



Epynt Motor Club Ltd
Club Meeting Minutes on
Friday 1st October 2021 at 8pm
The Institute Llanwrtyd Wells

Items	
1.	<p>Present: Kate Jones (Chair), Emma Lewis (Secretary), Mike Kennett, Neil Wozencraft, Kieran Price, Alis Davies, Ryan Davies, Phillip Baggett, Brian Jones, Dan Harper, Ceri Davies, Sam Davies, Roger Stevens, Graham Tong</p> <p>Apologies received from: Paul Jenkins, Jon Hawkins, Sophie Harper, Gerwyn Jones, Alun Probert, Jamie Pickup</p>
2.	<p>Welcome</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>De-brief meeting was held on the 10/09/21. The Commandant of the Epynt Ranges was happy with the running of the event and has provisionally booked the ranges for August 2022.</p> <p>We need more people to join the committee to help organise and run the Mewla Rally in the future. There are 2 current vacancies; Press Officer & Printing Officer with more details to come out soon.</p>
b.	<p>DG Jones Agri Ltd. Powys Lanes Rally</p> <p>No update.</p>
c.	<p>Cambrian Mountains Tour/ Epynt Social Run 17th October.</p> <p>Received 12 entries to date. We can run up to a maximum of 50 entries. £20 entry fee which includes a map book and meal at the end at Llandovery Rugby Club.</p> <p>Bromsgrove Hall is booked for the start of the event and supported by Caffi Sosban, Llanwrtyd.</p>
d.	<p>Targa Rally Proposal</p> <p>The committee have been looking at venues and recently held a meeting to discuss official roles. They plan to run up to 60 cars. They are currently putting together the costings of the event to be considered by the Club.</p> <p>Proposal date is for Saturday 19th February 2022.</p> <p>A separate event bank account was discussed & agreed.</p> <p>Event will approach the club for a set up fund.</p>



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5. Club Officer Reports

a. Membership secretary

There are currently 121 members.

- *Membership cards*

We have about 30/40 membership cards remaining. Received a quote for £675.75 (before VAT) for 500. Waiting for a quote from other companies. A discussion about Digital Cards was held and it was agreed that every club member for 2022 will receive a Digital card automatically and will be given the option of a physical membership card.

AD will start creating membership numbers that will be assigned to each member that will stay with them throughout their time with Epynt Motor Club.

DH will continue looking into quotes for 1000 cards.

DH & AD will finalise the membership digital card.

DH will finalise the membership confirmation email.

AD will send out digital membership cards and if they wish to have a physical card this will be posted out.

b. Competition secretary

- *Autotest Championship*

Last Autotest was on 19th September 2021 in Esgair Dafydd Forest. 18 entries received. We were able to run 2 different tests at the same time which worked well.

The following Autotest:-

14th November in Crychan Forest, near Tirabad

12th December in Showground, Builth Wells

- *Navscatter Championship*

The Club are currently planning to run 2 Navscatters this year 2021.

First one on 11th November 2021 starting from Cilycwm, currently Waiting for approval from the RLO.

Brecon are planning to hold one in December from Sennybridge and have invited Epynt Motor Club members to enter. Date to be confirmed.

EL will plan one for January 2022 starting from Builth.

c. Chief marshal

- *Marshalling requests*

Roger Albert Clark Monday 29th November 2021. Walters Arena, signing on at 6am.



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Le Jog Saturday 4th December 2021. Concrete Road, need 22 cones.

CD will check the number of cones the club have.

There will be a request for the Tour of Epynt on 31st October. Service in & out in the Quarry.

Members to contact MK 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.

JH will complete

6. Club Matters

a. Communications

- Club Rules

Addition to section 23: Club members are bound by the policies of the club, those being: Equality, Safeguarding, GDPR and Social Media.

Agreed to be ratified at the AGM

- Notice of AGM/membership renewal

AD will send a combined letter by the 15th October.

- Newsletter

The Annual Club Newsletter was discussed. It was agreed that it would include a summary of the year's events, how club members have been doing, how the club is going forward, 2022 club Calendar and some old articles from previous newsletters.

- Mewla
- Targa
- Social Run
- Jokes
- Autotests
- Officials
- Role of Honours
- 2022 calendar

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

Media Team to discuss subjects.



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- Sponsorship Agreement & Club Flyer

Three tier sponsorship levels.

There may be financial support for flyers to be printed through the Developmental fund.

**DH to investigate what can be included for the Club Developmental Fund
Will be added to the minutes for agreement at next meeting.**

b. Club Calendar

- Club nights (Nov/Dec/Jan)

AGM 29th October 2021

Club Night 26th November 2021

Club Night 7th January 2022

Club Night 28th January 2022

- 2022 Calendar

Provisional calendar put together.

BJ to send navscatter dates to EL

- Annual Dinner

Awards Club dinner was discussed and agreed Autotest Championship and Perpetual awards will be presented. To be held on Saturday 5th February 2022 at the Greyhound Hotel. £15 per person for a 3-course menu

SH to book provisionally and confirm menu

NW to compile autotest championship results

7. Correspondence

- ASWMC would like to hear from anyone who is a member of the Local Access Forum (to consider issues affecting access to the countryside).
- ANWCC have asked for an update on Powys Lanes. We have responded.
- ASWMC have sent a reminder for all clubs to register their Event Stewards and Event Secretaries with Motorsport UK.
- Notification of the Autumn Leaves Scenic Tour running on 23/24 October, based at the Metropole Hotel in Llandrindod Wells.
- ASWMC AGM will be on 17th October 2021.
- ANWCC 2022 membership is due.
AP to deal
- WAMC Southern Centre Minutes. Next meeting will be 6th December 2021 at 8pm.
MK/JP to attend or inform EL if unable to.
- British Legion Annual poppy wreath agreed.



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GT to order wreath and MK to present.

8. Any other business

- Club Clothing – ongoing.
- Fire Training

DH will find further details.

- First Aid Training

Strata Medical quoted £125 for 2-hour training evening. Venue needs to accommodate 2-meter distancing. Agreed for the club to pay. Will advertise in our monthly email and prioritise members.

KJ to book & look at venues for November/December.

- MK is available only via mobile & email, landline currently not in operation.
- What is the Club Colour – There different colour club logos.
- Port Talbot Club are asking for assistance for setting up for Tour of Epynt.
- Beanie Hats will be donated to Help the Homeless Wales charity.

- 9. Date of next meeting is the AGM on Friday 29th October 2021 at 7.30pm in The Institute, Llanwrtyd Wells followed with a Social drink at the Belle Vue Hotel.**
All Club members are welcome, tea and coffee is provided.