

# NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



## Chairman's meeting 25<sup>th</sup> January 2024 8pm Via zoom

| No | Name              | Nominating League       | Initials |
|----|-------------------|-------------------------|----------|
| 01 | Barry Holloway    | CHAIRMAN                | BH       |
| 02 | David Robins      | Vice Chairman           | DR       |
| 03 | Liam Chez Hilton  | East Midland League     | LH       |
| 04 | Oily Evans        | South Wales League      | Absent   |
| 05 | Rhys Wyeth        | Southern League         | RhW      |
| 06 | Darryl Smart      | Gloucester League       | DS       |
| 07 | Marcus Lewis      | West Midland League     | ML       |
| 08 | Rob Lancaster     | MAP League              | RL       |
| 09 | Paul Jones        | North western League    | PJ       |
| 10 | Martyn Tinker     | North Yorkshire League  | MT       |
| 11 | Clarissa Johnson  | Yorkshire League        | CJ       |
| 12 | Kirsty Godfrey    | East Anglian League     | Absent   |
| 13 | Wayne Price       | Shropshire League       | WP       |
| 14 | Pete West         | CGTRO League            | PW       |
| 15 | Derek Linch       | Kent League             | DL       |
| 16 | Lee Nickling      | The Dales League        | LN       |
| 17 | Barry Leech       | Northern Ireland League | Absent   |
| 18 | Simon Jackson     | Wiltshire League        | SJ       |
| 19 | Seamus O'Riordan  | Southern Ireland League | SOR      |
| 20 | Tony Wilson       | Fenland League          | Absent   |
| 21 | Maureen Henderson | Scottish League         | MH       |
| 22 | Sharon Barker     | Secretary               | SB       |

Barry welcomed everyone to the first meeting of 2024.

**Apologies:** No Apologies were sent before the meeting

**Adoption of the minutes 26.10.23** The minutes from 26<sup>th</sup> October 2023 were sent by E-mail prior to the meeting.

**Matters Arising:** CJ had asked for a timescale for information getting to the appeals committee. BH will ask the board to send all information referring to any appeal to be sent at the same time as the said appeal.

RhW asked if there was any feedback from the safety team regarding the rejection of the rule change having to have two paramedics when 300 or more competitors attend a race meeting, there has been no response yet.

Jason Baker asked if the minutes could be amended to include that at least one of the three people on any Marshal posts must be a Marshal. For clarification there must remain a minimum of one marshal on each post, person two and three may be of another role provided they are signed on as an official or on the IN3 form.

The minutes were proposed as a true record by WP and seconded by JG.

**Financial Report:** This was E-mailed to the chairmen prior to the meeting. There are a few queries.

It was questioned what the £2,105.00 spent on Plant and machinery was for.

Solicitors' fees of £3,774.00, could the chairmen please have a breakdown of this.

The balance outstanding for 2023 is £12,940.21, the chairmen would like to know what this is for.

The Chairmen felt that the £2729.46 spent at the NEC was good value. Barry thanked the board, chairmen and officials that put in their time to set up and help at the event.

The chairmen have raised concerns with Warren Beaty the director of safety overseeing insurance. It was felt it could be considered a conflict of interest. Barry and Dave will raise these concerns with the board.

**Membership report:** No report available. Barry will ask Callie if she can provide information on drivers (Number of cars, classes etc) throughout the year and if Gareth Jones will be continuing to assist with collating this information.

**Directors Report:** Cwmdy will host the 2026 men's nationals, they have also applied to run the Ladies and Juniors in the same year but would like to run it two weeks after the men's. Cwmdy would like to run the nationals over three days, on the Friday it would be scrutineering up until 1pm then run 1<sup>st</sup> heats, on Saturday run two full heats and Sunday run the finals then strip the cars before the presentation. The chairmen will take this back to their leagues for discussion. a) whether to run the Ladies and Juniors two weeks after the men's and b) whether to have the option of running the nationals over three days. MT asked would there be cost implications by running three days ML will ask his league.

JG asked which club were hosting the Ladies and Juniors 2025, Evesham for one had applied but have heard nothing as surely this should be decided and announced before the 2026 decision. Barry will ask the board.

All blue tags must be replaced by gold tags. After the 31<sup>st</sup> Jan there will be a charge of £20 per car.

The safety team have been meeting with league and club safety officers regularly. A new safety app is being made and once completed a demonstration will be available. It was felt this was a big step forward.

There is a face-to-face meeting on the 18<sup>th</sup> Feb at Walsall, 10am for Chairmen, 12pm for Scrutineers, Marshalls and Safety Officers. The board will also be meeting with both the UKAC and the BAS.

The NEC was a success and NASA will be attending the MWA at the beginning of February. Barry will ask for an update on the MWA for the Chairmen.

All clubs and leagues are to fill in their RT12 forms.

Barry informed the meeting that the new tyres will be landing on the 3<sup>rd</sup> Feb and should enable distributed on or around the 4<sup>th</sup> and 5<sup>th</sup>.

Mediation is ongoing between the board and the NWL, all three clubs are now communicating again and hopefully any issues can be resolved shortly.

**A.O.B.:** Jason Baker sent proposed changes to the race day briefing sheet, this was sent to the chairmen before the meeting. The chairmen felt that the sentence **If officiating, you must be signed on the officials signing on sheet** did not need the extra sentence that has been added. The chairmen also felt that the sentence **All safety equipment such as seat belts, goggles and arm restraints must be worn and fitted correctly** should stop there as it doesn't need the rest. It was also discussed as this is read out at the drivers meeting the voluntary breath test section does not need to be on there. It was agreed that the choking of cars should be removed from this briefing document. This then opened a debate about whether the sheet would be better displayed either in pits control or on the signing on table for drivers to read as they sign on and the drivers briefing be a brief talk from the club's chairman about the race order and things relevant to that track. The chairmen will put this forward as a proposal. RhW proposed this and PW seconded it and all the chairman agreed.

The roles of the directors were read out and the chairmen look forward to working alongside the directors in their new roles. It was raised that Julie as treasurer should have an assistant to help her, the assistant does not have to be a director.

Sharon sent the chairman a chart of league representatives that have attended meetings throughout the year. the information was collated from minutes of said meetings. Going forward we need to find a way to ensure all leagues are represented at these meetings so that information is received. BH suggested a minimum of six meetings a season per committee including the Walsall meeting. CJ informed the meeting that Marshalls will be meeting on the second Wednesday of every month. It was also suggested that safety and scrutineers' meetings were on regular preset days of the month to avoid overlaps with other committees. 2023 league officials meeting attendance records attached.

It was questioned how and why the board have appointed two new assistant safety officers without any consultation whatsoever with elected safety chiefs or league safety committee. BH and DR will ask the board.

PW asked if anything could be done with noise levels, it was suggested that as a club you can set your own noise levels, remember to publicise this before your meeting.

SJ questioned why his proxy vote was not accepted at the AGM, DR will ask Jeffrey.

MT wanted clarification on the parking/camping rules, ref safety correspondence, removal of the camping and reserved pit parking regulations. BH will ask the board.

**There being no further business the meeting closed at 10.37pm**

**REGISTERED OFFICE:  
46 Brookside, Alconbury, Huntingdonshire, PE28 4EP  
Company Registration Number 01716574 (England & Wales)**

| <b>League</b>      | <b>Safety meetings attended out of a possible 5</b> | <b>Scrutineer meetings attended out of a possible 6</b> | <b>Marshall meetings attended out of a possible 4</b> | <b>Chairman's meetings attended out of a possible 10</b> |
|--------------------|---|---|---|--|
| 01 East Midlands   | <b>4</b>  | <b>6</b>  | <b>1</b>  | <b>9</b>   |
| 02 Gloucester      | <b>1</b>  | <b>5</b>  | <b>2</b>  | <b>10</b>  |
| 04 South Wales     | <b>4</b>  | <b>6</b>  | <b>2</b>  | <b>6</b>   |
| 05 Southern        | <b>3</b>  | <b>5</b>  | <b>2</b>  | <b>10</b>  |
| 06 West Midland    | <b>4</b>  | <b>6</b>  | <b>3</b>  | <b>9</b>   |
| 07 M.A.P           | <b>4</b>  | <b>6</b>  | <b>4</b>  | <b>10</b>  |
| 09 North Western   | <b>2</b>  | <b>6</b>  | <b>4</b>  | <b>10</b>  |
| 10 North Yorkshire | <b>2</b>  | <b>4</b>  | <b>1</b>  | <b>10</b>  |
| 12 Yorkshire       | <b>4</b>  | <b>5</b>  | <b>4</b>  | <b>10</b>  |
| 14 East Anglian    | <b>3</b>  | <b>6</b>  | <b>2</b>  | <b>9</b>   |
| 15 Shropshire      | <b>5</b>  | <b>6</b>  | <b>4</b>  | <b>10</b>  |
| 16 CGTRO           | <b>5</b>  | <b>6</b>  | <b>2</b>  | <b>9</b>   |
| 18 Kent            | <b>3</b>  | <b>1</b>  | <b>2</b>  | <b>9</b>   |
| 19 The Dales       | <b>4</b>  | <b>6</b>  | <b>2</b>  | <b>10</b>  |

|                     |          |          |          |           |
|---------------------|----------|----------|----------|-----------|
| 21 Northern Ireland | <b>2</b> | <b>3</b> | <b>0</b> | <b>3</b>  |
| 22 Wiltshire        | <b>3</b> | <b>2</b> | <b>1</b> | <b>9</b>  |
| 23 Southern Ireland | <b>3</b> | <b>6</b> | <b>4</b> | <b>10</b> |
| 24 Fenland          | <b>1</b> | <b>1</b> | <b>0</b> | <b>9</b>  |
| 25 Scottish         | <b>3</b> | <b>5</b> | <b>1</b> | <b>9</b>  |