

ASSOCIATION OF LAND ROVER CLUBS

President: Mr Denis Bourne



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EXTRAORDINARY GENERAL MEETING
SATURDAY 12th NOVEMBER 2016
At
THE BRITISH MOTOR MUSEUM
BANBURY ROAD, GAYDON, WARKS, CV35 0BJ

AGENDA

10.00am

1. Reading of the notice convening the meeting.
2. Apologies for absence.
3. Accuracy of Minutes from 19th March 2016.
4. Matters arising from the above minutes.
5. Chairman's report.
6. Secretary's report.
7. Treasurer's report.
8. New Club Applications.
9. Rule Change Proposals
10. 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. Child Protection Officer
 - m. Membership Officer
11. Any other business.
12. Date & time of next meeting.
13. 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 EGM 09.07.16

	Present	Apologies
ASSOCIATION OF LAND ROVER CLUBS	Simone Birch Derek Spooner	Denis & Sandra Bourne
ANGLIAN LRC		Andrew Flanders
AYLESBURY LRFC		
BRECKLAND LRC	Andy Dennis	
CHELTENHAM & COTSWOLD ROC		
CHILTERN VALE LRC		Tim Linney
CORNWALL & DEVON LRC		Peter Alexander
CUMBRIAN ROC		
DISCOVERY OC		Janet New
DORSET LRC		Robert Shadbolt
EAST NORTHANTS LROC		
ESSEX LRC		Mark Pycraft
HANTS & BERKS LRO	Steve Kirby	
LANCS & CHESHIRE LROC		
LAND ROVER REGISTER 1948 -53	Andrew Neaves	
LAND ROVER SERIES 1 CLUB		Andrew Cross
LAND ROVER SERIES II CLUB		
LEICS & RUTLAND LRC		Tony & Andrew Sinclair
LIGHTWEIGHT LRC		Sue Foster
LINCS LRC		
MIDLAND ROC	Richard Parry Samantha Miller	Richard Smith
NORTH EASTERN ROC	Mark Whaley Paul Walton Andy Scarr Graham Pink	
NORTH WALES LRC		
NOTTINGHAM LRC		
PEAK & DUKERIES LRC	Dennis Wright	
RED ROSE LRC	Roger Wright	
SCOTTISH LROC		
SOMERSET & WILTS LRC		
SOUTH COAST LROC		
SOUTHERN ROC	Debby & Charles Darby Mark Baitup Terry Buss Jon Aldridge	Dave Canham
STAFFS & SHROPS LRC		Ann Cooper
SURREY HILLS LRC	Paul Barton	
THE CAMEL CLUB		
THE G4 CLUB	Andi Mcguire Phil Evans	
TOWY LRC		
WYE & WELSH LRC	Peter Gladman	
YORKSHIRE LROC		
101 FC&RC		
TOTAL 37	11	10

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MINUTES OF THE EGM HELD ON THE 9th July 2016 AT NFU MUTUAL, TIDDINGTON ROAD, STRATFORD UPON AVON, CV37 7BJ.

1. Paul Barton opened the meeting at 10.00am

Welcome and thank you to everyone for coming today.

Thanks again to NFU Mutual for providing us with these facilities. Free drinks are available from the vending machine, please use the bin provided for any rubbish. If there is a fire alarm then we must congregate in the front of the main building.

2. Apologies for absence – see attendance table.

Tony Sinclair would like to thank everyone for their best wishes following his recent diagnosis of cancer and he hopes to be back attending meetings soon.

3. Minutes of previous meeting held on 19th March 2016

The minutes of the meeting held on the 19th March 2016 were proposed as being a true record by Dennis Wright, seconded by Mark Whaley and agreed unanimously. Signed by Paul Barton.

4. Matters arising from previous minutes (*unless covered elsewhere*).

None received, all should be covered under section reports.

5. Chairman's Report –Paul Barton

The ALRC National Rally hosted by Southern Rover Owners Club was a great success and actually a terrific club effort with many long standing older members who joined in the 80s and early 90s turning out to help together with newer members all mucking in to put on the event. All age groups in the club membership worked well together to put on a great event and in the course of that provided some succession planning and experience for the younger club members for the future. I have to say the younger ones took it all in their stride and that bodes well for the future. It's also always good when the Stewards are not troubled and from what I could see competitors were very happy with the events. Some of the issues and criticisms from the Copford 2005 National around spectator access for the Comp were addressed with the help of a very enthusiastic land owner and the Comp was very well received by spectators who got the chance this time to get closer to the action. Social media has been very complimentary. Thanks to all the Council members who contributed and supported Southern. That said, it wasn't all plain sailing and you will no doubt be amused to learn that both the Safety Officer and a member of the First Aid/Rescue crew both had to attend A&E for treatment to damaged knees and ankles and I got quite a ribbing from some of the SROC members who thought it hilarious that the first name in the accident book was mine as Safety Officer.

As one National Rally ends so the next one needs to be wheeled in and I am pleased to report that at the last Council meeting we went through the planning for the National 2017 at Stainby and the Council really is very grateful to all of those clubs who have stepped forward and volunteered to run one or more of the competitive events and in the case of Leicester and Rutland LRC to do site services and camping again. We seem to have volunteers for everything for which I am very grateful.

Just on one point, given the comments about the catering at this year's event we have decided to engage Classic Catering again for 2017.

I'm sure Janet will elaborate further about future National Rallies in her report.

6. Secretary's Report – Simone Birch

a. The following has been sent to all clubs: The 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. Details of club events circulated by email. Rights of Ways information has been sent to some local clubs.

If you do not receive a copy then please get in touch as the mailing lists have been checked and all should regularly receive them by mail and possible email as well. It is important that when there are secretary changes within a club that this is communicated back to the ALRC as soon as possible.

Some clubs are taking several months to pass on any changes and information may be going astray in this time.

b. Internal problems at G4OC communicated and now resolved with the club moving forward with a new committee and it is nice to see the chairman and secretary at today's meeting.

c. Following a letter received from the MSA re the Fast Tracking of Specialist Off-Road Scrutineers the following nominations were sent for consideration to the MSA on the 14th April 2016:

Dennis Wright – 01334 / 141334

Tony Lockwood – 06917 – Tony has previously been upgraded by a telephone call on an individual event basis when the named National scrutineer was not available. This has been done at least three times but he has not able to retain the position.

Andrew Sinclair - 172721

Antony Sinclair - 98236

Dave Canham - 109275

Terry Buss – 277309

Andrew Flanders has also asked to be added to this list.

To date no reply has been received but it is known that that the MSA is discussing this.

c. Details received from ACCEO regarding Clubs Public Liability Insurance that can be arranged for our member clubs through the brokers Grove Insurance Services. They are currently streamlining the system to run from 1st December 2016 so the current premiums will run from 1st August to 1st December 2016. Premiums are based on the number of members in the club. This policy may be of interest to the non-competitive clubs who do not have insurance provided by the MSA.

It is also possible to take out an All Risks Insurance policy through the ACCEO brokers.

Grove Insurance Services also run a scheme for personal caravan insurance and will offer a £5 donation to member clubs for any new policies taken out.

Club Secretary address details / Council member / Scrutineering Change of address:

Club Details

Breckland LRC – no secretary at present – contact – Kevin Peake, kevinjpeake@gmail.com

53 Victory Avenue, Bradwell, Great Yarmouth, Norfolk, NR31 9GA

The G4 Club – Andi McGuire, 16 Holyrood Walk, Corby, Northants, NN18 9JE. 07971 776884.

Andi@g4ownersclub.com

Somerset & Wilts LRC – Rob Wilby, 18 Turnbury Avenue, Nailsea, Bristol, North Somerset, BS48

2UU. 07808 448966. secretary@swlrc.co.uk

Log book scrutineer details:

Graham Pink, 1 Stainton View, Sadberge, Darlington, DL2 1SW. 07956 378448.

gwpink@btclick.com

Privilege Event Permits applied for in 2016 from the following clubs:

Anglian LRC (1), Aylesbury LRFC (1), Breckland LRC (2), Cornwall & Devon LRC (7), East Northants ROC (3), Essex LRC (2), Hants & Berks LRO (2), Peak & Dukeries LRC (6), Southern ROC (3), Staffs & Shrops LRC (8).

It does still appear that it is mainly ALRC members turning up for the events.

7. Treasurers Report – Derek Spooner

General

Since the AGM there have been the following movements in & out of accounts.

Main general Income:-

Subscriptions - £495, Logbooks - £115, Sales - £415, Interest - £106.

Main General Expenses:-

General Expenses - £606, Deposit National Rally land deposit - £3000, LARA Subs - £250,

Audit fee - £600, Sales - £140, Logbooking tags - £328, Trophies & National Rally items - £2473

Due to the imposition of changes by Unity Bank, the account has now been closed and monies transferred to Lloyds.

We again have three £10,000 Bonds with Lloyds which mature in August & November 2016 plus May 2017.

8. New Club Applications – None received

9. Rule Change Proposal

a. The following rule change proposal was proposed by Mark Whaley, NERO seconded by Andy Dennis, Breckland LRC and agreed at the S&ORC meeting on the 19th March 2016. It was agreed that a Q class would be known as Class 12.

All Trials

L.1.1 Class 12. A vehicle manufactured from Land Rover parts in accordance with MSA Regulations. Vehicles must retain Land Rover axles, engines and drivetrain. Vehicles must retain the appearance of a Land Rover.

Competitive Safari

L.1.3 Class 12. A vehicle manufactured from Land Rover parts in accordance with MSA Regulations. Vehicles must retain Land Rover axles, engines and drivetrain. Vehicles must retain the appearance of a Land Rover.

The following comment appeared in the March 2016 S&ORC meeting minutes.

This does not take immediate effect. It was hoped that this could be accepted for voting on by the member clubs at an EGM, probably November 2016 after formal acceptance at the July S&ORC meeting and if voted for by the clubs could be implemented from 1st January 2017 so as to appear in the next edition of the ALRC Handbook. It is important that clubs discuss this at their club meetings to gauge support.

It would be made clear that it was to be run only for a trial period to see if it actually did increase entry at events. The end date would be published when decided on – probably for two years to reassess the situation – December 2018. Information could then be used to see if there is a need to or advantage to continue with the proposed Class 12 vehicles. We need to move forward. This rule is intended to see how effective it would be. It must be remembered that this is a hobby where we want members to enjoy themselves safely.

The intention of this rule is to genuinely increase membership for clubs and thus increase entries at events.

This will be further discussed at this afternoons S&ORC meeting and no response has been received by Simone from any club.

b. The following rule change proposal was proposed by Andy Dennis, Breckland LRC and seconded by Matthew Fulwood, Chiltern Vale LRC at the S&ORC meeting on the 19th March 2016.

Section C - Modified Class Vehicle Regulations

C.5. Suspension & Axles

C.5.7. Axle casings can be modified.

This rule change proposal will be voted on at the AGM in March 2017.

Another rule change on the sizes of engines allowed has still to be worked on.

10. Section Reports

a. Caravan Secretary – Debby Darby

91 permits have been issued so far for events in 2016 with them mainly being for ALRC members only i.e. held under Paragraph 6. There have been no reported issues at any of the events so far.

I would like to consider offering Clubs the option to apply for, and receive, permits electronically next year. The logistics of this are currently being looked at and a further update should be available at the next meeting.

b. Overseas Liaison – Derek Spooner

Land Rovers of Switzerland have invited us to their 30th Anniversary Event next year and it is on our website and theirs <https://jubi.lros.ch/en/>

Dutch Land Rover Register is visiting Wales this year 23rd July to 7th August, and have asked me to visit & help with a green lane run. They also have their 25th Anniversary next year and I have been invited to attend.

On a recent visit to the USA I contacted a member of the Series I LRC and was able to meet up with him and some friends and offer advice in the rebuilding of their vehicles. It is sometimes difficult for overseas members to know where to place items with no complete vehicle to refer to.

c. Non Competitive Clubs & Shows Co-ordinator – Sue Foster

My apologies for not attending the E.G.M as I am about to do my final Assignment and Assessment for my Dog Trainers course.

Since I last reported I have attended two shows on behalf of the ALRC, the first at Malvern 4x4 show as Ripley Castle was cancelled due to the possibility it might get water logged and last month at the newly named British Motor Museum (formally the Heritage Museum).

Malvern was well attended by the clubs with good sized stands and the glorious weather over the weekend helped. During the show Ian went round and told the clubs about the Heritage run which was being held on the Sunday of the B.M.M show. Just before the show at the Motor Museum I received an email from Tom Caren who was organising it to say that they had only had 11 vehicles entered for the run so he was cancelling it. This may also have had something to do with the fact that Land Rover wanted substantial payment for manning the start at their end.

The Museum has under gone a revamp and is very impressive even though it is not quite finished. Our stand was on the approach to the main entrance and interest was show over the weekend. My thanks to Simone, Tony, Andrew and Eleanor for coming on the Saturday with their 101's.

Talking to Tom on the Sunday he said he was pleased with the show even though the weather was against us at times and that he is going to give the Heritage Run another go next year with a slightly different start location (still near the factory) and he is looking to put it back to the first May bank weekend. I will be keeping in contact with him and will feedback to Council on any progress.

The next big show is at Billing Aquadrome at the end of July then Peterborough in September.

It is unfortunate that the date of the show is to be moved to the first May bank holiday as many clubs already hold their own events then and this will again limit attendance.

d. Countryside Access – Roger Wright

There is relatively little to report in the field of Access and Rights of Way. I was unable to attend the LARA AGM on the 25th May at the MSA at Colnbrook, but set out below the proceedings.

John Richardson retired as Chairman and was replaced by Andrew Knightly-Brown. Following our change to Associate membership others appear to have followed with the result that the Full membership / Steering Committee now numbers three, namely GLASS, MSA and TRF. Andrew has put out a strong plea that the Associate members make significant additional donations to help make up a £10k shortfall this year, as subscription income has fallen to £14k.

An increase in the subscription to £300 for the twenty Associate members, including ourselves, has been proposed because it is 10% of the Full membership rate. An increase to £600 was proposed but turned down.

Each Full membership receives 10 votes with Associate members having 1 vote but we are not aware of any votes having been taken at LARA meetings.

The increase to £300 was discussed by those present and seen as a modest increase by the meeting and any additional payments for specific causes would be considered by the ALRC as necessary. It is not felt that we should be contributing to making up a shortfall in general subscriptions. Nearly all the money raised goes to pay Alan Kind.

Department of Transport has proposed the creation of a Motoring Stakeholder Working Group, which LARA supports, but so far there is little other support and DfT have baulked at the running costs. Until the MSWG is set up there is a Deregulation Act SWG which is reviewing a number of issues including the 2025 rights of way cut-off and the recording of Rights of Way with unrecorded width. The Rights of Way Review Committee is likely to be wound up or incorporated into the SWG.

LARA wants closer ties with the Ramblers', Cycling and British Horse Society; there is an Memorandum of Understanding / Concordat of 2005 with BHS but from my experience it will be hard work to gain a dialogue with the others, unless things change at the Ramblers after the resignation of Benedict Cumberbatch, the Chief Executive.

There are serious concerns about the effectiveness of Voluntary Restraint, in view of the irresponsible minority who organise uncontrolled driving at short notice via social media. Of course, irresponsible driving is not limited to routes with voluntary restraint, but can affect any route, lower status Rights of Way and private ground, often to exploit the potential of supplementary lighting and winches through the creation of "mud-runs". Dealing with this abuse is extremely difficult but all legitimate users are encouraged to take details (from a distance) and report irresponsible activity.

One of the longest unclassified unsealed roads in the country, Hornby Road over Salter Fell in the Bowland Hills of Lancashire has had a 4x4 TRO (originally recommended by Tim Stevens of LARA) on it since 1991. The county Rights of Way officer has advised that the road could be reopened any time but the area highways managers have refused, claiming that substantial work that cannot be afforded is required. I have been asking for several years that the TRO be lifted but Lancs CC are pressured by United Utilities who lease the area for water catchment. As of this week we have wider support for reopening from the LAF chairman. If reopened it would be an excellent scenic route, without serious challenges.

e. National Rally Liaison Officer – Janet New

The 2016 National Rally was a good event and there was very little damage to land. Spectators were catered for in all events and there were plenty of viewing positions for the comp safari. There was a last surge of entries that resulted in the event being a financially viable one.

Janet said that there were fewer trophies not returned until the event – these are mainly the same members each year.

There was one trophy damaged that was thought to just be loose but when it was unpacked for prize giving the cup came off the base. This has now been repaired and sent to the winner. There was a tie for a third place and another trophy was sorted for that.

All trophies awarded this year have been asked to be returned at the AGM to be held at Gaydon. Entries for the 2016 National Rally – Caravanning – 270 approximately after day bookings were taken into account, RTVT – 77, Team Recovery – 5 teams, CCVT – 95 (amended after checking signing on sheets), Tyro – 8, Comp Safari - 47.

2017 National Rally. Site agreement signed with Jon Weston. All costings should be very similar to 2014. Follow on rally has been organised as well.

Entries will not open until later this year to try and focus members to book in the specific time scale specified.

There are always members that are testing vehicles and leave it until the last minute to book but this does cause issues for the planners and organisers.

Site Services – Leics & Rutland LRC – coordinated by Eddie Newell. Water supply to be reconnected and tested as necessary. Rally Officer to be confirmed.

Toilets, Showers and Skip to be organised as 2014.

RTVT – Chiltern Vale LRC.

CCVT – Anglian LRC .

Tyro – Essex LRC.

Team Recovery – Anglian LRC

Comp Safari & Scrutineering – Lincs LRC – running a comp safari on 10th July 2016 which Paul is going to look at.

Bike Trial – James Flanders, Anglian LRC.

Concours – Series I Land Rover Club – to be confirmed.

Competition Directors – Andrew Flanders & Mark Whaley

Secretary of the Meeting – Simone Birch

Stewards – Antony Birch, Denis Bourne and one other.

Safety Officer – Paul Barton

Chief Marshal – Christopher Birch. Contacting marshals before the event did seem to encourage members to turn up and honour their commitment to marshal when they booked in.

Competitor Liaison Officer – Murray Wiltshire

Medical cover has been arranged for the weekend - Rescue Services Rutland.

Radios – Trysec.

ALRC Annual Trophies

Some clarification is to be made to the National Rally booking form to cover some specific trophies and some definitions are to be made to the listings in the ALRC Handbook.

Essex Land Rover Shield Trophy - Identification of under 18 years old, non-licensed entries. It is not always clear if a child (under 18) or a parent has signed for the entrants signature.

Note - Whilst there are only two ALRC Annual Trophies for the Tyro – Licensed and Unlicensed under 18 year olds, the class trophies are split into SWB and LWB licensed and unlicensed – i.e. 4 class trophies. No planned change. If entries do not reflect this then left over trophies can always be used for the next event.

Need a defined class in the booking system –

RTVT

Land Rover Discovery Cup - Class 5 & 11

North Wales Land Rover Club Diesel RTV Trophy – Class 1,2,3,4 & 5.

CCVT

Land Rover Owners Club The Rickards Trophy presented to the driver of the STANDARD Land Rover – Class 1,2,3,4,5 but exclude Range Rover, Discovery and Freelander.

Michen Industries Trophy – presented to the driver of the STANDARD Range Rover or Discovery. This needs to include Freelander as well – to be amended in the Handbook.

In the past the standard Land Rover trophies may have been issued to a standard Range Rover - this may be because there was not a standard Land Rover entered or in error.

Going forward all Land Rover awards will be given to a Land Rover model and any awards specified for Range Rover and Discovery will also include Freelanders.

This is because there are specific trophies that have been split for Land Rovers / Range Rover, Discovery and Freelanders.

All previous winners are not affected by this decision and all trophies were awarded correctly in 2016 as to the wording the 2015 ALRC Handbook.

Cornwall & Devon LRC Challenge Cup – Class 6,7,8,9,10,11

Comp Safari

Yorkshire Cup – define Class 1, 2,3,4,5 – standard Land Rover - exclude Range Rover, Discovery and Freelander.

Crossland Filters Shield – Land Rover only – to exclude Range Rover, Discovery and Freelander.

Esso Uniflow Shield – to add Freelander – to be amended in the Handbook.

Off Road Sports Shield - standard class for all events confirmed.

The Tony Holder Memorial Trophy to be changed to include Bike Trial and Tyro but the third to be RTVT or CCVT or Comp Safari. (Addition of Comp Safari).

This is still seen as quite a narrow field but it was seen as a trophy to encourage children to take part not only in the bike trial but also in the Tyro. There is not anything wrong with the trophy being a

unique one only awarded occasionally. The term family does also allow extended family members i.e. mothers, fathers, brothers, sisters, cousins, aunts and uncles. Nominations do need to be received before the events.

There was some discussion as to running the Tyro over two days to allow for more entries but this could prove difficult on land availability and man power to run the event and administration to organise it.

f. Press & Publicity – Paul Barton – Nothing to report.

g. MSA Liaison – Andrew Flanders

No report received for this meeting but the following was given to the ALRC Council meeting in June.

The MSA are not planning on banning vehicles with roll cages from entering Tyros. This was a question raised by Andy Dennis at the last S&ORC meeting.

There do seem to be positive steps being made at the MSA as other groups are also struggling to find scrutineers for their events i.e. AWDC. We need to wait for the minutes of the last MSA Cross Country meeting to come out to see if the off road grade is to be introduced. The timescale for this is not yet known. At seminars for officials the different disciplines are usually separated into Karting etc.

Training is being looked at by the MSA. This is to be looked at for the possible licensing of club officials.

The MSA are looking at types of membership in their recognised clubs. Not all clubs seem to be running their membership correctly.

Our competitive clubs should check that their membership cards comply with the regulation from the MSA.

All members should have their own individual cards with their own number on them – this includes any children members who take part in events. It is an MSA requirement that members of a competitive club should all have a club card with the competitive declaration on. The club is recognised as competitive and by default each member has the potential to take part in events. This removes the need for members to hold a MSA competition license to take part for all events i.e. trials.

The following declaration appears on page 15 of the 2015.ALRC Handbook and should appear on clubs:

1. *“This is to certify that is a duly elected member paid up for and is therefore, authorised by the MSA to take part as a driver / passenger in all competitions confined to members of this club or defined up to Clubman’s events under MSA Regulations.”*

2. *“I declare that I shall not drive in any part of a competition which takes place on the public highway unless I hold a valid motor vehicle driving licence for cars (other than provisional). I am acquainted with and agree to be bound by the General Regulations of the MSA.”* (Can also add ALRC and own club name here)

Signature of holder.....

The warning triangle MSA Blue Book Organisers Appendix 1 notice A (Warning Motor Sport Can be Dangerous) should also be added.

Even in Tyro Trial all passengers should be signed on.

This is covered under MSA regulation H.33.11:

33.1.1. *All Entrants, Drivers, Navigators and other passengers must ‘sign-on’ on a form prescribed by the MSA and undertake to comply with the declarations laid down in D.13 and shall not be allowed to take part in the event until they have produced the necessary documents to prove their eligibility for the event, whether this be by means of an approved Club Membership Card and/or an MSA Competition Licence (or Licence application form completed as in 26.1). In addition to the foregoing if the vehicle is to be used on the Public Highway an appropriate current valid Road Traffic Act Licence will also be required.*

There is also an under 18 year old signing on form for any officials which needs to be countersigned by a parent / guardian and it must be remembered that under 16 year olds should not be placed in any position of danger.

There was also a discussion on the fire resistance provided by plastic bulkheads but these are not something that appears in Land Rovers.

Andrew Flanders is to discuss with Alan Page, MSA directly about the upgrade of scrutineers.

One topic highlighted at the MSA seminar for unlicensed club officials was the need to keep all paperwork for a minimum of 5 years after an event. However should any under 18 year olds sign on for an event then the paperwork needs to be kept for 5 years after their 18th birthday. If wanted copies of the paperwork can be scanned and kept in that format on a computer.

It is important that clubs do keep the information of the ages of under 18 year olds involved in any capacity in events. Dates of birth could be added on the membership cards.

h. S&ORC – Mark Whaley

There is just one topic of discussion that remains ongoing from the previous meeting that has not been previously mentioned.

Removal of vehicle identification tags and examination of repaired roll cages
Further discussion has been undertaken by Council and it has been agreed to purchase a second colour tag to establish 'safe to compete' which can then be removed when the structure of the vehicle is damaged. The exact process is to be discussed during this afternoons S&ORC meeting.

i. Competitive Events Consultation Group Report – Mark Whaley

Following the ALRC AGM and previous meetings there does appear to be a need to allow vehicles that are not fully compliant to ALRC regulations to be able to enter some club events. Clubs are finding that they are turning away entries and many have seen such reduced entries in membership and events that they may no longer be able to exist as a club.

This is ongoing with a proposed rule change but it is not thought necessary to carry on meeting as a separate consultation group.

j. CCMSA Coordinator – Andrew Neaves – No new permits issued

k. Handbook – Steve Kirby

Updates are being done ready for the next publication. A photograph is needed for the front cover so please send these to Steve or Simone. Please supply names and the event where the photo is taken.

l. Webmaster – Murray Wiltshire

m. Membership Officer

This has been added as a separate post as previously it has been included under the Treasurers report. We have someone who is willing to hopefully take on this role late in the year and in the meantime Murray Wiltshire will act as caretaker for the role.

n. Child Protection – Simone Birch.

A review of ALRC Child Protection Policy and Safeguarding Children Code of Conduct was done at the June Council meeting. There have been no incidents reported during the past year.

No changes were made and it was decided to leave the titles as they were and this was approved by the ALRC Council and signed by Simone Birch on 11th June 2016.

12. Any Other Business

a. Unlicensed drivers at events.

This question was raised at the recent ALRC Council meeting, especially with reference to allowing unlicensed drivers to take part in ALRC National Rally trials i.e. RTVT and CCVT as allowed for under MSA regulations. There is currently very little up take for unlicensed drivers in the TYRO at a National Rally with only 4 entered this year.

There are no plans to add this to the National Rally SR's so unlicensed drivers will not be allowed at the 2017 National Rally RTVT / CCVT but the ALRC Council did say that it is down to individual clubs how they want to run their events.

The problems with interclubs is seen to be the policing of unlicensed drivers and proving that they have indeed completed 4 TYRO's and then 4 further cross country trials in a road legal motor if they want to drive a modified vehicle.

Also the severity of some of these trails is often more than a club event, aimed to catch out the best drivers from clubs and although we are aware that sometimes to do get new licensed competitors taking part who have not actually driven in club events, this is not the norm.

That said the competitor or in these cases the parent / guardian / guarantor need to sign to state that the driver is competent to take part in the event,

The proof for the policing of this regulation is what is now needed to be put into place and this is down to individual member clubs to work out what will work best.

There are upgrade cards available in the MSA Yearbook for the competition licences and these could perhaps be amended and used. Southern ROC use this form.

When going to other club events proof of entry could be by a copy of the signing on sheet and a copy of the results from the event being presented.

Southern ROC decided that it would be down to the committee to decide when a competitor would be able to proceed from TYRO to RTVT and if appropriate to CCVT as this could be affected by size and physique as well as skill. Some younger drivers can be quite small and would find handling a vehicle on a more complicated course difficult.

Southern ROC only allow entries at club only events and not at any of their interclub run events

It was felt by the ALRC Council that club committees would be best placed to make the decision on when an unlicensed driver could progress for their own events.

Paul Barton has spoken with Ian Davis, MSA on this matter and the MSA are keen that younger drivers are encouraged to take part but does want to keep grass root motorsport decisions made by the clubs and not a governing body.

Wye & Welsh LRC are considering allowing unlicensed drivers at the Baskerville Challenge RTVT. There is a further Wye & Welsh LRC committee meeting planned to discuss this but Peter Gladman said that he hoped it would be unlikely to be allowed due to the severity of the ground used.

Andy Dennis said that this could provide quite a large gap from when an unlicensed driver begins driving in a TYRO and could then progress to a RTVT / CCVT. This may mean that they lose interest or go to other clubs that do allow this. They could perhaps have done 20 – 30 trials before they are allowed to go to a larger event. It was pointed out that unlicensed drivers do need to have a support network around them – they cannot tow trailers to events on the road. It is not thought that we are discussing many competitors.

b. Roger Wright has bought copies of French Land Rover magazines for members to look at. Please do not remove them as he has not read them yet!

Derek Spooner has also put some out that can be taken.

13. Date of Next Meeting – 12th November 2016.

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

Dates for 2016 where the meetings are to be in The Oaks Farmhouse instead of the main MFU Mutual HQ building.

Council – October 8th.

2017 meetings have been booked to take place at the British Motor Museum, Gaydon, CV35 0BJ.

Council - February 4th, June 10th, October 7th.

AGM / EGM / S&ORC March 18th, July 8th, November 18th.

Clubs are asked to try and avoid the dates of the general meetings for club events if at all possible.

14. Close of Meeting at 11.25