



Epynt Motor Club Ltd
Club Night Minutes
Friday 28th July 2023
Victoria Hall, Llanwrtyd Wells



Item	
	<p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Ceri Davies (Vice Chair), Alun Probert, Brian Jones, Gerwyn Jones, Ryan Davies, Natalie Plant, Andy Vale, Rose Vale, Malcom Furber, Ellie Thornley, Roger Stevens, Paul Jenkins, Dorian Evans (RLO Mid & South Wales) and Caryl Evans</p> <p>Apologies received: Neil Wozencraft, Mike Kennett, Keith Malkin, Hughie James, Dan Harper, Sophie Harper, Jon Hawkins, Gary Powell and Yvonne Powell</p>
1	<p>Minutes of the last meeting</p> <p>Minutes of the last meeting were agreed.</p>
2	<p>Talk from our Route Liaison Officer</p> <p>Congratulations to our new RLO for Mid & South Wales, Dorian Evans, who was appointed in April 2023.</p> <p>Dorian explained his role and how he would like to work with Clubs. He is happy to be contacted for advice and would prefer formal communications for route approvals via email.</p> <p>There was discussion about PRing and sensitive areas. Dorian agreed to send the list and monitor to remove householders if appropriate.</p> <p>Dorian stated that he would like to come to Club events, such as Navscatters, to see how they are run and how his role could support clubs.</p> <p>Discussion about rules and regulations for Road Rallies based on guidance that has been produced.</p> <p>Action: KJ to share guidance doc with Powys Lanes Rally committee</p> <p>Thank you very much to Dorian and Caryl for a friendly and informative discussion.</p>
3	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour</u> Currently the event has made a net profit of £400, but there is still some sponsorship money to come in and expenses to pay. Action: SH to put in a claim for expenses. Action: BJ & RS to chase sponsorship money• <u>Old Forge Garage Mewla Rally – 27th August 2023</u> Received 85 entries so far, reserves will be agreed in the next few days. Looking for help throughout the weekend, from Friday to Monday. Also need in-stage foot marshals are needed. It was agreed to have a Club Shed (tidy up) day on Sunday 6th August at 3pm, anyone free to help please come along. Action: KJ to advertise on Facebook and in monthly email Next meeting on Tuesday 1st August at 8pm, Greyhound, Builth Wells.• <u>DG Jones Agri Ltd. Powys Lanes Rally – 11th/12th November 2023</u> Committee met last week and initial plans are going well.



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Next meeting 11th August at 8pm, Belle Vue Llanwrtyd

4 Club Officer reports

- Membership secretary
148 members
- Autotest coordinator
Currently on summer break, next autotest is on 10th September in Crychan.
Action: EL to send championship points to KJ for this month's member's email.
- Navscatter coordinator
Currently on summer break, next navscatter is on 21st September.
Actions: BJ to contact GP & KP about radius of clue locations.
Action: Possibility of a novice winter navscatter to be discussed at next meeting
- Championship coordinator
Emma & Brian currently leading club championship on 21 points.
- Chief marshal
Tour of Epynt on 30th July 2023 – Service out/in, register via [Rally Stage Team](#).
Action: AP to bring club gazebo, all to be there at 7.30am.
Roger Albert Clark 23rd- 27th November – Hafren Forest on the Friday
Please look on Facebook for details of registering or contact Chief Marshal, Mike Kennett chiefmarshal@epyntmc.co.uk

5 Club matters

- Website design
KJ & DH met with the web designer. They are working on the design and will show a draft at the next meeting.
- Development fund application
Submitted and approved, £774.60 to be claimed when work complete.
Action: Invoice and bank details to be submitted to MSUK

6 Correspondence

- ANWCC Delegates Meeting Tuesday 8 August 2023
- Motorsport UK Mewla Radio License received.
- Marshals Required for 3 Shires Stages Closed Road Rally on 17th September
<https://www.rallystageteam.co.uk/>
- WAMC Championship Secretaries Vacancies – see below



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	<ul style="list-style-type: none">• Historic Rally Festival - Marshal assistance request for 30th September and 1st October. https://weston-park.com/historic-rally-festival/• MSUK Club Webinar - Marketing Accreditation• ASWMC 2023 Summer Newsletter - Call for Contributions• Invitation to have a stand at Builth Wells Town Council Fun Day on Sunday 19th August. It was agreed that the Club cannot attend due to other commitments. Action: EL to decline invitation
7	<p>Any other business</p> <ul style="list-style-type: none">• Club Window Display in Builth Heritage Centre for October Action: EL to organise• Club sticker designs received, to be amended to add LTD. Action: KJ to liaise with Rally Marketing
8	<p>Date of next meeting: Friday 1st September</p> <p>Forward look:</p> <ul style="list-style-type: none">• Sustainability accreditation - November• Tuition on using Quo & map making• Novice Navscatter in the winter



11th July 2023

Vacancies for WAMC Championship Secretaries

At the end of the 2023 championship year the following championship secretaries have indicated that they wish to stand down from their positions
Elen Worthington will be standing down from Sprint and Hillclimb and Adrian Welch from Autosolo and the WAMC wish to express thanks for all their efforts and dedication over the years.

If anyone from the WAMC member clubs would be prepared to put their names forward for either of the roles, please apply by email to

wamcmeeting@gmail.com

If you are proposing someone other than yourself, please ensure that person has agreed, it would also be helpful if you could include any motorsport expertise you may have.

Please reply by the 12th of August 2023

Both retiring secretaries have agreed to offer to help any new secretary with the transition and would be available to help guide through the various processes in setting up the championships for 2024

Rob Baldwin
WAMC General Secretary