

Boundless by CSMA Motorsports Group Committee

Minutes of the 47th Meeting of the Motorsports Group Committee

Held on the 14th June 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), Ian Jarrett (IJ) and Doug Harrison (DH).

2. Apologies for absence

Apologise received from Dave Smith, Zuzana Bauerova (report provided) and Graham Davies.

3. Minutes of last meeting 15th March

No comments but it was noted, that in the actions list 46.10.8 related to an additional track day at Castle Combe, this was a duplicate. Approved and signed.

4. 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 are still on hold due to the Covid-19 restrictions.

AP41.8.5.2 Action DH. Doug H to arrange visit to the Haynes Museum. To be discussed under future events. Currently still on hold due to Covid-19 lockdown.

AP41.8.5.2 DH On hold

AP41.8.6 Action MH. Mike H to investigate a visit to Red Bull Racing. To be discussed under future vents. Currently still 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

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

AP43.9.4 AG On hold

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

AP45.9.8 Action AG. Allan reported that he had provisionally booked the 12th Oct. The meeting confirmed that this should be cancelled due to the Goodwood Track Day had already been arranged for October.

AP45.9.8 AG Closed

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

AP45.11 MB Ongoing

AP45.12.1 Action PG/MG. Madeleine reported that cover for Rallies was available, but not to new members. Madeleine agreed to investigate as the committee was unaware of this restriction. **AP45.12.1 PG/MG Ongoing**

AP46.5.1 Action ZB. The E-shot had been completed. **AP46.5.1 ZB Closed**

AP46.5.2 Action PG/MG. Britannia Rescue Personal Cover. Madeleine reported that the action was ongoing. **AP46.5.2 PG/MG ongoing**

AP46.5.3 Action AF. Andrew to draft note to Madeleine regarding Britannia Rescue and the personal cover issue. **AP46.5.3 AF Completed**

AP46.10.2 Action AG. Allan had sent copies of the documentation to Doug and Zuzana **AP46.10.2 AG Completed**

AP46.10.7 Action MH. Track Day at Goodwood. This action would now be covered under future events. **AP46.10.7 MH Closed**

AP46.10.10 Action AG. This action was now covered under future events. **AP46.10.10 AG Closed**

AP46.11.1 Action ZB. The MSG and Marshalling Facebook groups had been merged. **AP46.11.1. ZB Completed**

AP46.11.3. Action All. There followed lots of useful discussion on suitable questions, but the meeting agreed that we really needed the feedback from Zuzana on the outcome from the recent membership survey related to Motorsport. Madeleine agreed to discuss with the Members Community team **AP46.11.3 All Ongoing**

AP46.11.4 Action DH. Doug reported ongoing **AP46.11.4 DH Ongoing**

AP46.11.5 Action MG. Madeleine had circulated. **AP46.11.5 MG Completed**

AP46.13.1 Action DH/ZB. Doug reported completed **AP46.13.1 DH/ZB Completed**

AP46.13.2 Action MB/ZB. Zuzana reported that it was under review but could continue to be used. **AP 46.13.2 MB/ZB Completed**

5. Motoring Interest Group Committee

Ian reported that a review had taken place with the main conclusions being:

- All interest groups appeared to be well prepared for the release of the lockdown restrictions
- Motoring events are being planned

- Venues appeared to be positive, although there was still uncertainty over hospitality
- Members' interest and uptake is still there

Bernard asked if Family membership was still being considered as it could be seen as a barrier to enter events (if an MSA Clubman's Licence required). Ian replied that the board was aware of this issue and a solution was being investigated.

6. Finance Report

Madeleine had circulated her report prior to the meeting. The Castle Combe track day had made a good profit, thank you Allan and Whaddon should also break even.

Madeleine reiterated that events should proceed, even if a small loss would be incurred, members participation in events was more important in the current climate.

7. Previous MSG events

7.1 Track Day Castle Combe – 12th May. Allan reported it had been a very successful day with a full entry of 36 competitors and 13 reserves. The catering went well with no complaints.

7.2 Whaddon 4x4 event – 30th May. Andrew reported he had 8 entries, but only 7 on the day. The club Magazine was in attendance so an article should be out later in the year. The Anglian Landrover Club assistance on the day was greatly appreciated.

8. Covid-19 Impact/Future

Mike B reported that the 4-week delay to the lockdown restrictions being lifted, should not affect any of the planned Autotests.

9. Forthcoming MSG Events - 2021

9.1 Track Day with MGs on Track – 25th October at Goodwood. Mike H confirmed all in hand.

9.2 Additional Track Day. It was decided not to proceed with an additional Track Day.

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

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

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

9.6 4x4 Event. Andrew confirmed he was looking at another event at Whaddon later in Oct/Nov time, but had yet to confirm details. In hand with Andrew

9.7 CB re-union May 2022. In hand with Allan. Allan would negotiate a room rate with the Hotel and report back to the committee.

10. Communications and Marketing

The recent Motoring Ahead had been posted out to members; the next issue would be available to download

Mike B would suggest changes to Zuzana related to the MSUK/MSA Licence letter wording.

AP47.10.1 MB

11. MSG Co-ordinators

Regional reports – No reports since last meeting

Motorsport UK – The committee noted that lack of info/Advice regarding Multi Venue Rallies

12. AOB

The committee discussed the e-mail received by members from John Broughall titled “The Time of Day”. The meeting agreed that was related to a commercial activity and therefore it was not appropriate for us to comment. Madeleine agreed to feed this back on our behalf.

AP47.12.1 MG

Doug reported that he was disappointed by some of Alan Wakeman’s comments on the MSG Facebook page. He would try to respond back to Allan in a positive way.

Bernard asked if there would be any interest in a Rally Experience Day? The meeting agreed there would and Mike H kindly offered to investigate.

AP47.12.2 MH

Peter asked if the committee would consider supporting a Production Car Trial? The meeting agreed to support providing it would be non-damaging to member’s road cars.

13. Date of Next Meetings

Monday 27th Sept and Monday 13th December, commencing at 8pm. Mike H agreed to check the availability of the room at the Two Brewers at Chipperfield. **AP47.13.1 MH**

Signed Dated

Events for 2021

Event	Date	Org	Notes
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
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 47, held on the 14th June 2021

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
43.9.4 Prodrive visits	AG	Allan to confirm dates for visits. On hold due to Covid-19 restrictions.
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 th Oct at Goodwood. Completed
45.9.8 Additional Track Day in the summer	AG	Allan to confirm venue and dates for a summer event. Cancelled. Closed
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
46.5.1 – E-shot date in June	ZB	Zuzana to confirm date when content was required by? E-Shot completed. Closed
46.5.2 Britannia Rescue	PG/MG	Pete and Madeleine to investigate whether non

personal cover for non-privately registered cars		privately registered cars were covered under Britannia Rescue personal cover. Ongoing
46.5.3 Britannia Rescue personal cover	AF	Andrew to provide a note on the issue of personal cover to Pete and Madeleine. Completed
46.10.2 Castle Combe regs and entry form	AG	Allan to send copies to Doug and Zuzana. Completed
46.10.7 Progress update	MH	Covered under future events. Closed
46.10.10 CB Re-union in May 2022	AG	Covered under future events. Closed
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. Completed
46.11.2 Feedback from members survey	ZB	Zuzana to provide feedback from the Motorsport questions in the recent members survey. Ongoing
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. Ongoing
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. Ongoing
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. Completed
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. Completed
46.13.2 GDPR compliance for Web entry system	MB/ZB	Mike B to copy screen shot for the web entry system for events to Zuzana to check GDPR compliance. Completed.
47.10.1 Motoring Ahead MSA Licence letter reqs	MB	Mike to suggest changes to Zuzana
47.12.1 Email from John Broughall	MG	Madeleine to feedback to John Broughall
47.12.2 Rally Experience Day	MH	Mike H to investigate and report back
47.13.1 Meeting venue	MH	Mike H to check availability of room at the Two Brewers.