



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 24th NOVEMBER 2014

ATTENDANCE

116 (Rod Pierce), 2300 (Mark Wilkinson), Accrington (Steve Johnson & Graham Maxwell), Aintree (Mike Ashcroft), BADLRC (Matt Thompson), BRCA (Jim Spencer), BRMC (Derek Machin), BRSCC (Mike Harris & Tom Dooley), C&A (Jim Jones), Clitheroe (Maurice Ellison), Clwyd Vale (Brian Howatson), CSMA (Steve Johnson & Graham Maxwell), ERO (Chris & Josh Cornes), F1000 (Steve Johnson), Gemini (Bill Wilmer), Hagley (Jim Spencer), Kirkby Lonsdale (Bob Milloy & Katy Mashiter), Liverpool (John Harden), Longton (Mike Ashcroft), Morecambe (Katy Mashiter), Motor Sport NW (Mark & Ken Wilkinson), North Wales (Dave Thomas), Phoenix Rescue (Tony McGuire), SD34 (Bill Wilmer), Stockport 061 (Ken & Mark Wilkinson & Bob Milloy), Under 17 (Steve Johnson), Wallasey (Mike Harris & Bill Turner)

Officials present were Bob Milloy (Chairman), John Harden (Vice Chairman), Mark Wilkinson (General Secretary), Dave Thomas (Championship Secretary), Katy Mashiter (Press & Training Officer).

Apologies were received from Paul Goodman (MGCC), David Rainsbury (MGCC), Mike Vokes (Knutsford), Eric Cowcill (Treasurer / PAN), Steve Kenyon (GPMC), Emyr Hall (Bala), Karen Spencer (David Brown, Slaithwaite, Lindholme, Buccaneer, Team Duck, BRMC) Graeme Forrester (Wigton)

WELCOME & MINUTES

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

The minutes of the August General Meeting were then accepted as a true record, proposed by Bill Turner and seconded by Mike Ashcroft.

MATTERS ARISING

- Sport England – Still ongoing, Bob did raise at Regional and reported back that Ian Davies is “banging his head against a wall”, we’re awaiting on further correspondence.
- Frontal Head Restraints - Andy Mellor reported to Council: to become mandatory for racing post 2000 single seaters from Jan 2015, mandatory for all racing from 2016, Rallies have said ‘recommend’ but will await more data before mandating.
- Thank you card received from Andrea & Dave for the monetary donation, wedding was on 22nd November. Andrea Wren is now Andrea Richards, however email address of andrea.wren@msauk.org is currently still working.
- Radio Frequency – now been applied for.
- Club of the Year – Under 17 got through to second round, there were a lot more applications this year, we await winner.

MSA REPORTS

AUTOTEST

- No meeting.

RALLIES

- Met on 21st October
 - Frontal Head Restraints
 - Technical Advisory – conversion from rear to front
 - Buying advice on seats – article to be in MSA News
 - John Ryan gave update on fuel testing
 - Extra radio frequency applied for
 - Tracking update given by Andrew Kellitt – seen 8, 2 more to see
 - Sue Sanders is going to be producing guidelines for Zero & Spec Safety cars
 - Splitting categories on events
 - Bryan Hull – low cost entry level rallying
 - Road Rally Timekeepers – from Steward Forms, only 2 events have used licensed timekeepers. *However reading R.12.1.1, they aren't required.*
 - Junior Rallying – discussion regarding mixing Junior & Senior
 - Endurance Tyre List
 - Stage Rally Tyre List produced -
<https://www.msauk.org/assets/stagerallytyrelist6registeredtyrespatterns.pdf>

COUNCIL

- Met on 9th September
 - Frontal Head Restraints
 - Electric / Hybrid Vehicles
 - 2 day / 1 day permits – consideration is ongoing
 - Signing On Sheets – how long you have to keep them – 7 years, and for juniors it is 7 years after they pass their 18th birthday.
 - Regulation changes are now only on MSA website.
 - Moving event dates – once Regulations are live, you can't change the date – contract law. Possible options to be investigated.

REGIONAL

- Met on 20th August
 - Training Environmental Scrutineers – Ian Johnson is aiming to become an Environmental Inspector
 - ADL gave review of Club Development Fund
 - Disclosure & Barring Service
 - Seminars – Licensed Officials (Runcorn or Carlisle nearest)
 - LARA finances. Mike Sones (Auditor) reported that there were no particular concerns, although have other issues they are currently dealing with such as National Parks / footpaths
 - List 1A Tyres
 - National Marshal Register – upgrades/grandfather rights, any problems speak to Alan Page

REPORTS

GENERAL SECRETARY

- 2015 MSA Forestry Allocations
- MSA News Winter
- The Marshal

MINUTES RECEIVED FROM OTHER REGIONAL ASSOCIATIONS

LARA

- Eric Cowcill sent his notes from Hong Kong:
 - There are various on-going initiatives and there does seem to be some resolution to the issue with Powys County Council re their case with green lanes. Recently there has been criticism of a Land Rover promotion in part of Snowdonia National Park showing damage caused to tracks - whether these were caused by the publicity shoot or not was not made clear. Anyway they keep on top of things but nothing of great value to ANWCC has been noted recently.

EVENT INVITATIONS

- Riponian Rally – 22 February 2015
- SMC Stages – 29 March 2015
- St Wilfrid's Classic – 9 August 2015

NEW MEMBER CLUBS

- Hogg Motorsport Association
- Principality Automobile Club – Kenny Owen, running Principality Classic Trial – 4 day event in April 15
- Royal Air Force Motor Sports Association – Formed in 1961, local national & international members.
- Hexham – Formed in 1948, originally motor cycle club, became MSA registered in 1964, rally based and 12 cars, members of ANECC but don't have road rally championship, applied to and joined SD34.
 - All above were accepted, once membership fee received.

TREASURER

- Dave Thomas reported that invoices were sent out beginning of November. The below are to date (20/12/14) outstanding:
Aberystwyth, Alwoodley, Anglesey, Bury, Cumbrian Rovers, Dovey Valley, ERO, Fell Side, Fylde, Glossop 4x4, Hagley, High Moor, Lampeter, L&C Rovers, Lightning, Morgan Sports, Mull, 60 & Worcs, Teifi Valley and Wigton.

CHAMPIONSHIP CO-ORDINATOR

- 282 competitors (8 down on last year)
- 156 events run so far, with 3 to go – final tables are being loaded to website daily.
- Marshals draw:
 - August - Paul Jones (Barcud MC)
 - September - Stephen Smith (Under 17 MC NW)
 - October - Carwyn Evans (Harlech & DMC)
- Awards Presentation – 31st January 2015 at Hallmark Hotel, Handforth (formerly Belfry)
Booking Form - <http://www.anwcc.org/2014-awards-night-booking.pdf>
- 2015 forms for competitors will start to go on website.
- 1 competitor registered so far, our average age in 2015 is currently 77!
Only proposed change is definition of Senior, there were 140 that counted as Senior in 2014. It was agreed by all present to increase Senior to 55.

- Mike Ashcroft raised the Contender Fee in that it is the same for Autotest as it is with Sprint, despite the entry fee being 5 times higher.
Steve Johnson replied that the maximum payable is £10.
Discussion ensued, however with administration etc required, it was felt to keep the costs / structure as is, for running association / awards.
Jim Spencer commented that you get the same service / management of association / trophies is the same whatever vehicle or discipline you are competing in.

PRESS OFFICER

- Nothing to report

TRAINING OFFICER

- Dates for 2015:
 - Stockport – Saturday 24th January– to apply, please complete the form at <http://www.jotformeui.com/janb/stockport>
 - York – Sunday 25th January

GO MOTORSPORT!

- Ormskirk Motor Fest was a success – 30,000 visitors. 71 passenger rides on the PCA, £370 + gift aid for North West Air Ambulance in 3 hours. Thanks to OMF for hosting at short notice in lieu of Oulton Park.
- Event City was another success – had a grandstand outside for folk to watch.
- Neil Howard – 154 rides, £800 in tins at signing-on, £300 on GoMo stand and £400 from other sources
- WRGB @ Deeside – STEM tent, 800 on Thursday and 600 on Friday.
- Tameside College – Level 3 Motorsport, half a day spent there.

MSA FLO

- No report.

MSA RLO

- No report.

ANY OTHER BUSINESS

- Derek Machin reported that The Marshal has been resurrected electronically – 3 page survey at the back.
- New Neuro Science Building opening at Liverpool Hospital and will be named Sid Watkins Building, expected Royal opening next year.
- John Harden reported that fire extinguishers are now 6kg and not 10kg for race marshals.

NEXT GENERAL MEETING

2015 - Monday 16th February, Monday 11th May, Monday 10th August & Monday 23rd November

2016 - Monday 8th February, Monday 9th May, Monday 8th August & Monday 21st November

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

AGENDA

Minutes of Previous Meeting

Matters Arising

MSA Reports

Autotest

Rallies

Council

Regional

Reports

General Secretary

Association Minutes Received

LARA

Events – Association Invitations

New Member Clubs

Treasurer

Championship Coordinator

Press Officer

Training Officer

Go Motorsport

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business

Mark Wilkinson, ANWCC Secretary

0161 437 6425 / 07879 657580

anwcc@stockport061.co.uk