

**Epynt Motor Club Ltd Committee Meeting**  
**On Thursday 31<sup>st</sup> January 2019 at 8pm**  
**Held at The Institute, Llanwrtyd Wells**

**1. Apologies**

Graham Tong, Keith Edwards, Jon Hawkins, Dan Harper

**Present**

Alun Probert (Chair), Emma Lewis (Secretary), Mike Kennett, Brian Jones, Kate Jones, Ceri Davies, Sophie Harper

**2. Minutes of the last meeting** were read and signed as a record of the meeting held on the 3<sup>rd</sup> January 2019.

**3. Mewla Rally**

Some member drove the proposed closed road route a few weeks ago. Clacton Stages is on 28<sup>th</sup> April 2019 and the North West Stages is on 23<sup>rd</sup> March 2019. It was agreed that some committee members should make contact with the organisers in preparation of the proposed road closure event next year. MK has agreed to contact the Chief Marshal of the Clacton Stages.

Next Mewla committee meeting will be Tuesday 5<sup>th</sup> February 2019 in Rhayader at 8pm.

*Action: MK to contact Chief Marshal of Clacton Stages.*

**4. Powys Lanes**

At the last committee meeting it was agreed that the event will donate £1000 to each charity, Powys Young Carers (under Credu) and The Bracken Trust.

Charity Presentation Event on Friday 22<sup>nd</sup> February 2019 held at the Llanech Inn, Llandrindod Wells from 7pm. Please contact KJ regarding your attendance.

**5. Nav Scatters**

Last was run on the 24<sup>th</sup> January 2019 in Rhayader where 5 crews attend. There were no issues.

Next one is on the 7<sup>th</sup> February 2019 from The Belle Vue, Llanwrtyd from 7.30pm. BJ has not heard from the RLO as yet.

There are possible issues with the April event, as Brecon is on the night before.

**6. Auto Tests**

There was no Auto Test in January 2019.

The Next one is on Sunday 17<sup>th</sup> February 2019 at the Showground in Builth Wells from 10am.

**7. Car Treasure Hunts**

It has been agreed these will be held during the Nav Scatter Summer break.

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**8. Club Championship**

Car Treasure Hunt will be added this year.

**9. Motorsport UK Training**

BJ & AP attended the Clerk of Course training.

First Aid Training on 24<sup>th</sup> February 2019 in Ynysddu from 6pm.

Stage Set Up Training and Stage Starts/Finishes Training is needed. MK suggested we could set up this up as a Club and invite other clubs to attend.

Motorsport UK marshals training on the 3<sup>rd</sup> March in the Metropole, Llandrindod Wells.

*Action: MK will enquiry.*

**10. Marshalling Requests**

- Red Kite in 23<sup>rd</sup> June 2019. Port Talbot MC. Marshalling at the end of New Road, need a radio and minimum of 3 foot marshals.
- Nicky Grist Stages 13<sup>th</sup> July 2019. Quinton MC. Marshalling at Crychan Forest. MK Stage Commander, doing starts & finishes.
- Rally by Ceredigion 1<sup>st</sup> September 2019. Arrival & start crew. MK is Stage Commander.

**11. Correspondence**

- Email from the Motorsport UK regarding the withdrawal of the insurance rebate for 2018, 2019 & 2020.

**12. AOB**

- AP now has received a debit card for the club account, but cannot currently access the account online.
- Communication and Engagement Plan to be created. KJ to organise.
- Afternoon at the club shed went well.
- Club Awards Dinner on Saturday 9<sup>th</sup> February at the Belle Vue, Llanwrtyd Wells. 35 are confirmed so far.
- Two long-time members of the Mewla committee are due to have operations, we wish them all the best.
- Membership Report to be added to the agenda. There is approximately 20 club members so far.
- Membership application received with a £25 cheque, the extra money to be a donation to the club from member Roger Chedzoy. Send a thank you letter for his kind donation.
- 200 newsletters been sent out to current and old club members.
- Road Rally Championship details were not sent out till after the first round regulations were sent out and the entries were full. This will be discussed with the organiser.

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**13. The Club's future survival**

Postponed till next meeting.

**14. 50<sup>th</sup> Anniversary Celebrations**

- Car Run on the 19<sup>th</sup> May 2019 organisation is going well. Entries and Regulations to be out on the 1<sup>st</sup> March and will start advertising soon.
- Social Gathering possible change of date to 8<sup>th</sup> September 2019.

Full meeting will be held on Friday 15<sup>th</sup> February 2019 at 8pm, Belle Vue.

**15. Next meetings**

Mewla Committee - Tuesday 5<sup>th</sup> February 2019, 7.30pm at Lamb & Flag, Rhayader.

50<sup>th</sup> Anniversary Committee - Friday 15<sup>th</sup> February 2019, 8pm at Belle Vue, Llanwrtyd Wells.

Club - Thursday 28<sup>th</sup> February 2019, 8pm at The Institute.

Powys Lanes Committee – Friday 17<sup>th</sup> May 2019, 8pm at Belle Vue, Llanwrtyd Wells.

**Signed:**

**Date:**