

Boundless by CSMA Motorsports Group

Minutes of the 54th Meeting of the Motorsports Group Committee

Held on the 19th June 2023 at 8pm, by Zoom.

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
Malcolm Grubb (MG2)	Committee
Ian Jarrett (IJ)	Motoring Leader
Ally Grant (AG-Br)	Member Communities

2. Apologies for absence

Nick Hoath (NH) Member Communities
Graham Davies (GD) WAMC Rep

It was noted that Andrew Flanders and Dave Smith are no longer committee members.
Also noted that Malcolm Grubb (MG2) is now a full committee member.

3. Acceptance of Minutes of Last Meeting

Mtg 53 – 11th March 2023 (Rugby) accepted.

4. Matters arising and outstanding actions

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

AP	Action	Owner	Notes / (SEN)
51.2	To circulate MSUK Co-Ordinators re-defined roles	MB	Closed, see 10
52.1	To investigate running a Rally Experience Day (Brackley)	DS	Closed *
52.4	Send Shelsey Hillclimb info to MB	PG	Closed
52.5	To submit CB Reunion text to LGRs	AG	Closed
52.6	To submit CB Reunion text to Ally (to post on Facebook).	AG	Closed

* The Brackley event was abandoned in favour of the London Rally School at Bicester BW Owner.

5. Motoring Interest Group Committee

IJ reported that no meetings had been held, but communication is on-going by email with the intention to hold a live meeting before the November Association AGM.

5.1 IJ to arrange MIG mtg - **AP**

6. Previous MSG events

6.1 12/14th CB Reunion weekend	AG	AG felt that more of the committee could have attended. Event went well, good route and treasure hunt and AG has had 11 requests to repeat next year. The CB trophies could not be released by Brighton.
6.2 15th May Track Day Snetterton	MH	MSG paid for 3 entries to combine with MGs on Track In future, entries must be accepted on eligibility criteria, i.e. not too fast for the MGs. Also no fixed numbers, just fit in with MGs.
6.3 6th June British Motor Heritage	MH	Over-subscribed. 12 attended. Most interesting visit. MH to arrange a second visit later in the year (a Thursday) MH to arrange for 2 November – AP

7. Forthcoming MSG Events – 2023

- 7.1 1st July Castle Combe Rally Day AG AG reported that our attendance at the event was cancelled as the expected displayers all pulled out.
- 7.2 12th July Track Day Castle Combe AG Boundless only. AG reported further problems with completing the SEN. Going ahead.
- 7.3. 16th Aug Rally Experience Day BW BW has taken over the running of the event and is now with London Rally School as the Bill Gwynne Rally School, was unresponsive and dearer. SEN in, 3 entries @ £214 pp (6 booked) but Motoring Ahead going out 28 June should attract more.
- 7.4 4th Sept Track Day Castle Combe MH With MGs on Track, SEN needed, progressing.
- 7.5 23rd Oct Track Day Goodwood MH With MGs on Track, SEN needed, progressing.
- 7.6 25th October - Silverstone Museum MG2 Following good reports, a visit has been booked at their group rate, max numbers 20.
- 7.7 Hill climb possibility PG reported that he was unable to obtain any info on the safety issue. Taken no further.
- 7.8 MB had suggested a visit to the recently opened Ford's Daventry Heritage Museum, with a possible date in September. MB reported that they were still moving cars into the venue and no dates had been made available. Would leave until next year. **MB - AP**
- 7.9 BW had suggested a combined visit to Jim Stokes with CVG, on 27 June but fully booked.

8. Finance Report

- 8.1 MG Interim Report had been circulated in advance of the meeting, with £1,500 held in account - noted with no comments.

9. Communications and Marketing

- 9.1 MG2 reported that he will shortly be meeting with Board Member Gerard O'Sullivan regarding carbon offsetting. The demise of the 4x4 Group was reported and noted.
- 9.2 AG-Br noted that Motoring Ahead is scheduled for release on 28 June and the deadline for the autumn issue is end September.
- 9.3 MG2 reported that the issue with family/comps membership is still being considered by Pete Worster.

10. MSG Co-ordinators

- 10.1 IJ reported that MSUK is rolling out a training programme for Safeguarding Officers. MB commented that a notice should be displayed at events, or in the ASRs and it therefore needs Ally's contact details. IJ added that he believed it need only be in digital format.
AG-Br to supply to all coordinators through MB - AP
- 10.2 IJ had discovered that a Clubmans' licence is now needed for passengers on Demo and Taster events.
- 10.3 IJ advised that the Sportity app now has widespread use – clubs can upload all their event data, which can be updated by the organisers and pinged out to entrants as and when.

11. AOB

IJ was concerned at the perceived lack of a two-way process for SEN submissions – more feedback needed.

12. Date of Next Meetings

Saturday 2nd September live at Premier Inn Rugby 2pm. BW likely unavailable, MH to take notes if needed.

Signed Dated

Future Events for 2023

Date	Event	Org	Notes	SEN
12 July	Track Day at Castle Combe	AG	Boundless only	TBA
16 Aug	Rally Day London Rally School	BW		TBA
4 Sept	Track Day at Castle Combe	MH	with MGs on Track	TBA
23 Oct	Track Day at Goodwood	MH	with MGs on Track	TBA
25 Oct	Visit to Silverstone Interactive Museum	MG2		
2 Nov	Repeat visit British Motor Heritage, Witney	MH		

Action List - Meeting 54 - held on 19 June 2023

AP	Action	Owner	Notes
54.5	Motoring Interest Groups mtg prior to AGM	IJ	
54.6	To investigate further visit to BMH 2 November TBC	MH	
54.7	To investigate Ford Heritage Museum visit (Daventry)	MB	
54.10	Safeguarding info to MB for distribution to coordinators	AG-Br	