



**The Association of
Northern Car Clubs**
From the Hon. Secretary:
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MINUTES OF AGM – MONDAY 27TH APRIL 2009

Apologies.

Apologies for absence were received from the following officers:- John Spencer/Iain Tullie/Bob Wright/Alan Shaw/Mike Yates/ Ian James/ Ian Gibbins

Clubs:- Lancs&Cheshire / Whickham & DMC / KLMC / HRCR / Liverpool MC / Hadrian MSC / Mablethorpe DMC / Knutsford DMC / Stockton & DMC / Durham Automobile.

Present.

Officers:- John Richardson (JHR) / Gordon Waddington / Derek Slater / Graham Whitaker (GSW) / Karen J Spencer / Donna Harper / Tim Bendelow.

The following clubs had representatives present:-

DeLacy MC / North Humberside MC / Northern Roadsters / Sheffield + Hallamshire / BRMC / Stockport 061 / Lindolme MSC / Accrington MSC / Glossop + District CC / Malton MC / 2300 / Wakefield MC / Alwoodley MC / Bury Auto Club / Ilkely + DMC / CSMA (NW) / Alwoodley/BRSCC (Northern).

Special Guest – Alan Dean Lewis

Minutes of Previous Meeting of 26th January 2009.

Were read out, proposed by Graham Harper and seconded by Gordon Waddington, they were accepted.

Matters Arising.

None

Chairman's Report.

John Richardson read out his report for 2008 – a copy is attached.

Treasurer's Report.

Graham Whitaker went through the Income / Expenditure account for 2008 – a copy is attached.

No queries were raised regarding the accounts.

This were accepted and approved by the members present.

Election of Officer's & Management Committee.

All of the current officers agreed to continue in office.

Chris Woodcock of Clitheroe M.C. had been proposed for the role of Deputy Chairman – proposed Gordon Waddington / seconded Donna Harper. This was voted upon and accepted.

Changes to Association Rules.

No changes were made.

Invitations to the Association.

Invitations had been received from:-

Carlton & District MC – Huntsman Rally – 30th/31st May

North Humberside MC – Yorkshire League Autotest – Sunday 24th May

Wigan Motor Club – Procure 3 Sisters Stages – Sunday 3rd May

Stockton & DMC - Tour of Hamsterley – Sunday 10th May

Lindholme MSC – Nat B Autotest – Sunday 6th September

Applications for Membership.

None had been received

Alteration to Dates / Status.

None had been received.

Mailing List Alterations.

A couple had been received and all spreadsheets have been updated accordingly.

Championship Co-ordinators' Reports.

Autotests – Graham Whitaker reported that the Championship was off to a good start, the first round had now run and this had been well supported.

Road Rallies – Ian Gibbins had received plenty of registrations.

Stage Rallies – no report received.

Car Trails – First event to be held on the 21st June – invitations to events have been sent out.

Sporting Trials – no report.

Time, Date & Place of next meeting.

Monday 29th June 2009 – Whitcliffe Hotel @ 8pm

Correspondence.

A letter had been received from Ilkley & DMC re the use of Rufforth Airfield for the Inter-Association Autotest to be held in July. They were concerned about use of the venue as complaints from the residents had been made last year when an autotest had been held here, this was more tyre screeching than engine noise.

Ilkley had taken the decision not to use Rufforth for autotests and were disappointed that the ANCC were intending to use it. JHR advised that the ANCC/Alwoodley MC had received written permission from the landowner and agreement from the Parish Council. On the day they intend to have a noise/environmental scrutineer to monitor the situation.

GSW advised that the number of tests this year had been reduced to 3 and were at the far end of the venue furthest away from the village, with parking at the village end so this should hopefully reduced the noise factor too. GSW also advised that he hadn't received any complaints last year and any future ones should be sent direct to Alwoodley MC. PR work is going to take place around the village. Delegate's opinion was that providing the event met MSA environmental requirements, no issue should occur.

RLO/FLO/Training Officers Reports.

Rod Parkin advised he was saddened by the cancellation of the North Humberside event. This was partly due to problems that the spectators would have had accessing the stages and the Forestry Commission advising against the running of the event.

The Greenways rally on the 14/6 is running using a "control tyre" - flyer enclosed. Entries are still available.

JHR reported that GO-Motorsport TV are requesting clips of events that can be downloaded onto the web – similar to "youtube". More details are available from JHR. If any club has anything of current or past events, please advise JHR.

Nominations for club of the Year / Marshal of the Year should be sent to JHR by 1st September.

Inter Association Events for 2009 –

Stage Rally – 13th June - Dukeries

Car Trial – Ross on Wye – 11th October

Sporting Trial – Stoneacre, Kent – Nov

Sprint – 1/2nd August – Kames, South of Scotland

Autocross – Braintree – 26/27th September

Road Rally – 17th October – Knighton. Mid-Wales

Autotest – Rufforth - 26th July

Alan Dean Lewis - MSA

Reported that events for 2009 are having a slow start, however the number of licence applications were up. GoMotorsport is proving very successful in advertising motorsport and is encouraging more young people to compete.

Regional Development officers have now been appointed to go into schools etc to promote the sport. The club development still has funds available for clubs to apply for.

At the moments rally clerks of course are not registered with the MSA – they are looking into making this mandatory- having a training programme to given a common structure across the board.

MSA/Regional Committee.

JHR reported that concerns regarding “grass route club motorsport” due to licence restrictions had been raised– a working committee has been set up to look at this and he will report back.

The publications of fixture lists has also been discussed and this is been looked into.

Other Business at Chairman’s discretion.

There wasn’t any.

Issued:

Karen J Spencer - ANCC Hon Sec

11th May 2009