



Epynt Motor Club Ltd
Club Night Agenda
Friday 27th January 2023
Victoria Hall, Llanwrtyd Wells



Time	Item
1	<p>Welcome: Kate Jones (Chair), Emma Lewis (Secretary), Brian Jones, Hugh James, Roger Stevens, Malcolm Furber, Sam Davies, Mike Kennett, Keith Malkin, Andy Vale, Rose Vale, Alun Probert, Ceri Davies, Neil Wozencraft, Sophie Harper, Natalie Plant, Ryan Davies, Ellie Thornley</p> <p>Apologies: Paul Jenkins, Chris Jones, Dan Harper, Jamie Pickup</p>
2	<p>Minutes of the last meeting</p> <p>Outstanding actions</p>
3	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour – Sunday 14th May</u> A meeting was held earlier. SH has agreed to the event secretary. MK will be the entry secretary. RS & BJ are the Clerks of Course. The event is currently looking for sponsors. There will be a mid-morning and lunchtime stop, where people can buy food, then a two-course roast dinner at the end at The Castle Hotel in Llandovery. Entries will be open in early March, entry fee to be decided. They are currently looking at producing event flyers, KM has kindly offered to print them. Next meeting: RS & BJ to organise• <u>Old Forge Garage Mewla Rally – Sunday 27th August</u> There was a meeting held last week. Main sponsor will be Old Forge Garage again. It will run in the same format of 45 miles of one side of the range, the route will be submitted to the Military next week. There will be no smoking or vaping permitted on the Ranges. All the committee roles are now filled but members are welcome to join the committee. Entry fee is likely to be £320, given that the event just broke even last year. Next meeting: Tuesday 7th March at Greyhound Hotel, Builth Wells• <u>DG Jones Agri Ltd. Powys Lanes Rally – Saturday 11th /Sunday 12th November</u> Committee meeting was held on Wednesday. Agreed to donate £2,750 to The Llandovery Hospital League of Friends. This still leaves a good reserve in the account to cover any costs. The committee asked if the Club would donate £250 to make the figure up to £3,000. This was agreed. LHLF coming to the beginning of the Club dinner for the presentation. It was agreed to move the 2023 date to 11th & 12th November for the results team to be able to attend, JP will inform Welsh Championship.



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There are 3 events within 4/5 weeks running within the Llandoverly area. Looking for new committee members when meetings resume in a few months time.

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Club Officer reports

- Membership secretary

46 members so far.

- Autotest coordinator

- Autotest championship

First round will be on 12th February at the Showground. Entries are live and have received 19 so far, 25 maximum. Burger van has been arranged. NW & BJ to design some new tests.

The regs have been re-vamped and can be used for the whole year to cover all events.

Jamie Arnold (JLA Recovery) has agreed to be the AutoTest sponsor with a donation of £300, plus a contribution towards rally plates to be used throughout the year.

NRW applications are in for the Esgair Dafydd and Crychan autotests.

Action: NW to ask Hawktech about rally plates.

Action: NW to update risk assessment for Showground and NRW

Action: RD to look for first aid kit in Club shed, AP to share new lock code

- Autotest taster event

Considered different options but permit is complicated. It was agreed not to organise a taster event as autotest entries are looking good so far.

- Navscatter coordinator

Round one was postponed due to the weather to 2nd February in Rhayader. Round two is at Castle Coaching Inn, Trecastle on 16th February.

Both routes have been authorised by MSUK.

A new Navscatter organiser pack has been put together. AV will test it and feedback.

A Navscatter Tuition evening is being held on Thursday 9th February at the Belle View Hotel.

- Championship coordinator

- Club / Marshal's championship

No updates

- Chief marshal



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- Requests from events
 - Rally North Wales on Saturday 25th March 2023.
 - Dixies Challenge 30th April – start/finish crew.
 - Roger Albert Clark 23rd-27th November 2023
- Proposed events to marshal on in 2023
 - No further events proposed.

5 Club matters

- Annual dinner and awards presentation
 - Is being held next Saturday night, 45 are coming. All to donate raffle prizes please.
 - Help to organise the awards - BJ
 - Raffle tickets – RS & ET
 - Photography – NP
 - Awards panel to agree perpetual award winners after meeting.
 - The under 30's trophy is in a poor state of repair. Something similar would cost £200-£300 to buy new, a shield would cost £150, to Silver Plate the cup would cost £70. Old Mewla Trophies could also be re-plated when located.
 - Action: RS to look into cost of re-plating trophy**
- Pens order
 - Agreed to order 1000 pens with motor club logo from 4Imprint, either a mixed colour or green. £220 with £10 set up.
 - Action: DH to order pens**
- Community Amateur Sports Club / Community Interest Company
 - AP has contacted the accountant, to be discussed in February.
- Club clothing online order form
 - A new online order form is ready to go, orders will be done quarterly.

8 Correspondence

- Donations received from Vice Presidents – Lt Col Timothy Van Rees, Brychan Davies – others?
- Invitation to ANWCC AGM and General Meeting - 21 February 2023
- ASWMC

9 Any other business

- MSUK Race with Respect and Better Together Codes of Conduct to be reviewed
 - Action: ET to draft a Club statement and responsibilities**



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- **Action: HJ to bring the Inter-Club Quiz Trophy to the Club Dinner.**
- HJ offered a lift to the dinner.
- Mel Davies, husband of Fran Davies Co-Ordinator, has passed away
Action: EL to send card and donation
- Eifion Jones has asked to hire start gantry for Rally North Wales.
Action: BJ to arrange for £100
- Stage Rally Championship – agreed that it's now too late to agree the championship rounds and regulations for this year.
- Llanwrtyd Treasure Hunt – Thursday 22nd June.
- Directors meeting to be held on Friday 24th February at 7.30pm to review policies
Action: EL to send agenda
- Soapbox Derby – Llandovery MC are looking at organising.

Date of next meeting: Friday 24th February

Forward look:

- Community Amateur Sports Club / Community Interest Company (Feb)
- StreetCar Club Charter (Feb)
- Equalities policy and Club responsibilities – Better Together / Race with Respect (March)
- Website revamp (Mar/April)
- Sustainability accreditation (TBC)