



Epynt Motor Club Ltd
Club Night Agenda
Friday 24th February 2023
Victoria Hall, Llanwrtyd Wells



Time	Item
	<p>Welcome</p> <p>Present: Kate Jones (chair), Emma Lewis (Secretary), Ellie Thornley, Roger Stevens, Brian Jones, Graham Tong, Phil Baggett, Malcom Furber, Keith Malkin, Alun Probert, Adrian Davies, Kyle Davies, Ryan Davies</p> <p>Apologies: Paul Jenkins, Dan Harper, Sophie Harper, Mike Kennett, Andy Vale, Rose Vale, Neil Wozencraft, Sam Davies, Hughie James, Ceri Davies, Gerwyn Jones, Natalie Plant</p>
1	<p>Minutes of the last meeting</p> <p>The minutes of the last meeting have yet to be uploaded to the website.</p> <p>Action: EK to complete correspondence section</p>
2	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour – Sunday 14th May</u> Currently waiting for confirmation of the menu from The Castle Hotel for the finish venue. The regulations are nearly finalised, with most of the sponsor's logos received. The aim is for entries to open mid-March 2023. The entry fee will be at £65 per car, this includes tea/coffees at the start and dinner at the finish for two. Maximum of 75 entries. Need to put an event flyer to advertise the event. SH has accepted the post as Event Secretary. Actions: KM kindly offered to print the flyer.• <u>Old Forge Garage Mewla Rally – Sunday 27th August</u> There was a meeting last Tuesday. No updates currently. Next meeting on Tuesday 7th March at 8pm, Greyhound, Builth Wells• <u>DG Jones Agri Ltd. Powys Lanes Rally – 11th/12th November</u> The committee presented a cheque of £3,000 to the Friends of Llandoverly Hospital at the awards dinner, it was greatly received.
3	<p>Club Officer reports</p> <ul style="list-style-type: none">• <u>Membership secretary</u> There are currently 111 members so far this year. There has been a glitch in the system with the membership form, this is currently being resolved. Action: NP & DH to fix membership form• <u>Autotest coordinator</u> Last round was on February 12th at showground with 26 entries. This was the first event with our new sponsor, JLA Recovery who attended and presented the awards. We are currently looking into new car/door stickers to include the sponsor's logo and car number.



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Action: NP to order stickers

Next round will be on April 21st in Crychan Forest.

The round on June 4th has been changed to the Showground due to the amount of entries.

Actions:

- **DH to change permit**
- **AP to check the toilets will be open**

Looking through the Regulations there are restrictions for 16s or over who do not have DVLA driving licence; they can only use a standard car up to 1400 cc (Blue book rule M13).

Actions: NW to update Autotest regs.

- Navscatter coordinator

We have held two navscatters since the last meeting.

The first round of 2023 also counted as the final round of 2022. This was a good event organised by Tim James and James Stuart, held in Rhayader with 10 crews competing.

Then we held a Navscatter Tuition Evening at the Belle Vue, Llanwrtyd, organised by Ceri Davies. This was very well attended with new and old members.

The second round was held in Trecastle, organised by Brian Jones and Roger Stevens. There was a good turnout of 14 crews with Brecon Motor Club invited to take part.

Next round is on April 20th from Llandovery. Route has been submitted.

- Championship coordinator

Ryan Davies is currently leading the Club Championship

- Chief marshal

The Club will be marshalling on the following events during the year:

Rally North Wales – 25th March

Rallynuts Stages Rally – 15th April

Dixies Challenge – 30th April

Gremlin Historic – 7th May

Roger Albert Clark 23rd- 27th November

Please look on Facebook for details of registering or contact Chief Marshal,

Mike Kennett chiefmarshal@epyntmc.co.uk

4

Club matters

- Community Amateur Sports Club / Community Interest Company

AP has spoken with the Club's accountant who recommends that we register as a Community Amateur Sports Club (CASC). We will need to revise our Club



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Constitution, the accountant has a template we can use. We can change to a CASC as long as 50% of the members are active, which they are in Epynt MC. This will give the club an allowance of £15,000 before having to pay income tax. We would still operate as a not-for-profit limited company.

We need to hold an EGM to adopt the new Constitution and notify all members.

A Director's meeting will be held before the AGM to ratify the change in status to a CASC and to review the Club's policies.

Actions:

- **EL to organise an EGM/Committee/Directors meeting for April.**
- **AP to continue to liaise with accountant and share revised Constitution**
- **EL to circulate Club policies**

- Orders – stickers / first aid kit

The club First Aid Kit could not be found. DH is ordering a new one at £30. We need to ensure this is present at every Autotest.

There are no more Epynt MC stickers left. Agreed to gather quotes for next meeting.

Actions:

- **DH to order first aid kit**
- **All to gather quotes for stickers - DH to ask Pete Cross, KM to ask a Post-Datum in Llandovery, BJ to ask Rally Marketing**

- Club clothing online order form

A new [Online order form](#) for Club clothing is now live on the website. SH will do a quarterly order.

- Environmental Sustainability Officer

JH is not able to continue at the moment.

KJ would like to the Club to complete the 'Environmental Sustainability in Motorsport' online module and workbook within the MSUK Learning Hub and create an Environmental Management System, to be able to apply for accreditation and a £250 grant for an environmental project.

Actions: KJ to put it in the next member's email and approach JP.

- StreetCar Club Charter

Need to decide at next meeting whether we want to become a [StreetCar](#) Club.

Actions: EL to include the charter in the minutes for information

- **Emails TBC**



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	<ul style="list-style-type: none">• All subscriptions to Motor club Associations received.
6	<p>Any other business</p> <ul style="list-style-type: none">• Congratulations to MK and KK on their 60th wedding anniversary• RS would like to organise a Breakfast/Social Meet Up. Discussed possibility of running as a 'Drive it Day' in support of NSPCC Childline. Actions: DH to check if a permit is needed.• RS has spoken to a few different companies about replating the under 30s award cup, he is currently waiting for some quotes. HJ has offered to give a donation towards the replating the cup.• Thank you to Bleddyn Thomas who has given a £40 donation to the club.• More Blue Books are needed EL to contact MSUK• Builth Carnival is on the 17th June. It was agreed for the club to have a stand.• Congratulations to Club members Rhys Edwards & Dan Petrie who have been accepted on the MSUK Co-Drivers Academy.• The Inter-Club Quiz is on the 7th March. JH, RS & ET will attending & will be asking KE & CE if they would like to attend.• Sympathy card and donation to be given in memory of Mel Davies. Action: EL to send card & cheque to Fran Davies• Rally North Wales are renting the start gantry for a cost of £100. They will collect it themselves.• GT will not be renewing his Safeguarding Role in 2024. We need to find a new person to fill the role. DH is the other licensed Safeguarding Officer for the Club. Thank you to GT for holding the role. Action: Advertise for a volunteer in the monthly email.
7	<p>Date of next meeting: Friday 31st March</p> <p>Forward look:</p> <ul style="list-style-type: none">• Equalities policy and Club responsibilities – Better Together / Race with Respect (March)• Director's meeting & EGM (April)• Website revamp (TBC)• Sustainability accreditation (TBC)
8	<p>Meeting closed</p> <p>Social get together</p>



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StreetCar Club Charter



This charter sets out the club's commitment to the StreetCar initiative

StreetCar Mission Statement

To raise the profile of motorsports 'best kept secret' and create a thriving Grassroots motorsport community, which is affordable and accessible whilst embracing new and existing audiences, with clear accessible pathways

StreetCar approved Club principal functions and responsibilities

- To organise and promote StreetCar discipline events, *(these do not need to be additional events, but current events branded as StreetCar)*
- To promote StreetCar locally using the provided toolkit and resources
- To welcome and support newcomers on their motorsport 'journey'

As a StreetCar approved club we will:

Actively encourage and increase participation in grassroots motorsport through activities such as

- Ensuring a 'Competitor Liaison Officer' is appointed at all StreetCar relevant events, to interact and engage with newcomers
- Supporting members to access new opportunities/participate in new activities
- Consider organising taster events for StreetCar disciplines
- Promoting and supporting the increase participation from groups underrepresented in motorsport
- Encouraging our club members and participants to join the StreetCar Facebook Group

Communication and Marketing best practice includes

- Keeping Motorsport UK updated on newcomers and entries to StreetCar events
- Keeping our club contact details up to date
- Providing information to Motorsport UK of all StreetCar discipline events that interested people can attend
- When applying for StreetCar event permits include 'StreetCar' in the event description title and include in event regulations, as well as a postcode for the venue
- Using the lock up logo of Motorsport UK, StreetCar and our club logo on all documentation and collateral to showcase our affiliation with Motorsport UK and StreetCar
- Using the Motorsport UK supplied pictograms of our disciplines, where appropriate, on documentation and assets
- Branding our StreetCar events with the Motorsport UK supplied assets when made available to us
- Not use the Motorsport UK or StreetCar logos to create our own assets without prior approval of Motorsport UK Brand Team

As a StreetCar club we will provide a level of customer service that:

- Endeavours to respond to new enquiries promptly in a friendly, approachable, and professional manner
- Ensures all participants receive tailored detailed information before events, to support newcomers
- Has an inclusive approach, values diversity and treats members fairly
- Treats all members with respect, courtesy, and friendliness, whilst being receptive to member feedback

Motorsport UK will:

- Direct new enquiries, that are local to your area, to your club and events
- Provide your club with a StreetCar lock up logo
- Promote your StreetCar events on the StreetCar website and social media
- Provide your club with marketing assets to promote StreetCar