

Boundless by CSMA Motorsports Group Committee

Minutes of the 48th Meeting of the Motorsports Group Committee

Held on the 27th September 2021 at 8pm, via a Zoom video call.

1. Present

Mike Biss (MB), Madeleine Grubb (MG), Pete Gregory (PG), Bernard Ward (BW), Allan Goddard (AG), Ian Jarrett (IJ), Zuzana Bauerova (ZB) and Doug Harrison (DH).

Note – Due to the Petrol crisis the planned face to face meeting was cancelled and reverted to a Zoom video call instead.

2. Apologies for absence

Apologise received from Dave Smith, Mike Harrison, Andrew Flanders, Gwilym Griffiths and Graham Davies.

3. Minutes of last meeting 14th June

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.

Note – Majority of activities and visits are still on hold due to the Covid-19 restrictions.

AP41.8.5.2 Action DH. The Haynes museum is now open , but tours are still on hold due to Covid-19 concerns. **AP41.8.5.2 DH On hold**

AP41.8.6 Action MH. Mike H to investigate a visit to Red Bull Racing. Currently still on hold due to Covid-19 concerns.

AP 41.8.6 MH On hold

AP42.9.1 Action AG. Thruxton Track Day quote. Allan reported that he had managed to contact the circuit and they were not planning any track days until 2022.

AP42.9.1 AG Closed

AP43.9.4 AG. Prodrive visits. Allan reported that due to a change of staff, no visits were available, maybe in 2022?

AP43.9.4 AG Closed

AP44.11 Action MB. Mike requested that this action be combined with AP45.11 and he would cover off later in the meeting under agenda item 11.

AP44.11 MB Closed

AP45.11 Action MB. Mike B to cover in Agenda item 11.

AP45.11 MB Closed

AP45.12.1 Action PG/MG. Madeleine reported that it had been confirmed that breakdown cover for Rallies was available to new members.

AP45.12.1 PG/MG Completed

AP46.5.2 Action PG/MG. Britannia Rescue Personal Cover. Madeleine reported that the Personal cover was only available to privately owned vehicles and NOT hire, company or leased vehicles, but did include trailers and caravans. **AP46.5.2 PG/MG Completed**

AP46.11.2. Action ZB Feedback from members survey. Zuzana reported that she could find no details. After some discussion she agreed to investigate further looking at the Marketing surveys. **AP46.11.2 ZB Ongoing**

AP46.11.3. Action All. Doug reported that he had received no questions from the committee and therefore it was agreed to closed this action and review the requirement again in 2022. **AP46.11.3 All Closed**

AP46.11.4 Action DH. No question received so the action was closed **AP46.11.4 DH Closed**

AP47.10.1 Action MB. Zuzana confirmed she had received comments from Mike. **AP47.10.1 MB Completed**

AP47.12.1 Action MG. Madeleine confirmed that she had provided feedback to John Broughall. **AP47.12.1 MG Completed**

AP47.12.2 Action MH. Rally Experience. Mike was at a conference and no update received. **AP47.12.1 MH Ongoing**

AP47.13.1 Action MH. The room had been booked. **AP47.13.1 MH Completed**

5. Motoring Interest Group Committee

Ian reported that he was proposing a call a Zoom meeting before the AGM in late Oct/early Nov.

6. Finance Report

Madeleine said that she would circulate her report to the committee following the meeting. There was no change to the finances since her June report, apart from 4 Goodwood entries received to date. Her Budget proposal for 2022 was very similar to 2021 and would be circulated with the finance report.

Mike B agreed to provided a costing proposal for an AutoSolo (primarily to attract new members) for Madeleine to appraise. **AP48.6.1 MB**

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 – Non Held

8. Covid-19 Impact/Future

Mike B reported MSUK had provided a further update available on their web site on the 30th Aug. Mike confirmed that scrutineering can be hands off, but competitors had to provide a signed declaration for their vehicle and spot checks/inspections could be carried out.

9. Forthcoming MSG Events – 2021/22

9.1 Track Day with MGs on Track – 25th October at Goodwood. Doug reported that he had interest from 11 members and 4 payments had been received to date. 10 entries were available for a members only session at the MGs on Track day.

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

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 – As reported by Allan on hold until 2022. On hold with Allan

9.6 4x4 Event. Pete confirmed that an event was planned for the end of Nov at Roundhill nr Tring. In hand with Andrew.

9.7 CB re-union May 2022. After some discussion it was agreed to align this event with the Clubs Centenary Year celebrations in 2023. The event to run in May. In hand with Allan.

The meeting also agreed to progress in 2022:

Track day at Castle Combe in May? – Allan to progress

Track Day in July? Venue to be investigated – Allan to progress

Track Day with MGs on Track in Oct? – Mike H to progress

10. Communications and Marketing

Zuzana reported that we have 253 Facebook members. Members tend to react to quizzes and event publicity. 145 MSUK competitions cards have been sent out. Unfortunately Motoring had been cancelled due to lack of content, the next edition is due in Feb 2022.

Zuzana reiterated that she is happy to promote events via e-shot if you send her details.

There was further discussion on the issue of the MSUK card requiring proof that club membership had been renewed (Payment completed) when the expiry date was at the end of

the year and the system not taking payment in advance to facilitate the issuing of the MSUK card in time for an event. Ian suggested the wording in the blue Book did allow for this eventuality and would investigate further.

AP48.10.1 IJ

11. MSG Co-ordinators

Regional reports – No reports since last meeting.

Mike reported that the role of the co-ordinators needs to be re-defined and possible renamed following the latest re-orgs within MSUK. Mike proposed to re-write the co-ordinators role and put to the council for approval. Mike would circulate to the committee for agreement.

AP48.11.1 MB

Motorsport UK – Nothing to report. The move to Bicester was completed.

12. AOB

Ian reported that he had come across an issue with the proposal to offer a reduced fee membership option (to attract new member for events). Currently MSUK state that competitors have to have full club membership with full voting rights, this would not align with the reduced fee proposal. He would investigate further and report back.

AP48.12.1 IJ

Allan reported that he had attended the Rally Day at Castle Combe which had been very well attended and he had met a number of CSMA boundless members. Would the committee agree to setting up a members stand at the event in 2022? Allan was actioned to cost out a proposal for the committee to look at.

AP48.12.2 AG

Doug reported that he was pulling together a list of the MSG Committee members, including officers with dates when elected, as there was some confusion with no records held at Brighton. He would be asking members for details via an e-mail request. This was to be consistent with the other interest Groups. Each Committee member and officer should be re-elected every 3 years, and hence there is a constant churn of opportunities to join committees. However this is at the discretion of the committee, but it would be preferable to have at least one vacancy each year. On this note, Doug reported that he would be resigning as Secretary in March and would not be seeking re-election onto the Committee.

13. Date of Next Meetings

Monday 13th December and Monday 14th March (AGM), commencing at 8pm, at the Two Brewers PH at Chipperfield.

Signed Dated

Events for 2021/22

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 Roundhill	Nov 2021	AF	In hand with Andrew
Track Day Castle Combe	May 2022	AG	AG to progress
Track Day, venue TBC	July 2022	AG	AG to progress
Track Day with MGs on Track	Oct 2022	MH	MH to progress
Rally Experience	Date tbc	MH	MH to progress
Rally Day at Castle Combe	Sept 2022?	AG	AG to progress
CB Reunion event	May 2023	AG	AG to progress

Action List mtg 48, held on the 27th Sept 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	No events until 2022. Action Closed
43.9.4 Prodrive visits	AG	No visits until 2022. Action Closed
44.11	MB	Action Closed
45.11 MSG Co-ordinators role review	MB	Action Closed
45.12.1 Britannia Rescue breakdown cover for competitors on events	PG/MG	Action Completed
46.5.2 Britannia Rescue personal cover for non privately registered cars	PG/MG	Action 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	Action Closed
46.11.4 Doug to collate questions and distribute to the committee	DH	Action Closed

47.10.1 Motoring Ahead MSA Licence letter reqs	MB	Action Completed
47.12.1 Email from John Broughall	MG	Action Completed
47.12.2 Rally Experience Day	MH	In hand with MH
47.13.1 Meeting venue	MH	Action Completed
AP48.6.1	MB	Mike to produce a costing proposal for AutoSolo (primarily to attract new members)
AP48.10.1	IJ	Proof of membership payment for MSUK card
AP48.11.1	MB	Circulate MSUK Co-Ordinators re-defined roles
AP48.12.1	IJ	Ian to confirm reduced fee membership issues with MSUK
AP48.12.2	AG	Allan to provide a costing proposal for a membership stand at the Castle Combe Rally Day in Sept 2022