

## **Boundless by CSMA Motorsports Group Committee**

### **Minutes of the 46<sup>th</sup> Meeting of the Motorsports Group Committee and AGM**

**Held on the 15<sup>th</sup> March 2021 at 8pm, via a Zoom video call.**

#### **1. Present**

Mike Biss (MB), Madeleine Grubb (MG), Pete Gregory (PG), Mike Harrison (MH), Gwilym Griffiths (GG), Andrew Flanders (AF), Bernard Ward (BW), Allan Goddard (AG), Zuzana Bauerova (ZB) and Doug Harrison (DH).

#### **2. Apologies for absence**

Apologise received from Dave Smith and Ian Jarrett.

#### **3. AGM**

**Election of Officers and Committee.** Mike Biss confirmed that all the existing Officers were willing to stand and asked for any other nominations. None were received.

Mike Biss as Chairman, Madeleine Grubb as Treasurer and Doug Harrison as Secretary. Proposed by Mike Harrison and seconded by Allan Goddard.

The Committee of Mike Harrison, Allan Goddard, Gwilym Griffiths, Pete Gregory, Andrew Flanders and Dave Smith were confirmed. (note received from Dave Smith post the meeting confirmed he was willing to continue).

It was noted that when the New Group Charter became available, it would be circulated for comment and agreement by the Committee.

**End of Year Financial Report.** Madeleine had circulated her report to the committee prior to the meeting. No questions were asked and the report was accepted. Allan asked if the Castle Combe Track Day deposit had been carried over? Madeleine confirmed it had.

#### **4. Minutes of last meeting 14<sup>th</sup> December**

No comments. Approved and signed. Bernard stated that the Herts Stage rally (Closed roads) had been cancelled this year due to the Covid.

## **5. Matters arising and outstanding actions**

There were no matters arising that would not be covered in the agenda items.

**Note** – Majority of activities and visits on hold due to the Covid-19 restrictions.

**41.8.5.2 Action DH.** Doug H to arrange visit to the Haynes Museum. To be discussed under future events. Currently on hold due to Covid-19 lockdown.

**AP41.8.5.2 DH On hold**

**41.8.6 Action MH.** Mike H to investigate a visit to Red Bull Racing. To be discussed under future vents. Currently on hold due to Covid-19 lockdown.

**AP 41.8.6 MH On hold**

**AP42.9.1 Action AG.** Thruxton Track Day quote. Allan reported still on hold due to Covid-19 restrictions and there was nobody on site currently. **AP42.9.1 AG On hold**

**AP43.9.1.2 Action AG.** Castle Combe Track Day. Allan reported that he had agreed the 12<sup>th</sup> May for this event. **AP43.9.1.2 AG Completed**

**AP43.9.4 AG.** Prodrive visits. Allan reported still on hold due to Covid-19 restrictions.

**AP43.9.4 AG On hold**

**AP43.11 ZB. Virtual gaming session.** Zuzana confirmed that unfortunately it was not viable to proceed. Zuzana asked if there would be interest in a Race Simulator session? The committee felt that based on a previous session there was not sufficient interest to justify organising an event. **AP45.4.1 DH Closed**

**AP43.11 ZB Completed**

**AP44.11 Action MB.** Mike B reported as ongoing.

**AP45.9.6 Action MB.** Mike B reported that the AutoSolo would not be taking place this year, but was investigating alternative venues for next year. **AP 45.9.6 MB Closed**

**boundless**  
BY CSMA

**AP45.9.7 Action MH.** Mike H reported that after polling interested members, he was proposing to take forward and organise with MGs on Track a joint Track Day at Goodwood on the 25<sup>th</sup> October. The committee agreed and asked to be kept updated when details became available.

**AP45.9.7 MH Completed**

**AP45.9.8 Action AG.** Allan was asked to investigate a possible additional Track Day at Castle Combe between May and October.

**AP45.9.8 AG Ongoing**

**AP45.10 Action BW.** Bernard reported that an E-Shot was planned in June. Zuzana was asked to confirm the date for when event details were required.

**AP45.10 BW Completed**

**AP46.5.1 ZB**

**AP45.11 Action MB.** Mike B confirmed still ongoing.

**AP45.11 MB Ongoing**

**AP45.12.1 Action PG/MG.** Pete reported that the issue had been settled by Britannia Rescue with the member but agreed that they would chase Brighton for clarity on the issues raised.

**AP45.12.1 PG/MG Ongoing**

Andrew raised the issue regarding personal cover for breakdown with Britannia Rescue related to cars not privately registered e.g. Company Cars. Andrew was asked to provide a note on the issue and Pete and Madeleine agreed to investigate.

**AP46.5.1 AF**

**AP46.5.2 PG/MG**

**AP45.12.2 Action AG.** Allan stated that he would provide an update under Future events.

**AP45.12.2 AG Closed**

## **6. Motoring Interest Group Committee**

Bernard reported that none had been held but a virtual meeting would hopefully take place in June.

## **7. Finance Report**

Madeleine reported that she had not issued a report as very little activity had taken place and had only paid out two subscriptions and received £280 which she assumed to be entries for the Castle Combe Track Day in May. The current balance was £2,175.62.

## **8. Previous MSG – None held**

## **9. Covid-19 Impact/Future**

New guidance from Motorsport UK was available, but only via their web site.

## **10. Forthcoming MSG Events - 2021**

**10.1 4x4 event at Whaddon – 21<sup>st</sup> March.** Andrew reported that unfortunately this event had to be cancelled again due to Covid-19 lockdown.

**10.2 Track Day – Castle Come - 12th May.** Allan reported all progressing with regs and entry forms available. Allan confirmed that the entry fee was £125 for members and £140 for non-members. This was based on 29 entries to break even with max being 36, the closing date for entries would be 1 week before the event. Allan was asked to send a copy of the event documentation to Doug and Zuzana.

**AP46.10.2 AG**

**10.3 4x4 Event at Whaddon – 30<sup>th</sup> May.** Andrew reported that the final details were still being confirmed and it was hoped that passengers would be allowed in vehicles.

**10.4 Haynes Museum Visit** – On hold, dependant on lockdown restriction being lifted regarding social distancing. On hold with Doug.

**10.5 Red Bull Racing Visit** – On hold, dependant on the lockdown restrictions being lifted regarding social distancing. On hold with Mike H.

**10.6 Prodrive Visits** – On hold, Allan confirmed that Prodrive were currently not allowing any outside visitors . On hold with Allan

**10.7 Track Day with MGs on Track – 25<sup>th</sup> October at Goodwood.** Mike H confirmed, as previously discussed, he was taking this forward with MGs on Track and would report on progress when details were confirmed.

**AP46.10.7 MH**

**10.8 Additional Track Day.** As previously discussed, Allan was asked to investigate an additional Track day at Castle Combe and report back.

**AP46.10.8 AG**

**boundless**  
BY CSMA

**10.9 4x4 Event.** Andrew confirmed he was looking at another event at Whaddon later in the year, but had yet to confirm details

**10.10 CB re-union.** Allan proposed a social event at the Metropole Hotel for the May Holiday in 2022. Allan would negotiate a room rate with the Hotel and report back to the committee.

**AP46.10.10 AG**

## **11. Communications and Marketing**

Zuzana reported that it was planned to do 2-3 e-shots per year, although she had no confirmed dates, content would be required 1 month prior to sending out. The 21<sup>st</sup> March was the closing date for content for the July/Aug edition of the magazine. Bernard asked if there was any flexibility in the cut-off date for content? Zuzana confirmed there wasn't.

Zuzana confirmed that in order to access the Volunteer Hub, you needed to login and via the main members site.

Zuzana asked if the MSG would have any objections if Facebook group was merged with the Marshalling Team, who had very little content, but it would be useful to share dates etc for events? The meeting agreed in principle and asked Zuzana to look at merging the two.

**AP46 11.1 ZB**

Zuzana asked if the committee would be interested in a research survey? The meeting recognised there had been Motorsport question in the recent Boundless member survey, and asked Zuzana if she could look at the feedback regarding the Motorsport questions and report back?

**AP46.11.2 ZB**

The committee agreed to provide Doug with suitable questions that they would wish to be included in a Motorsport specific survey. Doug would then collate and issue out to the committee for comment and agreement.

**AP46.11.3 All**

**AP46.11.4 DH**

Madeleine reported that East Midlands MC was running a Web session on how to use Social Media for planning and advertising events. Madeleine agreed to circulate details to the committee so they could attend if they wished.

**AP46.11.5 MG**

**boundless**  
BY CSMA

## 12. MSG Co-ordinators

**Regional reports** – No reports since last meeting

**Motorsport UK** – Mike reported that events could start again from the 29<sup>th</sup> March with some limitations. Motorsport UK had now moved their HQ to the Bicester site with some staff vacancies still.

Zuzana asked if the Motorsport UK membership benefits would be available to Groups? The meeting replied that it was assumed, that the benefits would only be available to Motorsport UK Competition licence holders only.

## 13. AOB

Bernard reported that he had a collapsible flag pole, with a Boundless flag, available if anyone would like it? It was suggested that Bernard offer it to the Camping and Caravanning Group.

Zuzana asked if the booking system and entry systems used by the various events contained the required GDPR statement regarding members information? After much discussion it was agreed that Doug would send a copy of the Castle Combe regs and entry form to Zuzana for her to inspect and recommend any additions in order to comply with the GDPR advice.

**AP46.13.1 DH/ZB**

Mike Biss was asked to send a copy of the screen shot for web entries (for 12 cars and Autotest etc) to Zuzana for her to confirm if it met the GDPR advice.

**AP46.13.2 MB/ZB**

## 14. Date of Next Meetings

Monday 14<sup>th</sup> June 2021 and Monday 27<sup>th</sup> Sept, commencing at 8pm. Current meetings are likely to be held via the Zoom Video conferencing App, unless Covid-19 restrictions are lifted.

Signed ..... Dated .....

**boundless**  
BY CSMA

## Events for 2021

Event	Date	Org	Notes
Track Day at Castle Combe	May 12th	AG	In hand with Allan
4x4 event at Whaddon	May 30th	AF	In hand with Andrew
Haynes Museum visit	Date tbc	DH	On hold with Doug
Red Bull Racing visit	Date tbc	MH	On hold with Mike H
Prodrive Visits	Dates tbc	AG	On hold with Allan
Track Day with MGs on Track at Goodwood	Oct 25th	MH	In hand with Mike H
Additional Track Day?	Date tbc	AG	In hand with Allan
4x4 event at Whaddon	Date tbc	AF	In hand with Andrew
CB Re-union event	May 2022	AG	In hand with Allan

## Action List mtg 45, held on the 14<sup>th</sup> Dec 2020

Action	Owner	Notes
41.8.5.2 Haynes Museum visit	DH	Doug to arrange date for visit. On hold due to Covid-19 restrictions.
41.8.6 Red Bull Racing visit	MH	Mike to confirm details and date for visit. On hold due to Covid-19 restrictions.
42.9.1 Allan G to obtain quote from Thruxton Race Circuit	AG	Allan G to obtain quote from Thruxton Race Circuit for a members exclusive Track day in 2021. On hold due to Covid-19 restrictions
43.9.1.2 Confirmation of Castle Combe Track Day in May 2021	AG	Allan confirmed date as the 12 <sup>th</sup> May. Completed
43.9.4 Prodrive visits	AG	Allan to confirm dates for visits. On hold due to Covid-19 restrictions.
43.11. Facebook virtual gaming session	ZB	Zuzana had investigated and it was not viable. Completed.
44.11	MB	Mike B to contact Co-ordinators for update. Ongoing
45.9.6 AutoSolo	MB	Mike B confirmed that no event would be run this year. Closed
45.9.7 Track Day in Oct	MH	Mike to confirm venue and dates with MGs on Track. Confirmed as the 25 <sup>th</sup> Oct at Goodwood. Completed
45.9.8 Additional Track Day in the summer	AG	Allan to confirm venue and dates for a summer event. Ongoing
45.10 E-shot for panned events in 2021	BW	Bernard to discuss with Brighton and report back. Completed
45.11 MSG Co-ordinators role review	MB	Mike B to circulate proposals. Ongoing

45.12.1 Britannia Rescue breakdown cover for competitors on events	PG/MG	Peter and Madeleine to raise the incident at the Board mtg and report back. Ongoing
45.12.2 CB re-union event	AG	Allan to put forward proposals for an event over the May Bank holiday. Closed
46.5.1 – E-shot date in June	ZB	Zuzana to confirm date when content was required by?
46.5.2 Britannia Rescue personal cover for non privately registered cars	PG/MG	Pete and Madeleine to investigate whether non privately registered cars were covered under Britannia Rescue personal cover.
46.10.2 Castle Combe regs and entry form	AG	Allan to send copies to Doug and Zuzana
46.10.7 Progress update	MH	Mike to report back when more details were available
46.10.8 Additional Track Day at Castle Combe	AG	Allan to investigate a possible date and cost
46.10.10 CB Re-union in May 2022	AG	Allan to investigate cost and date with the Metropole Hotel in Wales
46.11.1 Merge the Facebook for the MSG and Marshalling Group	ZB	Zuzana to investigate the merging of the Facebook Groups for the MSG and Marshalling group.
46.11.2 Feedback from members survey	ZB	Zuzana to provide feedback from the Motorsport questions in the recent members survey.
46.11.3. Committee members to provide survey questions to Doug	All	Committee to provide Doug with suitable questions for a Motorsport specific survey to members.
46.11.4 Doug to collate questions and distribute to the committee	DH	Doug to collate all the questions received and then distribute to the committee for comment and agreement.
46.11.5 Madeleine to circulate web details	MG	Madeleine to circulate to the committee details of the web sessions run by East midlands MC on the use of Social Media
46.13.1 GDPR compliance for Track Day documentation	DH/ZB	Doug to copy the Castle Combe regs and entry forms to Zuzana to check for GDPR compliance
46.13.2 GDPR compliance for Web entry system	MB/ZB	Mike to copy screen shot for the web entry system for events to Zuzana to check GDPR compliance