



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 9TH MAY 2011

ATTENDANCE

Accrington (Steve Johnson), BRCA (Jim Spencer), BRMC (Derek Machin), C&A (Jim Jones), Chester (Richard Jones), Clwyd Vale (Brian Howatson), CSMA (Steve Johnson), David Brown (Karen Spencer), ERO (Julie Kelly & Keith Wain), KLMC (Bob Milloy), Lindholme (Karen Spencer), MGCC (Paul Goodman), MSNW (Mark Wilkinson), North Wales (Dave Thomas), Potteries & Newcastle (Eric Cowcill), Rhyl (Baz Green), Slaithwaite (Karen Spencer), Stockport 061 (Mark Wilkinson & Bob Milloy), Under 17 (Steve Johnson)

Officials present were Bob Milloy (Chairman), Mark Wilkinson (General Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championships Coordinator), Derek Machin (Training).

Apologies were received from Mike Ashcroft (Aintree & Longton), Katy Mashiter (KLMC, Cumbrian Rover Owners), David Bell (Lancashire AC), Martin Nield (Lancashire CC & MSNW), Kris Killip (Druidale), Kevin Ikin (Whitchurch), Mike Harris (BARC & Wallasey), Gordon Pirie (Warrington & MSNW), Eve Fisher & Graham Bray (CSMA, AMSC, SD34), Shaun Hulin (Wormhough), Graham Raeburn (Knutsford), Bill Turner (Wallasey), Steve Kenyon (Garstang & Preston), Paul Maxwell (Quinton), Steve Cawley (Bolton), John Harden (Liverpool & Accrington), Ron Hunt (Liverpool), David Rainsbury (MGCC)

WELCOME & MINUTES

The Chairman, Bob Milloy, welcomed delegates to the meeting.

The minutes of the February 2011 General Meeting were accepted as a true record, proposed by Karen Spencer and seconded by Jim Spencer.

MATTERS ARISING

- Nothing to report on Sport England – meeting postponed until August 2011
- Cadet Marshals – nothing further to report.
- Bob Milloy reported that he raised the Junior PCA at the last Regional Committee meeting, but will raise at the next meeting as well.
- Not progressed Mike Vary's generous donation, however Bob Milloy & Dave Thomas have discussed possible workings.
- MGCC had a stand at the recent show, they felt it was beneficial however promotion from the Organisers was poor; well attended on Sunday. Date for 2012 is March 31st/April 1st.
- Witton Park – "Autosolo on grass". 22 turned up for the event side, 30 people got experience/introduction to motorsport. Tentatively been asked back for next year (13 May). Thanks from the Association to the "helpers/organisers" for all their hard work.

MSA REPORTS

AUTOTEST

- Had a good meeting, one of the few growth areas in MSA. PCAs have been expanded.

RALLIES

- No minutes available for meeting on 5 May.

COUNCIL

- Quite a few rules passed, very productive meeting!
- Rollcage anomaly withdrawn, can now have various shaped rollcages, as long as no further than ___ degrees.
- MSA Academy is going from strength to strength.
- Drug doping tests on the increase.
- Rally review is now progressing and are on their fourth meeting and we will know their findings by the end of this year.
- A Race review has now been instructed.
- Alternative energy vehicles are being looked at.
- Sale of forest roads has been turned round.
- Closed roads is progressing. MSA have met with Roads Minister in Whitehall. Alex Salmond has progressed in Scotland.
- National Motorsport Week is being held on 25 June – 3 July 2011
Jim Spencer asked for the dates for 2012 so we can start planning our events now, before clubs 2012 calendar is

compiled in October 2011!

Post meeting note- MSA advise that 2012 date TBA ASAP.

- Karen Spencer asked with the introduction of Alternative Fuels whether any training would be done for rescue/recovery crews? Eric replied that it has been taken on by Rescue Committee, watch this space...
- Jim Spencer mentioned the introduction of Lithium Polymer batteries and there is only a bucket of sand that would put a fire out. Derek & Mark to take to next Marshal Working Group and Bob to take to Regional.
- Rule changes – clarification of Navigation Runs – when handouts are to be given out and also standard sections.
- 2012 – hydraulic handbrakes are not allowed in Historic classes. All occupants of vehicles must be able to get out within 7 seconds. Who can be carried in Stage Safety Units.

REGIONAL

- Miles Booker gave a resume of changes to the Fixture List, presentation on new system but no go live date yet. Paul Goodman commented that permits got back to Club Secretary and not the person applying for the permit – BM to raise at next Regional.
- Economy Runs – potentially going to come back in to the frame; it was asked for opinions from clubs as to whether their competitors would enter? Details on the events are available in the MSA Club Manual.
- Regional Timekeepers List – 5 associations have now sent details in, Eric Cowcill advised that the Timekeeping Panel are only after people that aspire to be Chief Timekeepers, however would also like to think these are on MSA Timekeepers List.
Derek Machin commented that himself, Mark W and a few other people have spent a considerable amount of time re-writing Marshal Grading Scheme and this now defines Radio / Timekeeper / Sector Marshal
- Life of belts – adding 5 years to FIA, due to not being used severely on events.
- Inter Association Events:
 - Stage – Dukeries – 11/06
 - Road – Beaver – 26-27/11
 - Autotest – Alwoodley – 24/07
 - Trial – Wye Valley – 12/06
 - Sporting Trial – TBC
 - Sprint – Kames – 30-31/07
 - Autocross – Weston Super Mare – 09-10/07
- Women in Motorsport were discussed. Mr Reed commented that there is a lack of information coming from MSA House...
- Rescue Vehicles – Registration is only for Patient Transport and our vehicles don't count for this.
- Next meeting – 25/05

REPORTS

GENERAL SECRETARY

- Minutes received from West Midlands Association (AGM - 02/03/10 & General 09/11/10)
- E-Mail received re online "game" – E-Mail is in Appendix A, however it was decided that this would probably be of more interest to Member Clubs

EVENT INVITATIONS

- Tour of Hamsterley – 8th May – www.tourofhamsterley.co.uk
- MG Car Club – Sprint on Stowe Circuit at Silverstone – 25th June
- Opposite Lock Rally – 23rd July

NEW MEMBER CLUBS

- Llandysul Motor Club
- Mull Car Club
- No objections, voted en mass.

TREASURER

- Cheque has been received for January training day, so will reimburse the Organisers.

CHAMPIONSHIP CO-ORDINATOR

- 2010 – 278 contenders
2011 – 279 contenders so far... Figures are looking good for this year.
- 48 events held so far
- ANWCC Website – Regs online, is **clubs responsibility** to tell us – the service is there, so please us it!! A link to your website, not PDF regs please!
- Possibly looking at awards for diesel cars for 2012. Derek Machin suggested Hybrid cars?
- Marshal Draw:
 - February – William Jarman
 - March – Josh Ullathorn - Myerscough
 - April – Adam Parrett-Swift – High MoorAll receiving £25 cash.
You've got to be in it to win it...

FORESTRY LIAISON OFFICER

- No report

VENUE LIAISON

- Swynnerton – potentially has a noise issue and currently with Home Office! Next event is to be monitored and if it goes 5% over ambient then it will be stopped. Local Resident!
Derek Machin – Ian Jarrett is a Noise Enforcement Officer for day job, so worth a call...
Jim Jones – has a personal visit been made to householder?

PRESS OFFICER

- No report

TRAINING OFFICER

- Plastic registration cards for 2012 – renewal forms should be out by end of August
- Training days – new application form for expenses
- Review/Stats – now also doing Fixed Venues, Clerks/Stewards and potentially Scrutineers so standard output for Colnbrook!
- 2012 – Practical Fire Training is back.

GO MOTORSPORT!

- Happy to work with Motor Clubs and any contacts within schools

MSA FLO

- No report

MSA RLO

- No report

ANY OTHER BUSINESS

- Steve Johnson – Road Safety Runs – is in Blue Book, work with Petrol Heads / RosPA / ADI / IofAM
- The association wished a Happy Birthday to Karen Spencer!
- Baz Green – If average age is 46, why does Senior Championship start at 45?
DVT – BTRDA is 45, but will review on an annual basis.
15.4% of contenders are Juniors (Under 25) (43 out of 279)
- DVT – Three Castles Classic Trial – 1-4/06 – Marshals are required...
Wales Rally GB 10/11 – Clocaenog and Great Orme – if available please contact Mark W and will pass your details on.
- Bob Milloy – Rallyfest is on at Bulth Wells 04/06, same idea as Conwy and being run by Severn Valley MC with a special stage at the Showground.

NEXT GENERAL MEETING

Monday 8 August 2011 – Allan Dean-Lewis will be in attendance (MSA Head of External Affairs & ANWCC President)
Tuesday 8 November 2011 – Cheryl Lynch will be in attendance (MSA Race, Speed & Kart Executive)

Toft Cricket Club, Booths Hall, Chelford Road, Knutsford, Cheshire, WA16 8QX. (www.toftcc.co.uk)

AGENDA

Minutes of Previous Meeting

Matters Arising

MSA Reports

Autotest

Rallies

Council

Regional

Reports

General Secretary

Events – Association Invitations

New Member Clubs

Treasurer

Championship Coordinator

Venue Liaison Officer

Press Officer

Training Officer

Go Motorsport

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business

*Mark Wilkinson, ANWCC Secretary, 74 Haslington Road, Ashway Park, Manchester, M22 5HU
0161 437 6425 / 07879 657580 / anwcc@stockport061.co.uk*

PLEASE NOTE NEW ADDRESS AND HOME PHONE NUMBERS

APPENDIX A

Dear Bob and Mark.

I would like to speak to you about a fund raising site that myself and two friends have spent the last two and a half years setting up, in the hope that we can help raise money for the Car Clubs in your Association. It's called Uflutter (www.uflutter.com).

The premise is very simple. Instead of simply sending out another email asking friends to donate to your Car Club, you create a Game on Uflutter and invite your friends and supporters to join your Game by paying the joining fee. This joining fee is split between the Game Pot, which people will be trying to win through playing the Game, and a donation to the selected Car Club. Everything is very clear and transparent, so anyone joining a Game can see exactly what is going into the Pot, and what they are going to donate to the Car Club before they join the Game.

There are a number of games to choose from, but they all essentially follow the same principle which is that of 'Last Man Standing'. Players make selections on either Football, Rugby or Formula 1 sporting fixtures by guessing the correct results over a number of Rounds in the hope of winning the Game Pot. An incorrect selection means a player is eliminated from the Game. A correct selection sees a player through to the next Round, but they can't make the same selection twice. When there is only one player left, the Game is finished and this 'Last Man Standing' wins the Game Pot, while all the donations from the Game are donated to the Car Club.

To give you an example, if you joined a Formula 1 Game, in Round 1 you might select Jenson Button to finish in the points in the upcoming Grand Prix. All other players select a driver they think is going to finish in the points too, and they can select Jenson Button as well if they want. If Jenson Button doesn't finish in the points, you, and any other player who selected him, are eliminated from the Game. If Jenson Button does finish in the points, you carry on to the next Round where you will have to choose another driver to finish in the points in the next Grand Prix, but you can't select Jenson Button again.

We also have another type of Game which is League based. Exactly the same basic principles except if you make an incorrect selection, you don't get eliminated from the Game. You just get zero points. You will be awarded the points that your chosen driver actually gets in the race. So for example if Button won the race, you would be awarded 25 points. The Game can run for a number of Rounds or till the end of the Season, but the person with the most points wins the prize pot.

Cancer Research have already registered on the site and have started a game to raise funds. They are very keen to get behind the site and promote it and are now in the process of signing up the Bobby Moore Fund and their other sub-Charities. Click on the link to see their game and see how this could work for the Car Clubs in your Association - <https://www.uflutter.com/GameDetails.aspx?GameId=dba84374-e6b3-4edc-b5be-08c1930ed2e8&seclId=Game-Details>

Once a Car Club is registered on Uflutter it will allow, not only, the Car Club to create their own Games and invite their friends and supporters to donate to them, but it will also allow users on Uflutter to select the Car Club as the beneficiary of Games that they create for their fundraising efforts.

If users prefer not to play the Game but would like to donate they can simply make a direct donation to a Car Club at any time. These direct donations also qualify for Gift Aid, if the donor is a UK Tax Payer, and Uflutter will claim this Gift Aid on the Car Club's behalf and transfer it to them. We are already registered with HMRC to do this. We charge an administration fee of 4% on direct donations, and take nothing from the Gift Aid that is due, you get 100% of the Gift Aid on all donations, if you are registered with HMRC.

What's more is it is absolutely free to register on Uflutter. There are no set up fees and no monthly fees.

I'd be very happy to talk through this more on the phone if you prefer, or feel free to reply to this email and I can give you some more information. It would be very nice to hear what your thoughts were, even if it's not something you would like to get involved with at this point.

I look forward to hearing from you. Thank you very much for your time.

Regards,
Nick.

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Nicholas Bachmann
Director

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