



ANWCC Minutes of Meeting
held 21 February 2023
at the Kilton Inn



Apologies for Absence:

Dawn Weaver (WSSCC), Olwen Davies (Teifi Valley Motor Club) and Paul Kelly (Boundless by CSMA)

Present were:

Gareth Roberts (Broughton & Bretton), Steve Southall (Broughton & Bretton), Paul Goodman (MGCC), David Gregory (Quinton), Mike Lawson (Knutsford), Steve Kenyon (Garstang & Preston), John Buckley (Glossop), Eric Cowcill (P&N) and Chris Winstanley (Longton).

Present via Zoom were:

Jon Cordery (British Rally Marshals Club), Neil Rogers (The Hillrally Club), David James (North Humberside), Stephen Mather (Bolton-le-Moors CC), Richard Murtha (Lancs AC), Jerry Lucas (Wallasey), Stephen Johnson (U17MCNW), Roy Bell (ANEMMC) and Jonathan Armishaw (Crossrigg).

Officials present were:

Mark Wilkinson (Chairman/Stockport 061/Motor Sport (North West)/2300 Club/Ecurie Royal Oak), Tracey Smith (Secretary/Accrington MSC via Zoom), Jim Spencer (Treasurer/BRCA and Hagley), John Harden (Vice-Chairman and Liverpool MC), Katy Mashiter (Training and KLMC/Morecambe CC), Dave V Thomas (Championships Co-Ordinator) and Maurice Ellison (Press Officer/Clitheroe DMC).

2023.01 - Welcome

Mark Wilkinson welcomed delegates to the meeting.

The meeting was held as a hybrid meeting. Committee trialled the use of videoconferencing equipment via Zoom. Tracey Smith thanked Katy Mashiter and Jim Spencer for arranging the videoconferencing facilities.

2023.02 - Minutes of Previous Meeting

The minutes were proposed by Eric Cowcill and seconded by Katy Mashiter.

2023.03 - Matters Arising

Mark Wilkinson received a response from Hugh Chambers, Motorsport UK CEO, to his email regarding the resignation of Iain Tullie. In his reply, Hugh Chambers wrote, "We share your frustration in Iain's decision to resign. We have been delighted with the work he has been doing with the community, and he has picked up where Ian left off. However, Iain has his own personal reasons for stepping away and we respect these. We are exploring alternative solutions and I can assure you that it is of the utmost priority to allocate the right level of resources to support rallying across the board. On this point, we are preparing job descriptions for two roles in the rally executive, and if you have any suggestions for members of the community that would be interested in joining the team at Motorsport UK, please do let us know."

Mark Wilkinson stated that Jonathan Jackson (North Wales Car Club) has been appointed as the new Head of Rallies & Cross-Country.

2023.04 - Motorsport UK

Mark Wilkinson has received the calendar of meetings from MSUK.

2023.05 - Council & Board

Katrina-May Kwan and Nick Pontefract appointed as non-executive Board members.

It was noted that Helen Bashford-Malkie is no longer a Council member.

2023.06 - Regional Committee (Met 25 October 2022)

Regional committee is seeking better cooperation between Motorsport UK and the Regional Associations.

D11.2 – Consultation continues. Regional Committee members to send feedback to Iain Tullie.

Targa Road Rallies (Championships) – 3 working group meetings. Guidelines for tests and sporting and technical aspects of what is appropriate for Targas have been agreed.

MoD Venues-MLO's (MoD Liaison Officer) volunteers are there to help Clubs run events on MoD land.

Safeguarding-development of a 3-year strategy and Suitability Checks Timeline.

Consultation Process for Proposed Regulation Changes-internal review is looking to streamline the process.

Not all members had received notifications, even though they have signed up, even for alerts for StreetCar. The CEO apologised for this and assured members that this will be reviewed and acted upon following this meeting.

Three-wheeled Vehicles-Motorsport UK Permits cover pre-1941 vehicles and post-1941 vehicles are covered by the ACU Permit. PPE equipment for pre-1941 vehicles are under ACU regulations. Right of Review-an adoption of FIA principles.

Surface Damage Insurance-Closed Road Events. Insurance broker (Bluefin) looking obtaining an add-on policy that Clubs can take out for surface damage for closed road events.

Chief Executive's Report and Update-2022 Licence & permit update, Project Ignite & Motorsport UK, 3* FIA Accreditation Environmental Sustainability, Esports – F4 Championship, 2023 Budget Planning and Vision 2030. The CEO thanked all the Committee members and their communities for their support since 2019 with the transition of MSA to Motorsport UK.

Officials Licences and Driving Disqualification-nothing significant to report.

StreetCar and Club Development-update by Claire Kirkpatrick.

Regional Development Programme (RDP) update.

Sport wide Sustainability Accreditation-base line assessment of emissions in UK motorsport will be published early 2023. A beta version of the carbon calculator should launch Spring 2023.

Officials Recruitment, Retention & Recognition to include Unlicensed Officials-cross-department project "Getting started" looking at how the website works for people to access to start that process and for Clubs to identify when they have needs for marshals.

Rallies Committee –Tracking will be reviewed by Rallies Committee during 2023.

Volunteer Officials Committee –Marshal's Advisory Group will produce a taster days template for Rally Marshals.

Regional Committee Nominations for 2023 Committees and Advisory Panels

The following were voted for 2023: Rallies Committee – Tony Clements, Autotest Committee – Mark King, Volunteer Official's Committee – Liz Jordan. Phil Foster was re-elected as Chair of Regional Committee and Chris Woodcock was voted as Vice-Chair for 2023.

Inter-Association Events-are these events still viable? Autotests and AutoSOLO need more promotion through Club News. An Inter Association Targa should be considered for Road and Navigational Events. Bicester Heritage management team are not keen to run motorsport events at the site due to local complaints.

2023.06 - Regional Development Workshop (Met 28 January 2023)

Regional Committee to become more proactive, instead of reactive. National consistency needed with all Regional Associations focused on the same goal, with bespoke regional implementation dependent on resources and situations in each Region.

Four topics related to the 8 foundations of a Regional Association linked to Vision 2030.

New terms of reference to be drafted and be in place before the next Regional Committee meeting on the 21st March. This document will then be accessible from Motorsport UK's website.

2023.07 - Rallies Committee (Met 1 November 2022)

Tracking -a 'Stage Blocked' function needed as part of the mandatory rollout of the proposal. Seat Mountings update to be published in the next Scrutineers Bulletin and the next issue of Revolution.

Forestry – Scotland prices fixed until 2024 however Forestry & Land Scotland have expressed concerns that their prices will not cover the cost of repairs during 2023 due to recent substantial cost increases. The sustainability appendix has been agreed with Natural Resources Wales. Clubs must complete Motorsport UK sustainability accreditation by the end of 2024. Rally4Wales price increases are lower than in England.

Separate working groups have been created to discuss The Future of Rallying and to produce the Tyre Limitation Guidelines.

Bogey Times on Multi Venue Stage Rallies proposal for increasing the bogey speeds by 5mph will be taken to Safety Committee.

Escort Tunnels guidance published in the October edition of Revolution magazine.

RallyFuture - changes to be distributed to the Rally community.

Recovery Units -Rescue & Recovery advisory panel were not in agreement due to the proposal potentially encouraging rally organisers to use commercial recovery instead of Motorsport UK licenced Recovery units. Safety and Rallies Executives to propose definition / requirements for Commercial Recovery operators.

Service Area Safety-extreme heat at motorsport events. Review of Appendix P and Q from Stage Rally Safety Requirements to be raised at next Safety Delegates meeting

Classification as a Finisher-clarification will be issued in the Clubs & Clerks Bulletin

New Stage Rally Licence Holders-BARS to review the need to restrict the types of car driven by newly qualified competitors.

Officials Recruitment, Retention & Recognition-Learning & Development are working on the Event Official grade and recognising individual experience in this area.

Environmental Sustainability Issues-committee should be supporting clubs to reduce their carbon footprints more than just offsetting.

Disconnect between the FIA and Motorsport UK guidance for using route notes in the Safety Car or '0' Car- a change to Motorsport UK guidelines would be referred to Safety Delegate Workshop.

Motorsport UK event equipment is available to borrow at a small cost.

Homologated balaclavas guidance for rally events to be consistent with race guidelines.

Regulations on how to issue notional times to competitors to be drafted.

2023.08- Autotest Committee

It was noted that Stephen Johnson is no longer a member of the Autotest Committee. Tracey Smith thanked Steve for all his work on committee over the years.

2023.09 - Route Liaison Officer

No report was received.

2023.10 - Forestry Liaison Officer

No report was received.

2023.11 - Military Liaison Officer

No report was received.

2023.12 - Secretary's Report

a.) Correspondence

Minutes have been received from:

- Association of Eastern Motor Clubs (AEMC) delegates meeting held on 17 January 2023. ANWCC Club representatives have been asking for a list of email addresses. GDPR prevents us from sharing these directly, however, if any club would like us to share information with our members, including appeals for marshals, please contact the Secretary (Tracey Smith).

It was noted that local clubs require such information to help run events. Tracey Smith stated that there is nothing in the ANWCC Constitution or Privacy Statement that states we will provide personal information to other clubs. It was agreed that Tracey Smith will seek clarification of what can information be provided to clubs and how we might collect and share future information in compliance with GDPR.

MSUK have started asking us for help in promoting their events with our members.

Race Against Dementia has offered a volunteering opportunity at Grand National Festival in April. Anyone interested should contact Tracey Smith for more information.

b.) New Member Clubs

The Hillrally Club, Ludlow Castle and Chester Motor Club have joined ANWCC. To date, 129 clubs have re-joined for 2023. Dave Thomas will write to the new member clubs to welcome them to ANWCC.

We have not received subscriptions from Barcud MC or Kidderminster MCC.

c.) Event Invitations

ANWCC competitors are invited to:

- Lee Holland Stages Rally organised by Garstang and Preston & Pendle District Motor Clubs at the Anglesey Circuit on 5 March 2023
- Altratech SMC Stages 2023 organised by Stockport 061 MC 16 April 2023
- Taurus Half Night Road Rally organised by De Lacy Motor Club Ltd 29/30 April 2023

Tracey Smith thanked the organising clubs and wished them every success with their events. It was noted that the De Lacy Taurus Half Night Road Rally is being organised under a Clubman permit and is therefore not eligible for inclusion in the ANWCC Championships.

d.) LARA

- Informal consultation by Powys County Council extension of the temporary closure of byway LC296 Rhayader - the Monks Trod, which was due to expire on 1st March 2023.
- Lake District National Park Authority has given notice of proposed works to the surface of the BOAT that runs from Longsleddale to Kentmere. The order will have effect from 3 April and be in force for two months.
- Bridgend County Borough Council (Wales) is currently looking for new volunteer members to join the Bridgend Local Access Forum.

Eric Cowcill reported that Ian Davis is still acting as temporary Chairman until a Chair can be appointed. Eric also reported that LARA is involved with the Government's active travel scheme to improve walking and cycling routes, reduce speed limits and is concentrating on non-motoring activities. There is a change in perspective regarding public access to the countryside. Future Forestry England and Natural Resource Wales agreements may require evidence of environmental and sustainability provisions. Derbyshire lane uphill only with monitoring cameras. The motorcycle community has a strong voice. LARA is concentrating on developing Strategic Committees; for example e-bikes.

e.) Marshal's Appeal

Organisers have asked for help with the following events:

- 11 March 2023 - Malcolm Wilson Rally
- 29/30 April 2023 - De Lacy Taurus Half Night Road Rally

2023.13 - Treasurer's Report

Accounts were presented to the AGM.

2023.14 - Championships

Dave Thomas reported a slow start to 2023 but not many championship events held to date. Championship registrations are over 20% down on last year, we are currently on 187, compared to 241 on this date last year. 19% of this year's contenders are new to us, a further 10% are returning competitors.

We check provisional entry lists to identify ANWCC contenders who haven't yet registered and remind them to sign up via email. Organising clubs are asked to assist in checking for championship status-the updated list is available on our website.

Managing social media can be challenging as it's not feasible to keep track of every club's Facebook account. Unfortunately, some clubs now use social media to announce entry openings without informing Dave Thomas to update the website. Clubs are asked to let Dave Thomas know before entries open so that he can put the event information on our website. In his report, Dave Thomas explained that we are looking for someone to monitor social media and let Dave know to update the website. Dave is not looking for someone to take over the website, as he updates this almost every day. Dave Thomas agreed to write a short job description for the new role. Anyone interested should speak to Dave Thomas.

All clubs are asked to help publicise our championships-Dave would like to see us beat last year's numbers.

The winners of the marshal's monthly prize draw were:

- November - Martin Payne (Stockport 061 MC)
- December - no claims received
- January - Rob Jos (Harlech, NWCC and C&A)

2023.15 - Press

The new press officer will take over in due course from Maurice. More articles and news is needed from Welsh clubs for inclusion in Spotlight.

2023.16 - Training

Training is now back to club level to support local clubs. Expect local clubs to invite others in the area to their training sessions. Katie outlined facility requirements for clubs to hold training. Steve Johnson has funding for practical fire training at Blackburn and needs help organising the training.

Katy outlined the forthcoming sessions – different to previous due to the high costs of hiring venues. Concentrating on club nights, with several clubs joining for sessions. This will also support local hostelrys. Offers already from De Lacy and Wigton. It was suggested that the training dates be added to our Championship Calendar – dates to be supplied to Dave Thomas.

2023.17 - Any Other Business

Not receiving consultations – Eric Cowcill reported he is receiving these more frequently following Claire’s intervention.

Review of driving standards – immediate implementation of the regulation changes. Clubs are expected to print regulation addenda to ensure they are using the latest version. The website is the definitive version.

Scrutineering bulletins can be downloaded from

<http://www.scottishmotorsportsclubs.co.uk/scrutineering.aspx>

Motorsport UK questionnaire on sprint and hill climb venues. Motorsport UK wants to encourage more competitors to the sport. There has been an increase in license numbers but a decrease in the number of competitors and Motorsport UK wants to understand why this is. It was noted that £30 of any entry fee goes to Motorsport UK as the license fee.

Electric vehicles-John Harden is looking at what can be done to run electric vehicles at sprint and hillclimb venues. No information or clarification has been received from Motorsport UK. Every licensed recovery and rescue team should have one member trained in EV. Must now have one person trained. Initial training provided more to follow officials of Marshall still need to be trained. There is a shopping list of equipment in the blue book. BMSTT funding will not cover the full costs and the application process is slow.

Eric Cowcill attended the Clerks and Stewards seminar and found it to be quite good.

2023.18 - Meeting ended at 21.36 hours.

2023.19 - Date of next meeting Tuesday 9th May 2023 starting at 8 pm
at the Kilton Inn, Warrington Road, Hoo Green, Mere, Knutsford, WA16 0PZ
map ref 109/719827
what.3.words-gourmet.quail.reminds

The following actions are summarised from the meeting minutes:

Minute	Action	
2023.12 (a) Secretary Report	Clarification needed on provision of personal data and GDPR.	Tracey Smith
2023.12 (b) Secretary Report	Dave Thomas to write a welcome letter to new clubs.	Dave Thomas
2023.14 Championships	Clubs to inform Dave Thomas before events open for entries.	All
2023.14 Championships	Dave Thomas to write role description for new Social Media Officer position.	Dave Thomas
2023.14 Championships	Expressions of interest to Dave Thomas for Social Media Officer position.	All
2023.14 Championships	All clubs to actively promote ANWCC Championships.	All
2023.15 Press	More articles needed from Welsh Club events.	All
2023.16 Training	Provide Dave Thomas with a list of training dates for inclusion in ANWCC Championship Calendar.	Mark Wilkinson and Katy Mashiter