

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



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

Chairman's Meeting

Saturday 28 June 2014

Venue: Metro Inns Birmingham Road, Walsall

Start time 11am

AGENDA

1. Apologies – Derek Linch- K Matthews N Constantine S Jackson J Haffey D Tomkinson

EGM:

M Allen confirmed there was a quorum with 15 signatories available to vote. Membership down slightly for this accounting year. NASA had made a slight loss but turnover was up. J Bevan asked what plant & machinery totalled £12k Margaret confirmed this was the trailer, banners, roll cage testers, noise meters, breathalysers. J Bevan asked if there was an inventory for the office equipment valued at £24k M Allen said this was for the printers, laptops photocopiers etc. but would ask accountant for a breakdown. J Bevan asked what the honorarium was M Allen confirmed this was for expenses as B Harper & M Allen they have to be named as directors, however D Tomkinson also receives towards admin costs. Also other officials for expenses to meetings including league reps. L Cooper said there should be further breakdowns within the costs. T Griffiths asked for a breakdown of assets. J Bevan asked how much the room was for hire and refreshments M Allen said £100 per directors meeting i.e. £300 when chairman's/scruitineers/marshalls

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meetings Refreshments approx. £76. S Bentley said a list of assets would be available before end of 2014. S Langley said nothing had been added or removed from 2013 Accounts M Allen said D Tomkinson received a lap top printer when she took over from M Boyd 2014. M Hoppe said more transparency needed and said no one needed to be out of pocket. P West asked what the sponsorship was M Allen said from Doodsons this came in and back out to the host of the Nationals. M Tinker pointed out in 2012 lost £17k in 2013 lost £13k can't continue. S Langley agreed. M Allen advised that insurance on cancelled meetings was the main problem. L Cooper asked if a meeting is cancelled does NASA still pay the insurance M Allen said yes NASA stands the cost as the club does not pay if they cancel. M Hoppe said seems to have made loss since the re structure of insurance payments. S Bentley agreed it needed looking into maybe a contribution from the club if they cancel – suggested taken back to clubs to discuss. M Hoppe suggested increasing the charge to clubs to cover cancellations S Bentley said they didn't want to discourage clubs from putting meetings on. M Allen said so far this year 20% of meetings have been cancelled. M Tinker said if this was the case then clubs should at least pay a % of the costs.

M Tinker asked why the accountancy fees were so high, M Allen said because there is a full Audit each year.

Proposal approving the accounts proposer M Hoppe second N Clark – vote carried. M Allen was thanked for doing the accounts. There was 2 other votes taken with regards EGM. Randall and Payne to be accountants for 2015 fees to be paid to accountants agreed by board of directors. Both passed

Chairman's meeting commenced at 11.47am

2. Minutes of the Chairman's meeting April 2014

MT asked what was the C&C exemption P Patrick confirmed it covers the camping rules laid out for race meetings it is now renewed for 5 yrs.

3. Adoption of the minutes of the Chairman's meeting April 2014

Proposed Nick Clark Second T Griffiths

4. Treasurers Report

£61,876.81 Current Account £6586.57 Deposit Account

M Allen confirmed 52 meetings cancelled so far this year payments ok although still chasing some. M Allen said the fixture books were no longer self-sufficient and cost £500 this year L Cooper suggested lowering the cost of advertising create more income ? T Griffiths had feedback that people did not like the new layout. S Bentley said J Parish thought it would be easier to read in the new format although not to everyone's liking. L Cooper said media doesn't seem to score high on the list of priorities maybe a bit more selling for the fixture book? M Allen said she needed to know how many rule books per class each league wants by the October meeting, or the very latest 1st Nov.

5. Membership / licence report

Barbara confirmed that in May membership was 4162 in May 2013 it was 4047

Barbara said there has been an increase on the same period of last year and more since those figures were recorded.

6. Directors Report –

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At the last Directors meeting additional members were invited to attend to demonstrate the importance of working as a team they were M Bevans – not available T Allen – A Preece. Communication is a priority and will involve everyone D Hardy etc and decisions need to be conclusive. M Bevan & T Allen are concerned the roll cage tolerance is going to be mis understood. No tube under 2.5 is acceptable anything 2.3 or less will be illegal. M Tinker concerned 'club cars' will never be measured. S Bentley said more measuring will be used further afield. N Clark said 40% of cars will have to change or not race. S Bentley the rule will stand and will be implemented.

S Bentley said there is an increase in start line issues there should only be people in that area authorised to be there nobody is allowed to go into the start line area with any car once the cars have been pulled up only the startline marshall can attend to the car if there is a problem. If anyone else goes to the car it will be excluded. Also no one can sign on as an official unless they have a specific job that day. J Bevan confirmed they are using different coloured jackets for start line at the nationals.

IN3 – new for has been drafted and gone to solicitors for approval.

By Laws – J Parish is dealing, concerns in the room was that powers of chairman were been taken away – no reply from board.

S Bentley said we had taken their feelings & changed the decision re National places although we didn't have to according to the Articles. L Cooper suggested that the chairman should seek legal advice on this? N Clark asked where does the running of the company and running the sport start/finish? C Jones (Doodsons) said the directors by law have to act in the best interest of the company otherwise they are committing a criminal offence. S Bentley said ultimately the chairman can call and EGM and vote directors out of office.

Correspondence – EVERYTHING should go via D Tomkinson NASA Secretary who will then distribute to the correct dept. to deal.

Accidents – Keith Kelly WW247 has broken sterum, vertebrae, nose and cuts & bruises he is now home and recovering the car appears to be a write off. The car had more bars than required and although stood up well to the impact it was bent in places. P Gillard broker vertebrae after beneath the wheels of a car whilst trying to start it. V & T Appleton injured whilst marshalling Tony has leg injuries and may need operation Vicky suffered serious injuries and may be transferred to trauma injuries rehabilitation unit. All those involved were wished a speedy recovery. The board now felt it necessary to increase the level of medical cover. M Hoppe shouldn't we try to cut down on the accidents put measures in place to reduce. L Thomas said at Concorde they now use paramedics after the accident at SN. M Cooper gave the board information for checking credentials. J Lawton said Scarborough pay £80 extra for paramedic cover and he not been present at the incident at SY it would have ended in fatalities. J Bevan said it would cost their club approx. £200 per meeting. It was agreed a Doctor would be okay to use too. L Thomas said they pay £300 for doctor ambulance and paramedic. Vote took place although some felt unable to vote 9 in favour of paramedic cover 0 against 2 abstained. This would be implemented wef 1st July 2014. This would be from the start of racing. Some medical cover was required though when the field was opened for the event. T Griffiths was concerned he had 5 clubs in their league for their feelings on this. S Bentley showed a form that needed completing for serious incidents C Jones confirmed this was for life changing injuries. There may be an immediate investigation for negligence collect evidence on the incident and speak to officials you can contact C Jones at any time ie fatality, loss of limbs, paralysis, spinal/head injuries, burns. It is essential to gather as much information as possible, photos, witness statements, site plan. S Bentley said accident information packs and forms would be made available.

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7. Nationals 2014 – All good waiting for grass to be cut then the contractor will erect the track a one way system will operate in and out of the field
The L & J Nationals all the same preparation as the Mens including TV Coverage, entries for 2014 currently stands at 145. Cut-off date is the 16th July.
8. Nationals 2015 – T Griffiths said all okay
9. Nationals 2016 – MENS: SWL League & Wiltshire League (it was only minuted SWL but Wiltshire league did apply before the cut-off date) LADIES: Trent & Wiltshire – cut-off date for applicants is today.
10. Correspondence: - none
- 12 Log Book – no updates to report
- 13 A O B

J Bevan read out a letter that he received from anonymous persons regarding an incident at Cwmdy Bas – the letter was dismissed as anonymous.

C Shaw concerns over the micra class and ecu legality, as they can be chipped and could therefore is a scrutineering issue.

A question was asked if Juniors could assist with recovery – yes this was allowed.

L Cooper felt the anonymous letter was concerning P Cooper and S Bentley and wanted it to be recorded that the behaviour of S Bentley was aggressive verbally and physically and witnesses had seen the incident build up and were afraid to speak out for fear of intimidation. If a driver had behaved that way to an official by using foul language, pointing in their face and physically pushing them aside action would have been taken against that driver.

S Bentley denied that it was in any way physical & I agreed that the incident should be minuted. Nick Clarke also stated that if Phil had been worried about it he should have complained to the Chairman of the day.

N Lewis said he witnessed the incident.

Meeting closed at 13.15

**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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