



ANWCC DRAFT Minutes of Meeting
held 9th May 2023
at the Kilton Inn



Apologies for Absence:

David Rainsbury (MGCC North West), Roy Holder (Hagley & District Light Car Club Ltd), Jon Cordery (British Rally Marshals Club), Ann McCormack (Warrington & District Motor Club), Jim Spencer (Treasurer/BRCA and Hagley), Chris Winstanley (Longton & District MC) and Mike Lawson (Knutsford & District MC).

Present were:

Claire Kirkpatrick (MSUK), Sofia Macbeth (MSUK), Nancy Russell (Stockport 061), John Buckley (Glossop & District CC), Jonathan Armishaw (AMRO), Roger Hopkins (Knutsford & District MC), David Gregory (Quinton MC), Eric Cowcill (PAN), Paul Goodman (MGCC NW), Paul Kelly (Boundless by CSMA and U17MC(NW)), Steve Johnson (Boundless by CSMA, Accrington MSC and U17MC(NW)), Gareth Roberts (Broughton & Bretton MC), Steve Southall (Broughton & Bretton MC), Martin Fox (Wigan DMC), Helen Fox (Wigan DMC) and Steve Kenyon (Garstang and Preston DMC & F1000).

Officials present were:

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

2023.20 - Welcome

Mark Wilkinson welcomed delegates to the meeting. Mark also introduced Claire Kirkpatrick, Head of Club and Community Development at Motorsport UK (MSUK) and Sofia Macbeth (Regional Committee Secretariat at MSUK).

2023.21 - Minutes of Previous Meeting

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

Actions from the previous meeting:

2023.12 (a) GDPR-A simple amendment to our Privacy Policy and an additional statement on our forms on how we might share the data we collect will be sufficient to meet GDPR requirements.

2023.14 Championships-Not all Clubs are informing Dave Thomas before events open for entries. Steve Johnson stated the benefits of the ANWCC website.

Social Media Officer role description-Claire Kirkpatrick stated that a role description is available from the MSUK Club Toolkit.

No expressions of interest for Social Media Officer position.

All clubs to actively promote ANWCC Championships-COMplete.

2023.15 Press-More articles needed from Welsh Club events-COMplete.

2023.16 Training-Provide Dave Thomas with a list of training dates for inclusion in ANWCC Championship Calendar-COMplete.

2023.22 - Matters Arising

None to report. Any matters arising are covered elsewhere in the agenda.

2023.23 – Motorsport UK Report

Claire Kirkpatrick stated that her Club and Community Development team had been improving the online club toolkit. The next club webinar looks at opportunities in grassroots motorsport. Street Car now has 55 registered clubs. MSUK has a target of 1000 enquiries through the website for 2023. More marketing of the initiative is planned. The team has also been working focusing on Girls on Track and the EDI programme to attract younger people to the sport. Money is still available from the Club Development fund- email

club.development@motorsportuk.org for advice on how to apply and which fund to apply for. Reminder that 'Club of the Year' nominations open at the end of August and everyone is encouraged to nominate their club. Nominations are sought for the Long Service Recognition award presented to those with more than 40 years service to motorsport. A new club celebration certificate is available for 50, 75, 100 and 120 year anniversaries. Clubs are asked to inform MSUK of any anniversaries as some clubs precede the RAC. Claire Kirkpatrick presented a certificate to Nancy Russell, President of Stockport 061, in celebration of their 120th year anniversary. Mark Wilkinson congratulated the club.

Paul Goodman stated that Streetcar is taking people away from helmeted events, especially speed. Claire Kirkpatrick stated that MSUK is reviewing the website structure and improving the 'Getting Started' package to encourage wider participation. A recent survey showed that people are visiting the MSUK website, but are not completing the licence purchase process. John Harden stated that Liverpool Motor Club have made a loss on every sprint event held since Covid.

Rally seats expiry date was raised again. Although this matter has been raised at Council, no action has been taken. Claire Kirkpatrick stated that the FIA set the standard. Concern was raised by a number of delegates that the loss of grassroots motorsport means there will be no future for motorsport. Delegates are hopeful that the new Rallies Executive will take this matter forward. Delegates stated that they have been given assurances by MSUK for more than five years and still no progress has been made. Claire Kirkpatrick agreed to take the issues back to MSUK. The question was asked if there is any evidence of equipment failure during an accident to which the general consensus was yes; the FIA has done research in this area. It was agreed that motorsport is not a level playing field. Mark Wilkinson to raise the issue of equipment expiry dates at Council and Regional Committee.

Eric Cowcill raised that at a recent race event, the Championship Coordinator was provided with a competitor questionnaire. If the driver got a question wrong, they were to be interviewed by the Event Clerk. This was a trial for the 2024 licence application process. The Steward at the event should have been informed that this trial was taking place and information should have been communicated before issuing the questionnaire. The championship coordinators are not licenced officials and have no disciplinary powers. This was very poor PR from MSUK.

Jonathan Armishaw stated that no guidance is available on how to complete the new Rescue and Recovery passport. Crews are doing their very best to complete the document. Staff turnover at MSUK is an issue with no resolution or progression of issues raised previously. Event Secretary training day was very well received.

Helen Fox raised a number of errors with regards to the issuing of event permits. The same was experienced by organisers of the Malcolm Wilson rally.

Delegates would like to see more MSUK representatives at our Regional Association meetings. Claire Kirkpatrick to invite the new Rallies Executive to a future meeting.

2023.24 - Council & Board (Met 14th March)

MSUK looking at the number of cars on the start line for speed events. Vision 2023-creating a venues database, increasing competitor participation in diversity and future propulsion.

2023.25 – Regional Committee (Met 21 March 2023)

Surface Damage Insurance-Bluefin Insurance is prepared, in principle, to insure against accidental surface damage to the public highway. The level of cover will be limited. MSUK will try to cover the cost of any additional premium. Clubs will have to bear the excess cost of any claim. Policy wording is being defined by MSUK to ensure adequate cover whilst protecting MSUK and clubs from unnecessary risk.

Medical requirements for licences-MSUK underestimated the challenges involved in implementing changes to medical procedures following the pandemic. Planned improvements to the application process will be in place before next licence renewal. Regional Associations asked to apologise to clubs for the delay with licences.

Safety & Safeguarding-all clubs should have a Club Safeguarding Officer (CSO). Regional Associations to raise the issue of licenced Club Safeguarding Officers at their next meeting.

Sustainability-roadmap for clubs to adopt EVs in their events.

Regional Association terms of reference presented to Motor Sports Council recognised the strength of the relationship that Regional Associations have with member clubs and the need to raise the profile of the Regional Associations. Regional Associations to complete status check or update current development plans.

Future of Rallying-seeking Regional Association involvement in the Championship working group.

Inter Association Events-to stay at the grassroots level.

Training and Volunteer Support-collaboration of Regional Trainers and Training Co-ordinators.

2023.26 – Club Safeguarding Officer (CSO)

All clubs should have at least 1 CSO that is available and accessible during events. Regional Associations have been asked to remind clubs that where possible they should have a MSUK licenced club CSO. There is no cost associated with applying for this licence-MSUK pay Disclosure and Barring Service (DBS) charges. Training for CSO's is being rolled out and clubs are asked to take up this training when offered.

MSUK want to build a network of CSO's to help and support each other.

Tracey Smith to request a list of ANWCC clubs without a licenced CSO from MSUK. Eric Cowcill stated that EMAMC is creating a pool of CSO's to undertake the role for other clubs or support new CSO's. It was agreed that Committee may consider creating the role of a Regional Safeguarding Officer in the future, depending on the outcome of enquiries.

2023.27 - Role of the Regional Associations

A document outlining the role of the Regional Associations was circulated before the meeting. Delegates were in agreement that ANWCC already fulfil each of the topics listed. In regards to CSO (item 1c) the Association may consider appointing a Regional Safeguarding Officer depending on the outcome of our enquiries to Motorsport UK. See previous item.

Tracey Smith asked why not all clubs engage with their association or attend the committee meetings? Delegates stated that ANWCC had always welcomed and encouraged open and honest conversation and know that views expressed will be represented at Regional. Would

people come if they thought their view would have an outcome and they could change something? Tracey Smith to put the question to the clubs when the minutes are circulated.

2023.28 - Rallies Committee (Met 27 March 2023)

No minutes received.

2023.29- Volunteer Officials (Met 9 March 2023)

No minutes received.

2023.30- Rescue & Recovery

Nothing to report.

2023.31 - Route Liaison Officer

Motorsport in Cheshire is busy-there are no issues to report. The absence of any negative feedback from events is accompanied by the addition of a passionate motorsport advocate from Macclesfield and Wildboardclough Parish Council.

2023.32 - Forestry Liaison Officer

No report received. A copy of the Master Agreement between Motorsport UK and Forestry England has been emailed to all ANWCC contacts.

2023.33 - Military Liaison Officer

Nothing to report.

2023.34 - Secretary's Report

a.) Correspondence

Tracey Smith attended the ANEMMC general meeting on 17th April as a guest. Karen Spencer elected as Chair. David James mapping stage rally entries – lower entry numbers associated with geographical location of the circuit venues. Reported a successful awards evening with buffet rather than formal dinner.

AWMMC will run the 2023 Inter Association Car Trial. The event is the Wye Valley Car Trial to be held near Ledbury in Herefordshire on 25th June.

[Motorsport UK TV](#) has launched.

Wednesday 17th May at 7pm MSUK webinar with the Club & Community Development Team to talk about the different volunteer roles on a grassroots event.

Carbon Calculator club webinar collecting baseline event data-'social licence to operate'. The [recording is available to watch online on the MSUK YouTube channel](#). There are tools and resources available online, including a guide on '[Becoming a sustainable Club](#)'

b.) LARA

At their last meeting, the future of LARA was discussed at length and a new strategy document is in preparation showing where LARA should be placed in its field of operation. A new Chairman and Treasurer need to be appointed as a matter of urgency. Ian Davis is currently standing in as Chair.

AGM will be held, via Zoom, at 11:00 on Tuesday 16 May 2023, immediately followed by a Steering Committee Meeting.

2023.35 - Treasurer's Report

Nothing to report.

2023.36 - Championships

Dave Thomas reported there are now 276 registered competitors. The new R1.1.11 rule is presenting a number of challenges.

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

- February- Henry Kitching (Ilkley & DMC)
- March – Paul Cross (Caernarvonshire & Anglesey MC)
- April – Tracey Smith (Accrington MSC)

2023.37 - Press

Nothing to report.

2023.38 - Training

Katy Mashiter reported that no training is planned at this time. Courses are not available to meet the training needs for Deputy Stage Commander and Stage Safety Officer. Current standard courses available do not meet the training requirements. A hybrid training course is proposed but Katy is waiting for a response from the MSUK Training team. Eric to raise this with MSUK delegates this weekend.

2023.39 - Any Other Business

David Gregory stated that Quinton MC now had an Environmental Committee and asked how clubs could undertake their carbon footprint assessment. Claire Kirkpatrick stated that this assessment is not mandatory. MSUK is collecting baseline data and help is available on how clubs can become more sustainable online or by contacting the Sustainability Team at club.development@motorsportuk.org.

2023.40 - Meeting ended at 21.50 hours.

2023.41 - Date of next meeting Tuesday 8th August 2023 starting at 8 pm at the Kilton Inn, Warrington Road, Hoo Green, Mere, Knutsford, WA16 0PZ.
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The following actions are summarised from the meeting minutes:

Minute	Action	
2023.23-MSUK Report	Raise concerns about equipment expiry dates to MSUK.	Claire Kirkpatrick
2023.23-MSUK Report	Raise equipment expiry dates at Council and Regional Committee.	Mark Wilkinson
2023.23-MSUK Report	Invite new Rallies Executive to future ANWCC meeting.	Claire Kirkpatrick
2023.26-Club Safeguarding Officer	Request list of ANWCC clubs without licenced CSO from MSUK.	Tracey Smith
2023.27-Role of the Regional Associations	Ask clubs why they do not engage with their Association.	Tracey Smith
2023.38-Training	Ask MSUK for progress on the new Deputy Stage Commander and Stage Safety Officer training courses at the Scotland Hydro XE event.	Eric Cowcill