

Boundless by CSMA Motorsports Group

Minutes of the 58th Meeting of the Motorsports Group Committee

Held on the 24th June 2024 at 11.30 am, Premier Inn, Coventry CV2 2SZ

Present

Mike Biss (MB) Chairman / Dep Motoring Leader
Bernard Ward (BW) Secretary
Pete Gregory (PG) Committee
Allan Goddard (AG) Committee
Mike Harrison (MH) Committee
Ian Jarrett (IJ) AWMMC/Motoring Leader

1. Apologies for absence

Madeleine Grubb (MG), Treasurer Malcolm Grubb (MG-2), Graham Davis (GD) WAMC Rep,
Ally Grant (AG-Br) MemComm

2. Acceptance of the Minutes of the last meeting

Mtg 57 – 2nd March 2024 at Premier Inn, 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
57.1	BW to approach MemComm re heat maps	BW	Not available
57.2	MB to process Groups Officer Register	MB	Done
57.3	IJ to arrange Motoring meeting	IJ	See below
57.4	IJ to include the comms issue in his Motoring Report to CC	IJ	Done
57.5	MG-2 to sound out Bicester for multi-event location	MG-2	Not available
57.6	MG to raise Renewal Letter awareness issue at Board level	MG	In hand
57.7	MB to try for a replacement AEMC rep	MB	Done. PG
57.8	IJ carbon offset briefing note to MG > note to Board?	IJ/MG	In hand.
57.9	MG to check on payment responsibilities re radio licence renewals	MG	Now with IJ
57.10	MB using committee locations to determine central mtg point	MB	Done
57.11	MB to book Premier Inn for Mon 24 June	MB	Done

4. Motoring Interest Group Committee

4.1 IJ is intending to hold the next meeting before the end of the summer, when all motoring groups will have held their AGMs, agreed their committees and their events are underway.

Action IJ to call meeting circa September, F2F

4.2 IJ referred to the position of Motoring Leader and the end of his current tenure, which was end May, and his willingness to stand for re-election for a further term, which was endorsed by this Committee.

Action BW to inform Memm Comm

5. Review of Previous MSG events

SEN

5.1 **11 May – Club Day MGs on Track Silverstone** – those MSG members wishing to take part were directed to MGs on Track to enter, no SEN required

5.2 **May/June – Track Day Castle Combe** – AG reported that it had not been possible to book any dates as the Electric Car Company have virtually taken over the track availability

6. Future MSG Events

6.1 **30 July – Visit to Jim Stokes Workshop at Waterlooville** – BW reported all 25 places taken and paid up, with a waiting list **BW 2064**

6.2 **28/29 Sept – Rally Day Weekend at Castle Combe** **AG tba**
Now a two-day event. AG has secured the site (trackside) with no charge for the weekend, with spaces to display 4 cars plus his set-up vehicle but asked for support from the committee. Last mtg MB proposed that each member displaying their cars should be required to commit to spending time on the display as this Group has a Duty of Care to enable AG to have rest periods.
T&S support for those displaying was discussed at last mtg.

6.3 **17 October – Track Day Castle Combe** **AG 2065**
AG reported last mtg a negotiated cost of £4,400 and was asked to set the costing cut-off at 30 cars - entry fee is £150 non-members, £135 members

6.4 **23 October – Prodrive Visit** **AG tba**
AG reported that tours are now re-starting, daytime Wednesdays, and a negotiated cost of £40 for a two-hour tour, limit of 10, will include the workshops, previously off-limits. AG to book 23 Oct at 2 pm and submit SEN. **Action AG to book**

6.5 **24 October – Track Day Goodwood** **MH tba**
MH has agreed with MGs on Track for an entry of 10 cars, 20 mins per hour, expects full entry but costings awaited before sending out details

6.6 **Daventry Heritage Centre** – visit opening date still awaited **MB**

6.7 **Possible multi-activity event as suggested by Club Council**
After much discussion a plan of action emerged –

- Establish level of interest.
- Decision on whether to proceed.
- Find suitable venue in location best serving members.
- The level of interest would be judged by the appearance of Motorsports Group at suitable member events during 2025 (these details not presently available) when this proposed multi-activity event would be promoted (an autotest/autosolo combined with marshal training) and interest recorded for analysis.
- Should there be judged sufficient interest, then the target would be for the event to take place in 2026, with the expectation of adequate publicity provided by Brighton.
- Last meeting IJ thought it might be possible to qualify for an MSUK Training Event contribution (80%?) and this can be investigated further in due course.

It was felt that MemComm should be asked to assist with the trawl of the wider membership by using their database of ~71,000 email addresses, and through the Communique and IJ agreed to include this request in his Motoring Report to CC. Any responses would need to have the members declare their location to assist in the search for a venue (the South Midlands could be a candidate).

Action IJ to submit report to CC

7. Communications and Marketing

7.1 Ally has reported that MSUK cards issued for 2024 so far is 109 and the number of Facebook group members is 329 – the meeting felt that it will be useful to have year on year figures for comparison and trends, and the number of 'MSG members' in the 109 figure. **Action BW to approach Ally G**

7.2 Club Council
PG reported a good last meeting, in Birmingham, with the next one scheduled at Brighton as a hybrid.

“The need for raised awareness of the motoring activities was again discussed and PG gave the example of the membership renewal letter which still failed to include anything on this subject, something which could easily be rectified should Marketing be encouraged to do it. MG, as Association Deputy Chair, agreed to take this up with the relevant persons.”

Action MG to raise at Board Level Due to a lot of changes at Brighton and the launch of the Boundless Plus membership, it has not been the right time to raise this, but I assure you that it is still on my agenda and I will report back. **MG**

PMN: Next meeting date changed, now Face-to-Face in Birmingham 10th September.

7.3 Boundless Plus membership
The meeting queried what were the expectations of this venture, as not made clear.

8. MSG Co-ordinators

Regional Reports

8.1 No Welsh Association

8.2 MB reported that he hadn't managed to attend any AEMC Zoom meetings. PG agreed to attend future Zoom meetings.

8.3 IJ reported that the West Midlands Association mtg was attended by an MSUK rep who spoke about carbon offsetting. A discussion ensued regarding carbon offsetting and that reducing the number of marshals, and their associated travel would in theory reduce the carbon footprint but was a dichotomy as not appropriate in certain types of events, but was in others.

Action IJ to speak with Pete Worster

9. Treasurer's Report

9.1 The report had been circulated in advance of the meeting and was accepted, with the proviso that the credit for the sale of two second hand radios was not recorded. **Action BW to raise with MG**
PMN; MG advised that the overall totals were correct but the credit had been included in the wrong section – revised report provided, to be circulated with Minutes

10. AOB

10.1 Discussion on the type of meeting – F2F preferred and would be for the September meeting but Zoom for December. BW to renew Zoom licence.

11. Dates of Next Meetings

- 11.1 Monday 16 September at Premier Inn, Rugby or Coventry, timing tba
- 11.2 Monday 4 Dec via Zoom 7.30 pm BW to host

Signed Dated

Action List - Meeting 58 - held on 24th June 2024

AP	Action	Owner	Notes
58.1	IJ to arrange Motoring meeting	IJ	
58.2	MemComm to be advised of the MSG endorsement for IJ	BW	
58.3	Prodrive Tour 23 October to be arranged	AG	
58.4	IJ to submit report to CC on proposed event	IJ	
58.5	MemComm to supply year on year trends and member %age	BW	
57.6	MG to raise Renewal Letter awareness issue at Board level	MG	
58.7	IJ to speak with Pete Worster re Carbon Offsetting	IJ	
58.8	Raise query re radio sales with MG	BW	done