



Epynt Motor Club Ltd
Club Night Meeting Minutes for
28th May 2021

1. **Present:** Kate Jones (Chair), Ceri Davies (Vice Chair), Emma Lewis (Secretary), Ryan Davies, Brian Jones, Phillip Baggett, Neil Wozencroft, Dan Harper, Jamie Pickup, Sam Davies & Jon Hawkins.

Apologies received from Alis Davies, Keiran Price, Paul Jenkins, Mike Kennett, Alun Probert, Graham Tong & Sophie Harper

2. **Welcome**

The last Club meeting was held in February 2020 and the last full club gathering was the Charity Presentation night in March 2020. Many events were cancelled last year due to the Covid-19 pandemic including Cambrian Tour, Mewla Rally, Club AGM and Powys Lanes Rally.

We as a club moved many of our operations to online with online events, committee meetings and social nights. We have also been working in the background on developing the club with online membership forms, members survey, updating policies and a recovery plan.

As a Club we were able to hold events;

- 6 virtual quizzes
- 3 socially distant car treasure hunts
- 2 virtual Table Top/Nav Scatters
- 4 Auto Tests

We have sadly lost club members since we met last; John Probert, Alvine Stuart and Tommy Powell. Our thoughts are with their family.

Congratulations to club member Paul Jenkins who completed a 45 mile walk over Epynt and raised £1,500 for Marie Curie.

Finally, a big thank you to all of Epynt Motor Club members for their support in keeping the club going.

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

4. **Matters arising from last meeting**

- a. **Actions from Comms Plan**

Club Flyer; DH to re-send out for the Media Team to review & agree.

Website Re-design; Given current situation this will be looked at in the Autumn 2021.

Sponsorship Agreement Template; Completed & will discuss at next meeting

5. **Event committee reports**

- a. **Cambrian Mountains Tour**

This was cancelled last year due to Covid-19. Discussions continue regarding a smaller event later in the year.

ACTION: To be discussed at next meeting.

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



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The committee is hoping to run this year, depending on Government Covid-19 restrictions being lifted. The route has been submitted into the MOD for approval and currently waiting for their response.

It is likely to be no recce, there will be no presentation and we will not be using the Showground this year.

There has been a good response through marshal recruitment, we are using the www.rallystageteam.com for registration.

We plan for entries to go live from the 1st July.

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

A committee meeting was held last week. There is a lot of uncertainty at the moment, whether the event can go ahead and in what format. There are currently issues with authorisation for a full event, however consideration would be given to a 20/20 event (20 cars with 20 controls). Currently waiting for guidance from Sport Wales.

The Welsh Road Championship is currently still going ahead.

Next meeting will be in July.

6. **Club officer reports**

a. **Membership secretary**

There are currently about 68 members out of 70 members last year.

63 have signed up for the monthly emails with a 70-75% open rate.

41 application have been made via online with 27 via paper.

44 were paid via BACS, 24 via cash/cheque.

48 are over 30 years old, 20 are under 30 years old.

We currently have 93 membership cards left.

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

Membership Fees

Some Motor Clubs (not all) have rolled over their membership fees from 2020 to 2021.

This was discussed and given that Epynt Motor Club have been able to hold many different events through last year both in lockdown (with virtual events) and auto tests once the restrictions were lifted if was felt that club have been able to offer things out to their members. Also it is very positive that we currently have 68 2021 paid members so far, which is an improvement on the previous last few years.

It was agreed to keep 2021 membership fees and organise a social event to thank members for their support in the summer.

b. **Competition secretary**

Last Auto Test was held on **Sunday 23/05/21** in Crychan with 8 entries. The club has been using an online entry system which has been working well with a few teething issues initially. The club had trialled a online scoring system which did cause some confusion due to the format of the app, so have returned to written results via a whiteboard.

Need a standard set of regulations template that can be slightly adjusted when needed, with a max of 15 entries (except the showground which can be 20).



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NW is currently in regular communication with Llandovery Motor Club to ensure there are no clashes between our events and to consider a joint Auto Test Championship in the future.

Next Auto Test will be held on **Sunday 20/06/21** at the Showground, Builth Wells.

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

DH to advertise as events on Facebook

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

ACTIONS: Discuss using an app at next meeting.

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 November 2021.**

ACTION: DH to advertise requests on Facebook.

d. Communications team

Monthly bulletin has continuing to be sent out monthly to members.

A link to the Club Meeting Minutes on the website will be added to the monthly emails for member to look through.

ACTION: This to be reviewed in a few months.

7. Club matters

a. Environmental Management System

There have been several webinars held by Motorsport UK encouraging Clubs to sign up and to work through the worksheets. Each club will receive £250 to donate towards a local environmental project of the club choice. The club needs an Officer to be able to pull it all together between the different events the club organise. JH was appointed – Environmental Officer.

ACTION: JH to look through the worksheets.

8. Correspondence

- a. ASWMC Marshal Training Day 3/7/20 at Mansell Raceway.
- b. Dolwen Playing Fields have asked for a donation. This was agreed & to be discussed at the next meeting.

9. Any other business

a. Club Championship

This was discussed and agreed not have one this year.



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b. Epynt Motor Club & Epynt Motor Club Limited

In the MSUK Blue book it is Epynt Motor Club, but should be Epynt Motor Club Limited.

ACTION: DH to ensure MSUK corrects this.

Has the Club rules been approved by MSUK as required as stated within their regulations.

ACTION: DH to send the Club Rules to MSUK for approval.

Next Club meeting Friday 25th June at 8pm – everyone welcome.