

# ASSOCIATION OF LAND ROVER CLUBS

**Honorary President:**  
Mr Denis Bourne



*Please Reply to:* Simone Birch  
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## EXTRAORDINARY GENERAL MEETING

**Venue to be**

**The Ibis Hotel, Dirft East, Parklands, Crick, Rugby, NN6 7EX**

**Saturday 3<sup>rd</sup> July 2021**

### AGENDA

**10.00am**

1. Reading of the notice convening the meeting.
2. Apologies for absence.
3. Accuracy of Minutes from 13<sup>th</sup> March 2021.
4. Matters arising from the above minutes.
5. Forward Plan – to discuss the Cross Country Motor Sports Agency
6. Chairman's report.
7. Secretary's report.
8. Treasurer's report.
9. New Club Applications.
10. Rule Change Proposals
11. Section Reports.
  - a. Caravan Secretary
  - b. Overseas Liaison Officer
  - c. Non-competitive Clubs / Show Co-ordinator
  - d. Countryside Access Officer
  - e. National Rally Liaison Officer
  - f. Press & Publicity
  - g. MSA Liaison Officer
  - h. Scrutineering & Off Road Committee Chairman
  - i. CCMSA Coordinator
  - j. ALRC Handbook Editor
  - k. Web Master
  - l. Facebook
  - m. Membership Officer
  - n. Child Protection Officer
12. Any other business.
13. Date & time of next meeting.
14. Close of meeting.

You are reminded that items for inclusion on agendas should be submitted to the Chairman or the Secretary prior to the day of the meeting.

The Scrutineering and Off Road Committee Meeting will take place starting at 13.00.

**CLUBS PRESENT – ALRC AGM 13.03.2021**

	<b>Present</b>	<b>Apologies</b>
ASSOCIATION OF LAND ROVER CLUBS	Simone Birch, Derek Spooner	
ANGLIAN LRC		Andrew Flanders
AYLESBURY LRFC		
BLACKPOOL & FYLDE LRC		Sue Coe
BRECKLAND LRC		
CHELTENHAM & COTSWOLD ROC		
CHESHIRE LRC		
CHILTERN VALE LRC		Tim Linney, Stuart Newton
CORNWALL & DEVON LRC	Peter Alexander	Fraser Parish
CUMBRIAN ROC		
DISCOVERY OC	Janet New	
DORSET LRC		Andrew Wilson
EAST NORTHANTS LROC		
ESSEX LRC	John Musham, Mark Pycraft	Heather Pycraft
HANTS & BERKS LRO	Fallowe Kirby	
LANCS & CHESHIRE LROC		
LAND ROVER REGISTER 1948 -53	Andrew Neaves	
LAND ROVER SERIES 1 CLUB	Chris Wilderspin	Andrew Cross
LAND ROVER SERIES II CLUB		
LEICS & RUTLAND LRC		
LIGHTWEIGHT LRC		
LINCS LRC	Cheryl Howard	
MIDLAND ROC	Ruth & Richard Smith Richard Banks	
NORTH EASTERN ROC		
NORTH WALES LRC	David Mitchell	
NOTTINGHAM LRC	James Simpson	Wendy Simpson
PEAK & DUKERIES LRC	Dennis Wright	
RED ROSE LRC		Roger Wright
SCOTTISH LROC		
SOMERSET & WILTS LRC		
SOUTH COAST LROC		
SOUTHERN ROC	Charles Darby, Mark Baitup, Dave Canham	
STAFFS & SHROPS LRC		Adrian Neaves
THE CAMEL TROPHY CLUB		
WYE & WELSH LRC		
YORKSHIRE LROC		
CLUBE LAND ROVER PORTUGAL	Luis Jeronimo	
<b>TOTAL 36</b>	<b>13</b>	<b>6</b>

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## MINUTES OF THE AGM HELD ON THE 13<sup>th</sup> March 2021 via Zoom

### 1. Richard Smith opened the meeting at 10.05am

Good morning everyone and welcome to our meeting. This meeting is being recorded. Simone and Richard are in different houses which may cause some issues which we will try to minimise.

### 2. Apologies for absence – see attendance table.

### 3. Minutes of previous meeting held on 14<sup>th</sup> November 2020

The minutes of the meeting held on the 14<sup>th</sup> November 2020 were proposed as being a true record by Dennis Wright, seconded by Derek Spooner and agreed unanimously. Signed by Simone Birch

### 4. Matters arising from previous minutes (*unless covered elsewhere*). None received.

### 5. Forward Plan

CCMSA discussion. It has been difficult to arrange any meetings at this present time. Richard Smith has spoken to the insurance broker who is now happy to set up the next meeting. The ALRC Council are happy to continue work on this but would like some comments from the member clubs at this time. The insurance broker has said that because not many events have been held during the last twelve months a refund has been received by those that already use the insurance. At the minute meetings are being planned between Richard Smith, Andrew Neaves and Simone Birch but ideally we would like one other as well if there are any interested members in any club. At present the meetings would be held during the week as that is when the insurance broker works.

Dave Canham and Mark Baitup both still did not support the use of CCMSA over Motorsport UK. They feel that Motorsport UK are better placed given the costs and overheads involved. All the judicial and regulations are already in place via Motorsport UK and we would need to replicate.

James Simpson said he did not know enough about the procedures to comment on it at this time but felt it should continue.

Andrew Neaves said that as we had been asked by the member clubs to carry out this investigation and we had spent a great deal of time already on this so we should carry on to reach the conclusion which we can then present to the clubs for them to vote on. At the present time we do not have all this information. When we originally became an authorising body this cause concern with Motorsport UK as this does give us a lever to use and following the meeting we had with them it is apparent that this is the case.

Mark Pycraft said that the membership had originally voted to give the ALRC Council authority to investigate this matter and then bring the full proposal to them for voting on. Had this stage been reached yet?

Richard said that it had not given the fact that the last twelve months had been very difficult to hold meetings with many people isolating.

Mark thought the membership should be duty bound to listen to the full proposal before voting on it. It was clarified that should the CCMSA be used as an authorising body then this would be available seven days a week as it would be being operated by a third party which already is run as such. Suppliers of this will be added to the final proposal.

Dennis Wright said he was aware on how much work has already been done on this.

### 6. Chairman's Report – Richard Smith

Not much to report as it has been very quiet. It was unfortunate that we have had to cancel the National Rally but as a Council we felt that it would not be sensible to encourage members to travel from all over the country to one area, especially with the amount of pre-planning necessary in these uncertain times. Next year will hopefully be a special event as the format will be slightly changed as the bank holidays are moved to the end of the week. The week before is the half term holiday week from school so this may encourage members to attend early for a holiday.

Charles said it would have been very difficult to run an event under the rules envisaged to be in place still in May.

Richard said that clubs were slowly beginning to plan events with MROC planning a camping weekend in May.

## **7. Secretary's Report – Simone Birch**

Although no events have been able to take place there has still been plenty of organisation going on in the background over the last four months, with the production of a new ALRC handbook and a lot of discussion regarding the National Rally – all covered under their respective headings.

- a. The November ALRC AGM and S&ORC meeting minutes have been sent to all club secretaries, S&ORC, log book scrutineers and club delegates who attend the meetings.
- b. Renewal for 2021 made to ACCEO - £125 (09.11.2020)
- c. Confirmation received from Companies House re acceptance of the change to the ALRC Memorandum and Articles. (30.11.2020).
- d. Query from Land Rover Series One Club about organising a Tyro event – reply sent stating that as a non-competitive club this is not possible. Chris Wilderspin, secretary was already aware of the answer. (07.01.2021)
- e. The Motorsport UK webinar for Officials Learning & Development 2021 was attended by Simone on 24<sup>th</sup> January 2021. Access has now been sorted to the Learning Hub on their website. This needs to be done with an individual login and not a club one. See Report under 12.g.
- f. Vehicle sticker design received from Breckland LRC – advice given about use of the Land Rover logo. (26.01.2021)
- g. Enquiry received via Motorsport UK from Oshini Maduwanthi asking about membership of the ALRC – reply sent stating membership is only for clubs and details of joining criteria given. Derek might be hearing from him. (02.02.2021)

Club Secretary / Council member / Scrutineering Change of address from those that appear in the 2021 ALRC Handbook:

Land Rover Register 1948-1953, Andrew Munden, 17 Abbey Road, Sheringham, Norfolk, NR26 8NN.  
01263 824177. secretary@landroverregister1948-1953.co.uk

Land Rover Series One Club – change of email address to secretary@lrsoc.co.uk

## **8. Treasurers Report – Cheryl Howard**

Cheryl said that she was still having problems accessing the bank account. She received the bank statements but cannot log onto the account so is playing catch up at the moment via a paper trail. Richard will try and sort out as the paperwork was started in November and the bank has still not arranged full access.

Derek Spooner still has access to the bank account. As Company Secretary he will keep this access. The balances in the accounts were read out.

Charles Darby asked who he should deal with for the National Rally – At present Richard but once Cheryl is set up she will take this over. Simone does the second signature.

We have completed the end of year accounts and copies of the accounts have already been circulated to the Club secretaries.

The acceptance of the draft accounts was proposed by Andrew Neaves, seconded by Janet New and accepted unanimously by the meeting.

It was proposed by Dave Canham, seconded by James Simpson that the accountants Mills Pyatt, 11 Kingfisher Business Park, Arthur Street, Lakeside, Redditch, B98 8LG be used for the 2021 draft accounts. This was agreed unanimously.

## **9. Election of ALRC Council & S&ORC**

The following members of the Council are due for re-election under the one third rotation at the ALRC AGM:

Tim Linney, Adrian Neaves, Andrew Neaves, Richard Smith and Derek Spooner

During 2020 Cheryl Howard were co-opted onto the ALRC Council and she seeks election. Cheryl has taken on the Treasurer and Membership Officer roles.

It was proposed by James Simpson, seconded by David Mitchell and agreed unanimously that all be elected onto the ALRC Council.

At present the ALRC Council is made up of members from the following clubs: Anglian LRC, Chiltern Vale LRC, Hants & Berks LROC, Land Rover Register 1948-53, Land Rover Series One Club, Leics & Rutland LRC, Lincs LRC, Midlands ROC, North Eastern RO, Peak & Dukeries LRC, Red Rose LRC and Staffs & Shrops LRC. (Some members do belong to more than one club).

The following members of The Scrutineering & Off Road Committee are also due to stand down under the three year rotation system: Dave Canham, David Jeffrey, Tony Lockwood, Fraser Parish

It was proposed by Derek Spooner, seconded by Richard Smith and agreed unanimously that all remain on the S&ORC.

At present the S&ORC is made up of members from Anglian LRC, Cornwall & Devon LRC, Chiltern Vale LRC, Hants & Berks LRO, Midlands ROC, North Eastern RO, Peak & Dukeries LRC, Somerset & Wilts LRC, Southern ROC and Staffs & Shrops LRC with some clubs having more than one representative (C&D, LLRC, P&D).

## 10. New Club Applications

Club Land Rover Portugal have applied to join. They were formed in 1990 and although they corresponded then they did not actually join – they thought they had done so! All looks to be in order. Luis Jeronimo addressed the meeting and spoke about the club. They are based in the north of Portugal. Luis has been involved in Land Rovers since the Challenge events in 1982 and has done many trips around the world. He hopes to attend the National Rally in 2022.

The acceptance of the Club Land Rover de Portugal was proposed by Derek Spooner, seconded by Richard Smith and agreed unanimously.

They were welcomed to the ALRC. Derek will sort out the paperwork.

## 11. Rule Change Proposals

a. Following discussion at the S&ORC meeting held on the 14<sup>th</sup> November 2020 and a subsequent meeting held on the 3<sup>rd</sup> December which those attending the meeting in November were invited to, the following clarification was made which required ratification from the ALRC Council so it could be included in the Competition Regulations in the new Handbook.

Fallowe Kirby, Richard Smith and Simone Birch were at the meeting where this was discussed and agreed – be it by a smaller number of attendees but after the meeting the outcome was circulated by e-mail to all previous attendees and a further 11 members agreed the wording with no objections received. The changes were supported by the S&ORC members present at the initial meeting.

Via email on the 15<sup>th</sup> December 2020 - It was proposed by Simone Birch, seconded by Fallowe Kirby and agreed by the ALRC Council that this rule be ratified.

### A.2. Source

Rover Company to 2001 – This was to allow car vehicles prior to that date.

Land Rover by whoever owned.

Vehicle specifications are limited to European countries only.

*Engines may be transplanted from vehicles over 10 years old that are on the ALRC Permitted Engine List. All other engines and any hybrid / electric propulsion systems must stay in the vehicle model it was manufactured in.*

*Vehicle Classes may need to be adapted to suit adoption of new engines.*

*Maximum capacity allowable for each family of engine is that when fitted to a Land Rover product. (Implemented 1<sup>st</sup> January 2019).*

ENGINE – Fuel Type & Capacity		
ROVER BUICK DERIVED V8	PETROL	3.5 – 4.6litre
BMW V8	PETROL	4.4litre
JLR V8	PETROL	3.2 – 5litre
JLR V8	DIESEL	3.6 – 4.4litre
JLR V6	DIESEL	2.7 – 3litre
4 CYLINDER PUMA	DIESEL	2.2 & 2.4litre
6 CYLINDER BMW	DIESEL	2.5 & 3litre
BMW Td4	DIESEL	2 & 2.2litre

## 12. Section Reports

### a. Caravan Secretary – Heather Pycraft

Permits will be issued now for events after the 12<sup>th</sup> April in line with government guidelines.

Motorsport UK have issued statement about overnight stays for permitted events between 29<sup>th</sup> March – 12<sup>th</sup> April which does allow for Officials at events to stay away from their home address. This is seen as more for when officials are attending events at set venues etc and will not be applied to allow the issuing of camping permits before 12<sup>th</sup> April.

James Simpson asked when can applications be made – they can be made now but will only be issued for dates after 12<sup>th</sup> April.

#### **b. Overseas Liaison – Derek Spooner**

Very quiet. Travel restrictions may still affect travelling to events. The booking for Norway in July is still pending but may not attend. Will decide nearer the time.

Richard said that he and Ruth may attend an event at Les Comes in Spain in September

#### **c. Non Competitive Clubs & Shows Co-ordinator – Vacant**

Volunteer needed for this important role.

The Gaydon Land Rover Show is now being planned to run the weekend of 31<sup>st</sup> July and Peterborough is 11- 12<sup>th</sup> September 2021. Janet is happy to attend the Peterborough should it go ahead.

The Gaydon site is advertising tickets for the show on their website. We will discuss nearer the time, in the past we have linked with Midland ROC.

Chris Wilderspin said that the Land Rover Series One Club were still planning to hold their National Rally at the end of June but Land Rover Legend are planning an event on the 13<sup>th</sup> June, probably tying this into an historic race meeting. Janet New said that Thruxton were advertising the event.

#### **d. Countryside Access – Roger Wright**

I attended the virtual LARA Steering Group meeting on 19 January 2021, which was well attended. Ian Davis of Motorsport UK chaired the meeting.

1. There is dissent among the Full members including GLASS about the differential subscriptions paid by full members versus Associate members, which ALRC is now, with a 10 times differential and where national bodies have switched to Associate, as we have. I believe the comments were directed in particular at ALRC. The difference is of course that GLASS charge a higher membership fee per person than many clubs. It must also be remembered that many ALRC club members have individual membership of GLASS. Motorsport UK still pay as well. The 10% differential has not been changed for many years but this was set by LARA. The main outgoings are for the appointed consultant to cover their expenses.

2. It seems likely that Dave Waterman (ex-DEFRA) is likely to be appointed as consultant to LARA, replacing Alan Kind who has retired. I advised Dave on UCRs when he took over at Countryside Division of DoE in 1998 as the CROW Act was being written. I had fears then, that I still maintain that by making all un-metalled routes into byways could allow closure by statute overnight, as happened with RUPPs under the NERC Act. The opposition has wanted that to happen with CROW in 2000. When Dave is confirmed as being with LARA I will contact him to resume a dialogue. I recall he was a mountain biker, but I tried to arrange to take him out green-laning. Not having a vehicle background he will obviously need some advice.

In addition to Dave Waterman joining LARA as its Technical Adviser, LARA also has a new chair in Tom Waterer but he has just announced that he will not stand for re-election in May. Tom has a strong background in competitive off-road motorcycle sport, but has now turned to green laning and the restoration of Land Rovers."

It would be interesting to know whether he is a member of an ALRC club.

3. There is very little happening at a high level with staff still deployed to Brexit work.

4. The British Horse Society has been asking members to suggest routes that could become Restricted Byways, it was mentioned that the costs of the Definitive Map Modification Orders (DMMO) are being met from the Heritage Lottery Fund via other organisations. The creation of Restricted Byways from other than RUPPs is wrong, just as some National Parks attempted to convert UCRs into BOATs or bridleways in the 1990's. The latter were stopped, in one NP, by threats to bring in the Local Government Ombudsman to control maladministration and waste of public funds. Review and reclassification of RUPPs was the sole aim of 1981 Act, then, those left were dealt with by the NERC Act in 2005. Job done! Unfortunately there is too much ignorance, both intentional and incompetent, often extending to legal practitioners.

#### **e. National Rally Liaison Officer – Janet New. Charles Darby spoke at the meeting**

Trophies still need to be collected in – some have already been returned. If we can have an actual meeting in July they can be returned then.

Bilsington Priory Estate, Priory Road, Bilsington, Ashford, TN25 7AU.

Most of the bookings and sponsorship for the National Rally which should have been held in 2020 had been rolled over to 2021 and this has now unfortunately been moved to 2022. Most bookings have been left in place.

Charles has spoken to Libby Lawson, the landowner on this subject and she thinks that if the event were to go ahead it would not be on the scale that was originally planned and prepared for. The caravanning and lack of social mixing could be an issue and she would prefer to wait until 2022 to run the National Rally so that a full event could be run. It is the rally side that would be really difficult to deliver with regards to hospitality and bar facilities and it would be extremely hard to control the social

mixing between members outside of the competitive events. This would have a knock effect on the profit expected by her.

The local hospital has been extremely busy during the pandemic and the holding of a big social event that could potentially pose an issue there this would not be a good advertisement for either the landowner or the ALRC.

Barretts, the local Land Rover dealer have had a change in management but hopefully are still keen to be involved. Given the present rules they would not be able to bring their customers along or have vehicles there to have members to use but hopefully in 2022 this can be done.

There is also not a lot of time to prepare the land in two months.

Charles confirmed that all the suppliers for the toilets and showers would be supportive on moving any bookings to 2022. At present there are no marquees available to hire from this original suppliers as they are currently being used for Covid 19 related activities and they are not planning to replace the marquees until events are starting up again.

The 2022 May bank holiday has been moved to the Thursday / Friday in June which may affect the running of the National Rally. The competitive events would still be over that weekend but the final timetable will be discussed by the ALRC Council. It is hoped to run a rally before the competitions as this will be the half term break from school so some may be able to incorporate it as a holiday as well.

All C-o-C's happy to continue in their roles and thanks are given to them and all others offering to help.

New volunteer needed for National Rally Liaison Officer and/ or Club Shop at the AGM in 2022. Janet will happily give out information on the roles if you contact her – landline is best as there is poor mobile signal at home.

Richard said that what Janet does for the National Rally is very important and it may help if someone was to shadow her at the 2022 event, as she has agreed to stay on and help in the organisation of this event.

#### **ALRC National Rally Liaison Officer & ALRC Shop role.**

*Supply items as requested. Send a copy of the receipt for any item sold to the Treasurer.*

*In January provide a stock take of windscreen stickers, radiator badges, pin badges, circles for trophy awards, flags, poles and clothing.*

#### **National Rally preparation.**

*Using the list of winners from the previous year, chase the trophies, by email, text or phone, to be returned to your address or at the AGM, giving the date and place in the email.*

*Keep a list of those returned, either by post or at the AGM. Check that they have been engraved and if not arrange for this to be done. Chase outstanding trophies not returned by the AGM.*

*Supply the ALRC circles to be added to the awards by the engraver.*

*Select the keepsakes for the perpetual trophies and arrange for the engraving.*

*Keep in contact with the booking secretary for numbers in each event and class. Once the numbers are sufficient to identify whether 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> awards are required, order keepsakes and arrange for the engraving to be done and circles added. These are for CCV, RTV, Comp safari, TYRO, Team recovery, bike trial, and overall awards in RTV, CCV and Comp.*

*N.B. Check if there any lady entrants before buying an award for the NFU cup. Some awards need more than 1 keepsake, for team events. These are identified on the list of trophies.*

*Approximately 100 items to be purchased.*

*Flags and poles for the National Rally – take to the event or give to the organising club representative at the AGM.*

*Arrange for magnets and windscreen stickers for the event each year. Try to arrange for these to be available to pass on to the organising club at the AGM.*

*Take all trophies and place awards in your possession to the event and store securely.*

*Arrange for a collection point for those outstanding trophies which are being brought to the event.*

#### **Prize giving responsibilities.**

*Make sure the trophies are clean.*

*Prepare the correct trophies for each night's prize giving.*

*Provide the receipt pages for the winner to sign.*

*Ask for a helper to pack the trophies in their boxes whilst the winner signs.*

*Concours D'Elegance - if this is judged on Sunday afternoon the prizes need to be available when the winners are announced.*

#### **f. Press & Publicity – Ruth Smith**

Very quiet. Russ Brown has been supportive by giving out news about the events.

#### **g. Motorsport UK Liaison – Andrew Flanders**

The move to Bicester is planned to take place now and not all the staff are planning to stay with Motorsport UK.

Ian Davis has officially / publicly informed us of his retirement from Motorsport UK (although I believe he said, he still has some consultant project work to do with them).

I have been seconded in my capacity of a licenced Scrutineer to a Motorsport UK Scrutineering working group , which has had two zoom meetings and is now split into the various disciplines , I am now involved in the Cross Country one, with Kevin Peak and Neil Rogers and several other general higher level scrutineers and some Motorsport UK staff,

The Motorsport UK Council have a plan and time scale which they would like to publicise and get input and feedback on topics,

They would like to modernise the way the on the day event scrutineering is carried out, possibly only scrutineering a prior selected percentage of entrants, with self-declaration by the competitor, which if incorrect carries the threat of instant disqualification from the event,

They are looking at a log booking scheme for comp safari and Hill rally vehicles, which would have an online access, even with possible Wi-Fi drone assistance,

The three of us thought that, at most of our events we would plan to carry on Scrutineering as we do now and Scrutineer all vehicles,

It has also been mooted that QR codes could be attached to all vehicles, like some clubs including the Herts County Auto and Aero Club already do,

Also Motorsport UK are looking to take a hard line on "soft" officials who don't enforce the scrutineering, with withdrawal of licences etc.

I will keep the Council informed of the working group progress, and Motorsport UK are happy for this to be publicised now, and not wait for minutes / official reports etc,

Motorsport Yearbook: The Motorsport UK Yearbook is now a live document and is updated frequently. This can be found by going to <https://www.motorsportuk.org/resource-centre/> and selecting the respective heading on the left-hand side of the page. If you save any documents locally to your PC/laptop/phone, i.e. sections of the Yearbook, it is worth checking the Resource Centre frequently and overwrite any locally saved copies.

Consultation Archive: Regulations published for consultation are found by going to <https://www.motorsportuk.org/the-sport/regulations/>. From here you can view meeting dates for each committee, any proposed changes for consultation, approved changes, and the consultation archive. You can also sign up for alerts on this web page. Enter your email and select the sections you wish to be kept up to date on.

Richard Banks said that people were being discouraged from memorising sections in the Motorsport UK Yearbook and they wanted all to use the electronic versions.

It was apparent when we collating the new ALRC Handbook that some words had been changed with no prior warning.

The Motorsport UK website is not easy to navigate. To access the webinar and training packages needs to be accessed via an individual log in and club secretaries cannot access it. This is still a complicated procedure. James Betchley was very helpful in sorting this out for Simone.

The Revolution magazine that is now distributed via email is also not easy to read on line.

In the last week this has come out from Motorsport UK - at present passengers are not allowed in vehicles at events although double driven entries are allowed. This has been done by telephone calls but does not appear on the website.

Simone's Motorsport UK webinar report from 24<sup>th</sup> January 2021:

With regards to Covid 19 and motorsport events there was expressed concern about the safety of society when allowing the permitting of events to resume. Concerns were also raised about the potential burden to local hospitals. It was not thought practicable to hold events until non-essential travel is permitted. Travelling between tiers has also to be allowed before motorsport can resume.

It is not appropriate to carry out any PR work for events until they can resume.

Good hygiene, social distancing and all other necessary measures to reduce the risk of catching Covid 19 need to be in place.

PPE is required for all incidents and any patient contact.

The Covid 19 Officer at events can also take on other roles. The Covid 19 Risk Assessment does not need to be returned to Motorsport UK but should be kept available at events. The Officers Report form does need returning after the event with any issues being highlighted. Both forms should be completed by the Covid 19 Officer.

Some areas i.e. Wales have also been restricted to 30 people. Bubbles of 30 are not allowed to mix with others so this could prove difficult to enforce at larger events. Although some MotoX events have been run in Wales these have been one day events and not permitted by Motorsport UK. These events are not doing motorsport any favours and some may not have insurance cover in place so members should be wary of attending.

Mass gatherings are probably not going to be allowed until mid-summer / autumn.

It is not thought practicable to carry out Covid 19 testing at events although this is something that may be introduced in the future.



Timekeeping at events is to be the use of transponders with no time cards used.

It follows that score cards are not being used for competitors with master score sheets being kept by a marshal.

Scrutineering – competitor self-declaration is here to stay with random vehicles being checked at events – not thought to be relevant to cross country motorsport where visual checks are still thought to be beneficial.

The declaration will become more complex and done at the start of the year and then used throughout the year for all events. The use of vehicle passports produced digitally may be introduced. (Sound similar to ALRC Logbooks). The passports will not be required for most Clubsport events.

Incident reporting – there is a Motorsport UK serious Incident pack which should be available at events. The contact number is 07525 237403 and will usually be answered by John Ryan. Any documentation should be submitted no later than noon on the Monday, all done digitally. Scans and photographs are acceptable. This needs to be highlighted to all clubs. You can only attend these webinars if you hold a Motorsport UK licenced official

If necessary sensitive incident data can be sent direct to the Safety Executive.

The Stewards form can now be filled in electronically and submitted this way as well.

Drones – fully licenced may be allowed but no recreational drones are allowed – see Motorsport UK Policy.

2021 Motorsport UK Yearbook – errata to cover approved regulation changes that didn't make the printed copy. The electronic copy of the Yearbook should be used.

Any judicial decisions must be signed by the Clerk of Course, Steward and Competitor with all timings being allowed for.

All officials are allowed to have access to personal details given by competitors as deemed necessary. All 2020 Official licences are valid for 2021.

#### **h. S&ORC – Richard Banks**

Nothing to add to previous comments made under Motorsport UK heading.

Dennis Wright said that it was strange that husbands and wives cannot passenger for each other.

Richard Banks said this had not been raised at a committee meeting he had attended.

Martin Pittaway, MROC had received a telephone call as did Gordon Renshaw, Peak & Dukeries LRC.

#### **i. Cross Country Motor Sports Agency Co-ordinator – Andrew Neaves**

Reply sent to Nottingham LRC following enquiry about the issuing of exemption permits due to the ongoing Covid 19 restrictions.

Clearly it would be not right for us to issue the actual physical exemption in the current situation.

However in principle providing the site and operation of the event meets the government issued guidelines and those guidelines are compatible with such an event then I wouldn't have a problem issuing an exemption. As you know this can be done quite quickly.

As per previous ALRC issued guidelines, the responsibility of complying with the government regulations in force at the time lies with the organiser. We would not be qualified to verify such compliance.

#### **j. Handbook – Fallowe Kirby**

Fallowe thanked all those who had been involved in the setting up of this latest edition whilst she had been unwell.

Printing of the Handbook was organised by Ruth Smith who helped collate the Handbook with Simone Birch.

A reduced print run was used this year after figures were asked for from the clubs.

Printing was done by Vale Press at a cost for the printing plus delivery of £4215 and the setting up of the artwork and liaison with the printers by Ruth Smith was £1200. There was a small discount for paying for the ALRC Handbook up front. They have now been delivered to club secretaries.

The hardest part to get right is the pages that refer to the Motorsport UK Yearbook relevant chapters. Motorsport UK no longer issue the Yearbook to everyone and are relying more on the book being available online. Clubs are still sent paper copies which can be available at events. Some changes that appear are also not communicated but just appear in the printed version! This can be just a change of wording i.e. Disqualification and Exclusion.

It is a nicety that we continue to provide these chapters for our members but do we need to still do so? It does cause a lot of work to include them.

A simplified version of the Handbook is being looked at for the next publication.

Richard Banks said it may be better to just provide the link to the Motorsport UK Yearbook.

This would then reduce the cost of ours and remove the need to make sure that the latest pages are included.

It would appear that Motorsport UK are hoping to have a rolling book where changes are made at any time. They are currently looking at changing the whole document.

Dennis Wright said could the book be on a Cd but not all computers can use them now so not thought practicable to do. He said that all Motorsport UK had recently had a questionnaire about the Yearbook.

Dave Canham pointed out that not all our members have access to technology and that a book should still be available.

#### **k. Webmaster – Ruth Smith**

Nothing much to report really. I have updated the calendar page as far as I can, after asking for event info from clubs via the ALRC FaceBook page. Only a few clubs responded, which is very much as per usual, but at least the calendar now has some activity on it to look forward to! I have also uploaded the new Green Book pages and added the Handbook as a heading on the main menu bar, which should make it easier to find!

I approached all the website Marketplace advertisers about the free advertising we were offering in the 2021 Handbook, as Council had agreed. Not everyone responded, however from those who did, I had some lovely emails back saying how much they appreciated our kind offer. We offered a free half page ad to each of them but Britpart and Lancaster Insurance both agreed to pay £100 each for upgrades to full page ads on the inside front cover and outer back cover full pages. All those who responded have adverts in the new Handbook. Hopefully in 2023 they will be happy to pay for advertising once again!

#### **l. Facebook – Adrian Neaves**

Ruth has been very helpful in the background on this. There has been a steady stream of members joining.

Advertising on the Facebook page is not permitted. If any members want to advertise this can be done for a small cost and included on the website and Facebook.

#### **m. Membership Officer – Cheryl Howard**

At the ALRC Council meeting held on the 10<sup>th</sup> October it was decided that there would be no subscription charge for clubs in 2021. We are aware that clubs have not been able to hold many, if any events in 2020 and that some clubs are also carrying forward their own membership free of charge for next year.

#### **n. Child Protection & Covid 19 Officer – Simone Birch.**

Safeguarding Training is planned to be run by Motorsport UK later this year. The Safeguarding in Motorsport module has been completed on the Motorsport UK Learning Hub. No issues as very few events have really taken place over the last year.

Each club should have an official who can access this training.

#### **13. Any Other Business.**

**a.** Donation in memory of Tony Sinclair - £50. Agreed by majority of Council members – 8 replies received and all in favour. Discuss amount as this has not been changed for many years. It was decided that each donation would be assessed at the time as necessary. A donation is usually made for any member who has served the ALRC in some capacity.

**b.** Dave Canham said that he had also attended the Motorsport UK webinar and whilst some was not relevant to us it was something that made you think about the running of events. He did admit that it was difficult to use the log in process as it requires several duplicate steps. He will write a crib sheet for Ruth to publicise!

**14. Date of Next Meeting** – 3<sup>rd</sup> July 2021 – to be organised at the Ibis Hotel, Crick if possible. All will depend on any COVID 19 restrictions. To be confirmed.

The low attendance at today's meeting is very disappointing but will more people attend in person? Could we hold a hybrid meeting – in person and zoom at the same time. Chris Wilderspin said that having attended a hybrid meeting it was not easy to deliver and would not recommend one.

James Simpson said that meeting at a venue is also more about talking to people before and after the actual meeting.

David Mitchell said he preferred a live meeting and this was supported by all in attendance today.

Holding the AGM in person and others by Zoom in the future may be an option. It was said that a Zoom meeting is better than no meeting.

Meetings are to combine the EGM and S&ORC on the same day. EGM – am, S&ORC – pm.

2021 meeting dates-

Council: 12<sup>th</sup> June, 9<sup>th</sup> October, - Zoom.

EGM / S&ORC: 3<sup>rd</sup> July, 13<sup>th</sup> November.

Zoom meetings work well for Council meetings and cuts down on travelling time and costs.

#### **15. Close of Meeting at 11.40**