

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



League	Name	attended	NASA (MA)	Margaret Allen
1	Nicholas Clarke	Yes	NASA (BH)	Barbara Harper
2	Darren Mabey	no	NASA (DT)	Diane Tomkinson
4	Manfred Kampschulte	No	NASA (DH)	Don Hilton
5	Mark Hoppe	No	NASA (PT)	Pat Patrick
6	Anthony Griffiths	Yes	NASA (SB)	Simon Bentley
7	Pete Haines	Yes	NASA (JP)	Jeffrey Parish
9	Mal Cooper	Yes		
10	Martyn Tinker	No	Visitor	Pat Ashley
11	Lyn Thomas	No	Visitor	Lynn Cooper
12	John Lawson	No	Visitor	Andrea Boergen
13	Joan Bevans.	Yes	10 Rep	John Howland
14	Dave Robins	No	Visitor	Paul Glover
15	Ernie Ashley	Yes	Visitor	Steve Langey
16	Peter West	No	14 Rep	Karl Taylor
18	Derek Linch	No	Visitor	Patricia Howland
19	Nick Constantine	Yes	Visitor	
21	Kate Thomas	No	Visitor	
22	Simon Jackson	Yes	Visitor	
23	Paul Meaney	No	Visitor	
24	Carole Shaw	Yes	Visitor	
25	Keith Matthews	Yes		

Chairman's Meeting

Saturday 12th April 2014

Venue: Metro Inns Birmingham Road, Walsall

Start time 11am

AGENDA

1. Apologies – Lynn Thomas- Derek Linch- Dave Robins – Pete West – Mark Hoppe Martyn Tinker
2. Minutes of the Chairman's meeting Feb 2014
Awaiting proposals from M Hoppe re pairings draw – nothing to report at moment Diane will chase.
J Bevan said they were not forced to take on Penhow it was trial.
3. Adoption of the minutes of the Chairman's meeting Feb 2014
Proposed P Haines second K Matthews
4. Election of Minutes Secretary – Nomination – Jason Baker
Jason had written this week to say no longer wishes to stand D Tomkinson agreed to carry on until someone found.

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5. Treasurers Report

£74641.46 Current Account £6576.57 Deposit Account

Margaret confirmed 2/3 payments had been made to Insurers. 3 parts of the Accountants bill had been paid.

Margaret pointed out not many cancelled meetings cards had been returned. Margaret did not want to accept telephone calls regarding cancelled meetings but would accept emails, Margaret said insurance would not be refunded for cancelled meetings if this was not done, she needs written(email) proof for the accounts to justify refunds. Refunds are given for unused day licences.

6. Membership / licence report

Barbara confirmed that 10/4/2014 membership was 3605 12/4/2013 3616

Barbara asked that everyone was reminded to send signing on sheets, licences etc with correct postage on and returned in correct time limits.

7. Directors Report – by Jeffrey Parish

Jeffrey said due to recent questions from new club officials it has come to light some forms are not really suitable, and not actually worded correctly anymore for what they are intended for. We are taking legal advice on the wording for the IN3 but Doodsons have advised that only people with a NASA Licence doing duties that, the licence covers them for will be covered on NASAs Insurance. The question arose if a photographer was taking photos for his club website and was a club official would he be covered, the answer from Chris at Doodsons was yes, if his main duties was to be a club official on that day. Otherwise all photographers/media would need their own PL cover MSA Guidelines are £5m. An early meeting with Chris from Doodsons over insurance issues regarding Medical Cover and Photographers etc was discussed and a guideline to co-inside with the new IN3 form will have more details. It was asked that ALL clubs provide Diane Tomkinson with information on what cover each clubs medical team has they MUST have Employers Liability Insurance, Public Liability and Medical Malpractice no figures are to be imposed this year but we need to know. Employers Liability by law is £10m it has been suggested that the PL & Medical Malpractice both should be £10m. Joan Bevan asked when this was coming into practice, Jeffrey confirmed providing this information next year and copies of certificates etc will form part of the Event Permit, but we needed the information now for research purposes to see what type of cover people have at the moment.

Lynn Cooper asked regarding stalls, photographers etc having insurance but how would this be checked that it was legitimate, Due to data protection it would not be possible for anyone to ring insurers and clarify the validity of anyone's insurance but if we asked for this information and it was fraudulent this would cause legal problems for those involved in providing false documents.

Tony Griffiths asked if making gate staff etc members did it mean they couldn't work that day they had to wait till licence returned, Barbara confirmed you can officiate only on a 'pink slip'.

Scrutineering – remind all clubs they must use a stamp and copy of scrutineers signatures in signing on, some clubs are using alternatives to a stamp, eg coloured pens or stickers, and that is acceptable

Signing under 18s on Clarification was requested with regards the type of licence required to sign a junior on, under the current wording an under 18 will need to be signed on by a mechanic or driver licence holder, as they are permitted to be in the pits – under 18s should not refuel their own car hence why they should have a mechanic. Lynn Cooper

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suggested that the Junior signing on sheet could be modified so that the responsible adult for the driver would also be signing on as mechanic to take full responsibility for the car, only needing to sign once. Jeffrey Parish agreed to take this idea back to the board

Roll Cages : The two optional sizes are 32mm tube with a thickness of 2.5mm which when measured will have a 0.2mm tolerance applied to the thickness giving an acceptable minimum of 2.3mm, or 30mm square box with a 3mm thickness which due to the increased thickness will be subject to a 0.5mm tolerance giving an acceptable , minimum of 2.5mm. As we discussed tolerances on steel are vast but we feel these are the maximum variations that we should accept. Nick Clarke questioned why tolerances hadn't been discussed previously and again queried why it had been necessary to ban 25x25 box section cages. Vernon Mackenzie replied on behalf of the board saying that the tolerances were now being formally documented after researching relevant British Standards and reminded the meeting that the increase in size from 25mm to 30mm box section had been necessary because some car builders had been attempting to take advantage of the tolerances on the smaller material

Consent Forms – it has come to light some people have taken exception to some of the points on the consent form, as they currently stand if you do not sign and accept all the points no licence will be issued. Jeffrey Parish is seeking advice from the solicitor regarding the wording (the wording at present was actually advised by the previous solicitor), the clause causing some concern is not actually enforceable by law.

Caravan and Camping exempt certificate has been obtained by Pat Patrick, all secretaries have been sent a certificate for display.

Aaron Middleton SS33 (s80d) has been banned until midnight of 15th June. It came to light that Aaron had been racing with S80d on his car when this car is not registered at NASA then after looking further into to see what he had signed on with revealed he was not actually signed on. A ban was given and Aaron chose not to appeal. Concerns were expressed in the room over Scunthorpe Test day and procedures, Jeffrey confirmed this is being looked into.

Signing on Sheets not returned on time from Nottingham – explanation was emailed to all chairman and secretaries. Keith Matthews asked if they could be emailed, Barbara said only on the last week before cut-off date for receiving the sheets back. There is no reason why clubs can't return them on the Monday or Tuesday after racing they would arrive in plenty of time. Barbara confirmed due to work commitments registered post was not an option but proof of postage would be taken into account if they arrived late due to the postal services.

WR – Member discussed at last meeting his licence has been cancelled (although not returned as yet) but the police have told him he cannot attend any autograss meetings. Paul Glover confirmed his car has been sold and if he did attend an Autograss meeting then officials would be made aware.

DRAFT BY LAWS – discussion took place with regards content and responsibilities of the Directors/Members Keith Matthews and Nick Clarke questioned some aspects and were asked to put their concerns/points in writing to Jeffrey who would look into and email around another draft.

8. Nationals 2014 – Including TV Coverage –Joan said all was going well they only had one sponsor pull out for the Ladies & Juniors so If anyone knew of anyone. TV Coverage was sorted direct with the TV Company and the slots for the

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programmes had already been confirmed. Each league will be charged £10 prior for the amount of drivers they have attending (up to each league to either pay this or recoup from their drivers) each driver will receive a DVD – this is only for Sundays racing ie 3rd heat and final. TV times below.

Mens Nationals part 1 - 21st August at 18:20 Mens Nationals Part 2 - 28th August at 17:50

Ladies / Juniors Part 1 - 18th September at 17:20 Ladies / Juniors Part 2 - 18th September at 18:20

Joan said the field would not open till 12 noon on the Thursday unless you are an official and you have been given a particular wrist band.

Joan asked for confirmation if cars will be stripped post-race scrutineering they did not want to go to the expense of the tent, officials etc if they were just going to be sealed due to bas/ukac the following week. Dougal came into the meeting and confirmed cars will be stripped scrutineering will be done in full irrelevant of what race meeting is the following week or what excuse someone gives.

9. Nationals 2015 – nothing to report all ok
11. Correspondence:-
- 12 Log Book – Keith Matthews will keep updating
- 13 A O B

Tony Griffiths asked if the Boundary map was available – Jeffrey Parish to sort with Tony

Mal Cooper highlighted a recent incident where a car raced at Scunthorpe test day in class 7, was then sold and raced the following week under another number for the same club, this can effect allocations. Barbara said people had to be honest and tell her it was in everyone's best interest to highlight these things.

If anyone could think of any other way to police this then please put ideas forward

Meeting closed at 14.00

**Please remember any items for any meeting needs to be received by Diane Tomkinson at least 14 days prior
IF the rep cannot attend and wishes to send a substitute please make sure confirmation is received from the Rep
who is replacing them to Diane Tomkinson ASAP.**

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