



# The Association of Northern Car Clubs

From the Hon. Secretary:  
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Minutes of the Annual General Meeting held at the Whitcliffe Mount Sports Centre on 23th June 2003.

**Present:**

John Richardson, (Chairman), Steve Smith (Hon. Sec.), Peter Sowray (Dates).

Special guest - Allan Dean-Lewis, MSA Head of External Affairs.

Delegates were present from the following 26 clubs:

Alwoodley, BARC (Yorks), BRMC, BRSCC (N), Bury, CSMA, Clitheroe, Darlington, Durham, Hadrian, Hartlepool, Huddersfield, Kirkby Lonsdale, Leeds, Liverpool, Malton, NORC, NHMC, Pendle, SD34, Stockport, Trackrod, Wakefield, Wallasey, York, Yorkshire Off Road Club (YORC).

The Chairman welcomed Allan Dean-Lewis to the meeting.

**1. Apologies.**

Iain Tullie & Gordon Waddington.

**2. Minutes of the meeting held on 28th April 2003.**

The minutes were accepted as a correct account of the meeting. Proposed by Trackrod and seconded by YORC.

**3. Matters Arising.**

Leconfield - A letter had been received from Auto 66 explaining their position regarding the venue - John Richardson to send another letter seeking clarification on certain matters.

**4. Chairman's Report.**

John Richardson felt that the year had been one of rebuilding after the problems caused by the foot and mouth epidemic. He praised all championships co-ordinators and ANCC Officers and Delegates for their efforts during the year. The prize Presentation evening had been a memorable one with the British Championship in attendance.

**5. Treasurers Report.**

Bob Cook reported on the finances of the Association and spoke of his 30 years as Treasurer. He circulated copies of the 2002 accounts amongst the delegates present (see page 4). These were accepted unanimously.

The Chairman felt this was an opportune moment to let Allan Dean-Lewis present momentos to the retiring ANCC Officers. Bob received a set of instruments for his boat and a plaque.

Dates Co-ordinator Peter Sowray had also decided to stand down after six or more years as an ANCC Rallies Committee member and a further six years as Assistant Secretary/Dates Co-ordinator. He was awarded with a similar plaque. He will get his retirement gift in the very near future. The Delegates showed their appreciation.

**6. Election of Officers & Management Committee.**

Iain Tullie had been nominated for the vacant post of Treasurer, all Officers and Management Committee offered themselves for re-election. A proposal to accept the Officers & Management Committee as 2003 was made by the Chairman - This was accepted unanimously by the Delegates.

**7. Changes to Association Rules. - None**

**8. Invitations to the Association.**

Carlton & DMC – The Wolds Rally – 7<sup>th</sup> Sept - Swinderby  
Knutsford & DMC – Tour of Cheshire Historic Road Rally - 13<sup>th</sup> March 2004

**9. Applications for Membership.**

North West Motorsports were proposed by Liverpool MC and seconded by Kirkby Lonsdale MC  
Accepted unanimously.

10. **Alteration to Dates / Status.** - None.

11. **Time, Date & Place of next meeting.**

Monday 20th October 2003 @ 8.00 pm .

Ian Davis, the recently appointed MSA Rallies and Trials Executive, will be in attendance.

Any particularly detailed questions for Ian should be sent to the Hon. Secretary by the end of September please.

12. **Correspondence.**

Stage Rally Championship Newsletters.

Road Rally Championship Newsletters

Minutes/newsletters from:

ASCMC & ESACC

High Moor MC – Resignation from Association.

The resignation of High Moor MC, along with the subject of the Stage Rally Championship and in particular the West/East split of events was discussed at length.

**MSA letters:**

Motorsports NOW!

**Club newsletters from:**

Alwoodley MC, COWS, Ilkley MC, Knutsford & DMC, Lancashire AC Lindholme MSC & Slaithwaite MC.

13. **R.L.O. / F.L.O. / Training Officer Reports.**

Rod Parkin stated that there were six applications for the five forestry allocations in 2004.

Bob Wright stated that it is hoped to run two training seminars similar to the one held at Myerscough college. One would be at Myerscough and the other at a college in Yorkshire.

14. **MSA / Regional Committee / ACU / Sports Council matters.**

Allan Dean-Lewis addressed the meeting touching on various topics including:

- Motorsport News - The MSA now have a monthly full page feature which includes articles on MSA staff.
- The Rally Marshal Register is continuing to grow and all marshals registered before January will shortly receive a 'high visibility' marshal tabard. The marshal licence will be renewed in 2004 with a two year licence.
- After the MSA insurer (Royal Sun Alliance) withdrew the RTA cover with little or no notice, Alexander Forbes worked hard to find a replacement. Cover is now back in place.
- The Club Development Fund money for 2003 has been ring-fenced for use on 81Mhz radios.
- The MSA is to circulate information regarding the use of members details and the implications of the Data Protection Act to all clubs via the Club News publication in the near future.
- MSA seminars for Club Officials are being organised for the early part of 2004 - Details of these will be sent direct to Club Secretaries. Associations should inform the MSA if there are any clashes with major events in their regions.
- There has been a lot of changes to staff at Colnbrook this year, ADL suggested that this was effectively a 'natural wastage' and in general no-one has left if they didn't want to. He stressed that the MSA had an abundance of very experienced young people who are moving into the shoes of the people who leave.
- Regional Association Timekeepers - The MSA database is totally out of date and before it can be integrated with the Rally Marshals Register it needs checking thoroughly - An approach through Associations will be made to check details.

15. **Motions received.** - None

16. **Other Business.**

The Chairman was asked if vehicles with motorcycle engines fitted had been banned. John Richardson stated that while the matter had been looked at and some restrictions apply, the fitting of motorcycle engines was not banned.

The Hon Secretary reminded clubs that the subs were due before the end of the meeting and he read out the list of clubs still to pay the £30.00. (This list is printed below).

Meeting closed at: 10.00pm

## CLUBS STILL TO PAY 2004 SUBS (NOW OVERDUE)

Auto 66 Club  
Beverley & District Motor Club  
Binbrook Motor Club  
Blackpool South Shore M. C.  
Bolton-le-Moors Car Club  
B A R C (Yorkshire Centre)  
Bury Automobile Club  
Carlton & District Motor Club  
Craven Old Wheels Society  
De Lacy Motor Club  
Eastwood & District Motor Club  
Ecurie Royal Oak Motor Club  
Furness District Motor Club  
Garstang & Preston Motor Club  
Grimsby Motor Club

High Moor Motor Club  
Ilkley & District Motor Club  
Keighley & District Motor Club  
Knowldale Car Club  
Lincolnshire Kart Racing Club  
Matlock Motor Club  
Northern Universities Motor Club  
Pennine Land Rover Club  
Pennine Rescue  
Sheffield & Hallamshire M. C.  
Slaithwaite Motor Club  
South Bank Motor Club  
Stockton & District Motor Club  
Tynemouth & District MSC  
Whitby & District Motor Club