



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 26th June 2006.

Present:

John Richardson, (Chairman), Iain Tullie (Secretary).

Delegates were present from the following 14 member clubs:

BRMC (NE), CSMA, Clitheroe, De Lacy, Durham, Huddersfield, Ilkley, Malton, NHMC, NORC, Pendle, Slaithwaite, Trackrod, and Wakefield.

1. Apologies.

Dave Barker (Hon Treasurer), Tim Bendelow (Dates), Mike Yates (Stage Championship), Graham Whitaker (Autotest Championship), John Spencer (PCT Championship), Bob Wright (Training Officer), Gordon Waddington, Ian James (both Mgt Committee), Alwoodley, BRSCC (N), Darlington, Hadrian, Lindholme, MSNW, Selby, Spadeadam, Stockport, Wigan and York.

2. Minutes of the meeting held on 25th April 2006

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

3. Matters Arising.

- JR introduced Alan Shaw, new RLO for Lancashire, to the meeting.
- Proposed 'Credit Card' style MSA Competition Licences for 2007: JR and Rod Parkin brought up a number of issues at the last MSA council meeting, however answers were not forthcoming to the following: What are the advantages and will there be a separate sheet for endorsements/upgrading?
- The North of England Rally Code Of Practice had been well received at Regional Committee.
- Malton/De Lacy stage rally date problem: The ANCC Management Committee met with the two clubs and this has now been resolved, with Malton's event now running on 5th November. This was a satisfactory solution for all bodies and officials concerned, however RP added that we would need to work hard for next year's dates. JR added that, from the RLO's point of view, there are more and more events on the calendar, not just rallies, looking to use the same roads, forests, etc.

4. Chairman's Report.

JR made the following report:

We have seen continued progression within ANCC. While the rally championships continue to develop with increased participation, the trials and autotests do not have the same degree of interest from club memberships, despite the valiant efforts of the co-ordinators, John Spencer & Graham Whitaker. However, through their joint initiatives, the ANCC are promoting an Inter Club Challenge using five each of the championship trial and autotests, to encourage more participation from member clubs.

Working jointly with ANECCC and latterly ANWCC, we have produced a Code of Practice for rally organisers from both within and outside the "North" to assist all in achieving their wishes without disrupting the traditional events of the area. This was recently approved by MSA Regional Committee and I am sure the other regions will watch this initiative with great interest.

The Officers and Management Group continue to work on your behalf and I thank them and indeed, you delegates for your continued interest and support of the ANCC.

I am sure you can look forward to continued progression of motor sport matters from within the ANCC.

5. Treasurer's Report

Dave Barker was unable to attend and no report was available.

6. Election of Officers & Management Committee

With no new nominations or letters of resignation having been received, it was proposed by Durham, seconded by CSMA and carried that the 2006 Officers and Management Committee be re-elected.

7. Changes to Association Rules

Derek Slater asked if it was worth moving the June meeting to July. We have not needed a dates meeting for the last few years as clubs have been resolving clashes quite effectively between themselves. It was felt appropriate that the Management Committee should also look at the Association rules and meetings as a whole, including the possible re-introduction of the post of Assistant Secretary.

8. Invitations to the Association.

30th July, Alwoodley, BTRDA & ANCC Autotest, Rufforth;
5th / 6th August, Devil's Own Classic Rally, Kirkby Lonsdale Motor Club;
9th / 10th September, Ilkley, Yorkshire Endurance Road Rally;
10th September, Clitheroe, Hall Trophy Stages, Weeton;
16th / 17th September, Pendle DMC, Ribble Valley Road Rally;
17th September, De Lacy, Stage Rally, Allemain Barracks, Driffield;
13th – 15th October, 2300, Tunnocks Tour of Mull, 2300 Club – also Inter Association Stage Rally;
14th October, Eastwood & DMC, Harold Palin Memorial Stages, Manby;
18th – 20th Nov, De Lacy, Roger Albert Clark Rally, N.England & S.Scotland (including Kall Kwik on 18th);
25th / 26th November, Powerush Road Rally, Kent - Inter Association Road Rally;

9. Applications for Membership.

None.

10. Alteration to Dates / Status.

Malton Forest Stages now on 5th November.

11. Mailing List Alteration.

Clitheroe – change of surname for Secretary Heidi Winstanley now Woodcock – congratulations were offered to Chris and Heidi who were married in May;
Huddersfield – Linsey Coates now Treasurer. Space for details of Club Treasurer has been re-introduced to the details form for 2007.

12. Championship Co-ordinators' Reports.

Autotests - No report available. The first round was cancelled but the following five events have run.

Production Car Trials - No report available.

Road Rallies – Unfortunately Lindholme's Danum had been postponed due to lack of entries, however G & P's Memorial and Selby's 3 Swans had both been well supported and successful. Date of original reserve event (CSMA) has now been taken by Pendle but will have to be observed for inclusion in series next year. Eastwood's Cossack changing organising team so may be doubtful for this November.

Stage Rallies – No report available. 8 rounds so far have all run and been well supported.

13. Time, Date & Place of next Meeting

Autumn General Meeting, Monday 30th October, 8pm, Sports Bar, Whitcliffe Mount. Three guests from the MSA would be attending – Alan Gow, MSA Chairman; Graham Stoker, MSC Chairman and Colin Hilton, Chief Executive. Clubs are asked for questions in advance if possible, but not about specific regulations.

14. Correspondence.

Autotest & Stage Championship Bulletins;

Flier regarding ANCC PCT & Autotest Challenge;
ACSMC, ANICC, ANECCC, ANEMMC minutes;
Letter from Dave Read of MSNW regarding proposed route of Lombard Revival Rally – see below;
News Bulletin from Wales Rally GB;
Roger Albert Clark Rally update;
Various event regs / fliers;
Federation of Yorkshire Sport AGM Bulletin;
Letter from Karting North East regarding National Motorsport Week;
Letter from Endurance Rally Association with provisional route information for Lombard Revival in October;
MSA - Forestry allocation application forms;
MSA – copies of ‘Wheels’ newsletter supplement;

The ERA venue issue had been resolved as a result of an exchange of emails; Steve Johnson pointed out that the ANWCC have a ‘venues co-ordinator’ through whom such events can communicate, as it is in everyone’s best interests to get local clubs on board to run those venues for them.

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

F.L.O. - Ian Dixon asked for clarification that there was ‘only one spectator event in the North Yorkshire Forests.’ RP had no knowledge of this statement and was certain it is not written down anywhere as part of the FE agreement.

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

- Information on National Motorsport Week and Child Protection Policy should be reaching clubs very soon. The Association will be putting a CPP into place ourselves.
- Nominations for Club / Marshal of the Year need to come through the Hon. Secretary again, deadline 1st September.

17. Motions received.

None.

18. Other Business.

- Single Payment Scheme – revised guidelines affect ALL farm land, including woodland, but not forestry.
- Vehicle rights on Roads Used as Public Paths (RUPPs) are also changing.
- Phil Rees spoke about Wales Rally GB and invited fellow Northern marshals to come down to his stage on Epynt! David James also requested assistance on the TC’s around Service. See attached letter for more information.
- NERC’s – clubs are advised to visit LARA’s website for updates on this.

Meeting closed at: 10:10pm