

Boundless by CSMA Motorsports Group

Minutes of the 55th Meeting of the Motorsports Group Committee

Held on the 2nd September 2023 at 2pm, Premier Inn, Rugby CV23 0WE

1. Present

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

2. Apologies for absence

Bernard Ward (BW), Madeleine Grubb (MG), Malcolm Grubb (MG2), Graham Davies (GD) and Ally Grant (AG-Br)

3. Acceptance of the Minutes of the last meeting

Minutes received no comments and they were approved.

4. Matters arising and outstanding actions

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

AP	Action	Owner	Notes
54.5	Motoring Interest Groups mtg prior to AGM	IJ	CLOSED see 5.3
54.6	To investigate further visit to BMH 2nd November 2023	MH	CLOSED See 7.3
54.7	To investigate Ford Heritage Museum visit (Daventry)	MB	CLOSED See 7.4
54.10	Safeguarding info to MB for distribution to co-ordinators	AG-Br	CLOSED See 5.4

5. Motoring Interest Group Committee

5.1 Motor Sport UK are organising training days for organisers and marshals and these might be recommended for consideration to the appropriate organizers, groups and teams etc. for participation.
IJ/MB

5.2 Carbon off-setting is being considered in respect of events, but was agreed wait and see what proposals are made by headquarters on this matter before deciding how this might affect our events etc. IJ/MB

5.3 Motor interest groups meeting to be held on zoom in October a week prior to the AGM. IJ

5.4 MB confirmed receipt of the safe guarding information from AG-Br and that he has sent it out to those people likely to submit an SEN.

6. Previous MSG events

6.1 12th July Track Day Castle Combe - AG. SEN Number 1655 41 entrants to part including 7 guests.

6.2 16th August Rally Experience London Rally School – BW SEN Number 1556, with 4 entrants took part (2 unsold).

6.3 Visit to British Heritage, Whitney - MH SEN Number to be confirmed 12 members attended.

7. Forthcoming MSG Events

7.1 4th September track Day at Castle Combe with MGs on track – MH Only 4 places booked to date out of the 12 places allocated. MH to email out again to interested members.

- 7.2 23rd October Track Day at Goodwood with MGs on Track – All 10 allocated places booked and paid.
- 7.3 Provisionally 2nd November, further visit to BMH Whitney. MH to book and then submit SEN once the date has been confirmed with them.
- 7.4 Visit to Ford Heritage Museum Daventry - MB No date arranged as yet as the museum hasn't yet opened. MB to report further once the museum is opened.
- 7.5 25th October visit to Silverstone Museum – Booked (MG2)
- 7.6 In principle it was agreed to book a stand and display area at next year's Castle Combe Rally Day on the 7th July. AG to take the lead in this, however, AG to obtain cost of stand etc. for committee approval.

8. Finance Report

- 8.1 Madeleine's report had been circulated in advance of the meeting, noted with no comments and in her absence, MB reported that there was £3,310 in the account at present time - noted with no comments.
- 8.2 It was noted that the Castle Combe track day on the 5th September is likely to make a loss.
- 8.3 MB to investigate budget and availability of Silverstone for an AutoSolo event in 2024.
- 8.4 In respect of the Boundless Volunteer recognition fund, that the committee would like Vouchers. Members to advise Madeleine of choice of vouchers ASAP.

9. Communications and Marketing

- 9.1 The 27th June Club Council minutes have been circulated. However, PG commented that they contain nothing of relevance to this committee.
- 9.2 PG reported that the club Council is working on the matter of Carbon Off-set.
- 9.3 Next edition of Motoring Ahead to be issued on 13th September.

10. MSG Co-ordinators

- 10.1 Regional reports – no reports since the last meeting.
- 10.2 IJ reported that events such as Tours do not require permits, this included street car and demonstration events.
- 10.3 IJ reported that there is to be a new FIA Volunteer weekend to be held in September for training.

11 AOB

- 11.1 It was reported that Wales RLO's requirements in respect of the forthcoming Retro Run were stringent.
- 11.2 It was reported that the Blue Book is being revised and the 2nd version of proposed Rally Changes for comment is coming out in September. Changes are likely to Targa Rallies and Multi Stage Rallies and to the sizes of chicanes. Likely to be only available as an on-line version.
- 11.3 IJ reported that the pathway to become a marshal has changed; with the majority of training now on-line and that there will be seminars for officials and also safe guarding officers.

12 Date of Next Meetings

- 12.1 Zoom meeting on Monday 27th November at 8pm and then face to face meeting on the Saturday the 2nd March at 1pm at the Premier Inn, Rugby.

Signed Dated

Future Events for 2023

Date	Event	Org	Notes	SEN
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 55 - held on 2nd September 2023

AP	Action	Owner	Notes
55.1	MH to confirm visit on the 2nd November to BMH and to obtain SEN.	MH	
55.2	AG to confirm costs for Castle Combe Rally Day event.	AG	
55.3	MB to investigate availability and costs for Auto –Solo at Silverstone.	MB	
55.4	MH to confirm SEN number of the June visit to the BMH Visit to BW	MH	