



Epynt Motor Club Ltd - Club Night Minutes
Friday 26th January 2024
Victoria Hall, Llanwrtyd Wells



Item	
1	<p>Present: Ceri Davies (Chair), Kate Jones (Vice Chair), Emma Lewis (Secretary), Chloe Vale, Andy Vale, Rose Vale, Roger Stevens, Ellie Thornley, Phillip Baggett, Steve Dadd, Helena Dadd, Brian Jones, Same Davies, Alun Probert</p> <p>Apologies received: Graham Tong, Paul Jenkins, Neil Wozencraft, Mike Kennett, Malcom Furber, Natalie Plant, Ryan Davies</p>
2	<p>Minutes of the last meeting on 5th January 2024 agreed as an accurate record.</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 route maps have been received from JP. The planned committee meeting was postponed. CV has designed a Digital flyer which has been posted on the Club Facebook page. MK has been in contact with Tregaron MC and they have confirmed they would help in Bont. Actions:<ul style="list-style-type: none">- Regs to be out by <u>1st March 2024</u>.- Print off some posters for villages the tour will be passing through.- Committee meeting to be arranged next month.- EL to give details on form log-in details for the entry form.• <u>Get Connected Mewla Rally – 25th August 2024</u> The last Committee Meeting was held on the 9th January. The Press Release regarding our new sponsor, Damian Cole – Get Connected went out last night on the Club website and Club Facebook page. The Tour of Epynt (Port Talbot MC) has had to change their date on Epynt. DH has confirmed that he will continue to be involved with the organising of the Mewla Rally. Suggestion to consider give a donation to St John's Ambulance out of the profits. Actions:<ul style="list-style-type: none">- To recruit a Press Officer and advertise.- Ask MP would she like the Club printer to use.- Next committee meeting is on the <u>13th February at 7.30pm</u>, Greyhound Hotel, Builth.- Committee to decide about donation amount.• <u>DG Jones Agri Ltd. Powys Lanes Rally – 9th/10th November 2024</u> The Charity presentation will be at the beginning of the Awards Dinner. Actions:<ul style="list-style-type: none">- To decide on charity amount.
4	<p>Club Officer reports</p> <ul style="list-style-type: none">• <u>Treasurer</u> No updates.



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Actions:

- **AP looking into different banking options for the Club after issues have been sorted.**
- **Set up access for EL for payments (permits & stationary) and NP to view payments (memberships).**

- Membership secretary

We currently have 100 paid members so far.

Actions:

- **Order more membership cards.**
- **DH to get some quotes.**

- Autotest coordinator

First round of the 2024 championship is on 18th February on the showground. Entries will be open from tonight. AP reported that the fees for the showground has increased to £300 + VAT, an increase of £60. Need to consider entry fees for next year.

NRW have been in contact, there are no plans for Esgair Dafydd to become available any time soon. Crychan is still available for April, and we will enquire for October.

Actions:

- **AP & NW to check toilets are open on the showground.**
- **Arrange a working group to discuss through all options.**
- **RD to speak to caterer to attend.**

- Navscatter coordinator

The Novice Navscatter went well with 9 crews attending, the format was well received by people who attended. This will continue next year.

Round 1 of the championship was held from Rhayader with 10 crews competing. Thank you to Tim & James for organising.

Round 2 will be held from Llandovery on the 22nd February.

The RLO has asked that routes to be sent to him 3 months beforehand, as this will give him enough time to look through the route and any potential clashes with other events in the area.

Actions:

- **KJ to amend the rules & sent to all organisers.**

- Championship coordinator

No updates.

- Chief marshal

- HERO event on the 10th & 11th February on the showground with 1 run on Saturday (8am) morning and 2 runs on Sunday (11am & 2pm). Need names to MK asap.
- 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>



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- Rallynuts on 13th April, Myherin Stages. Will be via Rally Stage Team website.

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/>

- Sustainability Officers

AV completed the training MSUK online training. MSUK has a new carbon calculator that clubs can use: <https://www.motorsportuk.org/about-us/environmental-sustainability/environmental-resources/offsetting/>

Actions:

- **SD to complete MSUK online training.**

5 Club matters

- 2024 Calendar

The calendar has been updated with the change in Auto test dates.

The Llanwrtyd Carniaval has changed to Saturday 29th June. They would like some cars to join to in the procession on the day. Tresure Hunt will be on Thursday 27th June evening.

Confirmed that the Builth carnival in on Saturday 15th June with the Treasure Hunt on Sunday 9th June.

- Annual dinner and awards presentation

Sold 47 tickets and currently waiting for a few people to respond.

The Ian Davis Under 30s trophy has been re-plated and looking good. Thank you to RS for organising.

Doors for the dinner will open at 6.30pm, please don't be late.

Actions:

- **Everyone to bring a raffle prize.**
- **Awards committee to meet.**

- Club Website/ Facebook

KJ reported on the website visits numbers since the launch in October 2023.

A championship page & training page have been added.

Actions:

- **Add to AGM minutes to website.**
- **Add the history of the club with old photos.**

6 Correspondence

- WAMC general meeting minutes 22nd January 2024

<https://www.wamc.org.uk/images/pdfs/meetings/association/gm/20240122main.pdf>

- ANWCC Meeting + AGM Tuesday 13th February 2024 <http://www.anwcc.co.uk/> (under meetings).



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- South Western Club Road Rally Championship 2024
<http://www.shmc.co.uk/index.php/events/south-western-club-road-rally-championship>
- ASWMC SGM Agenda and 2023 Accounts for 11th February 2024
<https://www.aswmc.org.uk/aswmc-events/aswmc-meetings/>
- Bath Festive Targa looking for marshals <https://www.bathmotorclub.co.uk/club-events/bath-festival-targa-rally-2024>

7 Any other business

- Vice Presidents accepted; Peter Sutton, Gerwyn Jones, Brychan Davies, Jim Davies, Brian Dennis, Edna James.
- Pacenotes Training on **Sunday 25th February** **Actions: EL to sort out this weekend & post details on club website/ Club Facebook page.**
- Buelah Young Farmers would like to put a Tractor Run on and ask the Club to assist, looking at Autumn time. Agreed we can help with the route and marshalling on the day.
- Marshal Training Day: **Sunday 21st April:** This will include Fire Training, Stage Set Up and timing. **Actions: Confirm date with showground.**

8 Date of next meeting:

Friday 1st March 2024

Forward look:

- Autotest changes proposal
- Marketing Accreditation