

Boundless by CSMA Motorsports Group Committee

Minutes of the 49th Meeting of the Motorsports Group Committee

Held on the 13th December 2021 at 8pm, held at the Two Brewers PH, Chipperfield Common, Watford.

1. Present

Mike Biss (MB), Pete Gregory (PG), Bernard Ward (BW), Allan Goddard (AG), Mike Harrison (MH), Gwilym Griffiths (GW) and Doug Harrison (DH).

2. Apologies for absence

Apologise received from Dave Smith, Andrew Flanders, Ian Jarrett, Graham Davies and Madeleine Grubb.

Allan reported that at the AGM, the post of Club Captain, was discontinued. Mike Biss proposed that Allan should be Co-opted onto the Committee, this was seconded by Doug. Allan was requested to submit a formal application for the current vacancy.

AP49.2.1 Action AG

3. Minutes of last meeting 27th September

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

AP46.11.2. Action ZB Feedback from members survey. Doug to chase Zuzana for an update.

AP46.11.2 ZB Ongoing

AP49.4.1 Doug Harrison

AP47.12.2 Action MH. Rally Experience. Mike reported that he had been unable to progress, but hoped to have an update for the next meeting.

AP47.12.1 MH Ongoing

AP48.6.1 Action MB. AutoSolo cost proposal. Mike B reported ongoing.

AP48.6.1 MB Ongoing

AP48.10.1 Action IJ. Competition Licience renewals. Ongoing, Bernard hoped to post an update following the meeting.

AP48.10.1 IJ Ongoing

AP48.11.1 Action MB. MSUK Co-Ord roles. Mike reported ongoing

AP48.11.1 MB Ongoing

AP48.12.1 Action IJ. Reduced Fee membership. No update received from Ian

AP48.12.1 IJ Ongoing

AP48.12.2 Action AG. Rally day. Allan reported that he had a meeting scheduled with Castle Combe for the following day. It was agreed to plan for a 3-4 car stand. Possible date was the 24th Sept. Allan agreed to keep Doug updated. Action Closed and would be progressed under future events.

AP48.12.2 AG Closed

5. Motoring Interest Group Committee

Ian was arranging a Zoom call over the Xmas period and had circulated a proposed list of dates and time, to see the best fit.

6. Finance Report

Madeleine had unfortunately been unable to attend the meeting due to illness but had circulated her report to the members in advance. She also confirmed that the budget proposal for 2022 had been agreed. No comments were received.

7. Previous MSG events

7.1 MGs on Track – Goodwood 25th Oct. Mike H reported that it had been very successful with 9 entries on the day and MGs on Track were keen for the relationship to continue. It was noted that members have an open invite to their other Track Days by contacting them direct.

7.2 4x4 event – Roundhill in Nov. Pete reported that unfortunately the event did not take place due to an unacceptable price increase for use of the venue!

8. Covid-19 Impact/Future

It was all going so well! Mike B reported that it was looking encouraging with events planned for 2022. However given the current situation with the new Omicron variant, things may change, so keep an eye out for MSUK updates.

9. Forthcoming MSG Events – 2021/22

9.1 Haynes Museum Visit – On hold with Doug.

9.2 Red Bull Racing Visit – On hold with Mike H.

9.3 ProDrive Visits – Allan reported that Pro Drive had no plans to re-start the tours and therefore recommended that this item should be removed from the programme for now. All agreed.

9.4 4x4 Event. Pete reported that Andrew was working on a date in April/May, for an event to be held at Whadden.

AP49.9.1 AF/PG for update

9.5 CB re-union May 2023. Allan was talking to the Metropole Hotel for the 1st weekend in May. He was also in discussion with Madeleine to combine the event with a Social event and therefore potentially book the whole hotel for the weekend.

AP49.9.5 Action AG

9.6 Track Day at Castle Combe. Allan was discussing with Castle Combe tomorrow. He was proposing Wednesday 11th May, cost estimate £3,200 for the usual format.

AP49.9.6 Action AG

9.7 Track Day in July? Allan had contacted Thruxton, but they were fully booked for 2022! The committee asked Allan to see if he could confirm a tentative date in 2023 with a budget of £4-£4.5k. Doug was asked to pole members for interest.

AP49.9.7.1 Action AG

AP49.9.7.2 Action DH

9.8 Track Day in Oct with MGs on Track. Mike was in discussion with MGs on Track for Goodwood in Oct for a Boundless only session with 10 cars. They had also offered us a session for 10 cars at their Track Day at Castle Combe in September. Mike was asked to progress both events.

AP49.9.8.1 Action MH

AP49.9.8.2 Action MH

9.9 Rally Day at Castle Combe. Allan was progressing with Castle Combe Event, a potential date was Saturday the 24th September, but was not yet confirmed.

AP49.9.9 Action AG

9.10 Rally Experience. Being progressed with Mike H.

10. Communications and Marketing

Next Motoring Ahead was scheduled for February 2022.

11. MSG Co-ordinators

Regional reports – No reports since last meeting.

Mike B reported that scrutineering was reverting back to the original post covid process, but the process had been updated.

Bernard reported that MSUK was pushing organisers and clubs to consider how they could potentially off-set the carbon footprint for a particular event. This is also likely to be pushed by Brighton HQ and therefore Ian was recommending that we start considering the impact. It was also being discussed at the Club Management Group level.

Motorsport UK – Nothing to report.

12. AOB

AGM – 14th March. The committee agreed that this would be a Zoom call, which would give a better opportunity for members to attend.

The committee had two vacancies. It was agreed to advertise the vacancies on the Facebook page. Doug to askt Zuzana to do this. **AP49.12.1 Action DH**

Doug was resigning as Secretary and would not be standing for the committee either. Mike B thanked Doug for his hard work over the past two years

Pete confirmed that new window stickers had been ordered. As a note Allan G reported that the past supplier of event stickers had gone out of business, but he now had the contact details for a new supplier who was recommended.

Volunteer remuneration – Mike B reported that a budget of £700 had been set aside for the MSG Committee. All were asked to consider a visit with overnight stay and meal that would be attractive/interest to all. Mike B asked for proposals before the next meeting.

AP49.12.2 Action All

13. Date of Next Meetings

Monday 14th March (AGM), via Zoom Call commencing at 8pm. Monday June 13th at the Two Brewers PH, Chipperfield, commencing at 8pm Face to Face.

Signed Dated

Events for 2022

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
4x4 Event at Whadden	April/May	PG/AF	In hand with Pete/Andrew
Track Day Castle Combe	11 th May	AG	In hand with Allan

Track Day with MGs on Track	Sept	MH	In hand with Mike H
Track Day with MGs on Track	Oct	MH	In hand with Mike H
Rally Day at Castle Combe	24 th Sept	AG	Allan to progress
Rally Experience	Date tbc	MH	Mike H to progress
CB Reunion event	May 2023	AG	Allan to progress

Action List mtg 49, held on the 13th Dec 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 H to confirm details and date for visit. On hold due to Covid-19 restrictions.
46.11.2 Feedback from members survey	ZB	Zuzana to provide feedback from the Motorsport questions in the recent members survey. Ongoing
47.12.2 Rally Experience Day	MH	In hand with MH
47.13.1 Meeting venue	MH	Action Completed
AP48.6.1 AutoSolo Cost	MB	Mike B to produce a costing proposal for AutoSolo (primarily to attract new members)
AP48.10.1 Membership payment	IJ	Proof of membership payment for MSUK card
AP48.11.1MSUK Co-ord roles	MB	Circulate MSUK Co-Ordinators re-defined roles
AP48.12.1 Reduced membership fee	IJ	Ian to confirm reduced fee membership issues with MSUK
AP48.12.2 Rally Day costs	AG	Closed
AP49.2.1 Committee application	AG	Allan to complete/submit committee post application
AP49.4.1 Members survey feedback	DH	Doug to chase Zuzana for update
AP49.9.1 future 4x4 event	PG/AF	Pete/Andrew to provide update on proposal for event at Whadden
AP49.9.5 CB reunion in 2023	AG	Allan to progress with CB re-union event for May in 2023
AP49.9.6 Track Day at Castle Combe	AG	Allan to progress with Track Day at Castle Combe for the 11 th May?
AP49.9.7.1 Track Day in July 2023	AG	Allan to progress with Thruxton
AP49.9.7.2 Doug to pole members for interest	DH	Doug to pole members for interest in Thruxton Track Day in 2023?
AP49.9.8.1 Track Day	MH	Mike H to progress with Track Day session with

with MGs on Track		MGs on Track in Sept
AP49.9.8.2 Track Day with MGs on Track	MH	Mike H to progress with Track Day session with MGs on Track in Oct
AP49.9.9 Rally Day at Castle Combe	AG	Allan to report back on Rally day dicussions with Castle Combe
AP49.12.1 Advertise committee vacancies	DH	Doug to ask Zuzana to advertise Committee vacancies on the Facebook page
AP49.12.2 Volunteer remuneration	All	All to propose suitable event/visit before next meeting