



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of Board Meeting

Date of Meeting 19/06/24 7pm

ZOOM

JE welcomed the following guests to the meeting; Derek Murphy on behalf of John Jones. JE welcomed Ang Garbutt and Robert Hambly to the meeting in their new roles as Regional Chairs

JE confirmed the meeting would be recorded for the purpose of producing the minutes, and then deleted from the TEAMS account once the minutes were approved.

There were no conflicts of interest declared

The meeting was attended by: John Edwards (JE) , Robert Coursey (RC) ,Mike Broadbent (MB),Ang Garbutt, Adrian Liddiment (AL), Andy Bumstead, Steve Woolfe (SW) ,Alex Hodgkinson (AH),Steve Hill (SH),Derek Murphy(DM),Andrew Palmer (AP) Richard Hambly (RHa)

Apologies were received from: Pete Lawton (PL), Richard Harris (RH), Sean Clarke (SC),Diane Hardy, Dave Smithson, John Jones

The minutes of the meeting held on 3rd March 2023 were agreed as a true record; proposed by Andy Bumstead and seconded by Michael Broadbent. PMN: Final draft uploaded to repository.

The following matters were discussed :

Chair 1st thought

Alex thanked all who had congratulated him on his appointment and outlined his first thoughts to Council members.

GWG- Approval of policies

JE thanked all for their review of the revised policies. The policies are ready to be uploaded to the external webpage

Procedures workstream to commence in September.

IT update

It was agreed that in SC absence this should be delayed until September, however AH asked that all consider:

- What do we need?
- What is nice to have?
- What do we not need?

Introduction from new Regional Chairs

Angela Garbutt (NE Chair) outlined her first thoughts. She noted the Vice Chair in the region has assisted recently. Regional representatives are in place for 3 circuits; however, AG wants to expand to karting and other disciplines.

AG noted support especially from Derek Murphy.

RH shared his background in South West. Several posts in SW will be available at SW AGM. Focus will be on what other disciplines are available for BMMC to be involved in.

Amendment to Club Rule – Removal of Regional AGM Quorum requirement

JE advised the background to the paper .The Directors agreed to the principles of the paper. In accordance with the rules a second meeting of the Directors is to be held to finalise the proposal to enable the relaxation to be affected in time for 2024 Regional AGMs.

Tenures for 2024 AGM

JE noted that the following are standing down:

- Mike Broadbent – NW Chair, Director responsible for Environment, and ABMRC representative
- Chris Whitlock – S Mids – role has been advertised.
- Dave Smithson – Brand and Communication Coordinator. CW suggested the role should be focussed on PR type activity especially social media presence All agreed. Role profile to be amended **ACTION JE**
- RC advised that he was standing down at NI AGM due to health issues and that he was 74 next birthday. NI committee are not aware of this

John Edwards – National Secretary – has completed 3 years in role, and therefore the National Secretary role is currently being advertised, with closing date 21st June 2024.

In addition, Steve Woolfe noted he will not continue as Treasurer due to health reasons. Role to be advertised.

AH thanked all for their tenures.

BMMC RUMRUP

AH noted that he has had complaints re the BMMC approach to upgrading via BMMC. It had been raised to AH that in some BMMC regions that there was no consistency across the regions.

AH noted MUK timescale is 12months for upgrade G3 to Assessor

AH to table to MWG on 1st August and gauge response and advise in September Board meeting **ACTION AH**

National Motorsport week

This is centred around Grand Prix recruitment, however wider profile of grass roots motorsports. The information is on the Motorsport UK website.

The following reports were reviewed and discussed:

Chair's Report
Secretary's Report
Treasurer's Report
North West Chair
Midland's Chair
South Mids Chair
South East Chair
South West Chair
Northern Ireland Chair

BRMC Chair
Training Officer Report
Grading Officer Report
I.T Officer Report
National Members Officer Report
Regalia Officer Report
Sustainability Report
ABMRC Officer Report

A.O.B

Mission Motorsport charity tins have been issued to all regions.
National AGM 1 st Dcember 2024 – Bicester Heritage

AH closed the meeting at 21:02PM

Next meeting: 18th September 2024

