

ASSOCIATION OF LAND ROVER CLUBS

Honorary President:
Mr Denis Bourne



Please Reply to: Simone Birch
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Huncote
Leics
LE9 3AN

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ANNUAL GENERAL MEETING **Venue to be confirmed** **SATURDAY 13th MARCH 2021**

AGENDA

10.00am

1. Reading of the notice convening the meeting.
2. Apologies for absence.
3. Accuracy of Minutes from 14th November 2020.
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. Election of ALRC Council & S&ORC
10. New Club Applications.
11. Rule Change Proposals
12. 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
13. Any other business.
14. Date & time of next meeting.
15. 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 14.11.20

	Present	Apologies
ASSOCIATION OF LAND ROVER CLUBS	Simone Birch, Derek Spooner	
ANGLIAN LRC		Andrew Flanders
AYLESBURY LRFC		
BLACKPOOL & FYLDE LRC		
BRECKLAND LRC		
CHELTENHAM & COTSWOLD ROC		
CHESHIRE LRC		
CHILTERN VALE LRC	Stuart Newton, Julian Carter	Tim Linney, Matthew Fullwood
CORNWALL & DEVON LRC	Guy Cashmore, Emma White	
CUMBRIAN ROC		
DISCOVERY OC	Janet New	
DORSET LRC		Andrew Wilson
EAST NORTHANTS LROC		
ESSEX LRC	John Musham	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	Steve Limb, Andrew Griffin	
LIGHTWEIGHT LRC		
LINCS LRC	Richard Howard, Lee Houlty	Cheryl Howard
MERSEYSIDE LRC		
MIDLAND ROC	Ruth & Richard Smith Liz Welch, Stuart Vickers, John Kesterton, Paul Edwards	Richard Banks
NORTH EASTERN ROC	Mark Whaley, Paul Walton	
NORTH WALES LRC	David Mitchell	
NOTTINGHAM LRC	Wendy Simpson	
PEAK & DUKERIES LRC	Dennis Wright, Richard Entwistle	
RED ROSE LRC	Roger Wright	
SCOTTISH LROC		
SOMERSET & WILTS LRC		Pete Lugg
SOUTH COAST LROC		
SOUTHERN ROC	Debby & Charles Darby, Mark Baitup, Dave Canham, Graham Bridgland,	
STAFFS & SHROPS LRC		Adrian Neaves
THE CAMEL TROPHY CLUB		Chris Hewitt
WYE & WELSH LRC	Peter Gladman, Archey Barrell	
YORKSHIRE LROC		
TOTAL 36	17	5

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MINUTES OF THE AGM HELD ON THE 14th November 2020 via Zoom

1. **Richard Smith opened the meeting at 10.00am**

Good morning everyone and welcome to our meeting. He explained how the meeting would work and that Simone and he were together to conduct the business meeting together.

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

3. **Minutes of previous meeting held on 16th November 2019**

The minutes of the meeting held on the 16th November 2019 were proposed as being a true record by Dave Canham, seconded by Derek Spooner and agreed unanimously. Signed by Richard Smith

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

5. **Forward Plan**

CCMSA discussion took place. It has been very difficult to arrange meetings this year with the insurance brokers and the people that were going to start running the permit side of things. A meeting was planned for the 12th November but unfortunately this had to be cancelled for family reasons. It is hoped to reschedule in the next month to collate all the information to see if it is financially viable to move forward. It is still being worked on.

Dave Canham asked if it was worth still carrying on with this? Would we be able to put in place government lobbying and all the necessary health and safety information like Motorsport UK have done to enable motorsport to restart.

Richard said that we would be reliant with others on issuing the permits and guidance would be available from them. He agreed that clubs paid a very small registration amount to Motorsport UK for all the advice that they gave but said that it was the decision of the ALRC clubs that this matter should be looked into and it should be a collective decision to stop future discussions.

Dave said that Southern ROC have not supported this decision from the start and given all the work that still needs to be done, was it not time to halt proceedings and just carry on with Motorsport UK.

Simone said that the insurance cover side of the events had already been worked but the costs of actual permits was still to be looked at.

Paul Walton, NERO supported the Dave's idea to stop looking into the viability of running the CCMSA to permit competitive events. He was keen on the idea originally but given how helpful Motorsport UK have been in restarting motorsport, and he had not seen the ALRC being as proactive in the last nine months. It would involve a lot of work for some people and would we not be better to lobby Motorsport UK so that they were not so blasé about out branch of motorsport.

Richard said this was down to the membership to decide on. Motorsport UK do not see us as a big enough entity to have a voice.

Charles Darby said that since the COVID 19 had started he had worked more with Motorsport UK and come to realise it is not just the permitting side of events that is covered by them. Safeguarding may not be an issue in off road motorsport but still needs covering. There are also other matters that are addressed by them in the background. The system does work – the issues at the beginning of the year with the rise in permits and need for competition licences was down to the insurance liabilities that they have. We should encourage them to understand our sport a bit more. Since some of their observers have attended ALRC run events when motorsport restarted they do now realise that our events are run well so they may have a different attitude in the future.

Richard said that there has been a lot of work already carried out. The vote at the last AGM asked us to look at this but should this now be stopped.

Mark Whaley said that the Council had been given the mandate to work out a proposal for the CCMSA and that this should be completed and presented to the clubs for their decision.

Steve Limb, Leics & Rutland LRC agreed if people were willing to do the work then it should be continued with so that the two options between Motorsport UK and the CCMSA can be decided on. It is appreciated that all are volunteers.

Richard said that a lot of work had already been done and hopefully we are near the end. Andrew Griffin had also helped the Council with this matter. It is just time that it is costing at the moment.

The ALRC are planning to hold the next AGM in March 2021 where an informed decision can be made by all.

6. Chairman's Report – Richard Smith

Since the EGM, last November we have, as requested, been busy undertaking meetings with insurance brokers, Motorsport UK and a company who could be very helpful in administering permits on behalf of the ALRC. Andrew Neaves will go into more details about this when we get to his report.

This has been a strange year so far and I hope that you are all keeping safe and well. It has been a difficult time for our sport, due to MSUK stopping issuing permits, however when they restarted I felt that the guidance they gave was very informative and self-explanatory to most of us and the clubs.

The ALRC Council has been criticised by some members for not giving any additional guidance, however it was felt that the ALRC did not need to publish added guidance over and above that which had already been set down, quite clearly, from both the Government and Motorsport UK. We have tried to keep communications open via both Facebook and the website.

Moving on, it seems most clubs are getting back out and starting events again; we went to one of the first events held, a Comp put on by Staffs and Shrops and were pleased to see all the Covid-19 safety measures suggested put in place and being used – and it was great to see so many familiar faces.

We are all having to learn

The ALRC National Rally was one event that unfortunately had to be postponed this year, but it is planned to go ahead next year. Charles Darby has done a lot of hard work for the planning of the event and it is down to him that the vast majority of our members elected to keep their National Rally bookings in place for 2021, and suppliers have been very helpful in allowing the deposits placed to be moved to the 2021 event too. Hopefully there will not need to be nearly so much work being done behind the scenes for the 2021 event as most of it is already in place.

7. Secretary's Report – Simone Birch

The year 2019 to March 2020 has been busy with the usual every day running of the ALRC with extra work being created by the announcements from Motorsport UK regarding licences and increase in fees which came in November, after clubs had already renewed their membership with Motorsport UK and probable already planned their 2020 calendars along with the costings. It has helped that clubs have responded when asked to provide information on events and I thank those club secretaries that took the time to send in information.

a. The November ALRC EGM and S&ORC meeting minutes have been sent to all club secretaries, S&ORC, log book scrutineers and club delegates who attend the meetings. Details of club events circulated by email.

b. Confirmation sent to Leicestershire & Rutland LRC that their new letterhead is acceptable to use. (4.11.19)

c. Details of Motorsport UK training days in 2020 for club officials and event organisers received (15.11.19).

d. Renewal for 2020 made with ACCEO - £125 (20.11.19).

e. Phone call and emails from Simon Jones from the Official Olympia London Classic Car Show Souvenir Programme wanting the ALRC to advertise in it. Very pushy but not thought to be of benefit to the ALRC at this time as it does not appear to be aimed at our target market. (30/31.01.2020)

f. Confirmation asked for from Ian Davis, Motorsport UK re licencing requirements for passengers in trials – conflicting information on this from them previously at the end of November (no licences for under 18 year olds) and now an updated Chart 7 on their website which does not appear in their 2020 Yearbook. (02.02.2020)

Reply received (03.02.2020)

Cross Country Passengers in Trials.

The simplest way to explain the 2020 requirements is to group Trials as follows;

Tyro Trials

P44.2.2. Passengers under the age of 18 will not be considered as Competitors for the purpose of licensing or Club membership and will not be required to sign on. They will however be required to produce at signing-on a letter of consent from a parent or guardian which must be retained by the Organisers.

The change here from 2019 is solely to the age. The previous regulation stated the 16 and as part of the wider review this was brought into line with the age of 18 being the generally accepted cut of in other similar regulations. For example those of a Cross Country Promotional Event have the same provision but this has stated the age of 18 since its inception.

All other Permitted Cross Country Events, Trials, Safaris etc.

For all other event the following applies;

P24.2. Drivers and passengers must produce a valid Club Membership Card and Competition Licence as detailed in Section H.

In simplest terms, those passengers in events other than a Tyro Trial or Promotional Event require a Competition Licence which in the majority of cases will be an RS Clubman.

It has been a very different ten months since March with no general ALRC meetings taking place since February but some enquiries still being dealt with. Any clubs that have asked for specific advice on how to run competitive events have been advised that they must adhere to government rules in place for the area and Motorsport UK guidance as they are the ones issuing the permits for the event.

In July Paul Walton expressed the dis-satisfaction of NERO that no information has been forthcoming from the ALRC on how to run competitive events.

Simone spoke to Gary Campbell and this is not thought to be the view of the club in general. He has stood down as Chairman and Paul Walton is acting as Chairman and Secretary. Mark Whaley confirmed that this was still the case.

A reply was sent by Simone and Richard reiterating that the guidance from Motorsport UK was thought to be sufficient as they are the ones issuing the permits. This advice is seen to have been very clear. All clubs must have a Covid 19 Officer. See advice was given to clubs re camping resuming – 10.d.

a. Some notifications from clubs re the cancellation of events have been circulated to all.

b. Letter sent to John Ryan, Motorsport UK in support of Andrew Flanders becoming a licenced Clerk of Course. (25.02.2020) This is still progressing.

c. Email from Paul Walton, NERO stating that a driver had broken his wrist whilst driving a RTVT section – Series III steering wheel and hitting a rock! After reporting it to Motorsport UK they contacted the competitor to say that his competition licence was suspended. No reply was received by the club for the paperwork submitted. I advised them to get in touch with Simon Fowler or James Tattershall who both deal with Competitions and Permits at Motorsport UK for advice. (05.03.2020).

Further information available at the ALRC Council meeting - Mark Whaley said that the incident happened on the Sunday but the committee did not find out about it until the following weekend which resulted in late paperwork being submitted outside the 14 days - so no communication probably good.

The competition licence does give the competitor some cover. The licence was suspended as he should not drive with a broken wrist – it will be reinstated when it heals.

Motorsport UK have been attending events and have been giving out advice to all clubs but it is down to the clubs to read the information and act accordingly. This will vary from area to area and can change at short notice.

d. ALRC logo agreed for Breckland LRC to use on clothing. (17.03.2020)

e. Initial enquiry from Stephanie Watson re setting up a new Land Rover Club and joining the ALRC. Reply sent (25.06.2020). Nothing further heard.

f. A radiator badge design has been approved for Leics & Rutland LRC to use. (12.08.2020)

g. Enquiry received from Nottingham LRC (11.09.2020) asking if their event can go ahead as it is run using a permit from the CCMSA as it is a non-competitive event. This came from the club secretary and a comment from someone via Facebook (on another thread) was not replied to.

Following reply sent:

Your event at Wickenby can go ahead provided you adhere to the general government guidelines in place on that date. Only pre-booking of entries should be allowed and you will obviously need to keep records of who attends in case track and trace is required by Public Health England.

As COVID 19 safe practices are becoming commonplace everywhere hopefully it will not be an issue for your club members to attend and keep to any guidelines you feel necessary to put into place. As we have seen in the news these can change from day to day and area to area which is something you may also have to cater for.

h. Email sent to all clubs asking for predicted numbers for the November meeting – most unwilling to attend in person but are happy to join a Zoom meeting and also asking for numbers required for handbook – closing date of 25.10.2020. Contact will be made with individual clubs by Simone for these figures.

i. Notification of the cancellation of the Series II Land Rover Club AGM on the 18.10.2020 (04.10.2020).

j. Renewal for 2021 to Motorsport UK registration -£82 (15.10.2020)

k. Renewal for 2021 made to ACCEO - £125 (09.11.2020)

Club Secretary / Council member / Scrutineering Change of address:
Lincs LRC – Richard Howard change of address – The Grange, Mablethorpe Road,
Theddlethorpe,
LN12 1NN
Essex LRC – John Musham, 12 New Zealand Way, Rainham, Essex, RM13 8JP.
07814 443106. secretary@elrc.info
South Coast LROC – Ryan Wright, 53 Hazelhurst Crescent, Horsham, West Sussex,
RH12 1XB.
rjw2012@live.co.uk
Cumbrian ROC - Beccy Cowsill, 4 Kirby Close, Askham in Furness, LE16 7HH.
07825 002176. rjcowstill@outlook.co.uk
Breckland LRC – Sam Boston, 8 Back Lane, Beeston, Kings Lynn, PE32 2NN.
01328 701873 / 07484 319197 samfriend77@gmail.com
East Northants LRC – The Directors, 6 Rockingham Close, Thrapston, Northants,
NN14 4QP
Peak & Dukeries LRC – Ashley Armitage change of address – 44 Trinity Road,
Edwinstowe, NG21 9RX. 07841 045509. ash.armitage@outlook.com

Privilege Event Permits applied for in 2020 from the following clubs (Maximum allowed 8). The definition of a Privilege Event Permit is one is issued per Motorsport UK permit issued. Not all of these events have been held and some have been reissued but may well not be taking place now.

Aylesbury LRFC (1), Chiltern Vale LRC (5), Cornwall & Devon LRC (6), Cumbrian ROC (1), Midland ROC (1), Somerset & Wilts LRC (1), Southern ROC (2). Staffs & Shrops LRC (8)

8. Treasurers Report – Richard Smith / Cheryl Howard

We have completed the end of year accounts and these have been submitted to HMRC and Companies house. Copies of the accounts have already been circulated to the Club secretaries.

We can now apply to de-register for any profits we make under Corporation Tax as we are a club. This has to be done by the accountant.

Directors & Officers Insurance renewal for £510.70 has been paid to Tysers, Century House, Pepper Road, Hazel Grove, Stockport, Cheshire.

The reason we require the numbers for the Handbook is that it will be cheaper to print fewer copies if they are not required. This will save some costs. Most of the ALRC Handbook is already on the website. It appears in sections on the website and not as an entire volume.

The ALRC will not be charging a membership subscription for 2021. This has also been done by some member clubs.

Unfortunately Cheryl Howard who volunteered to take on the role of Treasurer a few weeks ago is working today so is unable to attend this meeting but will attend in the future.

The acceptance of the draft accounts was proposed by Richard Smith, seconded by Derek Spooner and accepted unanimously by the meeting.

It was proposed by Dave Canham, seconded by Chris Wilderspin that the accounts Mills Pyatt, 11 Kingfisher Business Park, Arthur Street, Lakeside, Redditch, B98 8LG be used for the 2020 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: Simone Birch, Fallowe Kirby, Mark Whaley, Murray Wiltshire, Roger Wright and Dennis Wright

Murray Wiltshire has decided not to stand again and we thank him for his many years serving on the Council.

All the others are seeking re-election.

During 2019 Richard Banks and Stuart Newton were co-opted onto the ALRC Council and they seek election.

Cheryl Howard has been proposed by Simone Birch, seconded by Richard Smith and seeks election onto the ALRC Council. Cheryl is happy to take on the Treasurer and Membership Officer roles.

It was proposed by Janet New seconded by Steve Limb and agreed unanimously that Ruth 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, Discovery LRC, Hants & Berks LROC, Land Rover Register 1948-53, Land Rover Series One Club, Leics & Rutland LRC, Lincs LRC, Midland 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: Malcolm Wilson, Mark Whaley, Fallowe Kirby, Pete Lugg and Tim Linney.

Malcolm Wilson has decided not to stand again and Simon Saunt has also retired from the S&ORC and stood down as a log book scrutineer.

We thank them both for their many years serving on the S&ORC and as an ALRC log book scrutineer.

It was proposed by Dave Canham, seconded by David Mitchell and agreed unanimously 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, Lincs LRC, Midland 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).

Role of President:

Denis Bourne has agreed to continue in the role of Honorary President. This position is one that is decided on by the ALRC Council and has been approved by them.

10. New Club Applications

Merseyside Land Rover Owners Clubs had applied for membership as a competitive club prior to the initial COVID 19 lockdown and nothing further has been heard since then.

11. Rule Change Proposals

a. At the ALRC S&ORC meeting held on the 16th November 2019 the rule changes that had been presented were discussed and referred to the ALRC Council for them to clarify as necessary. This was outlined in the minutes of that meeting.

At the ALRC Council meeting held on the 8th February 2020 the following rule changes to the ALRC Supplementary Regulations were ratified and take immediate effect. (Changes highlighted in red)

B. 19.1. Adequate front and rear recovery attachments must be provided for recovery purposes in all events. Bumpers, tie-down rings, lifting rings or Range Rover/Discovery “tow fittings” are not adequate. Factory specification (or better) trailer hitches are acceptable.

If a tow-ball is fitted, welding alone is insufficient – high tensile nuts and bolts must be used for attachment. If the recovery point is attached to a bumper, the bumper must be attached to the chassis with high tensile nuts and bolts.

Where recovery points attach through the chassis or bumper with nuts and bolts there must be a minimum of a 3mm thick, mild steel spreader plate behind its mounting point,

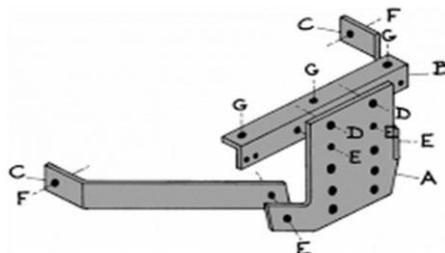
On later style rear cross members where it is not possible to fit a spreader plate (such as late Defenders cross members with captive nuts) then any recovery point must attach using a minimum of the 7 designated fixing points (D,G,F. Diagram A) using high tensile bolts. Point F should attach to the designated points on the fuel tank frame or if not present can bolt through the longitudinal chassis rails or to suitable brackets attached to these.

Where it is not possible to fit a spreader plate (such as late Defenders cross members) then any recovery point must attach using a minimum of the 7 designated fixing points (D,G,F.

Diagram A) using high tensile bolts. Point F should attach to the designated points on the fuel tank frame or if not present can bolt through the longitudinal chassis rails

*Points “E” must be bolted together with high tensile nuts and bolts as per the manufacturers design. The towing attachment must **Not** be attached at point D. Tow attachments must be fitted using high tensile M16 bolts and nuts or equivalent. Drop plates / recovery systems can be shortened or purpose built provided they attach to the vehicle by the same 7 bolt method and are of equal or greater strength and design.*

Diagram A



B19.2. A pair of Land Rover chassis-Shackles (forged JATE rings) are suitable *when used together via a bridle to share the load.*

B.19.4 All fixings must be high tensile.

c. Contradiction in regulation C.3.1 and A2 – Matthew Fullwood, Chiltern Vale LRC

We need to recheck C.3.1. as it states a max of 4.600cc subject to A2 but A2 now goes up to 5ltrs. This was done at the S&ORC meeting 16th November 2019 and the following wording was agreed there.

C.3.1. Any Land Rover or Rover car engines (and others with Rover part numbers) may be used complete with their ancillaries subject to A2.

The ALRC Council via emails held on the 12th November 2020 and ratified the above rule change to the ALRC Supplementary Regulations to take immediate effect. (This was further discussed at the S&ORC meeting held after this AGM where it was agreed to delay implementation until the wording in A.2. could be re-checked).

d. Proposal to amend the Rule change process.

This will become part of the Forward Plan review that is being looked into now and the outcome will be included with that information. This will hopefully be discussed at the next Council meeting but will not be available ready for the new Handbook.

e. Proposal for changes to the Memorandum of the Association of Land Rover Clubs Ltd

Proposed by: Andrew Neaves Member 1463 Midland Rover Owners Club Limited.
15/1/20

Seconded by: Andrew Griffin Member F08 Leicestershire and Rutland Land Rover Club Limited. 15/1/20

Article (Object) to be changed: 3. (i)

Current wording:

To carry on the business of a motor club for the benefit of its Associate Members and the members of Affiliated Clubs by promoting, either solely or Jointly with other clubs, motor competitions in accordance with the requirements of the Royal Automobile Club, Motor Sports Association Ltd. providing information, advice and assistance on matters connected with motoring; arranging tours, lectures, discussions, social and other meetings and affording such benefits as may be possible to arrange.

Proposed change:

To carry on the business of a motor club for the benefit of its Associate Members and the members of Affiliated Clubs by promoting, either solely or Jointly with other clubs, motor competitions in accordance with the requirements of an Authorising Body or its Agent as described by section 13a of the Road Traffic Act 1988, related Statutory Notices and any amendments to the same, providing information, advice and assistance on matters connected with motoring; arranging tours, lectures, discussions, social and other meetings and affording such benefits as may be possible to arrange.

Reason for the change:

Article 3 (I), limits the scope of the company to conduct its business by restricting the provision of service to a single supplier. This proposal allows, for the benefit of its members, the company to have a choice of any Authorising Body meeting the specified requirement. Section 13a of the Road Traffic Act 1988 etc is law.

The company itself is a supplier of these services; the proposed change allows the members to benefit from that provision.

Note: While this proposal is related, it is independent of any future discussion made by the clubs in reference to the review of the process with Motorsport UK.

It was proposed by Andrew Neaves, seconded by Andrew Griffin and agreed unanimously that this proposed change be made to the Memorandum and Articles of the Association of Land Rovers Clubs Ltd. – Voting from 17 clubs.

12. Section Reports

a. Caravan Secretary – Heather Pycraft

What a weird year for our activities! I have very little to report.

I have issued 51 permits but I know that not all of them were used. Local Covid restrictions and the weather took its toll on planned events. Due to the uncertainty of events because of Covid, I have received more emailed permit applications than normal.

I am happy to continue in this role as required.

Here's hoping 2021 will be a better year for everyone.

b. Overseas Liaison – Derek Spooner

Most overseas clubs postponed events until 2021.

A business in Sri Lanka asked to join the ALRC which was refused amicably as they do not meet the criteria. Only clubs independent and not part of a business can be accepted.

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

The ALRC are looking for someone to take on the role of Show Co-ordinator so if you have any members who may be interested in taking on this role then please get in touch with Simone Birch.

4x4 Show at Stafford, 22nd February 2020 – After correspondence with Diana Tigwell this was attended by Andrew Flanders, Dennis Wright, Tony Sinclair.

It highlighted the fact that the ALRC should have promotional boards etc. for use at shows and this has now been arranged.

New free standing display boards plus some leaflets for interested parties to take away with them have been organised by Ruth. Unfortunately since these have been produced, there have been no shows or events that they can be used for...but fingers crossed they will see the light of day soon!

The dates as known for 2021 at the moment are: -

22/23 May – Classic Land Rover Gathering – Peterborough

26/27 June – Billing Off Road Show – Billing

11/12 September – Land Rover Owners Show – Peterborough

d. Countryside Access – Roger Wright

There has been very little happening this year. Nothing to report.

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

2021 - 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 have been rolled over to 2021.

Charles has been in touch with the Land Owner – no work is to be carried out until March 2021. All

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

The permits have been obtained from Motorsport UK for the competitive events and bookings will reopen in 2021 – fingers crossed that the event can be held but this will obviously be dependent on government advice at that time. By March we should hopefully have confirmation that events are continuing.

The camping side will need to be carried out to COVID 19 guidance in place at the time.

There is a lot of paperwork needed to be done before the event which will be started in the New Year

All names of attendees will need to be kept – checked on those already booked and then bookings will be reopened, probably in February.

Trophies still need to be collected in – some have already been returned. We may need to get them engraved with the missing 2020 year – to be discussed.

Engraving on the Tony Kempster Memorial Cup is on the back of the cup, there is not a collar but it may need a new base if it is changed in the future.

We already have the magnets and windscreen stickers for the 2021 event but they will have 2020 on them!!

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 next years event if a volunteer can be found.

f. Press & Publicity – Ruth Smith

Nothing really to publicise this year.

Russ Brown, LRO has been in contact and will do a write up on the 2021 ALRC National Rally in the November issue.

g. Motorsport UK Liaison – Andrew Flanders

Rule Changes issued after the publication of the Motorsport UK 2020 Yearbook

Date of implementation 01.01.2020

H. Competitors: Licences

H12.1.9. *Postal applicants for an RS Clubmans Licence who answer yes to either of the following questions;*

- *Do you have any serious medical condition that affects your ability to drive and control a car?*

- *Are you epileptic or do you suffer from any fits, fainting spells or blackouts or take any medication to control this?*

may be issued with a Competition Licence endorsed Non-Driver to allow participation as a passenger or navigator.

H12.1.10. *For events other than those Cross Country events included within P25.1. passengers applying for an RS Clubmans Licence on the day who answer yes to either of the following;*

- *Do you have any serious medical condition that affects your ability to drive and control a car?*

- *Are you epileptic or do you suffer from any fits, fainting spells or blackouts or take any medication to control this?*

may participate on the day, subject to 12.1.8. as a passenger or navigator and may be issued with their competition licenced endorsed Non-Driver.

P. Cross Country Events

P24.2.1. *For any Cross Country event where Crash Helmets are required and irrespective of licence grade, drivers, navigators and passengers who have any*

notifiable condition included within H10.1.9. may not apply for their competition licence on the day and should allow a calendar month for their application to be assessed and processed.

Date of implementation 01.01.2021

K. Competitors: Safety

K8.1.1. *Push-button circuit breakers must only isolate the electrical circuits, any re-set must be operated by a separate button or switch.*

J. Competitors: Vehicles

J.5.20.14. *Any information device (including but not limited to – data loggers, displays, instrumentation, communication systems, trip computers etc.) mounted within the cockpit must use a mechanical means of attachment sufficiently robust to withstand anticipated stresses and vibration and must not present any sharp edges or projections in the vicinity of the driver's body or helmet. Where possible, a secondary means of attachment should also be used. Suction mounts are not acceptable as the primary mounting method.*

The Motorsport UK Officials seminar was attended by Simone on the 9th February 2020.

Topics covered were:

- Changes to the licence and permit structure
- RS Clubman Licence application and signing-on procedures – new forms
- Organising a motorsport event – pre-event preparation
- Running your event – who is responsible for what?
- Dealing with serious incidents – incident pack available on their website.

James Betchley and Simon Fowler were both there and able to answer questions.

It was confirmed by James that a Motorsport UK Scrutineer was not required to be present for Timed Trials - but this is now being changed for 2021!

Andrew Griffin asked - Are there enough Motorsport UK Scrutineers to attend events?

Answer – A day permission may perhaps be given to regular scrutineers within clubs. This has happened in the past for clubs running comps.

John Cooper at Motorsport UK should be contacted to arrange a Motorsport UK Scrutineer. This does come with a cost – usually travelling expenses

It was confirmed that grandfather rights on roll cages with parallel bars are still allowed but the diagrams will be removed from the Motorsport UK 2021 Yearbook. No proof that any have failed.

Simone said that it is important that clubs look through the Motorsport UK Yearbook to make sure that any highlighted changes are adopted by their club members.

Dave Canham asked what was happening re the Motorsport UK Scrutineer licence. Guy Cashmore said that some members at Cornwall & Devon LRC had off road scrutineers.. No response has been received by Simone from her previous letters. Clubs should perhaps contact individually as they have more competitive permits than the ALRC. It seems to be the clubs that run comp safaris work more closely with Motorsport UK but it is sometimes difficult to find the right person to talk to, to get things done.

h. S&ORC – Richard Banks

All ongoing topics will be covered in this afternoons meeting.

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

1 event has been run

Other information already been covered.

j. Handbook – Fallowe Kirby

Ongoing updates are done as necessary.

k. Webmaster – Ruth Smith

The website continues to perform pretty well, with quite a consistent stream of visitors throughout the year, although slightly lower in numbers from the beginning of April onwards. We have been trying to keep the news on anything that affects our sport regarding Covid-19 and MSUK as up to date as we can, publishing this on both the website and our Facebook page.

The National Rally Bookings Form worked very well but was closed down as soon as it became apparent that the 2020 National Rally was going to have to be postponed until next year. The National Rally pages and Booking form on the website will be reactivated probably in January next year, when we hope that things are more settled and plans can be made once again.

This year so far, although we have had several enquiries, we have only had one new company join Marketplace. Due to the very poor economic situation out there, we have not been pushing paid advertising at all. The Council recently decided that the ALRC are going to offer all advertisers currently on our books a free half page advert in the new Handbook, due out in early 2021 as a thank you for their (hopefully) continued support, plus another 2 years free advertising on the website. Since Marketplace was established, we have raised £4250 from advertising fees.

Thank you to those of you who have sent in event information for the calendar page and please don't forget when you have your club calendar planning meetings, to send the info in so it can be added to the ALRC calendar page too.

l. Facebook – Adrian Neaves

Facebook page currently has 1000 members with still more requests coming in on a monthly basis.

m. Membership Officer – Cheryl Howard

At the ALRC Council meeting held on the 10th 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 this year 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.

There have been no changes to the current ALRC Child Protection Policy and Safeguarding Code of Conduct.

As per other Motorsport UK Official licences the Safeguarding Officials Licence has been extended to cover 2021.

I have also taken on the role as the ALRC Covid 19 Officer – all Motorsport UK recognised clubs should have a Covid 19 official on their committees.

13. Any Other Business.

a. Motorsport Arrows – held in stock and available for clubs to purchase. £1 each plus postage if required. Can be delivered to meetings. Contact Simone for these

b. Norfolk Land Rover Club – members of this club have now joined Breckland LRC so this club has ceased to be a member of the ALRC although the members will still take part at ALRC events under Breckland LRC.

c. ALRC Club radiator badges available from club shop – Janet New - £10 delivered.

d. Dave Canham asked for dates for Majors Memorial Trial and Mendip trials required so clubs can plan their calendars. Majors Memorial Trial – hoping for 11th – 12th September. Charity event for Cornwall & Devon LRC to be confirmed next week.

e. 2022 bank holiday moved to Thursday / Friday in June which may affect the running of the National Rally. It would still be over that weekend but this will be discussed by the ALRC Council.

14. Date of Next Meeting – 13th March 2021

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

2021 meeting dates-

Council: 6th February, 12th June, 9th October, - Zoom.

AGM / EGM / S&ORC: 13th March, 3rd July, 13th November.

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

General meetings are to be reassessed after the November meeting. They may resume at the Ibis Hotel, Crick, Rugby, NN6 7EX. All will depend on any COVID 19 restrictions

It was said that a Zoom meeting is better than no meeting.

15. Close of Meeting at 11.30