



Epynt Motor Club Ltd - Club Night Minutes
Friday 27th October 2023
Victoria Hall, Llanwrtyd Wells



Item	
	<p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Ceri Davies (Vice Chair), Mike Kennett, Brian Jones, Hughie James, Alun Probert, Jamie Pickup, Ellie Thornley, Phil Baggett, Roger Stevens, Sam Davies, Rose Vale, Chloe Vale, Sean Vale, Malcolm Furber, Graham Tong</p> <p>Apologies received: Paul Jenkins, Ryan Davies, Natalie Plant, Andy Vale, Keith Malkin</p>
1	<p>Minutes of the last meeting agreed.</p> <p>Outstanding actions – minutes from last month have been uploaded to the website.</p>
2	<p>Event committee reports</p> <ul style="list-style-type: none">• <u>Cambrian Mountains Tour</u> SH has confirmed that she will be the Event Secretary for next year. The Club needs to start advertising the event via Facebook and the website. Date has been submitted to the WAMC and is on their events 2024 calendar. Action:<ul style="list-style-type: none">- KJ to produce flyer for social media• <u>Old Forge Garage Mewla Rally</u> The Annual Meeting at Sennybridge is due next month, BJ & JM will attend. There will be a new Commandant starting from November. Action:<ul style="list-style-type: none">- Event Secretary Role advert needs to be shared in the next few weeks, EL to draft an advert.- EL to organise Mewla meeting.• <u>DG Jones Agri Ltd. Powys Lanes Rally</u> The event is two weeks away. The committee have finished PRing the route, there have been a few route changes. The MSUK has given their agreement for the route. The section 33 application has been submitted to Powys County Council. The event has received over 100 entries with a really good top 10. Rally Radio will be attending and broadcasting live on the night. The committee have decided to use the Sportity app to reduce printing, the password is POWYSLANES23 and available to competitors and spectators. The unseeded list will be published over the weekend. Actions:<ul style="list-style-type: none">- Please come and help in Llandovery from 12 midday or marshal needed during the night
3	<p>Club Officer reports</p> <ul style="list-style-type: none">• <u>Treasurer</u> Accounts look good at the moment. The annual cost for hosting the new website will be at an estimate of £144, as the costs change yearly. The Sportity App has been paid for out of the Powys Lanes Rally account, therefore need funds from the Mewla to cover half the cost as agreed at the last meeting. Actions:<ul style="list-style-type: none">- EL check the charge with the Powys Lanes & email AP to transfer funds• <u>Membership secretary</u>



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No report.

- Autotest coordinator

Next round will be in Crychan Forest the week after the Powys Lanes Rally. Regulations due to be published this weekend via the website. This year's sponsor, JLA Recovery, has agreed to continue for 2024.

The 2024 showground dates and bookings have been agreed and confirmed.

Actions:

- **BJ to provide final agreed dates to apply for the permits.**

- Navscatter coordinator

The final round (5) was organised by KP with a very good turnout of crews.

This year has been seen an excellent turn out with a total of 60 competitors and an average of 12 crews on each event.

It was discussed and agreed that Epynt MC would continue organising their own rounds and are currently unable to co-promote events, due to the high number of entries other neighbouring clubs are receiving as well.

It was agreed to hold six rounds in 2024, starting with a separate Novice Navscatter on the 11th January to run under a taster permit.

Actions:

- **BJ/CD to look into taster permit regulations**
- **BJ ask DH to apply for the permits for 2024.**

- Championship coordinator

Club Championship is currently led by Andy Vale with 33 points followed by Malcolm Furber with 31 points and Brian Jones with 30 points.

Marshals Championship is led by Andy Vale, Mike Kennet and Tim James all with 7 points each, followed by Malcolm Furber and Emma Lewis with 6 points.

- Chief marshal

- Roger Albert Clark in Hafren on Friday 24th November. MK is Stage Commander. Please register via RST.
- Newtown Motor Club are planning to run a stage rally on the Showground, Builth Wells, the North Road Garage Toyota Showground Stages, proposed date of 20th January 2024. MK has been asked to be a Stage Commander and for the Club to help, with stage start and arrival teams needed.

Please look on Facebook for details of registering or contact Chief Marshal, Mike Kennett

epyntmotorclub@hotmail.com

4 Club matters

- AGM

AGM will be held on Friday 8th December at 7.30pm, Victoria Hall, Llanwrtyd. Alterations to update the Club rules will be included in the notice.

Actions:

- **NP to send invitation and agenda to all members by email or post**
- **All to send club officer nominations to the Secretary at epyntmotorclub@hotmail.com**



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- Christmas buffet
A discussion was held about holding a Christmas social night and was agreed two-course main meal and hot drink at the Belle Vue, Llanwrtyd for £14 each on Saturday 2nd December. All members, family and friends welcome.
Actions:
 - **KJ to discuss with Belle Vue**
 - **MK to collate numbers**
- 2024 calendar
Draft reviewed as below, with some amendments.
- Annual dinner and awards presentation
It was agreed that the 2023 Annual Awards Dinner will be held at the Victoria Hall, Llanwrtyd with a seated 3-course meal provided by the Bryncelyn Guesthouse. The Stonecroft will provide the bar. The Hall charge of £75 will be paid for by the Club. Tickets will be £25. Hall to be decorated with Club banners etc.
Actions:
 - **ET & RS to collate numbers and menu choices.**
- Trophies
Need to consider different suppliers and costs.
RS is getting the Ian Davis's trophy replated and HJ will contribute towards the cost.
Actions:
 - **BJ contact Hawktech and other companies.**
 - **NP contact HAFOC.**

5 Correspondence

- Autumn Leaves Tour through the Historic Rally Car Club this weekend.
- Motorsport UK are carrying out a survey regarding the website & digital experience
<https://www.surveymonkey.com/r/HPPHV5W>
- Email received from a local resident regarding Powys Lanes going past their house. This has been dealt with by the Powys Lanes committee.
- WAMC General Meeting minutes 22/10/23 <https://www.wamc.org.uk/meetings/general-meetings>
- ANWCC subscription fees for 2024, this has been passed onto AP.

6 Any other business

- EL has access to the Clubs digital forms.
- Public Liability Insurance. Need clarification on whether social events and work outside of permitted events is covered by MSUK insurance. Discussion to be held in the next Directors meeting. Recommended for officials to sign on from the first meeting to cover them for example PRing. Club members only.
Actions:
 - **EL contact MSUK about public liability insurance cover with examples.**
- British Legion wreath purchased.
- MK completed the Stage Commander training.
- Need to put together a Website Plan, who will keep what section up to date.



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7 Date of next meeting:

Saturday 2nd December – Christmas do

Friday 8th December – Annual General Meeting

Forward look:

- January: Sustainability accreditation

EPYNT MOTOR CLUB LTD 2024 CALENDAR

DATE	EVENT	LOCATION
Friday 5 January 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Thursday 11 January 7.30pm	Novice Navscatter	Belle Vue Hotel, Llanwrtyd Wells Map 147
Thursday 18 January 7.30 for 8.00pm	Navscatter Championship Round 1	Elan Hotel, Rhayader Maps 147 & 148
Saturday 20 January	Marshalling – North Road Garage Toyota Showground Stages	Royal Welsh Showground, Builth Wells
Friday 26 January 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 3 February 7.00 for 7.30pm	Annual Dinner & Awards Presentation	Victoria Hall, Llanwrtyd Wells
Sunday 11 February 9.30am for 10am	JLA Recovery Autotest Championship Round 1	Royal Welsh Showground, Builth Wells
Thursday 22 February 7.30 for 8.00pm	Navscatter Championship Round 2	Llandovery Rugby Club, Llandovery Maps 146 & 160
Sunday 25 February TBC	Stage Rally Pacenotes Training	TBC
Friday 1 March 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 16 March	Marshalling – Rally North Wales	TBC
Friday 29 March 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 13 April	Marshalling – Rallynuts Stages Rally	TBC
Thursday 18 April 7.30 for 8.00pm	Navscatter Championship Round 3	Wheelwright Arms, Erwood Maps 147, 148 & 161
Friday 26 April 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Sunday 28 April 9.30 for 10.00am	JLA Recovery Autotest Championship Round 2	Crychan Forest, Tirabad
Sunday 5 May	Marshalling – Dixies Challenge Rally	Epynt Ranges
Sunday 12 May	Cambrian Mountains Tour	Llanwrtyd Wells



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9.30am		
Friday 31 May 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Sunday 2 June 9.30 for 10.00am	JLA Recovery Autotest Championship Round 3	Fron Farm, New Radnor
Sunday 9 June	Builth Fest Treasure Hunt	Groe, Builth Wells
Saturday 15 June	Builth Fest Carnival	Groe, Builth Wells
Thursday 20 June 6.00pm	Llanwrtyd Wells Festival Treasure Hunt	Railway Station, Llanwrtyd Wells
Saturday 22 June 1.30pm	Llanwrtyd Wells Carnival	Dolwen Field, Llanwrtyd Wells
Friday 28 June 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 13 July	Marshalling – Nicky Grist Stages	TBC
Sunday 21 July	Marshalling – Fairfield Merlin Stages Rally	Pembrey Circuit
Friday 26 July 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 3 / Sunday 4 August	Marshalling – Tour of Epynt	Epynt Ranges
Sunday 25 August	Old Forge Garage Mewla Rally	Epynt Ranges
Saturday 31 August / Sunday 1 September August	Marshalling – Rali Ceredigion	TBC
Friday 6 September 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Sunday 8 September 9.30 for 10.00am	JLA Recovery Autotest Championship Round 4	Graig Goch Farm, Newbridge-On-Wye
Thursday 19 September 7.30 for 8.00pm	Navscatter Championship Round 4	TBC, Llandovery Maps 146 & 160
Friday 27 September 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Thursday 17 October 7.30 for 8.00pm	Navscatter Championship Round 5	Black Lion Hotel, Llansawel Map 146
Friday 25 October 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
Saturday 9 / Sunday 10 November	DG Jones Agri Ltd Powys Lanes Rally	Castle Hotel, Llandovery
Sunday 17 November 9.30 for 10.00am	JLA Recovery Autotest Championship Round 5	Esgair Dafydd Forest, Llanwrtyd Wells
Thursday 21 November 7.30 for 8.00pm	Navscatter Championship Round 6	TBC
Friday 29 November 7.30 for 8.00pm	Annual General Meeting	Victoria Hall, Llanwrtyd Wells
Sunday 8 December 9.30 for 10.00am	JLA Recovery Autotest Championship Round 6	Royal Welsh Showground, Builth Wells



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Friday 3 January 2025 7.30 for 8.00pm	Club Night	Victoria Hall, Llanwrtyd Wells
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