



AGM and COUNCIL MEETINGS



**The Annual General Meeting and Council Meeting of the ASWMC
held on Sunday 22nd October 2017 at
at The Hartnoll Hotel, Tiverton.**

MINUTES

AGM

THOSE PRESENT

EXECUTIVE MEMBERS

Paul Parker, Howard West, Colin Goode, Roger Nunn, Roger Gillard, Chris House, Colin Anderson, Mark Chater, Jenny Coxon, Pam Hartill, Jay Brown, Roy Sims, Rupert Barker.

CLUBS

Bexley LCC, South Hams MC, Bristol MC, Weston Super Mare MC, Farnborough and District MC, Silverton MC, Cirencester CC, Burnham on Sea MC, Witney MC, HSA, Tavern MC, Torbay MC, North Devon MC, Plymouth MC, Camel Vale MC, Bath MC

GUESTS

Suze Endean, Development Manager MSA, Kevin Moore MSA Go Motorsport South West

APOLOGIES

EXECUTIVE MEMBERS

Vic Fancy, Ernie Burles, Nigel Hewett, Duncan Stephens, Mark Hoppe, Carli HartAlan Whitney

CLUBS

Epynt MC, Ross & District MC, Devizes & District MC, Forresters CC, Southsea MC, Club Rallysport West

OTHERS

Gordon Stuart, Rod and Georgina McKenna

THE MINUTES of the AGM of 23rd October 2016 were approved, and there were no matters arising that are not on the Agenda

ASSOCIATION RULES AND REGULATION CHANGES

The Changes proposed and agreed, are fully detailed on Appendix 1 attached to these Minutes. All proposals were voted upon and were unanimously agreed.

ELECTION OF OFFICERS AND MEMBERS OF THE EXECUTIVE

Chairman Paul Parker
General Secretary Howard West
Treasurer Colin Goode

Proposed by Roger Nunn, seconded by Colin Anderson

Existing Championship Co-ordinators and Executive Committee Members willing to stand for re-election

(Note- The following were not standing for re-election:-
Mark Chater, Rodger Harvey, and Ernie Burles).

Proposed by Pam Hartill, seconded by Roger Nunn

Stage Rally Championship Co-ordinator Vic Fancy
Proposed by Chris House, seconded by Jay Brown

Road Rally and Targa Rally Championship Co-ordinator Roger Gillard
Proposed by Derek Drayton, seconded by Rupert Barker

Autosolo Championship Co-ordinator Alan Wakeman
Proposed by Tom Moore, seconded by Nick Chapman

Executive Committee Members
Alan Whitney Jay Brown, and Jenny Coxon (Assistant Treasurer)
Proposed by Roger Gillard, seconded by Colin Goode

Vice President
Mark Chater
Proposed by Paul Parker, seconded by Howard West

The Meeting closed at 3.30 PM, followed immediately by the Council Meeting

Minutes of the ASWMC Council Meeting held at the Hartnoll Hotel on Sunday 22nd October 2017, commencing at 3.30 PM

COUNCIL

THOSE PRESENT AND APOLOGIES FOR ABSENCE

As detailed in the AGM Minutes

MSA REPRESENTATIVE

The Chairman welcomed and introduced Suze Endean, the MSA Development Officer. Suze then explained her duties as the MSA Development Officer. She manages the team of all of the Go Motorsport Regional Development Officers (RDOs), works at ways of encouraging Marshal recruitment and their retention in the longer term. She is also involved in Club development, and works with many other organisations.

She then reminded those present of many of the work that is happening in the MSA at this time:-

Closed Public Road for motorsport, information and procedures are on the MSA website
The Sheriff at the Scottish Fatal Accident Enquiry plans to share his findings at some time this month.

She asked the Clubs present to remember that a Club Safeguarding Officer must now be appointed for each Club. The new policy and templates are now on the MSA website, and there will be training in 2018.

There will also be Training Courses in 2018 for Safety Car Crews for Rallies, Event Safety Officers, and Spectator Safety Officers, and trained Officials will be compulsory from 2018 onwards.

The new MSA Chairman, Dave Richards, joins on 1st January next year. You will all remember David as the boss of Prodrive, especially in the rally side of motorsport.

There are still funds available from the Club Development Fund. Application Forms etc are available on the MSA website.

Our Chairman Paul Parker thanked Suze for attending this Council Meeting, and passing on various pieces of important information.

GENERAL SECRETARY'S REPORT

Howard West reported that we have 2 new Member Clubs, namely Vintage & Classic Rally Register, and The Axle Tramps. Both have been welcomed into the ASWMC

Howard also stated that he had volunteered to take on the General Secretary role, purely as a stand in, so any interested Club members who would possibly be interested in taking over in this role, will be most welcome.

EXECUTIVE COMMITTEE, MSA MOTOR SPORTS COUNCIL, AND SPECIALIST COMMITTEE REPORTS

The Chairman reported that a lot of work this year, had gone into tidying up the Association rules etc, and the design and implementation of a new website, which is now fully up and running.

The MSA has been working on a full Strategic Review of the Organisation, and the results and thoughts should be announced by the end of the year.

Further changes will probably be necessary once the Sherriff's Report is announced.

TREASURER'S REPORT

Colin Goode reported that the results year to date were satisfactory with a current excess of £1000, but with a further 2 months to go to the year end with almost nil income.

Jenny Coxon had recently been appointed as Assistant Treasurer, to take some of the load away from Colin..

INFORMATION SUB COMMITTEE

Rupert Barker reported that many Clubs had now submitted their dates for 2018, but there are still quite a few Clubs who have not yet responded, and their reponses are now urgent.

There was no further business, and the Meeting closed at 4.45 PM

GENERAL SECRETARY ASSOCIATION OF SOUTH WESTERN MOTOR CLUBS

Howard West

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