



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 21st June 2004.

Present:

John Richardson, (Chairman), Steve Smith (Hon. Sec - retiring), Iain Tullie (Treasurer), Tim Bendelow (Dates).

Special guest - Simon Fowler, MSA Route Authorisation Department.

Delegates were present from the following 24 clubs:

Alwoodley, BARC (Yorks), BRSCC (N), Bury, CSMA, Clitheroe, Darlington, De Lacy, Huddersfield, Ilkley, Jowett, Lancs AC, Lindholme, Liverpool, Motor Sport (NW), NHMC, Pendle, Selby, Stockport, Trackrod, 2300, Wakefield, Wigan, and York.

The Chairman welcomed Simon Fowler to the meeting.

1. Apologies.

KLMC (Bob Milloy), Motor Cycle Club.

2. Minutes of the meeting held on 19th April 2004.

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

3. Matters Arising.

- Motor Club of the Year/Marshal of the Year - Criteria is now published on MSA website - send nominations to the Regional Association.
- Green Lanes - Around 16000 responses were received regards the early day motion on green lanes. This has prompted the Minister to have consultation meetings with both LARA and the ACU.

4. Chairman's Report.

John Richardson thanked the Officers, Management Committee and Championship Co-ordinators for their continuous efforts. Our autotest team won the Inter-Association event in 2002 and so it became our responsibility to organise the event in 2003. Alwoodley Motor Club took this on board and produced a superb event - Thanks to all concerned.

The Awards Presentation Evening was a very successful event with special guest Tony Fall regaling us with tales of motorsport on many continents. Our Marshal & Officials Training Seminars were also a great success and very well attended.

Steve Smith is standing down from the position of Secretary. During his time in office, he has created both the ANCC Year Book and the Website and I am delighted to advise you that he will continue contributing to the ANCC as Yearbook & Website Editor. John thanked him most sincerely for his support and his contributions as Secretary during this past 8 years. Without question, he has raised the levels of efficiency and scope of the secretarial contribution to ANCC and leaves "big boots" to follow!

5. Treasurers Report.

Iain Tullie apologised to the meeting and explained that taking over from Bob Cook has taken longer than expected due to Bob being out of the Country for long periods. He will send the accounts out with the agenda for the October meeting.

6. Election of Officers & Management Committee.

Iain Tullie has offered to take over the post of Hon. Secretary and Dave Barker had offered to take over the vacant post of Treasurer (vacated by Iain). There were no other nominations, therefore they were unopposed in these roles. All Officers and Management Committee offered themselves for re-election. A proposal to accept the Officers & Management Committee as 2004 was made by Trackrod MC - The Delegates accepted this unanimously.

7. Changes to Association Rules. - None

8. Invitations to the Association.

Mablethorpe & DMC – Wolds Rally - 5th September
Sheffield & Hallamshire Centenary Rally – Twyford on 31st July
Eastwood & DMC – Phoenix Stages – 14th August
Pendle - Scammenden Hillclimb - 22nd August
Lindholme - Danum Road Rally - 11th -12th September

9. Applications for Membership.

Jowett Car Club were proposed by Wakefield & DMC and seconded by Huddersfield MC. Accepted unanimously.

10. Alteration to Dates / Status.

Lancs Auto Club Sprint planned for 10th October has been cancelled.

11. Time, Date & Place of next meeting.

Monday 18th October 2004 @ 8.00 pm .

12. Correspondence.

Stage Rally Championship Newsletters.
Road Rally Championship Newsletters.
Autotest Championship Newsletter.
Minutes/newsletters from:
ASCMC, ANICC, ANWCC
Companies House yearly return,
Federation of Yorkshire Sport
Ripon MSC – Sad new that Steve Easton died 7th June.

MSA letters:
Club Bulletin

Club newsletters from:
Ilkley MC, LAC, Slaithwaite MC, COWS & Knutsford.

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

Rod Parkin stated that the Forest Allocation year ending is now 31st December. Safety has become paramount in Forests and the trial carried out on the NHMC event proved to be well received.
The question regarding the re-grading of forests was raised.

Training seminars have been planned for: Myerscough 22nd Jan - Askham Bryan - 23rd Jan 2005.
MSA Rally Training working group modules have been put on MSA website.
Rally Marshall Register. It was stated that the register was still moving forward even though it appears to have stalled.

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

- Iain Tullie attended the Regional Committee and he reported the topics of that meeting.
- John Richardson reported that the Rallies Committee had looked at K25.5 (Revised Accident Procedure). The date of implementation is 1st July 2004. This revision is being introduced to bring it in line with FIA Regulations.
See last page of these minutes for the complete revision.
- The Rally Wales seems to be creating some difficulties for clubs running events in the area. Police and other Authorities are now expecting the same level of paperwork and standards from the club as they get from the MSA for the WRC event.

15. Motions received. - None

The Chairman introduced our Special Guest; Simon Fowler was introduced to the meeting. He explained his role at the MSA and spoke about the club area of the MSA website - one of his many tasks. He explained that there would be no printed fixture list issued by the MSA with Blue Books in 2005 but the information would be available on the website - This would be an improvement as updates can be made as and when they are issued.

De Lacy MC gave a presentation on the Roger Albert Clark (RAC) Rally. The presenter then invited a Q&A session regarding the event.

Entry Fee? - Hopefully £2500
Did this include accommodation? - No, but fixed rates had been agreed with host cities.
Clashes for marshals with the Revival Rally etc.? - The organisers hoped that marshals from the areas the event visited would be happy to accommodate the event and make it a success so the event could run in future years.
Stage Mileage? - Around 185 to 190 stage miles with 950 road miles

16. Other Business.

- SD34 asked for clarification of ANCC rule 9.2. It was stated that e-mails were acceptable as notification to clubs providing they contained the information required in that rule.
- Clitheroe explained a problem they had encountered regarding the acceptance of an entry on their Proflex Stages Rally. Following a MSA hearing, they alleged that they had no right to appeal the decision - which found against their club. The case raised certain questions which they asked to be clarified by the MSA - John Richardson to check this matter.

Meeting closed at: 10.37pm

K.25.5 (REVISED ACCIDENT PROCEDURE)

Competitors must carry an A4 size white board with a red SOS on one side and OK on the other.

In the case of an accident where urgent medical attention is required, where possible the red “SOS” sign should be immediately displayed to the following cars and to any helicopter attempting to assist.

Any crew, which has the “SOS” sign displayed to them or sees a car, which has sustained a major accident where both crew members are seen inside the car but is not displaying the red “SOS” sign, shall immediately and without exception stop to render assistance.

All following cars shall also stop. The second car at the scene shall proceed to inform the next radio point. Subsequent cars shall leave a clear route for emergency vehicles.

Any crew, which is able to but fails to comply with the rule, will be reported to the Clerk of the Course who may impose penalties.

In the case of an accident where medical intervention is not required, the “OK” sign must be clearly shown by a crew member to the following vehicles and to any helicopter attempting to assist. If the crew leave the vehicle, the “OK” sign must be displayed so that it is clearly visible to other competitors.

Each competing car must carry a red reflective triangle which, in the event of the car stopping in a special stage, must be placed in a conspicuous position by a member of the crew at least 50 meters before the car’s position, in order to warn following drivers. Any crews failing to comply may be subject to a penalty at the discretion of the Clerk of the Course. This triangle must be placed even if the stopped car is off the road.

The road books shall contain a page giving the accident procedure. Any crew retiring from a rally must report such retirement to the organisers as soon as possible, save in the case of force majeure. Any crew failing to comply will be subject to a penalty at the Clerk of the Course’s discretion.

Competitors who misuse the “SOS” or “OK” board will be penalised and may be reported to the MSA for further penalty.

Date of implementation: 1st July 2004

This revision is being introduced to bring it in line with FIA Regulations.