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Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of National Council Meeting25th June 2022

The 3rd meeting of National Council was held by Zoom on 25th August 2022, with the following in attendance:

Nadine Lewis (NL), John Edwards (JE), Chris Whitlock (CW), Robert Causey (RC), John Jones (JJ), Andrew Le Hegarat (AH) on behalf of Andrew Bumstead (AB), Elaine Comerford (EC) on behalf of Lynne Kendall (LK), Derek Murphy (DM) on behalf of Jayne Poston (JP), Mike Broadbent (MB) Andrew Palmer (AP), Alex Hodgkinson (AH), Steve Woolfe (SW)

With apologies received from: Lynne Kendall (LK), Jayne Poston (JP), Andy Bumstead (AB)

Note: NL started the meeting by stating the club is very saddened to learn of the passing Eric Ridler and George Copeland, long term members and supporters of BMMC and recognised as stalwarts of Council holding various positions over time.

The minutes of the meeting held on 16th June March 2022 were agreed as a true record; proposed by CW seconded by NL.

The following matters were discussed

Sustainability / Environmental Policy

MB is very conscious that as a motorsport organisation we have impact on the Environment, and that earlier in the year the NW Committee planted some trees at Oulton Park, which acted as a catalyst for thinking as to how BMMC could have a Sustainability / Environmental Policy. MB stated he feels we have a collective responsibility and should have a form of policy such that we can go back to Regulators e.g., MSUK, or anyone external who may challenge BMMC on this issue. Thoughts on policy coverage to include climate change, CO2, waste, recycling, land and water protection, noise, and Environmental awareness In terms of CO2 and climate change MB has suggested some suggestions re Queens Jubilee where people have been encouraged to plant trees and look to carbon capture. Examples of organisations that organise tree planting include Woodland Trust, Mersey Forest Manchester City of Trees, plus others in local regions.

Council agreed to the principle of BMMC having a Sustainability/ Environmental policy

Marshals Pathway

AP and NL updated Council on the latest position

The final information on the new pathway is still being developed, having gone through the consultation process and reworked. Th finer points are now being clarified and completed; however, the structure of the pathway is as communicated.

NL to cover these points next blog ACTION NL

JE thanked AP for joining the meeting and his contribution

National Regalia Officer role

Council agreed that the role should be advertised to membership via Mailchimp, with expressions interest to include CV and covering letter to National Secretary by end of September . JE to outline purpose of both documents in Mailchimp **ACTION JE**

- Date of AGM agreed as 4/12/22 2:30pm
- Location: Motorsport UK Bicester Heritage in person and virtual room will hold circa 50
- Notice of AGM: 4/10/22 (latest) ACTION JE
- Agenda Balance sheet, resolutions, and accounts/ balance sheet etc to be published: 4/11/22 (latest) ACTION JE

Training and Budgets

SW noted deadline for request is 3rd October 2022 **NOTE Reg Chairs**

Reports as listed below were received and reviewed:

Chair's Report Secretary's Report Treasurer's Report North West Chair North East Chair South Midlands Chair South East Chair South West Chair Northern Ireland Chair BRMC Chair Training Officer Grading Officer I.T Officer National Members Officer Regalia Officer Brand & Communications Officer Speed & Hillclimb

Meeting Closed at 9:17pm