



Epynt Motor Club Ltd
Club Night Minutes
Friday 30th June 2023
Victoria Hall, Llanwrtyd Wells



Time	Item
1	<p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Mike Kennett, Brian Jones, Graham Tong, Malcolm Furber, Keith Malkin, Roger Stevens, Ellie Thornley, Hughie James, Alun Probert</p> <p>Apologies received: Paul Jenkins, Neil Wozencraft, Ryan Davies, Natalie Plant, Ceri Davies, Dan Harper, Sophie Harper</p>
2	<p>Minutes of the last meeting</p> <p>Minutes from April & May meetings agreed.</p>
3	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour</u> All invoices for the adverts have been issued. BJ & RS have started looking at next year's route along with a lunch halt. The Event has received a letter and certificate from Welsh Air Ambulance thanking us for our donation. ACTION:<ul style="list-style-type: none">- SH to give AP a breakdown of the cash taken on the day.- Committee members to chase sponsors & advert payments.- AP to prepare finance breakdown• <u>Old Forge Garage Mewla Rally – 27th August 2023</u> The regulations have been published and entries will open on Monday. The military have agreed the route. Next meeting on Tuesday 5th July at 8pm, Greyhound.• <u>DG Jones Agri Ltd. Powys Lanes Rally – 11th/12th November 2023</u> Last meeting held on Friday 2nd June. The main roles have been filled. Next meeting on Friday 14th July at 8pm, Belle Vue Llanwrtyd Wells.
4	<p>Club Officer reports</p> <ul style="list-style-type: none">• <u>Membership secretary</u> We currently have 148 members so far.• <u>Autotest coordinator</u> Last Auto Test on 4th June on the showground with 20 starters. It was a good day with burger van serving ice creams. Currently on a break until September.• <u>Navscatter coordinator</u> Currently on the summer break. KJ sent the Navscatter organising pack to GP & KD for the remaining rounds.



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- Championship coordinator
Ryan Davies & Emma Lewis currently leading the Club Championship with 18 points.
- Chief marshal
Nicky Grist on 8th July 2023 – Crychan Forest. Signing on 8-8.30am
Merlin Stages on 23rd July 2023 – Pembrey – PC/Regroup
Tour of Epynt on 30th July 2023 – Service in/out – register via [RST](#)
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
Pixel Haze based in Builth will design the new website. Meeting with them next Friday.
Motorsport UK are offering Marketing Accreditation. As a Club we have met most of the criteria.
- Club development fund application
KJ has drafted an application for the Club development Fund asking for £774.60 to help fund the new website, to be match funded by the Club if successful.

6 Correspondence

- WAMC reminder to submit 2024 event dates by 31st July 2023.
- ASWMC – The Master Agreement between MSUK & Forestry England is available.
- ASWMC addition to the Yearbook
<https://www.aswmc.org.uk/news/aswmc-publications/>
- Mid Wales Fayres invite for 7th/8th October 2023. It was agreed that it is too busy time of year of the club and there are issues with no overnight security offered by the organisers.
<https://www.midwalesautumnfayre.co.uk/>
- AWMMC Request for Marshals for Woodpecker 9th September 2023.
<https://www.rallystageteam.co.uk/>
- AWMMC dates for Motorsport UK Club Safeguarding Officers Training.
- WAMC – RLO has issued various documents to assist clubs when running events.
- Carmarthen MC asking for assistance for Merlin Stages on 23rd July looking after PC & Regrouping control.



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- European Classic Touring Club Poppy Tour 9th September 2023
<https://euroclassic.co.uk/>

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Any other business

- **KJ to invite RLO to Club Night to discuss his role and requirements for organisers.**
- Members attended Mike Summerfield's funeral.
- Motorsport UK are looking at recognising Grandfather's Rights for marshalling experience.
- RS has a spare ticket for Thursday & Friday of Goodwood Festival of Speed.
- MK has had a few people asking about membership cards.
Action: KJ to follow up with NP
- Accounts have completed the Club returns.
- No further correspondence regarding CASC.
- AGM & EGM minutes to be added to the website
Action - EL to send to KJ/DH
- Llandrindod Fire Station are putting on a Car Treasure Hunt on the 2nd July at 3.30pm from Llandrindod Fire Station.
- Club Stickers – still waiting from Rally Marketing.
Action – KJ to chase
- Motorsport UK volunteer recruitment survey – KJ and a few members have completed.
- No more plastic or paper cups at meetings. Use the kitchen mugs.

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Date of next meeting:

Friday 28th July

Forward look:

- Sustainability accreditation (TBC)
- Tuition on Quo & maps
- Novice Navscatter in the winter