



**Epynt Motor Club Ltd**  
**Club Night Minutes**  
**Friday 29<sup>th</sup> September 2023**  
**Victoria Hall, Llanwrtyd Wells**



Items	
	<p><b>Present:</b> Kate Jones (Chair), Ceri Davies (Vice Chair), Emma Lewis (Secretary), Mike Kennett, Malcolm Furber, Andy Vale, Chloe Vale, Ellie Thornley, Roger Stevens, Brian Jones, Paul Jenkins, Natalie Plant, Kyle Davies, Tomos Davies, Ryan Davies, Alun Probert</p> <p><b>Apologies received:</b> Jamie Pickup, Sam Davies, Neil Wozencraft, Rose Vale</p>
1	<p><b>Minutes of the last meeting</b></p> <p>Minutes agreed, outstanding actions to be discussed through agenda.</p>
2	<p><b>Event committee reports</b></p> <ul style="list-style-type: none"><li>• <u>Cambrian Mountains Tour</u> No more updates from this year's event. Need to start advertising next year's event via Facebook and the Club's new website. <b>Action: BJ/RS to ask SH if she will continue to be event secretary for next year.</b></li> <li>• <u>Old Forge Garage Mewla Rally</u> Debrief was held and good feedback was received. The Annual Meeting in Sennybridge will be in November, JM &amp; BJ will attend to represent the Mewla Committee. <b>Actions:</b><ul style="list-style-type: none"><li>- <b>Arrange a committee meeting by the end of November 2023.</b></li><li>- <b>Draft an email looking for an Event Secretary. BJ &amp; AP will be main contacts for anyone interested. Advertise through the Club channels.</b></li></ul></li> <li>• <u>DG Jones Agri Ltd. Powys Lanes Rally – 11/12<sup>th</sup> November 2023</u> The Supplementary Regulations will be published this Sunday, 1<sup>st</sup> October through the new Club website and Facebook. Then entries will open on Sunday 8<sup>th</sup> October. The PR packs have been given out and people have started PRing the route. The committee discussed the advantages of using the Sportity App to share event paperwork and help cut down on printing costs. The App will cost £175 plus VAT for 10 channels for 12 months. Powys Lanes will only use up to 3 channels. It was agreed the Mewla would pay half the cost. We can then use the other channels between other Club events, such as the Mewla and Autotests.</li></ul>
3	<p><b>Club Officer reports</b></p> <ul style="list-style-type: none"><li>• <u>Treasurer</u> The design of the new website has been paid for, and the invoice has been sent to MSUK for the development fund grant, which will refund half the cost. The Club has received a large invoice from the previous website host. The Club has not received an invoice for a few years, therefore it came to over £2000. <b>Actions: KJ check the annual hosting fee for the new website.</b> The Club has also received the invoice for the Dinner Awards from February 2023 along with the invoice from Victoria Hall for the Club meetings.</li></ul>



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The Club is currently looking at a loss for this year until we receive the MSUK grant as there have been a few one-off payments.

- Membership secretary

There are currently 162 Epynt Motor Club members.

It is currently working well with using just one shared email address.

- Autotest coordinator

Last autotest at Graig Goch went well, 12 entries after a couple dropped out near to the event.

Next round is on November 19<sup>th</sup>, at Crychan forest near Tirabad, due to the unavailability of our usual Esgair Dafydd venue.

Final autotest of the year is planned for the Showground on December 10<sup>th</sup>.

Due to the possibility of Esgair Dafydd being unavailable for the foreseeable future we are already looking for new venues for 2024, suggestions welcome.

**Actions:**

- **AP to check Showground booking & toilet block being open.**
- **BJ & NW to look at possible new venues.**
- **NW to discuss if current sponsor would like to continue next year.**

- Navscatter coordinator

Thank you to Gary & Yvonne Powell for organising Round 4 of the Navscatter Championship from the Greyhound, Builth Wells last Thursday. There were 9 crews that entered, and it was a well organised event.

There is one more round left on Thursday 12<sup>th</sup> October from the Black Lion, Llansawel organised by KP.

All Navscatter organisers to ensure their route is sent to the RLO six weeks before the event and notify local motor clubs over a month before.

BJ raised some issues with the use of controls, which is creating crews going up and down the same piece of road.

**Actions: Anyone interested in organising a Navscatter next year to contact BJ.**

BJ & CD will be organising a Novice Navscatter for Thursday 11<sup>th</sup> January 2024. The Club is allowed one taster permit a year.

It was suggested to use this event to also discuss Navscatter organisation with next year's organisers.

**Action: BJ & CD to look into using taster permit**

- Championship coordinator

Marshals Championship is the same as last meeting.

No current updates for Club Championship.



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- Chief marshal
  - Roger Albert Clark in Hafren on Friday 24<sup>th</sup> November. MK is Stage Commander. Please register via RST.
  - Le Jog on 2<sup>nd</sup> December. Not heard anything yet.
  - Newtown Motor Club & Welsh Border Car Club are planning to run a Stage Rally on the Showground, Builth Wells with a proposed date of 20<sup>th</sup> January 2024. MK has been asked to be a Stage Commander and for the Club to help.Please look on Facebook for details of registering or contact Chief Marshal, Mike Kennett [epyntmotorclub@hotmail.com](mailto:epyntmotorclub@hotmail.com)

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**Club matters**

- Website launch

The new website is now live from today!!!  
There will be a training session on Thursday evening on how to keep the website updated.

**Actions: Anyone wants to get involved with the website please contact KJ**
- Builth Wells Heritage Society window display

The display boards are ready with updated club information. The display will be going in the window tomorrow morning.
- 2024 calendar

Please can all dates from next year be given to KJ before next meeting.

**Actions:**

  - **NW Autotest dates**
  - **MK Marshalling dates**
  - **KJ Club Nights dates**
  - **BJ Navscatter dates with a possible shared date with Llandovery, BJ & AV to discuss**
  - **MK & EL Training dates**

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**Correspondence**

- Notification of Llandovery Navscatter on 28<sup>th</sup> September 2023.
  - WAMC Southern Centre Minutes  
<https://www.wamc.org.uk/images/pdfs/meetings/southerncenter/20230904scminutes.pdf>
  - WAMC Mal Gibbs Awards nominations to be received by 1<sup>st</sup> November 2023
  - WAMC Annual Road Rally Championship Minutes
  - WAMC are looking for a Sustainability Officer, please email [wamcmeeting@gmail.com](mailto:wamcmeeting@gmail.com) by the 20<sup>th</sup> October if interested.
  - WAMC General Meeting on Sunday 22<sup>nd</sup> October at Metropole Hotel, Llandrindod.
- Action: MK to attend as JP busy with Powys Lanes**

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**Any other business**

- Annual Awards Dinner to be held in February 2024
- Actions:**
- **KJ to look into holding at the Victoria Hall with caterers and bar**



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- **EL to look into options for Builth.**

- MSUK have developed an Equalities Policy Template.

**Actions: ET to complete**

- MSUK have provisional dates for Clerk of the Course seminars.

**Actions: BJ, JM & AP to book**

- BJ has received the missing trophies from the awards dinner, these will need to be handed out over the next few events.

The Powys Lanes committee have approached HAFOC for this year's awards and have received a good price. Suggestion for the club to re-consider their current supplier for Club awards.

**Actions: BJ & NP to ask for quotes for a bulk order from Hawktech, HAFOC & other companies**

- MSUK require Stage Commanders to be licensed. Training has started for current Stage Commanders, which MK is attending.
- Club Training – MK has been in contact with the British Rally Marshals Club who will arrange training in the local area. They are applying for funding from MSUK.

**Action: MK to continue liaising to organise dates and venues**

- DH is stepping down as Safeguarding Officer at the end of 2023. GT has agreed to continue as Safeguarding officer for 2024 until JP is able to complete training.
- The AGM is on Friday 8<sup>th</sup> December. It was suggested having a Xmas buffet & social afterwards.

**Actions: KJ to get quotes for food**

- Directors Meeting on 27<sup>th</sup> October at 7.30pm

**Action: EL to share agenda**

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**Date of next meeting:**

Friday 27<sup>th</sup> October

**Forward look:**

- November – no meeting
- December – AGM & Christmas do
- January – Sustainability accreditation