



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON TUESDAY 11TH AUGUST 2009

ATTENDANCE

19 Member Clubs represented by 20 Delegates

Accrington (Graham Maxwell & John Harden), BRCA (Jim Spencer), BRMC (Derek Machin), Broughton & Bretton (Richard Ceen), C&A (Richard Ceen), CSMA (Graham Maxwell), Garstang & Preston (Terry May & Steve Kenyon), Glossop (John Buckley), Ilkley (Clive Baty), Kirkby Lonsdale (Bob Milloy), Knutsford (Richard Duddell), Lancs & Ches (Martin Nield), Liverpool (John Harden & Ron Hunt), Motor Sport North West (Martin Nield, Ann McCormack & Mark Wilkinson), MG (Paul Goodman & David Rainbury), North Wales (Dave Thomas), Potteries (Eric Cowcill), Stockport 061 (Mark Wilkinson & Bob Milloy), Warrington (Ann McCormack & Jason McCarthy)

Officials present:

Bob Milloy (Chairman), Ron Hunt (Vice Chairman), Mark Wilkinson (General Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championship Coordinator), Derek Machin (Training Officer) & John Harden (Aintree Liaison)

Apologies received from: Press Officer (Katy Mashiter), RLO (Gordon Pirie), Steve Johnson, Sue Sanders-Peppitt

Club delegates from: Aintree, Cumbria Rover Owners, Lindholme, Longton, Newtown, Slaithwaite, West Cumbria

WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting. Bob also welcomed Rob Jones (MSA General Secretary) to the meeting.

MINUTES

The minutes of the May 2009 General Meeting were accepted as a true record, proposed by Derek Machin (BRMC) and seconded by Eric Cowcill (P&N).

MATTERS ARISING

- Timekeepers list – still pursuing and should hopefully have a resolution soon.
- Topic of Fixtures List is due to be discussed at MSA Regional Committee next week.
- Derek asked whether any dates had been confirmed for the NVQ in Spectator Safety, Ann replied that a date would be confirmed once we have confirmed numbers – if any club has anyone wishing to undertake this course please email anmccormackuk@yahoo.com
- Katy Mashiter now has a Certificate in Child Protection.
- Cholmondeley – Bob thanked Jim Spencer for organising the ANWCC stand, and also Sarah & Martin Nield for their help on the stand, along with the other club members that attended. Jim commented that the stand worked well and the attendance figures were excellent in the region of 35,000.
It was suggested that a grass autotest could be held, but would need planning and also garage/dealer to supply 4/5 cars – Jim agreed to contact Pippa Lomax from Cholmondeley to see if this would be possible; Eric agreed to contact BARC over the possibility of some cars.

MSA REPORTS

ROB JONES – MSA General Secretary

- Has been General Secretary for past 3 years with the previous 26 as a solicitor in Wales. Has been involved in motor clubs since the age of 17 and has been a co-driver in BTRDA.
In 2010 is planning on hillclimbing/sprinting with his son.
- Marshal & Club of the Year nominations need to be sent in to Allan Dean-Lewis ASAP.
- Club Development Fund is there to be used – for more information, contact Allan Dean-Lewis.
- Latest MSA update is attached.
- Jim Spencer asked regarding online forums and what is the view of the MSA on them? Bob replied that it's hard for the MSA employees to disassociate themselves from the MSA. Jim asked if it was possible for MSA to have their own official forum? Rob replied that the problem is that at 2am on a Friday night after a bottle of wine, it's

far too easy to post without thinking about the repercussions. Bob suggested consulting the "Next Generation Forum", this will be proposed as the view of the room. Derek Machin commented that the Volunteers in Motorsport Forum works fine and the MSA website software does have the facility for forums and can be easily moderated.

- Paul Goodman raised the issue of videos landing onto You Tube within 30 minutes of an incident, Rob replied that all media queries go through Ben Taylor who is always on call.

AUTOTEST

- No report

RALLIES

- No report

SPRINT & HILLCLIMB

- No report

COUNCIL

- Rally of Great Britain – with the loss of WAG it was decided that it was too important and MSA has funded the 2009 event, however are still going through trying to recover costs from WAG.
- Historic motorsport – definition will be going in the Blue Book.
- Car Trials – minimum age is 14
- Stage Rally – Clerks must be licensed from 2010 for rallies using closed roads and all National A or International - (check Summer 2009 MSN! for details, page 33)
- Sprint and Hillclimbs – must have rescue unit, an ambulance is advisory.
- Doctors must be in possession of a licence to practice
- Authority for CMO to remove licence of anyone in an accident, should they deem fit.
- Rescue units to have spill kit
- Sprint overalls aren't changing, race are.

- To view the August 2009 Scrutineer Bulletin, please visit...
http://www.msauk.org/uploadedfiles/memberpublications/Scrut_0809.pdf

REGIONAL

- London Counties Association has now disbanded.
- Fixtures List is still being reviewed and may come in that if the event isn't on the fixture list then no permit will be authorised.
- Event grading – Ian Davis will be reviewing.

REPORTS

GENERAL SECRETARY

- E-Mail received from High Legh Garden Centre – looking at organising a weekend where they can invite local classic car clubs – if your club is interested, please contact Jane Weir on janevweir03@aol.com or 01606 834 249
- Details of car storage facility in South Cheshire - for more details, contact Heronwood Partnership on 07921 788 341 or www.heronwoodltd.co.uk
- All clubs should now have received the application form for Forestry Applications – if not, please contact Andrea Wren on andrea.wren@msauk.org
- Tuesday 13 October – Aintree Circuit Club are hosting "An evening with Stuart Turner" in the Aintree Suite, Park Hotel, Dunningbridge Road, Netherton, Liverpool, L30 6XN from 19.30 – tickets not required, however all proceeds will be donated to The Motorsport Safety Fund.
- Motorsports Now! Spring 2009
- Roger Albert Clark Rally will be run between 13-16 November – www.rogeralbertclarkrally.org
- Grand Britannic Trial will be run from 19 September to 1 October 2010 – www.grand-britannic.com

EVENT INVITATIONS

- Oaks Trophy Road Rally – 5/6 September 2009, regs are online at www.eromc.co.uk

- Adrian Barker Memorial @ Swynnerton – 27 September, regs are online at www.eromc.co.uk

NEW MEMBER CLUBS

- Longmynd Motor Club – Proposed Ann McCormak (Warrington), Seconded Derek Machin (BRMC)

TREASURER

- 2010 subscriptions are now due – Club Treasurers should now have received renewal forms.

CHAMPIONSHIP CO-ORDINATOR

- 75+ events have now run
- 286 registrations so far, 15% down on 2008.
- 2010 Club Registration Forms have now been issued and are available from www.anwcc.org – can clubs please make sure they are returned by 8 September so we can resolve any dates clashes.
- Marshal Draw:
July – Greg Holden – CSMA
June – Tom Nevin – Myerscough
May – Steve Johnson – CSMA / Accrington
All receiving £25 cash.

FORESTRY LIAISON OFFICER

- No report

AINTREE LIAISON OFFICER

- John commented that he's now taken on the role of Liaison Officer for motorbikes as well!
- Relationship with golf course is improving
- Any dates for the use of Aintree from member clubs MUST go through John Harden only as Aintree Liaison Officer, as opposed to going direct to the venue.

OTHER VENUE LIAISON

- Nothing to report

PRESS OFFICER

- No report

TRAINING OFFICER

- Next date for training is Accrington in September for Timekeepers
- Dates for 2010 (including fire training):
ANWCC - Stockport – 30 January
ANCC – Askham – 31 January

MSA CTRL

- Relationship with householder at "Swettenham Ford" has improved, so is allowing ERO to use this year.

ANY OTHER BUSINESS

- MSA Official Seminars – for club stewards/officials, provisional date is Sunday 21 February in Warrington – Bob will report back and ask for a swap with Peterborough the following Saturday to save clashing with North West Stages and will also allow for better spread over the country.
- 20/09/09 – Aviva Classic – if available to help marshal please contact Eric.
- MG Car Club have produced a book chronicling the story of the MG Car Club North West Centre competing at Le Mans in 1959/60/61. All the details are on www.mgcc.co.uk, go to Centres, on the top menu, then UK, then North West and you will find our pages. There is a flier on the "Latest News" page. The book is called "Pay it Yourself". It also includes a 45 minute film on DVD of the Team taken in 1959 and 1960 which hasn't been seen for 50 years. It costs £22.50 – for more information please email Paul Goodman on paul.goodman7@ntlworld.com.

NEXT GENERAL MEETING

Tuesday 10 November 2009 – 20.00

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

Ben Taylor – MSA Press Officer and Go Motorsport will be in attendance, along with Steve Johnson – Go Motorsport RDO.

AGENDA

Minutes of Previous Meeting

Matters Arising

MSA Reports

Autotest

Rallies

Sprint & Hillclimb

Council

Regional

Reports

General Secretary

Events – Association Invitations

New Member Clubs

Treasurer

Championship Coordinator

Aintree Liaison Officer

Other Venues

Press Officer

Training Officer

Go Motorsport!

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business

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