

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



Chairman's meeting Sunday 19th
February 2023 Walsall 9.30 am.

No	Name	Nominating League	Initials
01	Barry Holloway	CHAIRMAN	Bho
02	Dave Robins	VICE CHAIRMAN	DR
03	Liam Chez Hilton	East Midland League	LH
04	Darryl Smart	Gloucestershire League	DS
05	Oily Evans	South Wales League	OE
06	Rhys Wyeth	Southern League	RhW
07	Marcus Lewis	West Midland League	ML
08	James Grasby	MAP League	JG
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	KG
13	Wayne Price	Shropshire League	WP
14	Pete West	CGTRO League	PW
15	Derek Linch	Kent League	APOLOGIES
16	Lee Nickling	The Dales League	LN
17	Howard Thomas	Northern Ireland League	ABSENT
18	Simon Jackson	Wiltshire League	SJ
19	Seamus O'Riordan	Southern Ireland League	SO
20	Tony Wilson	Fenland League	TW
21	Maureen Henderson	Scottish League	APOLOGIES
22	Lee Nickling	The Dales League	LN
23	Barbara Harper	Director	BH
24	Margaret Allen	Director	APOLOGIES
25	Sharon Barker	Secretary	SB

No	Name	Position	initials
26	Barbara Harper	Director	BH
27	Margaret Allen	Director	APOLOGIES
28	Ray Wyeth	Director	RW
29	Heath Luck	Director	HL
30	Warren Beaty	Director	WB
31	Chris Allanson	Director	CA
32	Pat Patrick	Director	PP
33	Callie Cooper	Director	CC
34	Ricky Houlihan	Director	APOLOGIES

Apologies: Derek Linch, Maureen Henderson, Margaret Allen and Ricky Houlihan.

BHo welcomed everyone to our first face to face meeting for 2023. He asked the Directors attending to introduce themselves and explain their role as director within NASA. They are as follow:

- Ray Wyeth- Scrutineering and Safety
- Warren Beaty- Safety
- Heath Luck- Marshalling and Stockhatch
- Barbara Harper- National allocations co-ordinator
- Callie Cooper- Disciplinary team, registration co-ordinator and NASA Secretary
- Pat Patrick- Events permit
- Chris Allanson- Disciplinary

There are eight new league reps for the 2023 season, all of the league reps took turns to introduce themselves.

Adoption of the minutes 23.11.22. the minutes were sent to everyone before the meeting to read there were also hard copies on the table for everyone. BHo asked for the minutes to be signed off as a true record RhW proposed this and OE seconded.

Financial Report: Margaret sent her apologies. The financial report was sent before the meeting for everyone to read. It was questioned why the plastic wallets were so expensive, it was explained that it is cheaper to buy in bulk and therefore they are only purchased every three to four years, which works out 66p per wallet. It was suggested that wallets are given to the clubs to give out to members themselves, charging £1 a wallet. This will be discussed further at a future meeting.

The amount written down for tagging is not accurate as Margaret is still waiting for some money to come in.

The NEC will be discussed later in the meeting.

Membership Report: The League Reps had been sent the membership report before the meeting to look at. Barbara explained it is still very early in the season and the spreadsheet will be updated regularly. At present NASA is down 248 licences but as Barbara make clear it is not precise as more spreadsheets from the licence secretaries came in late last night and are waiting to be added.

Scrutineers Report: The scrutineer report was emailed before the meeting, RW stated that the number of cars with gold tags rises weekly, the scrutineers have a meeting after the chairman's today.

Marshalls Report: HL also sent a report prior to the meeting. The Marshalls are also having a meeting today.

Safety Officers Report: Again the safety report was sent prior to the meeting. OE asked if the safety team would consider allowing steel posts as an alternative to timber, he explained that the timber posts deteriorate quickly near the sea. WB asked OE to bring a mock up and they will look at it.

DR asked if everyone was happy with the new drug testing ruling, DS asked what would happen if someone shows a prescription is allowed to race, something happens on track and then when the results come back they fail, it was expressed the onus was on the driver and they would have a 5yr ban from NASA.

Breathalyser tubes can only be used once then throw away. They cannot be RE-USED. It was asked if NASA could produce guidelines on how to use the breathalyser.

Disciplinary: there are still a couple of ongoing appeals. Over the last twelve months two convicted paedophiles have been dealt with by the safeguarding team. Both have been issued with lifetime bans from holding NASA licences.

Whilst NASA cannot prevent them attending meetings, should they be seen at an event then they would be required to leave.

Anyone with safeguarding concerns is reminded they can contact the team confidentially on the NASA safeguarding e-mail address.

MT asked if the league reps could get the reports earlier to give them time to read through, this was agreed.

Two Directors RW and HL left the meeting to attend a tyre meeting.

Race Day Briefing Sheet: After a lengthy discussion regarding whether the wording in paragraph nine should read **may be** as written or **will** it was decided to leave as may be.

Paragraph fourteen reads **Only the person making the complaint may attend, unless a Junior, who must be accompanied by one adult.** It was felt that it needed clarity on the word Junior so it should read **under 18.**

Apart from the one change it was felt the briefing sheet was fine this was proposed by JG and seconded by SO

NEC: it was discussed whether to go next year, it was felt that the cost of the television was too expensive and it was stated that this cost would not occur again. It was questioned whether NASA should do the NEC, CC will be having a de-brief with the NEC and will request a free stand if we have the live action next year. Some felt the MWA was more in keeping with our clientele. It was decided to wait for the de-brief and once we have all the facts a decision can be made going forward.

By-Laws: At last year's EGM November 2022, it was agreed to revise the final wording and agree at the next ordinary chairman's meeting .

The by-laws were revised and agreed at today's chairman's meeting the 19th February 2023, revisions agreed unanimously are as follows :

To remove from proposed changes February 2023
10.2 (d)

To replace 10.2(d) proposal with wording from amended bylaws November 24th, 2019, 11.7 & 11.8

This was proposed by OE and seconded by CJ, a vote took place 15 chairman agreed, 0 disagreed and 0 abstained.

MT asked for any future alterations in the bylaws to be sent to the chairmen at least four weeks before the EGM/AGM.

WB left for the Safety meeting.

OE discussed how much first aid had gone up for one day meetings, BHo felt that rather than just touching on specific topics they needed to be discussed properly and suggested that the chairmen think about certain topics they want to discuss and meetings are set up to focus on that topic.

National Allocation Proposal from MAP League: JG put forward a suggestion from the MAP League involving how allocations for the nationals are made. Barbara produced a document which explained how the national allocations are done at present. The chairmen will take this document back to their leagues to decide if they are happy with how the allocations are done now or if they want to discuss it further.

DR said we should look at leagues working together, he will send an email to SB to send to the chairmen explaining how his league does national points.

League championships were briefly discussed as well as having a national points champion's for each class.

A.O.B: JG asked what was happening with F600's. CA explained the F600 committee have asked the scrutineers to look at what changes need to be made for them to become a NASA class. They are working on getting the noise down. It was felt it could be a good steppingstone for Juniors to come from Junior specials to an F600 before racing in classes 8, 9 and 10. It was felt it was a cheap car that the whole family could potentially race.

NASA are looking at a controlled tyre for some restricted classes. They are in discussions with the tyre companies, this will not be for this year.

ML asked if a Junior Special races on his leagues track and is found to be underweight is there a blanket tariff. It was discussed that the correct procedure should take place (club---League-----NASA) it is up to the host club to decide the punishment given however it was suggested that a note was put in their licence to stop offenders repeating.

CJ and HL left for the Marshalls meeting.

Mud flaps are still in development.

TW explained that the disciplinary tariff on the website needs updating as it is 2020. He also asked where he could get a members handbook as it is not on the website. This will be looked into.

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