

# AGM and COUNCIL MEETING



**The Annual General Meeting of the ASWMC will take place at The Hartnoll Country House Hotel, Tiverton, Devon on Sunday 23rd October 2016 at 2.30pm.**

## AGENDA

1. Apologies for absence.
2. Minutes of the Annual General Meeting of 25<sup>rd</sup> October 2015
3. Matters arising from those minutes
4. Revision of Association Rules and regulations - **see following page**
5. Election of Officers
6. Election of Members of the Executive – **see also the rule change proposals**

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**There will be a ASWMC Council meeting at The Hartnoll Country House Hotel, Tiverton, Devon on Sunday 23rd October 2016 following the AGM**

## AGENDA

1. Apologies for absence.
2. Minutes of the Council Meeting of 28<sup>th</sup> February 2016
3. Matters arising from those minutes
4. MSA representatives : Rob Jones, Chief Executive & Tim Swietochowski, Head of Communications
5. General Secretary's Report
6. Executive Committee Report by the Chairman together with Motor Sports Council and Specialist Committee Reports
7. Treasurer's Report
8. Championship Co-ordinators', Training Officer, and Forestry Liaison Officer's Reports
9. Information sub-committee report
10. 2017 dates
11. Any Other Business

GENERAL SECRETARY  
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The Hartnoll Country House Hotel, Bolham, Tiverton, EX16 7RA 01884 252777. M5 junction 27 to Tiverton 6 miles to Roundabout. Turn right A.396 (Bampton/Minehead) half mile on left. Map Ref 181/951148

## Proposed Rule Changes for 2016 ASWMC AGM

### The following from the executive committee :

**Championship rule 10(b): ADD** “that provide their championship registration number when entering” at the end of the final sentence.

Rationale – to prevent competitors claiming a place reserved for ASWMC contenders when not registered with the ASWMC for that championship.

### **General rule 3: ADD**

3(f) Membership may also be terminated if, in the opinion of the ASWMC Executive, a member club is found guilty of conduct prejudicial to the ASWMC or its objectives. Termination will not take place before the accused Member Club is given an opportunity to defend the charge against it.

**New General rule 17 ADD** : Member Clubs may exhibit, print or publish the ASWMC logo, in hard copy or electronically, on their correspondence, club publications, websites or event paperwork to indicate their membership of the Association. Member clubs may not print or display the ASWMC logo on event participation vehicle plates or decals unless the event is a round of an ASWMC championship, in which instance ASWMC Championship Rule 9 applies.

### **Championship Rule 13**, after the sentence ending” certain other criteria”, **ADD:**

Clubs are required to display the relevant championship sponsor’s logo(s) within their Supplementary Regulations, Final Instructions, Event Programmes and any other document which announces the event’s inclusion in that championship.

### The following from Basingstoke Motor Club:

- 1) “In accordance with Association General Rule 9 Basingstoke Motor Club proposes the appointment of a Championship Co-ordinator (Open and Novice Rally Championship) “

*Note: The position will be entirely compatible with Association objectives [AGR 2] and complementary with existing Officers and is not to be seen as an attempt to subvert or destabilise Office holders.*

*It is the Clubs and organisers who have recognised that unless changes are made the Championship is in serious danger of failure. There’s broad agreement on many issues and ongoing discussions will provide the impetus to adapt and improve events and the Championship.*

*In the Long run, providing opportunities to newcomers to Road/Navigational events is essential, to develop new events, mobilise Clubs and organisers to secure the future of the Championship.*

*In the short term there’s an urgent requirement to plan a rational calendar of events and to promote them appropriately. Events need to be more appealing reflecting changes in the sport, to reverse the decline in entries but retain their individuality to provide a well-rounded championship.*

- 2) Basingstoke Motor Club nominate Paul Waterton as Championship Co-ordinator (Open and Novice Championship)
- 3) Add new regulation to ASWMC Open Navigational Rally Championship Regulations; [definition of crew]

**NOVICE**

Any member of the crew who is in their first year of National B Road Rallying.

**SEMI-EXPERT**

Any member of the crew not eligible for Novice or Expert Class.

**EXPERT**

Any member of the crew having finished in the top ten of a National 'B' or higher status rally at time of Registration

**MASTER**

Any member of the crew having won two or more National B or higher status rally.

*Note: This regulation should be adopted by all championship events.*

- 4) **Change Regulation 1**  
The Open Navigational Rally Championship shall be open to any Driver or Navigator, except those as defined as being eligible for the Novice Navigational Rally Championship, competing for separate awards. It shall consist of events run under either Road Rally or Navigational Rally permits having a minimum of 90 miles. All contenders' vehicles should comply with MSA Technical Regulations for [Add: ROAD RALLIES or] NAVIGATIONAL RALLIES, as defined in section R of the MSA Competitors Year Book."
- 5) Delete - "Recommendations:"
- 6) Add - "All Championship events must comply with section R of the MSA Competitors Year Book."

**The following from Exmouth Motor Club:**

1. That the ASWMC have a separate Navigational Rally Championship Co-ordinator to promote and move forward the future of the ASWMC Navigational Rally Championship.
2. We would like to nominate for the above position Paul Waterton.

**Note: the proposed rule changes from Basingstoke and Exmouth were submitted in full compliance with the time schedule laid down in ASWMC General Rule 9, and are presented exactly as received.**