

Boundless by CSMA Motorsports Group

Minutes of the 62nd Meeting of the Motorsports Group Committee

Held on the 9th June 2025 at 19:30 pm, via ZOOM meeting

1. Present

Mike Biss (MB) Chairman / Dep Motoring Leader
Bernard Ward (BW) Secretary
Madeleine Grubb (MG) Treasurer
Mike Harrison (MH) Committee
Ian Jarrett (IJ) AWMMC Rep / Motoring Leader
Pete Gregory (PG) Committee

2. Apologies for absence

Allan Goddard (AG) Committee, Kadie Crichton (KC-Br) MemComm, Graham Davis (GD) WAMC Rep, Malcolm Grubb (MG-2) Committee

3. Acceptance of the Minutes of the last meeting

Meeting 61 - 17th March 2025 on Zoom – accepted.

4. Matters arising and outstanding actions

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

Action List – Meeting 61 – held on 17th March 2025

AP	Action	Owner	Notes
61.1	MB to ask Kadie if she is the nominated MSUK secretary for East Midlands registration	MB	Pete Worster is shown as Secretary on registrations. Complete
61.2	MG to raise Renewal Letter awareness issue at Board level	MG	They are not interested. Remove item.
61.3	MB to contact Emma Hesketh about renewal letter wording	MB	They are not interested. Remove item.
61.4	IJ to speak with Pete Worster re Carbon Offsetting	IJ	No movement. O/G
61.5	MB to speak to NWM group about club payment to MSUK	MB	NWM have made their own payment to MSUK and Regional Associations. Complete
61.6	Malcolm to pursue the release of the demographic information of MSG membership	MG-2	O/G

5. Motoring Interest Group Committee

5.1 Next meeting has been scheduled for Thursday 3rd July, via Zoom.

5.2 **Safeguarding Officer** – a replacement name required. Bring up at CC about their process for replacement and raise awareness of their responsibilities towards this post.

6. Previous MSG Events – Review

Organiser SEN

6.1 Prodrive – 16th April

AG 202

The event had 10 members and 3 guests attending.

7. Future MSG Events

Organiser SEN

7.1 Ford Heritage Collection – Daventry

MB

No new news yet as to when site will be open.

7.2 **Visit to Tuthill Sports** **PG/MB**
Dave Smith (DS) has offered to arrange a weekday evening visit tour of their works.
PG/MB to progress with DS – Banbury area.

7.3 **Castle Combe Track Day** **MH**
MH to talk to AG about a track day in either April or May 2026.

7.4 **Discussion on availability of sites**
And the lack of entrants, something that other clubs don't suffer from.

Recently, Barton Stacey has become available and is open for events.

Action MB Mike to contact MLO (Military Liaison Officer) for details.

Silverstone was raised again as a possible AutoSolo venue, but costs were likely to be high, but worth investigating.

Action MB Mike to get costs from Silverstone circuit for AutoSolo.

BW suggested pairing up with other clubs and organisations – but it was considered that the other clubs don't need us and would not see it as any advantage to them.

BW felt that there were venues around that Boundless members would be privy to, places of work with restricted access that we could negotiate. MB felt that a limiting factor would be the sites may be suitable but outside the practical limits of the organisers.

The meeting felt it was worthwhile asking the question, using the Facebook page to communicate the question.

Action MB and BW Mike and Bernard to draft some appropriate wording asking for possibilities for venues, bearing in mind certain criteria had to be met.

8. **Communications and Marketing**

8.1 Report from Kadie. Note about last meetings figures, was this was a rolling 12 month figure, rather than from January. MSUK cards issued so far this year is 90 and the rolling 12 month figure is 178. The number of Facebook group members as at June was 334.

8.2 No Club Council meeting held since last meeting.
It was of concern that the minutes were still not yet available. BW reminded the meeting of the Brighton requirement for all official minutes to be published, be it in draft or finalised form, within two weeks.
It was agreed that this requirement be raised at next CC.

9. **MSG Co-ordinators**

Regional Reports

9.1 Welsh Association – no report received from GD.

9.2 West Midlands Association – IJ reported championships are going well. Work taking place regarding club development and resourcing. We should be aware that clubs looking to run rallies in Wales need to have the sustainability strategy and charter prepare – does not apply to Classics.

By 2026 the voluntary carbon capture calculators will be formally required. MG commented that a calculation was made for the Retro Run two years ago that resulted in a payment being made to Tree V but not repeated as it was understood that some form of overall donation/payment would be made by Brighton to cover all activities.

9.3 AEMC - PG reported - a fractious meeting, no chairman.

Motorsport UK

9.4 Are looking to introduce voluntary licences for various types of events – stewards need to be contacted quickly following an issue during the event – they need better control of who can be contacted easily.

10. **Treasurer's Report**

10.1 The report had been circulated in advance of the meeting and was accepted. The only expenditure item was a subscription.

11. AOB

- 11.1 The meeting discussed the outline proposals as a change to the 'volunteer thank you' arrangement. Initial comments – there is insufficient detail to make a considered response. BW understands that the changes are being proposed to comply with some best practices in other organisations that may not be of a similar nature to Boundless. The new arrangement could cause problems in the groups, as only a few would benefit.
- 11.2 All MSUK Radio licences need to be registered. Information sent to holders and when forms returned (on-line), MSUK will send 'one-off' invoice for payment. Currently we are being held up by one individual.

12. Dates of Next Meetings

- 12.1 Monday 29th September 8 pm Zoom
- 12.2 Monday 1st December 8 pm Zoom

Signed Dated

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62.2	Malcolm to pursue the release of the demographic information of MSG membership	MG-2	
62.3	Mike to contact MLO (Military Liaison Officer) for Barton Stacey details	MB	
62.4	Mike to gets costs from Silverstone circuit for AutoSolo	MB	
62.5	Draft some appropriate wording for Facebook asking for possibilities for venues	MB/BW	