

# Welsh Association of Motor Clubs

## Notice of General Meeting

The Meeting will be held on Sunday 13th April 2014 at 13.30 hrs. The venue will be the Hotel Metropole, Llandrindod Wells.

1. Welcome and Apologies
2. Minutes of the previous meeting
3. Matters Arising from those minutes not covered by this agenda
4. Membership Applications
5. MSA Delegates Reports
6. Treasurers Report
7. Centre Reports
8. Nominations for the AGM.
9. Championship Reports
  - Forest National
  - Forest Clubmans
  - Tarmacadam
  - Historic
  - Speed
  - Autotest
  - Road
  - Club
  - King of Epynt
  - Junior Challenge
  - Cross Country
10. Forestry Liaison Officer Reports
  - North Wales – Kevin Witton
  - South Wales – Keith Ashley
  - Dean – Neil Henderson
11. Route Liaison Officer Reports
  - North Wales – John Davies
  - South Wales – Andrew Thomson
12. Venue Liaison Officer Reports
  - Epynt and Caerwent – Phil Jones
  - Pembrey – Gethin Rees
13. Competition Committee Report
14. Dates & Fixture List changes
15. Correspondence
16. Yearbook Amendments – Club Official details
17. Any other business
18. Date and Venue of Next Meeting

Geoff Field  
WAMC Secretary

## **Minutes of the General Meeting of the Welsh Association of Motor Clubs, at the Metropole Hotel, Llandrindod Wells, on Sunday 19<sup>th</sup> January 2014.**

**Present:** Paul Loveridge, Mike Taylor, Geoff Field, Fran Davies, Dave Evison, Gwyn Reynolds-Jones, Jim Jones, Wyn Edwards, Jimmy Jones, John SurrIDGE, Neil Fuller, Dorian Evans, Phil Jones, Rob Baldwin, Chris Summerfield.

**Delegates from the following Clubs:** BARC Wales, Swansea MC, IRDC, Principality AC, Rhyl MC, Caernarvon & Anglesey MC, Broughton & Bretton MC, Welsh Border CC, Gwendraeth Valley MC, Epynt MC, North Wales CC, Whitchurch MC, Quinton MC, Newtown & District AC, Forresters CC, Lampeter & District MC, Herefordshire MC, Marches 4X4, HERO, Amman & District MC, Ross & District MC, HRCR, Port Talbot MC, SWAC.

**1. Apologies:** Gethin Rees, Kevin Witton, David Thomas (Brecon MC), Simon Merrifield (Llanelli MC), Peter Watts (Ystrad Mynach MC), Keith Ashley.

### **2. Minutes of the previous meeting:**

Proposed: Chris Summerfield                      Seconded: Rob Baldwin

### **3. Matters Arising from those minutes not covered by this agenda:**

Gwyn asked Cheryl Lynch to look into permit fees – nothing heard yet.

### **4. Membership Applications:**

Two: Principality AC & Woolbridge MC.

Kenny Owen represented the Principality AC and made a statement about the club.

Dorian asked Kenny about the sort of events that he is looking to run as the map for that area is viewed to be overused. One road rally, was the answer, for the moment.

Proposer: Gwyn Reynolds-Jones                      Seconded: Jim Jones

Agreed.

Wyn Edwards represented the Woolbridge MC as they would like to be included in the Championship and they ran a good event last year.

Proposer: Rob Baldwin                      Seconded: Chris Summerfield

Agreed.

### **5. MSA Delegates Reports:**

#### **Regional Committee (Geoff Field)**

No meetings since our last meeting. The next one is in February 2014.

#### **MSA Rallies Committee (Paul Loveridge)**

No meetings since our last meeting. The next one is in February 2014.

Steve Gregg asked why the rules have been changed to empower the RLOs to make technical changes in their area. Geoff advised that this had not come out of Rallies Committee as it hadn't been discussed at any meeting that he had attended, to the best of his recollection. Clarification on what the RLO's were empowered to do had been sought and obtained, a few years ago and that information had been circulated to all member clubs.

There was a general consensus that the absence of the RLOs was inappropriate, given the recent "issues".

### **6. Treasurers Report – Mike Taylor:**

This year (2013) was reasonably good. The WAMC asked for donations from clubs for the Flanders memorial. The response was disappointing, but the WAMC had agreed that this sum would be "rounded-up" to £2200.

We are currently £4228 in credit but there are one or two bills still to come in. Lancs and Cheshire are questioning their invoice for championship – it was agreed that it should be £5 per car and will be corrected.

Memberships: end of December seems to be the best time to send out renewal invoices. 98 member clubs last year. TV coverage for national rally championship – it was agreed that we go ahead with staged payments. Guaranteed 12 minutes for us on each programme. We have some money in bonds, we seem to be paying income tax and corporation tax, Mike will investigate this and get it sorted.

## **7. Centre Reports:**

### **Southern Centre:**

This was another well attended meeting.

The 3 Southern Centre Officers, currently in-post, were re-nominated and the incumbent WAMC Officers were also re-nominated.

There is a Police meeting on the 28<sup>th</sup> January, to be held at Llandoverly Rugby Club.

### **Northern Centre:**

Extremely well attended, with the WAMC Chairman & Secretary in attendance too.

WRGB went really well.

E-marked tyres was an emotive issue and it was agreed that the RLOs would be asked to contact the Police forces to see if a delay of 3 months could be sought – unfortunately, they wouldn't agree to this.

Gwyn, Dave and Ros were re-nominated to their centre roles and the existing Chair, Secretary and Treasurer of the WAMC were re-nominated too.

## **8. Nominations for AGM:**

Chairman: Paul Loveridge

Treasurer: Mike Taylor

Secretary: Geoff Field

### **Northern Centre:**

Chairman: Gwyn Reynolds-Jones

Vice Chairman: Dave Evison

Secretary: Ros Goodall

### **Southern Centre:**

Chairman: Neill Fuller

Secretary: Rebecca Richards

Vice-Chairman: John Surridge

## **9. Championship Reports:**

### **Forest National:**

Regulations/Registration forms are available on the website, with all previous contenders notified. A press release issued through Peter Hughes Media in December immediately generated good interest in the social media networks. A further article is planned before the season starts.

Pirelli are sponsoring the 2013 championship. The overall winner will receive a set of 4 tyres, Winners in Group N and Two Wheel Drive categories will receive a pair of tyres. I will also reiterate the point AGAIN that this is NOT a control tyre championship.

TV Coverage update- A copy of a draft agreement with Special Stage TV has been lodged with the WAMC treasurer for comment. The agreement details that all 8 rounds will be covered in a

new Motors TV programme. The half-hour programme will feature motorsports news with half that time allocated to a championship report.

A meeting with the Rally North Wales organising committee took place 7th Jan. enabled us to feed back our requirements and contenders comments, proved worthwhile.

#### 2014 Calendar

15th Feb. Wyedean Forest Rally

2nd Mar Mid Wales Stages

5th Apr Rally North Wales

17th May Plains Rally

31st May Severn Valley Rally

12th Jul Nicky Grist Stages

30th Aug Woodpecker Stages Rally

18th Oct Cambrian Rally

Reserve Event: 9th Aug Neath Valley

#### **Forest Clubmans:**

This year we welcome Evans Motorsport Tyres as a Co-Sponsor with In Car Services.

This is the fifth consecutive year that In Car Services have sponsored the Clubman's Forest Championship.

The interest in the championship from potential new contenders is very good with many stating that they will sign up at the first round beginning of February. Regulations were sent to all 2013 Championship Contenders before Christmas and a number of those championship contenders already signing up for the coming season.

The championship this year consists of 7 rounds with the best 5 scores to count. The events are fairly evenly spread from February to October with a minimum of 4 weeks between each round.

#### **In Car Services & Evans Motorsport Tyres Ltd. WELSH CLUBMANS FOREST CHAMPIONSHIP**

#### **CALENDAR 2014**

2 <sup>nd</sup> February	Red Kite Stages	Amman & Dist. M. C.
2 <sup>nd</sup> March	Mid Wales Stages	Newtown & Dist. A. C.
17 <sup>th</sup> May	Plains Rally	Knutsford & District M.C.
15 <sup>th</sup> June	Coracle Stages	Carmarthen M C / Epynt M. C.
9 <sup>th</sup> August	Neath Valley Stages	Three Counties C. C.

20 <sup>th</sup> September	Red Dragon Stages	Port Talbot M. C.
18 <sup>th</sup> October	Cambrian Rally	North Wales C. C.
Reserve Event		
30 <sup>th</sup> August	Woodpecker Stages	Sixty & Worcestershire M. C.

### **Tarmacadam:**

Firstly I would like to thank Steve Harkness for his continued support in sponsoring the championship this year again. This year we have 11 rounds in the championship with The Toyota Harlech Stages being a new round. The calendar has had 1225 hits to date on the British Rallying Forum. I have received to date 10 Drivers & 4 Navigators registering for the championship. The first round will be Rali Cwm Gwendraeth on the 9<sup>th</sup> of February at Pembrey.

### **Historic:**

For 2014 the Brian Dennis Welsh Historic Rally Championship will be a 9 round championship with the best 6 rounds to count. The 9 rounds will have a mix of 7 forest and 2 tarmac events. New for 2014 will be the inclusion of Category 4 for cars built between 1-1-1982 and 31-12-1985. The 2014 championship starts with the Wyedean Forest Stages on 15<sup>th</sup> February and the second round being the Mid Wales Historic Stages on 2<sup>nd</sup> March.

I attended the HRCR open day at the British Motor Museum Gaydon on 11<sup>th</sup> January to promote the championship where the level of interest was good with registrations taken and promises of intent to register on the early rounds.

### **Speed:**

Wyn apologised for his apparent disappearance, but his email hasn't been working for some time, but he is now back in the loop.

Jim asked if Wyn had considered running an event on North Wales – nobody had shown an interest in doing it. The first round is in Anglesey in May.

### **Autotest:**

There is no interest in running this for 2014, so it has been “shelved” for the moment.

### **Road Rally:**

The 2014 WAMC Road Rally Championship is again supported by The Basic Roamer Co and will consist of 13 rounds with the best 8 scores to count. The first round of the Championship is the Mike Darowen Rally organised by Dovey Valley Motor Club to be held on 1<sup>st</sup>/2<sup>nd</sup> Feb.

Registrations received so far from 11 Drivers and 8 Navigators.

We have negotiated sponsorship from Jelf Insurance Partnership which will be for all Championships.

We have provided them with an advert in the Yearbook, and if we can help them to promote their company through all Championship Rounds, they are prepared to pay us a commission on each policy that they sell.

Jaz Bareham Dip CII  
Motorsport Account Executive

Mobile: 07583 677259

The Rali Bro Teifi will not now run, so the Championship will be over 12 rounds now.

### Club Championship:

Welsh Border C. C.	349
Teify Valley M. C.	327
Lampeter & Dist.M. C.	323
Ammanford M. C.	264
Swansea M. C.	240
H. R. C. R.	192
Ecurie Cymraeg M. C.	154
Ross & District M. C.	141
B. A. R. C. (Wales)	136
Aberystwyth & Dist M. C.	127
Ludlow Castle M. C.	119
North Wales C. C.	118
Forest Of Dean M. C.	114
Port Talbot M. C.	114
Carmarthen M. C.	108
Forresters C. C.	106
Bala & District M. C.	94
W. & S. S. C. C.	86
Dovey Valley M. C.	84
Tavern M. C.	77
Gwendraeth Valley M. C.	68
Brecon M. C.	62
Three Counties Car Club	61

Kidwelly M C	59
Pembrokeshire M. C.	55
Llandysul M. C.	49
Bridgend A. C.	45
Ystrad Mynach M. C.	43
Rallystageteam M C	40
Maesteg M. C.	36
Llanelli & District M. C.	34
Amman & Dist. M. C.	33
Heads of Valley A. C.	27
Rhyl & District M. C.	26
Sixty & Worcs. M. C.	24
Newtown & Dist. A. C.	21
Herefordshire M. C.	20
Epynt M. C.	14
Southern C. C.	13
Barcud M. C.	10
Caernarfon & Anglesey M. C.	10
Bristol M. C.	8
Telford A. C.	8
Clwyd Vale M. C.	2
Broughton & Bretton M. C.	1
Quinton M. C.	1

### King of Epynt:

The first round of this championship will be The Tour of Epynt on the 9th of March. This year we do not have a sponsor for this event. When the calendar was placed of the Rally Forum to date it has had 558 hits.

### Junior Championship:

The final round of the 2013 WAMC Junior Challenge, the Mel Harries Memorial Rally, took place on Saturday the 7th December.

Unfortunately there were no registered contenders out on the event, and so there were no changes in the points tables.

In accordance with the Championship Regulations, since there were no queries the results were declared final after 7 days.

I would like to congratulate Charlotte Phelps for winning the Challenge Overall in 2014 and also all the award winners and also thank each competitor who has registered and taken part in the challenge rounds this year, and would hope that some or all of them might return in 2014.

I would like to also apologise for not being completely up to speed with the paperwork at various times throughout this past year, but I would like to say that I will be able to put in more time to the challenge in 2014, and so be able to provide information on a more regular basis.

The Regs and Calender for 2014 are finalised, and the Permit for 2014 has been received.

For 2014 points will be awarded for both days of the double header events at the Epynt Hillclimbs and Ty Croes Sprints.

A team award has been introduced for 2014, for teams car-sharing on events. At least one team member must be entered for the challenge

The entry fee for the challenge, which was not charged in 2013 has again been dropped for 2014, and also the minimum number of events contenders need to enter to be eligible for awards in the dinner has been dropped for 2014.

A few of the current contenders have expressed an interest in the Challenge for 2014.

The Final results for 2013 are as follows:

**Class JC1 up to 1000cc**

Cadog Davies 20

**Class JC2 up to 1600cc**

Charlotte Phelps 40

Sam Bacon 20

Stefan Davies 20

Jason Thomas 20

Rhodri Evans 19

Lewis Davies 19

Owen Rose 19

Claire Tooth 19

Steffan K Daniels 1

Rhys Lewis 1

Sion Busson 1

**Class JC3 up to 2000cc**

Ben Llewellyn 20

Cadog Davies 20

Tim Evans 20

Andrew James 20

Iwan Williams 19

Andrew Jones 1

**Class 4 over 2001cc**

Lee Taylor 20

## Overall

Charlotte Phelps	19
Cadog Davies	15
Ben Llewellyn	10
Stefan Davies	10
Tim Evans	10
Andrew James	10
Sam Bacon	9
Lee Taylor	9
Jason Thomas	9
Rhodri Evans	8
Owen Rose	8
Claire Tooth	8
Lewis Davies	7
Iwan Williams	6
Andrew Jones	1
Steffan K Daniels	1
Rhys Lewis	1
Meirion Jones	1
Sion Busson	1

The calendar for 2014 is as follows:

1. May 11th Llys-y-Fran Hill Climb
2. May 31st June 1st Eagle Road Rally
3. June 14th & 15th Epynt Hill Climb (2 Days)
4. July 19th Llandow Sprint
5. August 9th Castle Coombe Autosolo
6. September 6th & 7th Ty-Croes Sprint (2 Days)
7. Sept 21st Credenhill Autotest
8. Dec 6th & 7th Mel Harries Road Rally

## Cross Country Events:

Little to report. They had a stand at the Autosport show, which was shared by LARA. Jerry has been nominated as the WAMC official representative at the LARA meetings.

## 10. Forestry Liaison Officer Reports:

### Kevin Witton:

Since the last WAMC Main meeting there has only been Wales Rally GB using any forestry in North Wales. The event was received very well and the Forestry Road held up extremely well with good general comments from both international and national competitors.

Natural Resources Wales have now returned the 2014 forestry allocations for North Wales which have been sent to all clubs that applied. After these had been returned to the appropriate clubs I received a request for a date change from the MSA British Cross Country Championship to move the 19/20 April to the 12/13 April and As yet are still awaiting NRW to confirm that this can be done. The Ceri Time Trial which was scheduled for the 26 January has been cancelled and the Winter Challenge has requested a date change in the last few days.

On Thursday, 5 December I hosted the annual FLO/Clerks meeting at the Cambrian Training Company in Welshpool. The meeting was also attended by representative of Natural Resources



Wales and also WAMC committee and championship. The meeting was well attended by all the events and general comments about the conditions of the forestry estate were very positive.

The first event to use forestry in 2014 will be the Mid-Wales stages on Sunday 2 March.

**Keith Ashley:**

NRW have considered all of the applications that were received "in time". All but two have been approved one of which came in far too late. One event is still being considered, as it is a new type of event, which takes place in October.

The Wyedean was on the verge of being withdrawn due to the very late submission of the paperwork.

Esgair Dafydd will no longer be available for use as it has become a centralised logging route and the Council have taken over control of it. All of the wind farms in south Wales are running very late, which has an obvious effect on rallying. There is a clause in the master agreement where they will consider applications for "less damaging" events and Keith suggested that there might be a case for altering the charges downwards. The MSA are waiting for a response from NRW on this. The event that applied for this won't take place until 2015.

**Neil Henderson:**

A selective to be run in The Forest of Dean as part of the 2013 Le Jog did not take place. A route through Nags Head and Sallow Vallets was agreed in 2012 but was eventually considered not to be safe given the uncontrolled activities of mountain bikers in the woods after dark. An alternative route in Serridge was submitted but after further discussions the proposal was abandoned.

The 2014 Wyedean Forest Rally (15<sup>th</sup> February) will be sponsored by H. J. Weir Engineering and will include a special stage which has not been used for ten years.

**10. Route Liaison Officer Reports:**

***North Wales – John Davies:***

No report received.

***South Wales – Andrew Thomson:***

No report received.

**12. Venue Liaison Officer Reports**

***Epynt and Caerwent – Phil Jones:***

The annual meeting with the Army has taken place (22 October 2013). 2014 and 2015 dates have been submitted.

The meeting notes are attached.

Due to the administrative problems during this year Nigel Buck, as a temporary measure, will be looking after the admin side as well as being present on the day of each event. He wants to ensure that everything runs smoothly and all event files are up to date, licences issued and invoices mailed swiftly.

In 2014 the Rally of the Tests will be using Epynt & Caerwent (1<sup>st</sup> and 2<sup>nd</sup> November), also there will be a round of the British Cross Country Championship on Epynt on 13<sup>th</sup> and 14<sup>th</sup> September.

Hopefully 2014 will be as successful as 2013.

Next event Epynt: Red Kite Stages, 2 February 2014

Next Event Caerwent: Tour of Caerwent, 23 March 2014

## **Annual Meeting**

**Defence Infrastructure Organisation (DIO) Opps.Training and Welsh Association of Motor Clubs At Sennybridge on 22 October 2013 – 18:30 hrs.**

### **Present:**

Eddie Mahony - Commandant Rebecca Richards - Ecurie MC  
Phil Jones – WAMC Liaison Officer Darren Jones - Red Kite Stages  
Mike Taylor – Forresters CC David Thomas - Brecon MC  
Alun Probert – Epynt MC Kevin Chaffey - Ecurie MC  
Alan Stoneman – Port Talbot MC Stephen Jones - Port Talbot Motor Cycle Club  
Mark Lively – Herefordshire MC Baryan Joseph – Port Talbot MC  
Chris Ashley - Midland Manor MC Gordon Anderson - Landmarc  
Peter Davies – Military Liaison Officer Martin Leonard – Brecon MC  
Neil Fuller - Forresters CC Mike Kennet - Epynt Motor Club  
Chris Jenkins - Ecurie MC Baryan Joseph - Port Talbot MC  
John Morgan - Red Kite Stages

### **1. Welcome**

The commandant welcomed those present. Phil thanked Ed and Peter and all staff for their support and assistance over the past 12 months. Ed thanked those present for the charitable donations during the year which were much appreciated. It has been a busy year with no conflict. It has been decided that the outer and inner red flags will remain flying 365 days of the year. There has been questions asked about vehicles using Epynt relating to road tax and MOT. As stated earlier in the year ALL events using the training area must have road tax, MOT and be insured for use on the public road.

Some problems with spectators, a minority, useful to have suggestions as what can be done to reduce nuisance caused by them.

### **2. Apologies**

Keith Ashley, Neil Cross, Steve Gregg and Brian Jones.

### **3. Annual Safety Briefing**

The annual safety briefing was given by the Commandant, he emphasised several points as follows:

- Please pass on information to event officials and spectators
- Do not go outside area of rally, do not wander off
- Epynt Way shown on maps – open to public – check Epynt way web site – rally information also put on web site

<http://www.dte-walesandwest.co.uk>

A discussion took place regarding helicopters accessing the training area; Ed suggested that a quicker response from the ambulance service could be achieved if they were called via the Opps.Room.

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### **4. 4x4 Rallies**

Only one will be allowed per year and on forestry tracks only – at present no 4x4 events booked on the ranges.

### **5. Gravel Rallies (loose surface)**

Four per year earmarked as follows: Rally GB, Severn Valley, Nicky Grist Stages and Red Kite.

### **6. Rally Charges 2014**

Tarmac £56 / car 1st day

£32 / car 2nd Day

Forest Tracks / Gravel £565 / mile 1st run

£355 / mile 2nd run

Historic / Classic Events £1,250 per event – TARMAC ONLY

4x4 Events £75 / vehicle 1st day

£40 / vehicle 2nd day

Filming licence £789 + VAT per company not per event

(Speak to Gordon Anderson to discuss)

Use of FIBUA (German Village) £630

Bond £500

Licence fee £130

Admin fee £80

Gordon apologised for the administrative problems during the year and hoped to fill an admin post soon. If you do encounter problems then email Gordon.

### **7. Submission of Route & Risk Assessments**

Must attend Range Conference two months prior to your event (09.30 1st Thursday every month). Military training will take priority. Stay within the licence agreement. Observe speed limits at all times (exception when special stage is 'live' with competitors). Remember: There is **NO drinkable water on Epynt**, risk assessments must be submitted (these must be updated each year). In an emergency contact the Opps.Room at Sennybridge Training area phones – tel 2222 to get through to Opps.Room.

It has been good this year routes submitted on time. All routes and risk assessments must be submitted a minimum of **3 months prior to the event start date**. Events are not fully authorised until risk assessments are authorised, they need to be circulated. Need annual refresh and submit as soon as possible. Email hard copy, included as part of business case. Landmarc happy to give advice.

### **8. Road Closure**

The Llywel to Tirabad road can be closed for a maximum of FOUR HOURS – (exact times to be agreed with Sennybridge, AM preferably, depends on what units are on the training area), this will then allow the military to plan their departure or arrival times. Set of standard road closure signs are held by Martin Leonard for events to use.

**All Clubs must request this road closure in writing.**

#### **During the road closure:**

- Both ends must be manned with communications to rally control.
- All signs and notices** must be removed immediately the road is re-opened to avoid confusion
- To assist the movement of military vehicles, where Dixies corner is being used competitively, with the centre road closed, a 'cut through' down Dixies lane must be maintained on the Churchill side of the closure.
- The public parking on the Churchill side of the road closure must also be monitored and should not block the road and impede the passage of vehicles using the cut through.

### **9. Control of Media (FIBUA)**

Need to make sure that the media are in safe locations and must not be allowed to wander freely. In particular within FIBUA radio control/radio cars need to be informed of media given consent to be in FIBUA.

FIBUA can be used competitively, there will be a major redevelopment of FIBUA in about 2 years time. FIBUA will close for 2 weeks next summer; last week of June and first week of July.

### **10. 2014 Dates were confirmed**

Please let Phil Jones have 2014/15 dates ASAP. If there are any mistakes on 2014 or 2015 dates collected please let Phil have the correct info. ASAP.

### **11. Provisional 2015 Dates were submitted.**

A list of 2015 dates was collected. A list is attached to these meeting notes for those submitted at meeting.

### **12. AOB**

Reminder that form JSP 907 (priority 17) needs to be completed for each event.

Wormtech have now been removed from Caerwent which may allow the site to be opened up a bit more.

Section 33 PROW must be obtained events will not be signed off unless in place 1 month before event.

The Commander will now authorise events two months prior not one month as has been the norm recently.

### ***Pembrey – Gethin Rees***

No report received.

### **Yearbook:**

This has been printed.

### **13. Competition Committee Report:**

The WAMC website has some “issues” which need to be addressed.

Gareth Lloyd is interested in putting a link on to the WAMC website.

There had been an issue with the Police on a recent road rally, but the details were “sketchy” to say the least, but nobody could shed any light on it.

All other items would come up under their own headings or under AOB.

### **14. Dates & Fixture List Changes:**

Ystrad Mynach MC – Ides Rally has encountered date problems and a new date is being sought now.

### **15. Correspondence:**

Geoff: MSA: Various minutes for specialist committees, invitation to attend the 2014 Seminars for Club Officials, Annual Company Report, MSA magazine, Winter Edition, Certificate of Registration 2014, 3 X Yearbooks, Rallies Committee invitation, Regional Committee invitation.

2 – membership application requests, one from Woolbridge Motor Club and one from Principality Car Club; various amendments of club officials to the database, extensive correspondence from the MSA, RLO's and others re: E-marked tyres.

Text from Nick Bunting asking me to thank the clubs who have contacted him to express their disappointment that he has left the MSA.

Cardiff – 9<sup>th</sup> Feb Club Officials Training Seminar.

### **16. Year Book Amendments:**

None.

### **17. Any other business:**

17.1 Dave Thomas – a radio coordinator from north Wales has asked if there is any progress with the second channel for the 81 system – not yet.

17.2 Neil Fuller mentioned that the permit authorisations are being looked at, from the MSA to see if the official licences are suitable for the event.

17.3 Dave Thomas asked if the e-marked tyres issue is resolved now. Paul responded by saying that the MSA have stated that the RLOs have been instructed to remove the e-mark requirement from their “How it must be done document”.

Steve Gregg asked for some clarification on what had happened with this issue, as there had been numerous conflicting comments being made. Geoff went on to explain in detail how this had started and what had happened since, after which everyone “appeared” to be satisfied with the details that were given.

The meeting closed at 14.45 hrs.

**18. Date and venue of next meeting – 13<sup>th</sup> April 2014, Metropole Hotel, at 13.30.**