



Epynt Motor Club Ltd
Club Meeting Minutes on
Friday 3rd September 2021 at 8pm
The Institute Llanwrytd Wells

Items	
1.	<p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Mike Kennett, Neil Wozencraft, Kieran Price, Alis Davies, Brian Jones, Jamie Pickup, Dan Harper, Ceri Davies, Sam Davies, Alun Probert</p> <p>Apologies received from: Graham Tong, Paul Jenkins, Jon Hawkins, Sophie Harper, Roger Stevens, Ryan Davies, Gerwyn Jones</p>
2.	<p>Welcome</p> <p>Since our last Club Night, sympathy cards have been sent to Alun Probert and Noel Morgan following their family bereavements. Jon Hawkins is still currently unwell following the weekend. Our best wishes are sent to all.</p>
3.	<p>Minutes of the last meeting were agreed.</p>
4.	<p>Event committee reports</p>
a.	<p>Old Forge Garage Mewla Rally</p> <p>It was the Mewla Rally over the weekend with 114 starters. There have been a lot of challenges the committee faced on the lead up to the event which contributed to organising the event within very tight timelines, as confirmation that the event could run was received 17 days beforehand. There were many other challenges with the loss of the Chief Marshal 2 weeks before, a few rescue units on the lead up and a recovery unit the day before the event. There were technical issues on the day with the timing system and no results on the day due to illness. Otherwise, the event went very well on the day.</p> <p>All of the challenges were overcome and the event went very well on the day. Lots of positive feedback has been received from competitors and marshals following the event success.</p> <p>The De-brief meeting will be on 10/09/2021 at 8pm in Greyhound, Builth Wells.</p>
b.	<p>DG Jones Agri Ltd. Powys Lanes Rally</p> <p>The committee has decided not to run this year due to the ongoing effects of the pandemic.</p> <p>The committee have been asked to be part of the Welsh Road Rally Championship next year (2022). Dates have been checked with other events (within the championship) and the Showground.</p> <p>The provisional date is 5/6th November 2022.</p> <p>Next meeting to be arranged.</p>



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c. Cambrian Mountains Tour

BJ & RS are currently considering organising a mini Car Tour. Outline plans for the event were discussed including to start in Llanwrytd and finish in Llandovery with about a 100-mile route.

Since the meeting, plans are underway for the Epynt Social Run on Sunday 17 October.

5. Club Officer Reports

a. Membership secretary

There are currently 114 members. There was 29 new members from the Mewla Rally.

- *Membership cards*

The Club has about 50 membership cards left. A discussion was held about digital membership cards. AD has used the MSUK template to develop a Club template and explained how it would work. Security of the digital membership card was also discussed and agreed to generate a Club Membership number, as some events have requested this, and this will allow cross-referencing easier. It was agreed that the Club will issue a digital membership card to every member from 2022 (as a trial) with an option of a physical card.

A Confirmation email of membership received will also be sent once online membership applications have been completed. DH to action.

DH will get quote for 500 cards.

AD to send the template to the Comms Team.

b. Competition secretary

- *Autotest Championship*

Last Autotest was at Powell's in Newbridge. There were 12 entries on the day. There was good weather and good day. There was no damage in the venue.

Next Autotest is on 19th September 2021 in Esgair Dafydd Forest.

Regulations will be published soon.

The following Autotest are:-

November in Crychan Forest, near Tirabad

December in Showground, Builth Wells

Discussion was held regarding holding some joint autotests with Llandovery Motor Club. It was agreed to invite Llandovery MC to December Autotest at the Showground and Epynt MC will be an invited club to Llandovery.

NW to continue discussions with Llandovery MC



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- *Navscatter Championship*

The Club are currently planning to run 2 Navscatters this year 2021.
JM is planning one for 7th October 2021 starting from Cilycwm.
EL will plan one for 18th November starting from Built.

c. Chief marshal

- Marshalling requests

Roger Albert Clark 29th November 2021.

Le Jog in December 2021

There will be a request for the Tour of Epynt on 30th October.

Members to contact Mike Kennett if they are able to help.

d. Environmental Champion

- Environmental Management System

An EMS booklet needs to be completed to log the environmental factors taken into account for the Mewla Rally, including reduced paperwork and mileage.

This can then be submitted to MSUK to receive a grant.

DH & KJ to discuss with JH

6. Club Matters

a. Communications

- Newsletter

The Annual Club Newsletter was discussed. It was agreed that it would include a summary of the years events, how club members have been doing, how the club is going forward and 2022 club Calendar.

DH will draft the annual newsletter, 30th December is the deadline to be published in January

Before Mewla Rally there were 77 signed up to monthly emails with an open rate of 75%.

b. Club Calendar

- Club nights (Nov/Dec/Jan)

Next Club Night Meeting 1st October 2021

AGM 29th October 2021

Club Night 26th November 2021

Club Night 7th January 2022

Club Night 28th January 2022



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Awards Club dinner was discussed and agreed for Autotest Championship and the Perpetual awards. First or second weekend of February 2022.

DH to approach Greyhound.

EL to approach Caer Beris.

- Beanie hats

MK has given a big bag full of hats (about 100). It was agreed to donate to Help the Homeless Wales Charity.

EL to contact the Charity.

7. Correspondence

Organisations requesting for 2022 dates. Dates to be given Cambrian Tour (8th May 2022), Mewla Rally (28th Aug 2022), Powys Lanes (5/6th Nov 2022).

WAMC Championship Meetings to be held in the next 2 weeks. Emails have been passed to the relevant Club Representatives.

8. Any other business

- The Road Rally Working Group have discussed Car specification and will be keeping as it is for 2022. They are currently considering at low-cost specification same as in England. They have also discussed Tyres, nominating a supplier (JD Tyres) who will produce a list of approved tyres for under £100.

- Targa Rally event. There is a group of Club Member who wish to organise a Targa and would like Epynt Motor Club's permission to approach venues under the Club's name. This was agreed.

They are currently considering to run the event in February/March 2022.

The Group will be required to present the facts and costings to a Club Meeting for the viability of the event.

- First Aid Training. We do not have many attending Club event who is First Aid trained. It was agreed to consider a Training evening or day/s.

EL to contact St Johns for courses & costs.

KJ will contact Strata Medical.

- Club Rules and Policies.

Wording on the club's policies needs to be added to the Club Rules and agreed at the AGM.

DH will present.

- Flyer/Sponsor agreement has been completed.

To be finalise in the next meeting.



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- Club Clothing
KJ & SH to look at clothing choices.
- Renewal Membership letters.
This can be included in the Nov Newsletter & with the AGM notification.

9. **Date of next meeting on Friday 1st October 2021 at 7.30pm in The Institute, Llanwrytd Wells followed with a Social drink at the Belle Vue pub.**
All Club members are welcome, tea and coffee is provided.