



The Association of Northern Car Clubs
From the Hon. Secretary:
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Minutes of the Delegates Meeting – Monday 25th June 2018

1. **Present:** Bob Wright, Chris Woodcock, Graham Whitaker, Paul Slingsby, Neil Andrews, Heidi Woodcock, Rod Parkin, John Harden, Ed Graham, Derek Slater, Alan Shaw and Suze Endean (MSA)
 2. **Minutes of Previous Meeting** – were accepted as read. Proposed by Alan Shaw – Seconded by Paul Slingsby
 3. **Matters Arising** – no matters arising
 4. **Treasurers Report** – The treasurer reported that the balance was £14,163.35. No other issues/activity to report.
 5. **Invitations to the Association** – None
 6. **Applications for Membership** - None
 7. **Alterations to Dates / Status** – None
 8. **Mailing List Alterations** – With advent of GDPR it was suggested and agreed that the mailing list held by the ANCC should be removed, as the information is held by the MSA.
 9. **ANCC Championships-**
 - Road Rally** – CW reported that it was “going nicely”. All contenders had scored enough points to qualify.
 - Historic Rally** – Again this was going nicely and the results for the last 2 events would be updated on the website by the end of the week.
 - Stage Rally** – Is struggling and registrations are very low. A concerted effort is to be made at the next 3 events to generate interest in the championship.
- Challenges –**
- Car Trial** – CW reported that 4 contenders had registered for the Challenge.
- Inter-Association Championships –**
- Stage Rally – 2 teams were entered in the Abingdon Carnival Rally
 - Autosolo – 2 teams were entered in the CSMA autosolo at Lymme
 - Road Rally – will be organised by AEMC, a date has yet to be agreed.
 - Off Road – is scheduled for October and is to be a Tyro type event aimed at novice off-road drivers.
 - Autotest – ANCC to organise next year.
 - ANCC are to host the Autotest and Cross Country events this year.
10. **Date / Time of next meeting** – 17th September 2018 at 8:00pm – Cleckheaton Sports and Social Club
 11. **Correspondence** - None
 12. **R.L.O. / F.L.O. / Training Officer Reports / LARA**

R.L.O. – Both Derek and Chris reported that in general things are good, most organisers are submitting their routes in a timely manner.

F.L.O. – Rod reported that an application for closed roads in Wass forest had been submitted and is under consideration - but looking positive. Ripon MC had submitted a request to use forest roads on a Road Rally. He also advised that the charges being levied by the Forestry Commission were increasing.

13. **MSA / Regional Committee / ACU.**

MSA Regional Committee – Now that David Richards is in post at the MSA it was reported that he was now looking at the impact of some changes that have been and are proposed to be introduced, particularly Seats and seatbelts as well as tracking of stage rally cars. Leeds University are investigating options for tracking rally cars. Red flags are to replace yellow flags. More changes are likely.

A new CRM system is being implemented at the MSA which should improve communications.

A Commercial Working Group has been established and external facilitators to oversee the implementation.

The report on the Scottish Fatal Accidents was favourable and thanked those involved in the enquiry for their input.

CW is to attend a meeting in Edinburgh to discuss closed roads and the running of the Mull Rally in 2019.

It was noted that the MSA have representation on a number of FIA committees.

The Historic Committee were tasked with maintaining “period” modifications. Historic cars should reflect the parts and technology appropriate to that of the time of manufacture. Where a car undergoes rebuilding and new parts added then the safety aspects should apply for the period of the newest parts. This is still a “work in progress” for the committee.

Rally Car tracking is under review by Nick Moffatt

National GT cars are to be limited to 3500cc

Tyres – Road Rally tyres in Wales should be “E” marked. In England they should “fit for purpose”. A safety review is underway.

Single Venue Rally – Walking or cycling of the stages should be controlled by the events SR’s. No pace notes allowed.

Stage Rally – changes to the seeding rules to allow historic vehicles to run at the front of the field.

14. **Other Business**

CW raised the topic of Economic Impact of motorsport on the surrounding area, and requested information from event organisers.

It was noted that track days and sprints being organised by Javelin are not MSA licenced events and are less regulated. This was attracting younger participants as the cost of car preparation was lower due to lower safety requirements.

RP commented that the association has 86 member clubs but only 9 were represented at the meeting. How can we engage with the members to represent their interests at the MSA. Should we consider a newsletter as SD34 do?

GW mentioned that the new MSA documents do not allow changes to be saved, this was a GDPR requirement.

BW advised that registered marshalls living abroad had not received their renewal documents.

GW advised that the he had encountered issues with the telephone system at Slough.

15. **Special Guest – Suze Endean MSA Development Manager**

Suze introduced herself and shared with us some snippets of information to help promote motorsport.

The Motorsport Development Fund has money available to assist clubs and applications are welcome.

Two events had been run recently offering free passenger rides on autotests in an attempt to generate new interest in the sport. Details of those taking part are being shared with clubs close to where they live.

Stage Commander Training is underway.

A survey of marshalls not renewing their registration has been conducted.

The RDO meetings are working to identify what clubs need, and what marketing collateral would help. BW advised that there already exists some substantial collateral in the basement at Slough.

The Club manual is on the website and is being redesigned to “How to” guides – this should be complete by autumn 2018.

The MSA is striving to improve communication and the website is under continuous improvement.

A vote of thanks was bestowed on Suze for attend and the meeting closed at 22:20