

KEY: TD: Tristan Dodd, AD: Alistair Dodd, KM: Keith Markham, TB: Tony Bilham, TJ: Tony Jackson, MJ: Matthew Jackson, GW: Garry Wilson, AK: Andy Kennedy, NL: Nigel Lewis

F1000 AGM 2018

Welcoming by TD

TD: thanked Nigel for being chairman

TJ: Read 2017 Minutes – reviewed, no outstanding issues – proposed TJ, seconded as true by TD

TD: apologies – Ian Holliday(letter sent and read out), Martin Haggett(Email, read out), Gareth Lloyd

Committee Nominations;

Tristan Dodd
Gareth Hooper
Tony Bilham
Andy Kennedy
Alistair Dodd
Chris Brierley
Matt Jackson
Tony Jackson
Keith Markham
Fiona Kennedy
Martin Haggett

All 11 co-opted on to committee

Alistair Dodd – Club Sec/ Treasurer/ Technical Officer
Tristan Dodd – Chairman
Keith Markham – CRB/ DBS
Tony Bilham – Championship Co-Ordinator
Andy Kennedy – Technical Officer
Fiona Kennedy – CWO
Chris Brierley – CLO
Martin Haggett – CLO
Matt Jackson – Membership Sec
Gareth Hooper – Committee Member
Tony Jackson – Committee Member

Clare has withdrawn as treasurer – thanked

Keith Meakin as Clubs MSUK Technical Scrutineer for 2019.

TD: 2018 Review, Good atmosphere, nearly succeeded in reviving senior championship. Season had some glitches – need more manpower, now got this for 2019. Tony Jackson to step back due to slight health issues, others in club to take his responsibilities.

Will be putting more sociable events on

There will be a strict and thorough approach to technical in 2019 – be warned.

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TJ: Lost 2 events early on (Melbourne loss of venue, Built stages)

1st round SMC, led to some issues (technical checks)

Keith Frecker, hot

Solway – still no rain

All events well supported

Then I got ill

TB: Stepped in at Caerwent – Good event

Issues at Pembrey (Crashing everywhere)

Cadwell wasn't a great event, unhappy to be part of any future event shared with MSN championship.

Finished with Glyn stages, great event, enjoyed by all – decided on final stage – good finish to year.

Year of trials and tribulations – will address lack of written media coverage – nothing in MN. Will attempt to address in 2019

TD: Senior 2018 – Rob Kennedy has shouldered seniors for several years and helped produce a great calendar for 2018 – despite good intentions, numbers remained low – those that took part loved what they did. Contemplated stopping senior series for 2019 however we have received good interest for 2019 so will give it another go – with lack of manpower, Junior/ senior will now share same events. Hope to see ex-juniors move into seniors. It lives on!

AD: WEBSITE - Took over from Darren in August – learning something new – asked for content to keep website looking “fresh”. Have learnt how to change most aspects of website through trial and error. Any stories welcomed.

All technical checks to be published on website – what we did, to who and results of checks.

NL: Treasurer report - £13009 in bank, £4062 income, £5719 expenses, a loss of £1500 – should be about break even once tyre money calculated; see appendix for full breakdown.

GW: suggested stand alone person for sponsorship/ revenue generating

TD: suggested that events should be costed and then funding found - financial situation won't stop us.

GW: Volunteered himself to help with finances

TD: Clare thanked again for 2 years in charge of treasury

AD: Volunteered to take over, TD proposed, KM seconded

TD – TYRES – 2018 – Yokohama really good to us, small error in production resulted in shortage of new A050 for last 2/3 rounds. Used older A048s – A050's now back in stock – price expected to be £73+vat again, same as first year. Average 1.7 tyres used per event, every event was dry. 2017 was 0.8 per event. Tyres constantly being reviewed. Weather contributed to high usage – consideration for slicks/ inters/ wets but this is just unaffordable for most people.

Rob Wilson thanked for helping advise Scottish juniors – had to educate on new tyres and the advice given was beneficial.

Tyres now in stock

A048s can be used in 2019, their use to be reviewed for 2020.

Tyre sponsorship £1257 (cash), after buying new gazebo, MSUK fee, Scots Presentation, ANWCC

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subs and STAR driver awards.

TB – Technical report – moving to championship co-ordinator, AD and AK joining forces with Keith (Scrut) – no major changes to technical specifications for 2019. 2 people fell foul of ECU regulations in 2018, all have moved on from this. Please check with technical about anything. Gareth Hooper stepping down with Lewis Hooper now competing, unfortunate but want to ensure no sense of bias or conflict of interest – thanked for all his help and will be asked to return when Lewis is no longer a Junior.

An updated Technical complaint form and MSA disrepute form procedure now added to Technical regulations for 2019.

AD: Whingeing about technical will not be tolerated – especially as there is a set process to be followed, dads or other team associates complaining will be given a verbal warning, an official warning and finally their son/daughter will be excluded from the club as per the New MSUK disrepute form. The procedure for this will be set out in new regulations for 2019.

KM: Nobody has ever put form in, concerned forms won't be put in now.

TB: Awards – 2017 was a non starter, 2018 awards 27th Jan 2019 (Sunday), Karting in Coventry, race for competitors, then race for “others” - aim to start at 12pm, Pub down road at about 3pm – proper awards presentation finally – emails to be sent around in December 2018 confirming details and costings.

TJ: Awards winners – provisional for 14 days from date of AGM. Juniors, 1st Eddie Lewis, 2nd Ioan Lloyd, 3rd Rob Cotton, Co-Drivers – Chris Williams, Sam Bilham, Martin Haggett
Pre 03 – James Hardy initially thought to have won. Following a re check winner is Cian Hughes.
Rookie Cup – Max Hughes initially thought to have won. Following a re check winner is Billy Grew

Seniors – Rob Kennedy, Catrin Jones

Spirit – TBA

Dominic Yates – TBA

Welsh cup – Ioan Lloyd

English – Rob Cotton

AGM break at 15.09pm

Re-Start – 15.23pm

TD: Fees/ Expenses – AD proposed basic membership to £5 again – It would be done to try and increase basic members in the club which would have the added benefits of a bigger database and a bigger club, it's an opportunity to get more help.

KM: Would like to see a social membership of £5.

AD: Proposed £5 membership fee, seconded by Keith Markham – 3 in favour, 10 against – rejected and kept at £10.

MJ: Championship fees – Senior fees now up to £30 inclusive of club membership. Approved.

GW: Requested some areas of cars can be left for personal sponsors.

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Richard Banks: Requested diagrams for areas where mandatory stickers are required, will be reinserted in technical regulations for 2019.

AD: Proposed return of Lifetime membership as a token reward for long service to the club – rejected

TD: Media: Talked to Wayne Goldring about 2019 TV deal on Frontrunner. Calendar to him this week and will let us know cost/ availability. Will have live “Facebook” broadcasting – very good for exposure. TV waste of time in 12 months, look back and see. Wayne G can do Military grounds.

TD: Social events – more events planned for 2019, with a party to celebrate 10 years of Juniors (15 years of the club) – planned date Aug bank holiday, along with Pacenote tuition/ testing and media training on saturday, masterclasses and fireworks sunday. Dates to be confirmed.

TB: AOB – No Autosport show in 2019, no value to club, not cost effective, £500 outlay – it's dying out. Will put on test day on approx 23rd Feb at Shropshire Rally School or similar with PCA optional.

Calendar for 2019

9th Feb: Ormco stages – IOM(non score)
3rd Mar: Questmead Stages, 3 Sisters (Rd1)
23rd Mar: DCC Inglisgton (Rd 2)
27th April: Mira (Rd 3)
SMC – Reserve 1
12th May: Melbourne (Rd 4)
9th June: Caerwent (Rd 5)
7th July: Brawdy (Rd 6)
4th Aug: Solway Coast (Rd 7)
22nd Sep: Heroes (Reserve 2)
29th Sep: Wethersfield (Rd 8)
20th Oct: Pembrey (Rd 9)
24th + 25th Nov:Glyn Memorial (Rd 10)(Option to make in to 2 scoring rounds)

Best 6 from 8 – nominate before start of event – can score on any 7 but Glyn event will be mandatory scoring round.

Going to Coventry motorfest, G Wilson to organise this

C Brierley: Proposed all Anglesey Rally trackdays be allowed to be classed as official test days provided club rep is present.

AD: Seconded

Motion passed unanimously

TB: Stickers – juniors to run J, seniors to run S. First set to be free. All subsequent stickers to be paid for. Order Form to be created

AD: Stickers will need to be ordered in advanced, no stickers = -10 points for every event stickers

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aren't in place, including non scoring rounds.

TB: All navigators will need DBS checks, we have been slack in 2018. Keith Markham to take on DBS role for co-drivers and club.

In a situation where a Junior is let down late on, a co-driver will need to provide at least 3 pieces of ID to Keith Markham prior to the start of the rally, thus having started the process. They must also get the written permission of the respective Junior's parent/ guardian to be allowed to compete.

Fiona Kennedy to be CWO

TB: Gazebo to be erected at every event with timing board resurrected.

TB: Technical check update, will be requiring bolt drilled in bellhousing for seal checks

AD: Will look into ways of better sealing ECU's once checked and preventing alteration in situ.

GW: Did anything come from discussions about intake/ exhaust changes??

TB: no action on this, not practical

TB: Snap on tools new club sponsor – giving us product which will be used for spot prizes, with varied winners. Should help incentivise all crews.

TD: Tyre voucher scheme will be introduced

GW: Technical question: change to gearboxes on Aygo/c1s etc – cost is prohibitive to change to specialist gearbox. Rejected on cost grounds.

GW: points – dismissed by TB on possibility of juniors pushing too hard and then having accidents – we want to encourage finishing – current points system does this whilst still rewarding those that finish in the top 3.

AK: Servicing should be done as close to each other as possible, this has spread out a bit over the years, encourage everyone to service closer together.

GW: How do we get jackets?

TB: Plenty of clothing available, will try and put list up on website that people can order from.

AD: will give it a go – need list of clothing and prices

All enquiries need to go to Tony Bilham

GW: no more thoughts – but thanks to all on committee for great effort in 2018 (Tony B and Tony J)

Richard Banks: Can parental information be included on membership form?

TD: Yes

with nothing else to be discussed
at 16.34 meeting closed by TD