

# **Boundless by CSMA Motorsports Group**

## **Minutes of the 56th Meeting of the Motorsports Group Committee Held on the 27<sup>th</sup> November 2023 at 8pm, via Zoom**

### **Present**

Mike Biss (MB) Chairman / Dep Motoring Leader  
Bernard Ward (BW) Secretary  
Madeleine Grubb (MG) Treasurer  
Pete Gregory (PG) Committee  
Allan Goddard (AG) Committee  
Malcolm Grubb (MG2) Committee  
Mike Harrison (MH) Committee  
Graham Davis (GD) WAMC Rep  
Ally Grant (AG-Br) MemComm

### **1. Apologies for absence**

Ian Jarrett (IJ) Motoring Leader

### **2. Acceptance of the Minutes of the last meeting**

Mtg 55 – 2 September 2023 Rugby accepted

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

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

AP	Action	Owner	Notes
55.1	MH to confirm visit on the 2nd November to BMH and to obtain SEN number.	MH	Closed
55.2	AG to confirm costs for Castle Combe Rally Day event.	AG	On-going
55.3	MB to investigate availability and costs for Auto –Solo at Silverstone.	MB	On-going
55.4	MH to confirm SEN number of the June visit to the BMH Visit to BW	MH	Closed

### **4. Motoring Interest Group Committee**

#### **4.1 Motoring interest groups meeting was held via Zoom 2nd October**

General comments concerning the problems with attracting newcomers, Concluded that all should seek to canvas amongst currently engaged members seeking people who can be encouraged to assist with organising or stepping up to committee. After extended discussion on awareness, the consensus was that more attractive links to and promotion of the non – commercial benefits is needed – a more straightforward website needed. General agreement to the revised Motoring Ahead production, as per Kadie's suggestion.

Notes have been produced in draft, MB to circulate to Committee

**AP – MB**

#### **4.2 IJ had undertaken to draft a note to CMG and Member Communities setting out our concerns about the web pages, links to activity and general promotion of the 'club' side of things – mtg not aware if carried out.**

**AP – IJ to confirm**

### **5. Previous MSG events**

n/n = not needed, event an invite

**SEN**

5.1	4 Sept	Track Day, Castle Combe MGs on Track MH reported that 12 spaces booked, only 4 entries. MG also suffered . too close to the holiday period - entry £150	n/n
5.2	23 Oct	Track Day, Goodwood, MGs on Track MH reported 10 entries, with some noise issues	n/n
5.3	25 Oct	Visit to Silverstone Interactive Museum MG2 reported an enjoyable event but disappointing entry, pricey 20 places booked, 10 entries	1744
5.4	2 Nov	Repeat Visit British Motor Heritage, Witney – 6 attended (MH)	1408

## 6. Future MSG Events

- 6.1 Potential May track day Snetterton – unlikely as not well attended this year
- 6.2 Track day Castle Combe Wed 17<sup>th</sup> July tbc AP - AG
- 6.3 Track day Castle Combe September cancelled
- 6.4 Track day Silverstone date tbc MH to try for one session with another club as MG's not compatible with MSG cars on this circuit – book 10 spaces, likely cost £270 AP- MH
- 6.5 Rally Day Castle Combe AG has yet to make contact, July date tbc – needs AG to provide costings for committee approval AP- AG
- 6.6 Track day Goodwood Monday 21 October tbc AP- MH
- 6.7 Visit Daventry Ford Heritage Centre MB reported that temporary closure but expected re-opening later in the year MB to monitor AP- MB
- 6.8 Visit to Prodrive – AG to meet soon, and feedback outcome for a PMN AP- AG
- 6.9 MG2 reported the FBHVC AGM 20 January
- 6.10 MH to make enquiries re Race Retro, 23/25 Feb and send out details AP- MH
- 6.11 BW suggested a visit to the Jim Stokes Workshop Waterlooville late summer AP- BW

## 7. Treasurer's Report

- 7.1 The report had been circulated in advance of the meeting. MG highlighted the significant losses on several events, caused by lower than expected entries. A second imprest had been submitted to cover these losses and the current account stood at £2,216.32.
- 7.2 MG suggested that a review of the entry fees for Castle Combe in particular was necessary, and that the break-even should reflect a lower number of entries than the maximum. Noted by AG.

## 8. Communications and Marketing

- 8.1 The 1<sup>st</sup> November Club Council minutes have been circulated – next mtg 6<sup>th</sup> Feb. Our very own Mike Harrison has joined the Club Council as an ICM - the mtg congratulated MH.
- 8.2 AG-Br reported that new style business cards have been developed for use by the Interest Groups and they contain QR codes linked to their specific group web page. The intention is to present them to as many members, prospective members etc. as possible. Ally to send a supply to MB AP AG-Br
- 8.3 MB asked how many competition cards have so far been issued this year. Ag-Br replied 175.
- 8.4 AG-Br confirmed that all MSUK club registrations are complete for next year.

## 9. MSG Co-ordinators

- 9.1 Regional reports – GD reported that Wales are now having physical meetings, no problems reported and the website has been updated.
- 9.2 East Anglia continue with Zoom meetings and are finding it convenient.
- 9.3 MG2 raised his concerns over the seemingly over-the-top approach to his Retro Run PR negotiations with the local RLO, questioning the requirement of this RLO that MG2 should be the one to contact all the local motor clubs, and display *Motor Racing is Dangerous* signs at numerous locations. GD remarked that the RLO was newly in post.

## 10 AOB

- 10.1 MG2 advised that the Boundless Brooklands event was on 11 May, and 600/700 members are expected to attend. BW commented that this would be a good opportunity to hand out some of our new business cards.
- 10.2 PG noted that everyone needs to come up with new ideas and suggestions for our events. The mtg agreed that it is not clear what the motorsports minded members wanted in the way of organised events, as our attendance figures are not that high, neither are the actual number of active participants outside the committee.

## 11 Dates of Next Meetings

- 11.1 Saturday 2nd March 2024, 1 pm at the Premier Inn, Rugby committee mtg plus AGM.
- 11.2 Monday 10<sup>th</sup> June 8 pm by Zoom

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

**Action List - Meeting 56 - held on 27th November 2023**

AP	Action	Owner	Notes
56.1	MB to circulate IJ's draft mtg notes to committee	MB	4.1 Complete
56.2	IJ to confirm if his note regarding concerns over the website clarity has been submitted to CMG and MemComm	IJ	4.2
56.3	AG to confirm Castle Combe track day in July	AG	6.2
56.4	MH to book Silverstone track day session with a club other than MGs on Track	MH	6.4
56.5	Rally Day Castle Combe AG to provide costings in advance and confirm July date	AG	6.5
56.6	MH to confirm Goodwood track day October date	MH	6.6
56.7	MB to monitor the re-opening of the Ford Heritage Centre	MB	6.7
56.8	Prodrive visit AG to confirm date	AG	6.8
56.9	Race Retro MH to obtain details and circulate to committee	MH	6.10
56.10	Visit to Jim Stokes workshop BW to investigate	BW	6.11
56.11	QR business cards Ally to send supply to MB	AG-Br	8.2