

AGM and COUNCIL MEETING



The Annual General Meeting of the ASWMC Sunday 27th October 2013 at 2.30pm.

MINUTES

Attendance

Executive : MC, PP TW, HW, EB, VF, CG, RH, RS, PH, RG, NA, RB, CH

Clubs : Bath MC, Bexley LCC, Bristol MC, Burnham-on-sea MC Camel Vale MC, Devizes & DMC, Exmouth MC, Farnborough & DMC, HSA, South Hams MC, Torbay MC, Woolbridge MC

Others : Kevin Moore (RDO), Allan Dean-Lewis (MSA)

Apologies : Epynt MC , Silverton MC

1. Apologies for absence. Roger Nunn, Brian Alexander, Alan Whitney, Silverton MC, Epynt MC.
2. Minutes of the Annual General Meeting of 28rd October 2012 were accepted
3. Matters arising from those minutes - none
4. Revision of Association Rules and Regulations

Association General Regulation 14. Fixture List:

Clubs must send details of proposed fixtures, in the required format, to the Year Book Editor by the date specified in the Year Book and on the Date Application Form, circulated to all clubs.

A Provisional Fixture List and Provisional Championships Calendar for the following year will be circulated to all member clubs with the agenda for the AGM.

Amendments to the published Fixture List should be made to the relevant Championship Secretary/Co-ordinator. No date application should be made to the MSA unless included in the Association calendar or application made for inclusion.

Proposed RH, 2nd CG, carried

2014 AUTOCROSS CHAMPIONSHIP REGULATIONS

Regulation 3. Add the following two classes:

G1) 2wd Stage Rally Cars up to 1600 cc (See N.4.9.4)

G2) 2wd Stage Rally Cars over 1600 cc. (See N.4.9.4)

Proposed VF, 2nd KM, carried

Association Championship Regulation 18, add:

13 or 14 events run best 9 results to count

15 and over events run best 10 results to count

Proposed NA, 2nd RS, carried

Association General Rule 4 add Venue Development Officer proposed HW 2nd CG

Speed Championship Rule 1 for adoption in 2015

1. Classes are as follows:

- A1. Roadgoing Series Production Cars up to 1400cc
- A2. Roadgoing Series Production Cars over 1400cc up to 1800cc
- A3. Roadgoing Series Production Cars over 1800cc up to 2600cc
- A4. Roadgoing Series Production Cars over 2600cc
- B1. Roadgoing Specialist Production Cars. Car engines up to 1400cc
- B2. Roadgoing Specialist Production Cars. Car engines over 1400cc up to 1800cc
- B3. Roadgoing Specialist Production Cars. Car engines over 1800cc & M/C engines
- C1. Modified Series Production Cars up to 1400cc
- C2. Modified Series Production Cars over 1400cc up to 1800cc
- C3. Modified Series Production Cars over 1800cc
- C4. Modified Specialist Production Cars. Car engines & M/C engines
- D1. Sports Libre Cars up to 1800cc
- D2. Sports Libre Cars over 1800cc
- D3. Rally Cars
- E1. Racing Cars up to 1100cc
- E2. Racing Cars over 1100cc up to 1600cc
- E3. Racing Cars over 1600cc up to 2000cc
- E4. Racing Cars over 2000cc

proposed RS 2nd RH, carried

5. Election of Officers

PP proposed as chairman by HW, 2nd MC – carried
remaining officers proposed HW 2nd RH, carried

6. Election of Members of the Executive

HW, VF, RH – proposed NA, 2nd PH, carried

7. MSA representative : Allan Dean-Lewis

Talked about the problems with communicating with clubs, both in knowing who to send information to and in not knowing if it gets disseminated .

Asked all clubs to look at completing the club survey and that it is done by a group rather than reflecting one person's views.

In the process of planning club officials seminars for 2014, will be a completely new look. Morning sessions will be in the charge of RDOs. 8th Feb at Exeter. The presentation team is considerably changed.

Club of the year and volunteer official of the year – there have been few nominations in some categories.

Autosport show – MSF Watkins lecture will feature Charlie Whiting. Most safety issues are rally related. A rally safety video is being prepared by the MSF.

Rally GB is using a different part of Wales.

Club CPO training going on at the moment. Child protection policy will be revised in the near future which will redefine who needs to be CRB / DBS checked.

Reminded clubs about social media guidelines.

Digital mapping – tracings replaced by digital mapping. Also prevents any tampering with timings.

Number of permits consistent year on year, mix is different and entries are well down.

RB asked about side impact protection in rallying and asked if the buffer was near to being introduced. ADL said it was coming but no timescales.

RH thanked the MSA for all their help with getting WCR up and running again.

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ASWMC Council meeting Sunday 27th October 2013 following the AGM

MINUTES

Attendance : As AGM

1. Apologies for absence as per the AGM
2. Minutes of the Council Meeting of 10th March 2013 were accepted
3. Matters arising from those minutes - none
4. General Secretary's Report
MC said that the email list he keeps is for communicating the business of the association to member clubs, such as these minutes, agendas and any other communications mandated on a one off basis by the executive. It is not for sending out regulations for events, pleas for marshals or items for sale.
Caerphilly County Car Club are not currently members of the association due to a bounced cheque. Clubs should be aware when accepting entries for events where membership of an ASWMC member club is required.
5. Executive Committee Report by the Chairman together with Motor Sports Council and Specialist Committee Reports
Homologation on seats dates will not be extended further, only currently homologated seats will be acceptable from 2014.
The ASWMC had intended extending the range of Go Motorsport Roadshows, but this will not now happen as it will be covered in the MSA Club Officials Seminars.
Awards 23rd Feb at Colyford village hall, hosted by the mayor.
18th May 2014 SW Go motorsport live at Newton Abbot racecourse.
Kevin Moore reported successful links with colleges. He has visited some clubs that had problem with membership. There will be space for >50 cars at the SW show, asked for people to spread the word. Possibility of live action, e.g. Autotest or Autosolo demonstration – is looking for ideas.
6. Treasurer's Report
Distributed summary of accounts to October and comparison with 2012 (attached)
7. Championship Co-ordinators', Training Officer, and Forestry Liaison Officer's Reports

Various championship reports are included as separate documents .

Training : RM not present, MC read report: Training report for AGM, 2 successful training days run in 2013, one for Southwest Enduro and the ASWMC training day in Tiverton on 20th October topic, first aid and Wales Rally GB, attendance 40. Next year, 2 requests for funding have been submitted, one for South Hams in March and the other for ASWMC once again in October.

Forestry Liaison Officer – allocations for 2014 have been granted although 1 is pending due to incorrect paperwork. Problems with disease which has affected several categories of usage in SW and has spread in to Wales and Scotland. FC are fairly confident the felling will be complete so that events can take place. There are still some problems with administration at the FC. Advice that all paperwork is sent using recorded delivery. Any organisers must fill out a usage request form on top of any other permits etc, available

from CH or from local FC office, 8 weeks before event minimum. Likely to be a 2-2.5% rise in charges.

EB targeting 12 rounds for Autosolo next year

8. Dates

The provisional dates list was circulated by NA and considered by the meeting

9. Any Other Business

KM said he had a meeting with Exeter council and the police about Westpoint and was told to ask that if there is an autosolo etc near housing please inform the police so they don't get complaints about people squealing around car parks.

GENERAL SECRETARY
ASSOCIATION OF SOUTH WESTERN MOTOR CLUBS
Mark Chater
Sunnybank,
Vattingstone Lane
Alveston BS35 3JS
secretary@aswmc.org.uk



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