



Epynt Motor Club Ltd - Club Night Minutes

Friday 1st March 2024

Victoria Hall, Llanwrtyd Wells



Item	
1	<p>Present: Ceri Davies (Chair), Emma Lewis (Secretary), Alun Probert, Sam Davies, Sophie Harper, Brian Jones, Kate Jones (Vice-chair), Steve Dadd, Helena Dadd, Neil Wozencraft, Andrew Sheers, Keith Morgan, Ellie Thornley, Roger Stevens, Rose Vale, Andy Vale, Paul Jenkins, Llinos Davies, Same Weller</p> <p>Apologies received from Keith Malkin, Mike Kennett, Jamie Pickup, Malcolm Furber, Ryan Davies, Natalie Plant, Chloe Vale</p>
2	<p>Minutes of the last meeting on 26th January 2024 was agreed.</p> <p>Outstanding actions</p>
3	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour - 12th May 2024</u> The regulations are currently in draft, and the entry form is ready to go live. Actions:<ul style="list-style-type: none">- Consult with CV to get media advertising before the entry goes live.- Hand out posters/ flyers at events.- BJ & SR will draft a poster and put up in villages along the route.- Committee Meeting to be arranged soon.• <u>Get Connected Mewla Rally – 25th August 2024</u> The last committee meeting held about 3 weeks ago. The route been sent to Sennybridge for approval. The club will have to use trackers for the Mewla due to Motorsport UK new rules and this will increase the entry fee. Currently looking into costs and designs for new banners to promote the new sponsor, Get Connected. Actions:<ul style="list-style-type: none">- Next committee meeting 12th March 2024, Greyhound Hotel at 8pm- To recruit Press Officer and advertise.- Update the website with new logo.• <u>DG Jones Agri Ltd. Powys Lanes Rally – 9th/10th November 2024</u> The Charity presentation was held before the Award Dinner and the event was able to donate a total of £4,000 between Llandovery Rotary Club & Llanwrtyd Wells Park Project. Actions:<ul style="list-style-type: none">- Committee Meeting in May 2024
4	<p>Club Officer reports:</p> <ul style="list-style-type: none">• <u>Treasurer</u> AP has been in contact with Barclays again, which have been more helpful and the issues with the account have been resolved. Donations have been received from the Vice Presidents. Also received £150 donation from HERO Car Club for marshalling. The Club paid for 6 guests at the Awards Dinner, along with the Hall hire. £160 was raised from the raffle at the Awards Dinner.



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Actions:

- **AP to add EL & NP as signatories to the Club account.**

- Membership secretary

Currently have 126 members.

Actions:

- **EL to acquire quotes for membership cards.**

- Autotest coordinator

Round 1 of the Autotest was held at the Showground on the 18th March with 19 cars competing. The hire cost of the showground has increased to £360, therefore need to consider raising the entry fee to £30 for all autotest events, this was agreed in the meeting.

The autotest brought 4 new club.

Round 2 of Autotest will be on the 28th April in Crychan Forest.

The summer round will be held at The Fron near New Radnor on the 16th June, NW is currently in consultation with the owner about the hire fee.

NW & KJ have been in contact with NRW regarding the use of Esgair Dafydd again, they advise that it could be available in the Autumn and to apply for a permit. If Esgair Dafydd can't be used, then the club can use Crychan Forest instead.

DP is considering putting on a taster Autosolo type event for the 2nd in July at Phil Price Rally School.

Actions:

- **Look into liability insurance for The Fron.**
- **DP will put a proposal to Club soon.**

- Navscatter coordinator

Round 2 of the Navscatter was held in Llandovery with 13 draws competing. Thank you to Andy and his family for organising a good event. All went well with no issues.

Round 3 of the Navscatter will be arranged by RS, starting from The Severn Stars in Aberedw on 18th April.

Llandovery Motor Club will be putting a Navscatter on the 13th March.

Actions:

- **Round 3 Navscatter route needs to the RLO now.**
- **EL will assist RS with Round 3 on the night.**
- **All Navscatter route need to be submitted to the RLO ideally 12 weeks beforehand, 8 weeks at a minimum.**

- Championship coordinator

Actions:

- **KJ will put the championship table on the website.**



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- Chief marshal

- Rally North Wales on 16th March, Big Ray Stages 2/6. Please register via Rally Stage Team website <https://www.rallystageteam.co.uk/Default.aspx>
- Rallynuts on 13th April, Myherin Stages. Will be via Rally Stage Team website.
- Dixies Challenge on the 5th May on the Epynt Ranges. Looking for a start & finish crew.
- Mike Heart Targa Rally on the 9th June within the Dolau area. Knighton Motor Club have approached the Club asking for marshals. Keith Morgan and Rob Marpole are the Chief Marshals.

Please contact Club Chief Marshal, Mike Kennett for further details and interest to help via email epyntmotorclub@hotmail.com and <https://www.rallystageteam.co.uk/>

Actions:

- **KJ will set up a Marshalling WhatsApp group.**

- Sustainability Officers

Both AV & SD have completed the online training.

Actions:

- **Spend half a meeting going through what the club has done already.**

5 Club matters

- 2024 Calendar

Updated calendar with Marshalling requests.

- Club Website/ Facebook

KJ has developed a new training page on the website.

KJ has also updated the officials page on the website.

Agreed that Club Committee Minutes will be added to the website as draft to be agreed at the next meeting.

Actions:

- **People to bring old photos of the Club activities over the years to add to the website.**
- **Agreed to add the names of Vice-presidents to the website.**
- **KJ will add the Championship tables.**
- **NW & RD to discuss how to keep the Autotests information updated.**
- **Photos of members in Club clothing for the website.**
- **Award Dinner photos to be added to the website.**
- **EL to keep up to date with adding the club minutes onto the website.**

6 Correspondence

- Motorsport UK new signing-on document <https://motorsportuk.s3.eu-west-2.amazonaws.com/wp-content/uploads/2024/02/Officials-Marshals-v1.1-P.pdf>



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- Llanelli Pride on the 13th July have invited Epynt Motor Club, agreed that there is too many other event the club is involved in.
<https://pinkuk.com/events/europe/uk/carmarthenshire/llanelli/llanelli-pride-2024>
- ANWCC Appeal for Marshals Malcolm Wilson 8/9 March & North West Stages 22/23 March
<https://www.rallystageteam.co.uk/Default.aspx>
- BRMC Marshals Training Day 21st April at the Showground <https://brmc.org.uk/training>
- WMAC Southern Centre Meeting on the 4th March via Zoom
<https://www.wamc.org.uk/meetings/southern-centre-meetings>
- Vice Presidents acceptance from Peter Sutton, Hugh James, Edna James and Col Van Rees.

7 Any other business

- Club 'man' shield needs to be revamped.
- Buelah YFC would like to hold the Tractor Run in the summer, starting from the Buelah Show field. They have proposed Sunday 7th July. The Club are holding a sponsorship role and will help with a route advice. They are considering a 20-mile route and possible different options for cars to participate.

Actions:

- **KJ to consult with YFC regarding other dates in August.**
- **CD will consider a route.**

8 Date of next meeting:

Good Friday 29th March 2024

Forward look:

- Autotest changes proposal
- Marketing Accreditation
- Revamp of the Club Person shield.
- Directors Meeting in May 2024.

9 Meeting closed:

Social get together.