



**Epynt Motor Club Ltd**  
**Club Night Meeting Minutes for**  
**26<sup>th</sup> June 2021**

1. **Present:** Kate Jones (Chair), Ceri Davies (Vice Chair), Emma Lewis (Secretary), Brian Jones, Phillip Baggett, Neil Wozencroft, Dan Harper, Alun Probert, Paul Jenkins & Mike Kennett.

**Apologies** received from Alis Davies, Keiran Price, Jamie Pickup, Sam Davies, Ryan Davies, Jon Hawkins & Sophie Harper

2. **Minutes of the last meeting** were agreed.

3. **Event committee reports**

- a. **Cambrian Mountains Tour**

Unsure weather to run this year. An idea proposed to run an event for club members in October/November 2021.

**ACTION: BJ to discuss further.**

- b. **Old Forge Garage Mewla Rally**

There is a meeting with the MOD soon. There are no spectators permitted on the event, this is the request of the MOD. There will be no recce on the Saturday, so the whole event will run on the Sunday.

Regulations will be going live from the 1<sup>st</sup> July, then open for entries Sunday evening.

- c. **DG Jones Agri Ltd. Powys Lanes Rally**

We can legally run the event. A committee meeting will be arranged soon to discuss the options. There have been some changes to applications for Section 33.

There are some official posts needing to be filled to run the event.

4. **Club officer reports**

- a. **Membership secretary**

There are currently about 73 members.

60 have signed up for the monthly emails.

**ACTION: Digital membership cards to be discussed at next meeting.**

- b. **Competition secretary**

Last Auto Test was held on **Sunday 20/06/21** at the Showground with 14 entries.

There were a few new members, they had a good day. All went well. There are still some issues with people receiving confirmation of entry received. Could consider moving to a different system. Open entries 3 weeks before the event.

Next Auto Test will be held on **Sunday 15/08/21** in Newbridge.

**ACTIONS: NW to put together a timeline of entries going live & confirmation of entries.**

**ACTION: NW to create templates of email for confirmation of entries.**

Nav Scatter are currently waiting for the go ahead. Possibly from September 2021.

Need to email Andrew Thomson for guidance. There is a Nav Scatter app to consider.



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**ACTIONS: EL to email Andrew Thomson & to look into the App.**

**c. Chief marshal**

Received marshalling requests:-

- **Nicky Grist Stages on 10/7/20** in Crychan Forest (Quinton Motor Club). MK is the Stage Commander. Arrival and Start crew needed. Stage 4 & 8.
- **Mewla Rally on 29/08/21**
- **Roger Albert Clark Rally in Monday 29<sup>th</sup> November 2021.**

**ACTION: DH to advertise requests on Facebook.**

**d. Communications team**

- Club flyers have been designed. Agreed to print 500 with a cost of £30.
- Sponsorship Template have been created with 3 levels of sponsorships: Title, Associates & Partner. These are to be ready to start next year.

**ACTION: KJ to check flyer & sponsor agreement, to be reviewed in future meetings.**

**5. Club matters**

**a. Club Rules**

There is a template from Motorsport UK. The rules need to refer to our policies and we need to adopt a Social Media Policy. These need to be agreed by the Directors. The AGM will go ahead in the Autumn.

**ACTION: DH to arrange a Directors meeting to agree Policies.**

**b. Club Calendar**

- Club nights to be changed for August due to Mewla Rally. It was agreed to move the July to have a summer BBQ on **07/08/21** and following club nights will be **03/09/21, 01/10/21** and the **AGM on 29/10/21.**
- Epynt Summer BBQ will supply burgers/hot dogs along with teas/coffee/squash and people will be encouraged to bring their own extra drinks.

**c. Environmental Management System**

The Mewla committee needs to discuss with JH, such as reduced paper & reduced travel.

**ACTION: JH to look through the worksheets.**

**6. Correspondence**

Nothing.

**7. Any other business**

**i) AP – Future of Motorsport**

The banning of new petrol cars is not far away, where does the future stand.



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**ii) BJ – Club Clothing**

Need to look at our choices including a good waterproof coat and ladies fit options.

**ACTION: KJ & SH to look at the choice, prices & colours.**

**Next Club event Saturday 7<sup>th</sup> August Summer BBQ – everyone welcome.**