

Boundless by CSMA Motorsports Group

Minutes of the 52nd Meeting of the Motorsports Group Committee Held on the 28th November 2022 at 8pm, via a Zoom video call.

1. Present

Mike Biss (MB)	Chairman / Dep Motoring Leader
Bernard Ward (BW)	Secretary
Madeleine Grubb (MG)	Treasurer
Pete Gregory (PG)	Committee
Allan Goddard (AG)	Committee
Mike Harrison (MH)	Committee
Ally Grant (AG-Br)	Member Communities

2. Apologies for absence

Dave Smith (DS), Ian Jarrett (IJ), Graham Davies (GD)
MB welcomed BW to his first meeting as Group Secretary

3. Minutes of last meeting 17th August

This had been a Zoom call. No comments received, and approved.

4. Matters arising and outstanding actions

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

AP	Action	Owner	Notes
51.1	To arrange visit in October to Haynes Museum	MG	CLOSED
51.2	To investigate running a Rally Experience Day	MH/DS	Ongoing
51.3	To circulate MSUK Co-Ordinators re-defined roles	MB	Ongoing
51.4	To investigate a Thruxton Track Day in July 2023	MH	Ongoing
51.5	To poll members for interest in Thruxton & Mallory Park Track Days in 2023	MH	Ongoing
51.6	To arrange group visit to the British Heritage Ltd factory	MH	Ongoing
51.7	MSUK radio licence to be checked	IJ	CLOSED
51.8	Take off Gwilym's phone number from committee list	MG	CLOSED
51.9	Arrange central venue for March AGM meeting	MB	CLOSED

5. Motoring Interest Group Committee

MB reported that no meetings had been held, but the intention is to arrange one twixt Christmas and the New Year.

6. Previous MSG events

6.1	Track Day Castle Combe 5 Sept	MH	Combined with MGs on Track 10 members, 1 space not used, 1 resold.
6.2	Rally Day Castle Combe 17 Sept	AG	Good selection of display cars, 34 members Many visitors, visible presence on 'Dirtfish' YouTube.
6.3	Haynes Museum visit 8 Oct	MG	Intention was to have a presence at the Members' Day, no participation.
6.4	Track Day Goodwood 24 Oct	MH	Combined with MGs on Track Confusion over date, resulting in 5 members taking part but 5 needing refunds.

7. Forthcoming MSG Events – 2023

- | | | |
|---------------------------------------|-----------|--|
| 7.1 Visit to British Motor Heritage | MH | Investigating mid-week visit in March when Mini shells being built. Payment up front per person. |
| 7.2 Rally Experience Day | MH/
DS | DS agreed pre-meeting to look into a suitable venue and timing, agreed to investigate Turweston (Bill Gwynne @ Brackley), A.P.
MH to investigate Silverstone. |
| 7.3 CB Reunion 12/14 May | AG | No SEN submitted and no advance publicity yet. AG to raise SEN. A.P.
MG reported that the Metropole has been sold two weeks ago. AG agreed to check that his arrangements still apply.
MB said it was important that there is sufficient advance publicity. The mtg agreed that a booking form was needed so that there is control over who enters and also a cut-off date needed. MG to send AG the Retro form. A.P.
Agreed to nominate as a Centenary event, claim £5 subsidy |
| 7.4 Further track day at Castle Combe | | No date as yet but last week in April would be ideal.
<i>PMN date agreed 4 May</i> |
| 7.5 Hill climb possibility | | BW asked if such an event had been considered recently. PG said there are safety implications, but a taster event is possible at Shelsey using standard cars.
PG to send info to MB. A.P. |

8. Finance Report

Madeleine's report had been circulated in advance of the meeting, noted with no comments.

MG confirmed that the groups' budgets have been approved by the Board. MSG budget of £3,070 therefore approved.

MB reported that IJ had advised that all radio licences have been issued so payments are due.

9. Communications and Marketing

Motoring Ahead was issued via e-shot in September.

Two meetings of CC had been held, one in Chester and the second prior to the AGM 24 November. PG reported nothing relevant to note. Next CC mtg 24 Jan.

To reflect the need for publicity for the CB Reunion the meeting agreed on a three point approach:-

1. An approach to local groups through the LGR network – AG to submit text to LGRs. **A.P.**
2. MB asked if an eshot could be sent out early in the New Year. AG-Br reminded that the eshot required three events to be featured. Agreed - the British Motor Heritage visit, CB Reunion and Castle Combe track day.
3. Facebook article AG to submit text to Ally (to post). **A.P.**

MH is to use the track days database to gauge interest in track days at Thruxton and Mallory Park once costs are known.

AG-Br reported 171 Competition membership cards issued and we have 282 Facebook members.

10. MSG Co-ordinators

Regional reports – no reports since the last meeting.

MB said that his action point was on-going; to redefine the MSUK coordinators roles, but added that they had previously been linked to the Centres so need also to be re-allocated.

11. AOB

11.1 MB confirmed that for a permit event, MSUK covers the Public Liability insurance but that an SEN is still required in order that it may be an approved Boundless event.

11.2 PG noted that LV had ceased offering classic insurance .and Boundless now had Footman James as a classic car insurance partner. MB noted that FJ do not cover rally cars.

11.3 PG reported that 4x4 had a disappointing year – a few years ago there were 50 members participating and now they have all moved to newer vehicles and now seem unwilling to enter with them. PG will try again next year, maybe offering a different, more appropriate format.

12. Date of Next Meetings

Saturday 11th March 2023 (AGM) to be held as a Volunteer Thank You event, starting with a lunch at the Brewers Faye at noon, followed by the AGM at the Premier Inn, Rugby.

Monday 19th June via Zoom 8pm.

Signed Dated

Action List - Meeting 52 - held on 28 November 2022

AP	Action	Owner	Notes
51.1	To investigate running a Rally Experience Day (Silverstone)	MH	
51.2	To circulate MSUK Co-Ordinators re-defined roles	MB	
51.3	To investigate a Thruxton Track Day in July 2023	MH	
51.4	To poll members for interest in Thruxton & Mallory Park Track Days in 2023	MH	
51.5	To arrange group visit to the British Heritage Ltd factory	MH	
52.1	To investigate running a Rally Experience Day (Turweston)	DS	
52.2	Raise SEN for CB Reunion weekend	AG	
52.3	Send AG the Retro entry form	MG	
52.4	Send Shelsey Hillclimb info to MB	PG	
52.5	To submit CB Reunion text to LGRs	AG	
52.6	To submit CB Reunion text to Ally (to post on Facebook).	AG	