



Founded 1957

Motorsport UK recognised. No.120522

# British Motorsports Marshals' Club

THE marshals' club

Website: [www.marshals.co.uk](http://www.marshals.co.uk)

## Summary of National Council Meeting 10:30am 4<sup>th</sup> December 2022 MSUK Bicester Heritage and by TEAMS

The meeting was attended by the following

Nadine Lewis (NL) John Edwards (JE) Chris Whitlock (CW) Robert Coursey (RC) John Jones (JJ) Jayne Poston (JP) Mike Broadbent (MB) Andrew Palmer (AP) Paul Wiltshire on behalf of Alex Hodgkinson (PW) Steve Woolfe (SW) Adrian Liddiment (AL) Dave Reed (DR) Dave Smithson (DS)

Chris Hobson VP (CH) attended as a guest

Apologies were received from

Lynne Kendall (LK) Andy Bumstead (AB) Pete Lawton (PL) Diane Hardy (DH) Alex Hodgkinson (AH)

The minutes of the meeting held on 25<sup>th</sup> August 2022 were agreed as a true record; proposed by Chris Whitlock and seconded by Steve Woolfe.

The following matters were discussed

### **Sustainability / Environmental policy**

Mike Broadbent presented the new Environmental policy and associated documents produced on behalf of BMMC by Energise. There was a healthy discussion as to how important this was to BMMC as a club, and that we had to ensure we define the benefit to the membership.

He advised his view was that each region/ SIG should have a "Zero Hero", Regional Chairs were asked to reach out to their members for volunteers who are passionate about this topic area.

It was agreed that the policy should be launched at the earliest opportunity but 31<sup>st</sup> January latest.

Mike Broadbent was appointed as BMMC Sustainability Officer to lead this project, JE seconded. Council agreed unanimously.

JE proposed a vote of thanks to Energise for their work to date, Council agreed.

### **Awards**

Nominations for the awards were discussed and agreed. The presentation of the awards to the successful nominees will take place in 2023

### **Membership cards**

A discussion was held as to whether BMMC should continue giving out annual membership cards, and if so should these be of a more sustainable material.

It was noted this was an early discussion for 2024 membership cards as the 2023 ones had already been printed etc.

It was agreed to look at options for March Council meeting

## **Governance Working group**

JE confirmed that the Governance working group to review the Articles of Association and Club rules will be set up in January 2023 with a JE terms of reference for the group to be established  
It is proposed that each region / rally has a representative within the working group.

## **Regalia – first thoughts**

Adrian Liddiment, new National Regalia Officer, presented his first thoughts on the future of regalia. More information to follow once Adrian has had a chance to fully review the options available

## **Grading Badges**

The format of proposed BMMC grading badges following the new pathway was discussed, with an outline proposal agreed. The future options for badges clarifying roles were also discussed, with options being agreed.

The proposals are to be expanded upon for presentation to March Council for agreement

## **National Volunteering Co-Ordinator role.**

The recent recruitment campaign had been unsuccessful in attracting any expressions of interest. The purpose of role was to provide a single point of contact for the clubs at the beginning of the season, and for changes / amendments to calendars throughout the season.

The role may be readvertised after Christmas

## **Nominated Charity.**

It was agreed that BMMC should continue to support Race against Dementia for a further 12 months,

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  
Northern Ireland  
Chair BRMC Chair

Training Officer  
Grading Officer  
I.T Officer  
National Members Officer  
Regalia Officer  
Brand & Communications Officer  
Donnington ES  
Speed & Hillclimb

**Meeting Closed** at 13:14 pm

**Next meeting** 8/3/23 7pm by ZOOM