

Many delegates – nearly everybody from Midlands northwards - didn't get to Colnbrook due to flights cancelled after British Airways systems failure. Lock was the only flier to make it, having flown to Gatwick instead of Heathrow. Most of the missing joined in by conference call.

There was a moment of reflection on the life of Martin "Chin" Chinnery who died on 3rd June.

D 4.5.4 Two year experiment Regional Championships at Clubman level – please report any progress (even if to say we didn't try it) at the end of the year.

Dates

Nicky appealed for the regions to submit stage rally dates sooner, via secretariat; so that Stewards, Safety Delegates, and eventually maybe the tracking system, can be allocated.. Important for non-championship rallies to be included. Rally Championship Steering Group thrash out dates for BRC, SRC. I pointed out that championships and events lower down the pecking order wait for the higher level dates before trying to set their own dates; but that the dates from the last RCSG meeting were marked Confidential. There is a need to circulate these dates so that other events/championships can make decisions. It was agreed that they can be passed on to organisers, but not to be posted online or in the press.

Ambulance service problems – refusing to accept handover of casualties from event Rescue Units, some events have been persuaded to hire ambulance and crew at much higher cost. Peter said he had chased the Scottish Ambulance Service and received an apology, but was still waiting for them to offer a date for a meeting. Being monitored, but not pushed.

CEO's update from Hugh Chambers.

- New governance structure being rolled out.
- Nominations committee has reviewed applications for specialist committees, applicants will be informed in next days. There were 265 applications for 260 places, some applicants having applied for multiple positions.
- First meeting of new Council will be in October.
- Rules Committee populated by chairmen of specialist committees will meet in September.
- Motorsport UK to sell Motorsports House, relocate to a leased building in Bicester
- There has been a marginal increase in numbers of licences and permits.

Training – Sue Sanders

- New learning software to go live in September with four new courses.
- Rally marshal training redone – same info but looks different. No need to retake it.
- Officials Intro Module.



- Provide training for “Event Stewards” (new title for Club Stewards) – neutral across all disciplines. Seminars to be held in November-December.
- Intend to provide a clear development path for junior marshals.
- New Clerks book.

Consultation feedback received via Regional Associations

Sprint & Hillclimb changes: Chris Woodcock was concerned about proposed S1.2.3 (should be at least one licensed Deputy or Assistant clerk in addition to CoC) and S 1.2.4 (should be an additional licensed CoC to act as Track Controller) so at least three CoCs required. This would be a problem, there were not enough CoCs available and willing. Other delegates, including two sprint championship controllers, agreed with this.

Current practice was reported to be to have a Track Controller, who does not need to be a Clerk.

Personally I see the Track Controller role as similar to that of rally Stage Commander; a responsible job that requires experience and training, and now has a rally marshal's Stage Commander grade, but does not require a Clerk's license or skill set.

The original regulation said “recommended”, but the proposal changed that to “should”. It was agreed that the minutes of the Regional committee should record that we thought it should be “recommended” rather than required.

There was also concern that the technical changes to categories of cars would render the existing championship class structures. However, we understand that these changes were intended to relax restrictions for standard road cars, allow for engine swaps etc. in non-standard but still road legal cars. The revised categories do not prevent class definitions being worded for local preferences.

Inter Association Cross Country event to be run by SAMSC in 2020. (Using an existing event)

Election of Chair for 2020

Nicky Moffit stepped down from the role of Chairman, after 14 years in the job. The CEO thanked Nicky for his years of service.

Nicky proposed Peter Weal for Chairman, this was seconded by Paul Parker and so PW was duly elected.

Chris was elected Vice Chairman, having been proposed by John Arnold and Paul Parker, seconded by Bob Milloy.

Lock Horsburgh