

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



No	Name	Nominating League	Initials
00	Barbara Harper	Honorary member	BH
01	Nick Weir	East Midland League	NW
02	Darryl Smart	Gloucestershire League	DS
04	Emyr Evans	South Wales League	Absent
05	Ray Wyeth	Southern League	RW
06	Tony Griffiths	West Midland League	TG
07	Barry Holloway	MAP League	BHo
09	Malcolm Cooper	North Western League	**Matt Hawkins MH- Sub8*
10	Martin Tinker	North Yorkshire League	MT
11	Lynn Thomas	Essex League	Apologies *
12	John Lawson	Yorkshire League	Absent
13			
14	David Robins	East Anglian League	Apologies *
15	Patricia Ashley	Shropshire League	PA
16	Peter West	CGTRO League	Apologies
18	Derek Linch	Kent League	Absent
19	Phil Sherwood	The Dales League	Absent *
21		Northern Ireland League	Absent
22	Simon Jackson	Wiltshire League	Absent
23	Paul Meaney	Southern Ireland League	PM
24	Rob Rolls	Fenland League	Absent
25	Colin Read	Scottish League	Absent
26			
	E Ashley EA Chairman	D Tomkinson Secretary DLT	M Allen Treasurer MA
	K Matthews Director KM	S Holmes CM Chair SH	

***proxy votes were received for EGM**

Chairman's /EGM Meeting

10th June 2017

Venue: Metro Inns Birmingham Road, Walsall

Start time 11 noon

EGM

MA gave a report as follows - Page 5 Profit for 2016 £11335.00 less than 2015 due to purchases and paying the invoice for Solicitors which I mentioned at last meetings was on it way. As we were aware it was for 2016 put it into 2016 accounts but when came slightly larger than expected. Put in at £4800.00 was £4916.40.

Page 13 As three directors are also directors of Clubs all invoice I send to those clubs are listed in accounts. Border counties and PHD the fees are paid by the League so I do not invoice those clubs for the fees only insurance, that is why they are much smaller than York who I invoice everything to the Club .

Pages 16 and 17 is total expenditure for NASA for 2016. As I said on page 5 we purchased some large items and you will see the solicitors amount there. On the whole the general costs of running NASA is close to 2015 but we as directors are aware of costs for things always rising.

Vote unanimous in favour of the Accounts being a true record (proposed Bho Second PM)

Vote unanimous in favour of using Accountants Randall & Payne (proposed DS Second BHo)

Vote unanimous in favour of the remuneration (proposed DS second BHo)

Vote unanimous in favour of the By Laws (proposed RW second BHo)

EA thanked MA for her hard work on the Accounts

AGENDA

1. Apologies – see above
RW expressed disappointment at low attendance after the effort those there. Discussion took place about Leagues being fined for non-attendance, after all they are there to represent their league and members within. Other suggestions were loose national allocation places. Proposed TG second RW that action should be taken – unanimous vote in favour. To discuss at next meeting penalties . DS said that the Chairman only meeting should be at 10am and those interested to attend should be there also, not to keep asking if Chairman want it- agreed by those present.
2. Minutes of the Chairman’s meeting April 17 NW asked if TG felt Bromyard Festival had achieved any new interest TG Said he felt so but could not put any numbers on it. MH said Leewood had done a lot of promotion work recently and did create new spectators
3. Adoption of the minutes of the Chairman’s meeting Apr 17 proposed DS second RW – unanimous in favour
4. Treasurers Report

All payments coming in ok.

Would like to bring up Breathalyzers given to you at last meeting, not invoiced out till 01st May, Payment due 01st June. There are 7 not yet paid for. East Midland, Southern, West Midland, North Shropshire Club, Northern Ireland, Southern Ireland, Central Scotland. These need paying for now.

Money in Bank as of 09th June, 2017 Current Account £ 95324.93 Deposit Account £6595.44

INSURANCE 2017

Cancelled Meetings 30 cancelled but 5 rearranged so 25 cancelled

No Personal Accident Claims

Drones, the insurance have concerns over drones as they feel that are a lot of rules that need to be obeyed when flown where the public are in attendance. There is also an Insurance concern that if something goes wrong and the company as not enough insurance to cover claim the next stop will be NASA Insurers. There is also a lot

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of companies out there that say they have all the correct paperwork, but have not. The insurers are willing at no charge to vet any company you wish to use.

5. Membership / licence report BH handed round paperwork showing membership per league compared to same time 2016. 45 members down. BH said all leagues should have their Allocations now they were posted a day earlier than expected, this was due to many meetings being cancelled on that Sunday so less signing on sheets to process. More cars raced before the cut off date this year. BH needed Allocation list back by 19th June to re allocate unused places. So far 93 applications for the Ladies & Junior Nationals. TG thanked BH for the spread sheet it was helpful.
6. Directors Report
Directors Report for Chairmen 10/6/17

The members handbook is going to be given a makeover and brought up to date.

After carrying out trials the Board have decided that the breathalyser limit for both competitors and officials will be 9. During the trials, it was found that moderate consumption of alcohol resulted in a 0 reading the following morning. Excessive consumption into the early hours resulted in high fails but would naturally be expected to do so. Voluntary breath tests will continue to be available. If you have a failure please ensure all the details are logged correctly and that the competitor is not allowed to race.

The track inspection team are now in place and the inspections have commenced.

Whilst we still await replies from the Autosport team, clubs have been taking advantage of the support that NASA supply for their own promotional activities.

An explanation of exactly how the Nationals allocations are calculated have been included in the June Newsletter. This system is questioned by some every year and hopefully this is now addressed. BH asked if anyone had any questions in the room – everyone was happy and understood how it worked anyway.

The draw for pairings at the Nationals is to be made, this year, in one of two ways. 1. A return to the original system where the pairings were done, passed to the hosts for inclusion in the programme and this was how you found out what the pairings were. 2. A live draw to be held on social media (Facebook). This would obviously require a fair amount of logistical problems to overcome but is an option being considered. S Holmes said he had put in place for the live draw to take place at Stroud Bas – BH said that Steve Langley was not aware and the Board did not feel this was the right place. Chairman present agreed. Chairman present voted 5 in favour of returning to option 1. 2 In favour of live draw. BH provide S Holmes the information in time for programme print.

The fee for blue tagging will be £20 for all cars, new or existing.

We are not in a position to share the detailed information as yet, but the new Disciplinary team are due to hold their first hearing in the near future.

The Board have now received an application from the F600s steering committee to be considered for full NASA classification instead of being a club class.

There is no longer the requirement when you have two separate days racing to scrutineer the cars for the second day if they have raced at the first, so long as the vehicle does not leave the pits environment. Competitors still have to sign on for both days separately.

The Director in charge of Marshals, Phil Rogers, is looking very closely at driving standards throughout the classes with a view to harsh marshalling if they do not comply.

Drug testing was carried out at the Trent UKAC first round and the equipment will be available at the majority of major meetings to be used as and when it's considered appropriate.

Should a competitor, on carrying out a drug test, have a non-negative result and then claim they are taking a prescribed medication, primarily co-codamol, they will have to provide evidence such as a copy of their current doctor's prescription to be permitted to continue racing on that day. Failing this, their licence will be removed pending any laboratory test being carried out at the competitor's request and cost.

Fire training was carried out on the Friday evening of the MAP Open and was better attended than last year's training session.

For clarification, both the NASA Committee Chairman and Vice Chair were invited to the Board meeting held 20th May, neither were able to attend.

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7. Nationals 2017 SH confirmed everything in place so far, cameras sorted, Aaron Wharburton was sorting radios for marshals – hosts to pay, Complaints would be handled by EAKM and Phil Rogers. SH asked EA for his chairman's letter. Security in the pits sorted, Pits reserved parking would be 7m per camper. Discussion took place on reserved parking – some chairman in favour some against – agreed to take back to clubs.

8. Nationals 2018 – no report

11. Correspondence:-

- Running Order-Juniors (email distributed previously) Chairman discussed the letter and ideas on running order for junior specials unanimous decision was it was down to each club to run junior specials when they see fit, and suits their meeting.

12. Log Book – Lynn not here nothing to add

13. AOB

- Security at Race Meetings – D Smart – said one of his members car was tampered with during the day at racing, discussed what could be done ? it was wrong but it needed drivers to be aware. Would be hard to police
- Phil Rogers and Chief and Asst Marshall joined the meeting and discussed racing standards in particular classes and driving flat out round a corner with wheels off the ground was dangerous and cars at 45degree angles were not in control, this would be classed as dangerous driving and black flags given. Respect has gone for other competitors. Discussions took place on other sports where penalties are given to repeat offenders.
- Green flag was discussed BHo said marshals needed to note if someone was pushed on track markers rather than penalise those who hit them. It was confirmed they were trialing at BAS what SWL use at the moment 3 tyres different sizes tied together with a cone in the inside tyre if you knock the cone then you would be flagged.
- MT brought update from Safety Officers meeting should all main fences when need replacing use 5 foot fencing – discussion if one gets knocked down at a race meeting do you have to replace the whole straight?
- Bales used as marshal posts need to be replaced every year.

** Please find attached the Scrutineers Report that should have being read out in the meeting .