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Motorsport UK recognised. No.120522

# British Motorsports Marshals' Club

THE marshals' club

Website: [www.marshals.co.uk](http://www.marshals.co.uk)

## Summary of Board Meeting Date of Meeting 10/09/24 7pm ZOOM

JE welcomed the following guests to the meeting, Chris Hobson (CH), Mike Newton (MN), Ian Whiting (IW) Oz Philips Clarke (OPC)  
At 7:30 pm Sue Saunders (SS), Sue Fletcher (SF) and Claire Kirkpatrick (CK) of MUK joined the meeting until 8.20pm

There were no conflicts of interest declared.

The following members of National Council were in attendance

John Edwards (JE) Robert Coursey (RC) Mike Broadbent (MB) Ang Garbutt (AG) Adrian Liddiment (AL) Andy Bumstead (AB) Chris Whitlock (CW) Steve Woolfe (SW) Steve Hill (SH) Andrew Palmer (AP) Robert Hambly (RH) John Jones (JJ)

Apologies were received from Pete Lawton (PL) Sean Clarke (SC) Diane Hardy (DH) Dave Smithson (DS)

The minutes of the meeting held on 9<sup>th</sup> June 2024 were agreed as a true record.

The following matters were discussed

### IT priorities

Confirmed as updating the websites / pages. Feedback has been shared Timescale to be confirmed.

Linking the online application form and the membership database

Communications platform how do we communicate with membership – formally and informally

### Key positions

The National Chair role profile has been redrafted as requested, together with a proposed advert. This should be issued to all members in the next week

A discussion was held about the National Recruitment Coordinator, and it was agreed this could be a “bolt on” to an existing Director role. Ang Garbutt volunteered to do this role. JE thanked AG for this case.

### AGM plan

JE confirmed that the AGM would be 1<sup>st</sup> December 14:00 at MUK, Bicester. Notice to be issued 1<sup>st</sup> October  
The morning of December meeting to be used as a planning meeting for 2025-2028.

### RWR- Marshals guidance

AB briefed the meeting on the drafting of the above, to give the members an aide memoire as to how to approach these issues

### Videos for recruitment – implementation

AB updated the meeting on the progress of the taster day videos. Implementation plan to be drafted AB noted taster day webpages need updating Recruitment documentation from North West to be sent to AB.

### Fees for 2025

Directors agreed that fees should remain at 2024 levels. JE to draft comms. AL to commence work on digital voucher (£5) to go out with new digital cards

## Response to MUK Consultation documents

SW briefed the meeting as to the concerns re Full Course yellows and Safety Car. The Directors agreed we should respond.

The following reports were reviewed :

Secretary's Report  
Treasurer's Report.  
Northwest Chair.  
Northeast Chair  
South Mids. Chair  
Southeast Chair.  
Northern Ireland Chair.

BRMC Chair  
Training Officer Report Grading Officer Report  
I.T Officer Report  
National Members Officer Report  
Regalia Officer Report  
Brand & Comms Officer Report  
Sustainability Report

John Edwards  
National Secretary