



Epynt Motor Club Ltd
Club Meeting Minutes
Friday 31st March 2023
Victoria Hall, Llanwrtyd Wells



| Item | |
|------|---|
| | <p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Jamie Pickup, Graham Tong, Brian Jones, Alun Probert, Roger Stevens, Ellie Thornley, Malcom Furber, Keith Malkin, Andy Vale, Rose Vale, Paul Jenkins, Neil Wozencraft, Mike Kennett</p> <p>Apologies received: Ceri Davies (Vice Chair), Natalie Plant, Ryan Davies</p> |
| 1 | <p>Minutes of the last meeting were agreed.</p> |
| 2 | <p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour</u> The route has been finalised just needs to be sent off for authorisation by MSUK. The committee need to check the time scales for authorisation under a Certificate of Exemption. DH is not able to put together the Road Book this year. The committee have approached Ryland James. Other items for the Map Book need to be collated. Entries are now live and have received 23 so far. The menu is on the entry form. Actions:<ul style="list-style-type: none">- KJ to send flyer to KM for printing 200.- BJ to check with Rally Marketing for Banner.• <u>Old Forge Garage Mewla Rally</u> It was agreed to use the same route as last year with some minor amendments. The committee have not had any communication from Sennybridge Office yet regarding the route. We have event flyers and have started handed them out on events. We are looking for marshals and helpers over the weekend. Next Meeting on 2nd May at Greyhound Hotel, Builth Wells• <u>DG Jones Agri Ltd. Powys Lanes Rally</u> There was a nice write up about the charity donation in The Post magazine. Charity presentation was on the B&R newspaper online, not in print. Date change has been approved for the WAMC championship. The Castle Hotel is booked for this year. JP is liaising with other clubs and events regarding routes. |
| 3 | <p>Club Officer reports</p> <ul style="list-style-type: none">• <u>Membership secretary</u> The Club currently has 122 members.• <u>Autotest coordinator</u> Next autotest is on 23rd April in Crychan. Not heard from NRW yet. Need to put together some new test diagrams. |



**Epynt Motor Club Ltd
Club Meeting Minutes
Friday 31st March 2023**



Victoria Hall, Llanwrtyd Wells

Looking for marshals for the day to help.

NW has spoken to the under 18 competitor about MSUK regulations.

Regulations have been updated along with the MSUK Race with Respect Code of Conduct.

The Autotest on the June 4th at the showground is confirmed.

Actions:

- **AP to check regarding toilets with showground.**
- **NW to scan the pictures of test diagrams so they can print better.**
- **NW to look into getting competitor number stickers with sponsor logo**

- Navscatter coordinator

Next round is 20th April from Llandovery Rugby Club, then there will be a break until September.

There will be 5 rounds this year.

- Championship coordinator

Members were asked for events they've attended for the Club and Marshal's championship points to be updated

- Chief marshal

Rallynuts Stages Rally – 15th April – needed foot marshals for Myherin East

Dixies Challenge – 30th April – Not sure which stage yet

Gremlin Historic – 7th May – running tests 2, 3 & 6 at Deer's Leap, Epynt Ranges, Llandeilo Fan up to Dixies and back, first test at 10am.

Nicky Grist Stages – 8th July

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

KJ will be including a link into the member's email.

4

Club matters

- Stickers order

No quotes received as yet.

Actions:

- **PJ to ask Wayne Ellis, BJ to ask Rally Marketing, KM to ask Post Datum, DH to ask Pete Cross**

- StreetCar Club Charter

Epynt MC has been approached by MSUK to register as a StreetCar Club. The Charter (attached) was reviewed.

It was discussed that we are an active and inclusive Club and are doing well with membership and event entries at the moment. Therefore it was felt that



**Epynt Motor Club Ltd
Club Meeting Minutes
Friday 31st March 2023**



Victoria Hall, Llanwrtyd Wells

there isn't currently a need to join, due to concern about the extra work it may create. It was therefore decided not to commit at this time but could be re-considered later on this year.

- Race with Respect Code of Conduct

ET has put together a Draft statement (attached), which was reviewed. We want to encourage members to approach to the club first with any issues but need to include MSUK details for further support.

Actions:

- **KJ to add links**
- **ET to add contact details and ask MSUK to look over**

5 Correspondence – add links

- WAMC General & AGM meeting on 26th March.
- WAMC Southern Centre Meeting minutes from 6th March
<https://www.wamc.org.uk/meetings/southern-centre-meetings>
- WAMC RLO update. Andrew Thomson is no longer the RLO for South Wales. Anyone can express their interest in the role direct to the MSUK, however the MSUK prefer anyone to have the backing of a Motor Club and the WAMC.
- ANWCC – MSUK Proposed Changes for Consultation – Race & Speed closes 4th April & 7th April <http://www.anwcc.co.uk/>
- ANWCC – LARA proposed changes for Monmouthshire & Kirklees Councils closes 12th April & 21st April <http://www.anwcc.co.uk/>
- WAMC AGM minutes <https://www.wamc.org.uk/meetings/annual-general-meetings>
- AWMMC General & AGM meeting on 4th April <https://www.awmmc.org.uk/>

7 Any other business

- Start Gantry has been returned from Rally North Wales along with the cheque for £100.
- EMRTS Service Review – public meetings being held across the county
<https://easc.nhs.wales/engagement/sdp/>
- Builth Carnival been in touch asking where we purchased the club gazebo.
- Builth Carnival – Treasure Hunt 11th June & have a stand on the 17th June.

8 Date of next meeting:

Friday 28th April (including Director's meeting and EGM)

Forward look:

- Website revamp (TBC)
- Sustainability accreditation (TBC)



Epynt Motor Club Ltd
Club Meeting Minutes
Friday 31st March 2023
Victoria Hall, Llanwrtyd Wells



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



**Epynt Motor Club Ltd
Club Meeting Minutes
Friday 31st March 2023
Victoria Hall, Llanwrtyd Wells**



Epynt Motor Club Ltd

Race with respect:

Encouraging a positive environment, on and off the track

A socially-minded standard of behaviour is expected of everyone within the motorsport community. By participating in an Epynt Motor Club event, in any capacity, you agree to adhere to the Motorsport UK Respect Code:

- Respect
- Integrity
- Fair Play
- Self-control
- Good Manners



Epynt Motor Club and all event participants pledge to #RaceWithRespect and:

- Contribute to a welcoming and friendly environment that ensures the safety and welfare of all participants
- Always behave with integrity and uphold fairness in the sport; play your part in keeping the sport safe through your actions
- Treat everyone with respect, regardless of their gender, ethnic or social background, language, religion or other beliefs, disability, sexual identity or other status
- Recognise that we all represent the sport and therefore have a duty to be polite and respectful to all staff, officials, fellow competitors, volunteers, as well as fans and supporters
- Respect the rules, regulations and authority of the officials and Motorsport UK

Levels of concern

Level 1: to be addressed at club level. Unintentional offence, addressed by explanation – designed to alter behaviour rather than apply penalties (elevate to Level 2 if uncorrected)

Level 2: requires investigation and written statements. If behaviour has caused considerable offence eg intimidating or aggressive behaviour, sexist, racist, homophobic, transphobic, ableist language

Level 3: requires escalation to Motorsport UK for investigation into whether breach of Equality Act 2010. Considerable upset caused; persistent transgressors, bullying or harassment; aggressive or intimidating behaviour; sexist, racist, homophobic, transphobic, ableist language.

Breaching these obligations may result in disciplinary action, which may include:

- Requesting an apology
- Verbal warning
- Written warning
- Undertaking community work
- Penalties in line with Club rules



Company Registration: 02499185



**Recognised
Club**