

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



**Chairman's meeting Thursday 23rd
November 2022 8pm Via Zoom**

No	Name	Nominating League	Initials
01	Barry Holloway	CHAIRMAN	Bho
02	Darrell Wasley	East Midland League	APOLOGIES
03	Adam Walters	Gloucestershire League	AW
04	Oily Evans	South Wales League	OE
05	Rhys Wyeth	Southern League	RW
06	Tony Griffiths	West Midland League	TG
07	Julie Hawthorn-Fernihough	MAP League	JHF
08	Paul Jones	North Western League	PJ
09	Martyn Tinker	North Yorkshire League	MT
10	Clarissa Johnson	Yorkshire League	CJ
11	David Robins	East Anglian League	DR
12	Ernie Ashley	Shropshire League	APOLOGIES
13	Pete West	CGTRO League	APOLOGIES
14	Derek Linch	Kent League	APOLOGIES
15	Sue Nicholls	The Dales League	SN
16	Howard Thomas	Northern Ireland League	ABSENT
17	Simon Jackson	Wiltshire League	SJ
18	Ricky Houlihan	Southern Ireland League	APOLOGIES
19	Tony Wilson	Fenland League	ABSENT
20	Maureen Henderson	Scottish League	MH
21	Lee Nickling	The Dales League	LN
22	James Grasby	MAP League	JG
23	Steve Patterson	CGTRO League	SP
24	Sharon Barker	Secretary	SB

Apologies: Darrell Wasley, Ernie Ashley, Pete West, Derek Linch and Ricky Houlihan.

BHo thanked everyone for attending the final meeting for 2022, he introduced Lee Nickling as the new league rep for the Dales League and Jamie Grasby the new League rep for the MAP League.

Adoption of the minutes 20.10.22 and 25.10.22. Both sets of minutes were sent to the Chairmen to read prior to the meeting. Minutes from the 20th October were signed off as a true record this was proposed by RW and seconded by TG. Matters arising from the 25th October minutes; A question was asked regarding using a mediator, it was explained that a mediator is someone independent from both sides and the person used would have to be agreed by all, MT proposed that if a mediator was needed more than once could we not use the same one, this was agreed. The minutes were then signed off this was proposed by RW and seconded by SJ.

Financial report: Margaret sent the financial report before the meeting for everyone to read. There have only been 32 cancelled meetings this year which is the best so far. Margaret is hoping to have the 2023 insurance costs by mid-December, to calculate insurances Margaret is waiting for the 2023

race dates from leagues. All league reps have been asked to get their 2023 dates sent to Callie or Jeffrey by the NASA AGM on Sunday.

Margaret's report shows Directors expenses are £4725.60 we now only have seven directors it was questioned if the chairmen could have a breakdown of these expenses, BHo will request this. It was also brought to the attention of the chairmen that the directors get more pence per mile travelling expenses than the chairmen this will also be questioned.

Director's report: BHo and DR attended a meeting with the directors', members will be getting fixture books next year, if you know of any businesses that want to go in the fixture book they must get in contact with Callie ASAP.

NASA's website is back up and running.

Gold tagging- the scrutineers have to date gold tagged 216 cars of these cars;

113 are registered on the old database

68 cars are registered to wrong owners

20 cars have no record of a tag being issued

15 cars are new builds

And 14 cars have failed most of these are with minor issues.

The scrutineers will be offering dates in the off season to try to get as many cars tagged as possible.

Red tags on cars do not need to be re-tagged but must be checked.

Speak to your league scrutineers for permitted seat manufacturers.

There is a meeting before the NASA EGM with three tyre manufacturers to discuss 2023. Lots of comments have been put up on Facebook regarding controlled tyres nothing has been decided or agreed if you are unsure of something ask your scrutineer.

Mud flaps are still in development

Marshalls have been looking at video footage of controversial incidents that have happened on track, they are looking to see where they can improve on decisions and consistency. The meeting was positive however only three Marshalls from leagues turned up. Out of the three committees this is the worse attended and we, as chairmen/league reps need to see how we can improve this going forward.

Callie has been negotiating with the NEC who have offered NASA a 14mX9m pitch for £3000, this was deemed too much money for the size of pitch, negotiations are still taking place.

The cost of nationals was discussed and agreed at £10,000 for the men's and £4,000 for the Ladies and Juniors, this will go up if inflation goes up. The rules regarding the nationals are being re-written to include any ex-directors can get in to the nationals for free for up to three years. It was questioned if you host the men's nationals do you have to host the ladies and juniors within three years, this is not set in stone.

The banned drivers list has not been updated, there are still a couple of appeals ongoing. CJ will look into getting this updated.

The application forms for Licences are normally given out at the NASA AGM, these will not be ready until mid-January.

Nationals 2023: both Evesham and Cambridge are in the process of getting things ready for the nationals.

Correspondence: Before the meeting the chairmen were forwarded an email from YD. they wanted other leagues views on the following; if a club does not have a track for three years should they be able to take on new members. YD were worried that members were joining clubs with no tracks so that they do not have to do any work on the track. This was discussed but no conclusion was made, however it was suggested that the club with the track could offer some sort of incentive e.g. points towards qualifying.

Disciplinary: Chris Allanson has sent a report on disciplinaries, this was sent to the chairmen/League reps before the meeting.

A.O.B: Jeffrey has sent the NASA paperwork, this is very late and doesn't give much time to look through however it was questioned why one section had been altered and after discussing this, it was felt this should not be changed, the old section from the by-laws 2019 read;

11.7 Members of the National Committees will understand that the Board of Directors has delegated power to deal with all matters connected with the day to day running of the Company and the Association. The Board of Directors is the sole rule-making body. The National Committees may advise the Board and may make recommendations, but the Board will not necessarily be bound by such recommendations.

And this has been changed to;

(11a) To advise and assist the Board. To clarify, the committees will have the facility to advise and make recommendations to the Board, but the Board remains the decision-making body and the committees will not have the power to dictate or over-ride Board decisions.

DR will ask Jeffrey why this has been changed. The chairmen/league reps were asked to look over the documents and if they find anything else to put it on the group chat before Sunday's AGM, we can as chairmen/league reps reject some or all of the changes and have them re-written.

Four directors are up for re-election, it was asked what would happen if none of the four get in. it was explained that the board can co-opt a director at any time. It was voiced how concerning it was to only get one new candidate for director, it was felt that once the dust has settled candidates for new directors would come forward.

All proxy votes need to be with Jeffrey by Friday.

BHo thanked everyone for the year he stated that we have covered some ground and got committees working, the directors are now working well together, he felt the sport is now in a good place. Going forward BHo suggested having three face to face meetings next year this was agreed.

There being no further business the meeting ended at 10.06pm

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