

SGM MEETING MINUTES



ASWMC SGM Meeting Sunday 12th May 2019 at 1430Hrs Hartnoll Country House Hotel, Bolham, Tiverton.

1. Those Present:

Executive:

Paul Parker, Jim Bee, Roy Sims, Rupert Barker, Pam Hartill and Jay Brown

Clubs:

Torbay MC, Plymouth MC, Newquay AC, Hillclimb and Sprint Association, Boundless by CSMA, Bristol MC and Exmouth MC

2. Apologies for absence.

Executive:

Mark Hoppe, Carlie Hart, Roger Gillard, Alan Wakeman, Nigel Hewett, Chris House, Roger Nunn, Vic Fancy, Kev Moore, Colin Anderson, Jenny Coxon, Alan Whitney, Michael Southcombe, President, and Mark Chater, Vice President.

Clubs:

Devises, DMC and Club Rallysport West.

3. Minutes of the SGM 6th May 2018 were approved.

Proposed: Torbay MC, seconded: Exmouth MC.

There were no matters arising but Paul Parker took the opportunity to inform the member clubs that association memberships across the disciplines had increased. Financially, the income for the Association had increased slightly but this was inline with increases in outgoings. He also pointed out that the main expenditure had been the awarding of £1000 to assist with Club Development.

4. The ASWMC Accounts to 31st December 2017, were approved

Proposed by Newquay AC, seconded Boundless by CSMA.

Nigel Bailey (Boundless by CSMA) asked if the accounts had been independently reviewed. Paul Parker (Chair) that they had been, albeit, internally. Nigel Bailey also asked why the Association had a "cash pile" which it was not using. Paul Parker explained, using the West Country Rescue (WCR) Vehicle Loan as an example that the Association maintained a cash surplus in case of emergency situations. Had the Association not been in a position to help out then WCR would have folded impacting on the wider motorsport community.

5. Any other business of the SGM – none

6. Meeting closed at 1445hrs.

ASWMC COUNCIL MEETING MINUTES

Sunday 12th May 2019

1. **Those Present and Apologies for absence** as per the SGM Minutes.
2. The Minutes of the Council Meeting held on 22nd October 2017 was approved.
Proposed: Torbay MC, seconded: Exmouth MC.
3. **General Secretary's Report.**

Nothing to report

4. Chairman's Executive Committee Report.

Paul Parker reported that there were continuing changes happening at Motorsport UK and that he would be attending a Regional Association Committee Meeting. Whilst he was unable to give specifics, he understood that the Motorsport UK Council will increase English regional representation with the Northern, Midlands, South and South West Associations having more influence. It is unclear if this will impact on the Motorsport UK Councils Role.

The decision by Motorsport UK to cease operating the Go Motorsport initiative was briefed and it was unanimously agreed that although the RDO's were to be made redundant from their roles it was hoped that Kevin Moore would opt to remain on the Executive with a new Development role to be decided at the October AGM.

Changes were being implemented to Blue Book regulation D 4.5.4 which were aimed at enabling Championship events to be run on a Clubman event basis. The driver for this is to reduce costs and licence requirements for competitors.

Paul Parker informed the Council that he had recently attended an Association of Classic Trials Clubs (ACTC) and briefed the Executive that ACTC events will be run under the ASWMC Championships umbrella. Essentially, the ACTC and ASWMC would amalgamate with 3 northern clubs joining the ASWMC.

5. Treasurers Report

The Treasurer was unavailable to present the accounts in person but had prepared the figures for the attending member clubs. Paul Parker was pleased to report that through the Treasurers persistence, all member clubs had paid their subscriptions in a timely manner.

It was acknowledged that although championship Registrations were up, overall income was down and this was put down to a decrease in registrations for championships with a higher registration fee.

6. Championships

All of the Championship Reports and Results can be found on the ASWMC website.

7. Marshals Training Day

The Training Day held at Wiscombe had been a big success with 37 delegates attending. The proposed Training Day in October has been cancelled due to a clash with Cornwall Motorsport Week running in September. There are plans to run some

mobile training sessions at different locations and these will be announced in due course.

8. Newsletter Editors Report

Rupert Barker reported that the website had been updated to improve the ease of navigation and that all the links to member clubs and events had been tested and were working.

He also reported that the newsletter would be moving to a magazine format in the near future. Obtaining photos from the different championships was still proving an issue and he appealed to championship coordinators to provide suitable images for inclusion in future issues to enhance and sell the different disciplines.

It was also requested that if Club Contacts change then this information is passed to the association in order to keep the contacts list up to date.

It was also reported that the Facebook page is working well as a “one-way information” system.

9. AOB

No further business was raised.

10. The Meeting was closed at 1530hrs.

The date of the Annual General Meeting and Council Meeting is to be held on Sunday 20th October 2019 at the Hartnoll Hotel.

Jim Bee

GENERAL SECRETARY
ASSOCIATION OF SOUTH WESTERN MOTOR CLUBS
secretary@aswmc.org.uk

