



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.
65th AGM Meeting Agenda.
Date of Meeting 04/12/2022 14:30am
MUK Bicester and TEAMS

Agenda

1/ Attendance and Apologies

2/ Minutes of Previous AGM – To agree the minutes of the 64th AGM of the BMMC Ltd dated December 5th, 2021; available to view on the BMMC website <https://www.marshals.co.uk/wp-content/uploads/2021/12/2021-12-05-Minutes-of-AGM.pdf>

Note: The proposer and seconder must have attended the 64th AGM

3/ Matters Arising

4/ Chairs Report Nadine Lewis

5/ Secretary's Report John Edwards

6/ Treasurer's Report Steve Woolfe

6.1/ Approval of Accounts – (<https://www.marshals.co.uk/wp-content/uploads/2022/08/BMMC-Ltd-2021-Accounts-Website-Publication.pdf>)

7/ Election of Officers

7.1 In accordance with Club Rules, BMMC Chair Nadine Lewis stands down by rotation and offers herself for re-election as BMMC Chair

Should any member also wish to stand for BMMC Chair please contact nat.secretary@marshals.co.uk for information on the application process

Note Applications must be proposed and seconded by current members and shall be submitted in writing to nat.secretary@marshals.co.uk , no later than 14th October 2022

7.2 In accordance with the 3 year rule, the following Directors stand down and offer themselves for re-election:

Robert Causey	NI Chair
John Jones	BRMC Chair
Jayne Poston	Midlands Chair
Michael Broadbent	NW Chair
Lynne Kendall	NE Chair
Chris Whitlock	S Mids Chair

Should any member also wish to stand for any of these roles please contact nat.secretary@marshals.co.uk for information on the application process

Note Applications must be proposed and seconded by current members and shall be submitted in writing to nat.secretary@marshals.co.uk , no later than 14th October 2022

7.3 As a result of being appointed as a Director after the 2021 National AGM, Andy Bumstead (SE Regional Chair) stands down offers himself for re-election.

Should any member also wish to stand for SE Chair please contact nat.secretary@marshals.co.uk for information on the application process

Note Applications must be proposed and seconded by current members and shall be submitted in writing to nat.secretary@marshals.co.uk , no later than 14th October 2022

8/ Reappointment of Azets as Auditors

9/ Ordinary resolutions

- 01 Amendment to Club Rules B1 and B2
- 02a Amendment to Club Rules – Length of Service President and Vice President

10/ Special Resolutions

- 01 Amendment to Affiliates

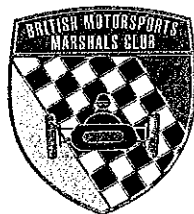
11/ Annual awards

BMMC Marshal of the Year	Barrie Williams Trophy
BMMC New Marshal of the Year	John Nicol Trophy
BMMC Cadet Marshal of the Year	David Leslie Trophy

12/ Any Other Business

13/ Close

John Edwards
National Secretary



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

65th AGM - Held at MUK Offices, Bicester Heritage Museum and by TEAMS 4th December 14:30pm

Introduction

John Edwards (JE) advised the meeting that the AGM was being recorded and asked if there were any objections. None were received.

The following members confirmed their identity as follows:

- BMMC AGM (Guest) June Copeland
- Green Resilience – John Brownlie

JE outlined the etiquette for the meeting in respect of contributions from both the room and the virtual room. JE also noted this was the 65th AGM for BMMC, hence a significant milestone for the club.

1 Attendance

The meeting was attended in person by:

Chris Whitlock
Chris Hobson
Nadine Lewis
Steve Woolfe
Alan Crook
Fay Crook
John Edwards
Michael Broadbent
Bridgette Broadbent

Dave Smithson
Jayne Poston
John Jones
Dave Reed
Mike Grantham
Adrian Liddiment
Paul Wiltshire
Adrian Cashmore
Andrew Palmer

The meeting was attended via TEAMS by:

Norman Ashcroft
John Brownlie
Neil West
Marion Quarrington
Curtis Versey - Featherstone
Derek Murphy
June Copeland
Margaret Simpson
Tom Carroll
Robert Coursey
Rob Murgurian

Colin Barnes
Sue Fletcher
Anthony Curran
Martin Cook
Alan Lindsay
Paul News
Dawn Ashton
Tessa Whitlock
Peter Roberts
Dave Eley
Nick Harber

Apologies

Peter Lawton
Philip Spiers
Jon Corderoy
George Bunn
Alex Hodgkinson
Andy Bumstead

Lynne Kendall
Diane Hardy
Alan Page
Peter Wilson

2 Agree Minutes of 64th Annual AGM meeting

<https://www.marshals.co.uk/wp-content/uploads/2021/12/2021-12-05-Minutes-of-AGM.pdf>

The minutes were accepted as a true record of the 64th AGM.

Proposed by Dave Smithson
Seconded by Mike Broadbent

3 Matters Arising from minutes

John Newman – asked if documents could be sent out for reference before the AGM – Council to consider
Action JE - CLOSED

Lorna Murphy Welch asked if AGM could be a mix of online and face to face. Nadine advised this will be looked at. **Action NL- CLOSED**

4 Chair's Report – Nadine Lewis (NL)

Nadine Lewis delivered her report to the AGM
Refer to attached report

5 Secretary's Report – John Edwards (JE)

John Edwards delivered his report to the AGM
Refer to attached report

6 Treasurer's Report – Steve Woolfe (SW)

Steve Woolfe delivered his report to the AGM
Refer to attached report

6.1/ Approval of Accounts - (<https://www.marshals.co.uk/wp-content/uploads/2022/08/BMMC-Ltd-2021-Accounts-Website-Publication.pdf>)

The vote, carried out by eVote prior to the AGM recorded the following

- For 86
- Against 0
- Abstain 3

As such the 2021 accounts were approved by the AGM.

Proposed by Chris Whitlock
Seconded by Jayne Poston

7 Election of Officers

7.1/ In accordance with Club Rules, BMMC Chair Nadine Lewis stood down by rotation and offers herself for re-election as BMMC Chair

As there were no further nominations received by the deadline of the 14th October for the position of Chair, Nadine Lewis is returned uncontested.

Proposed by Dave Smithson
Seconded by Margaret Simpson

7.2 In accordance with the 3 year, rule the following Directors stood down and offer themselves for re-election:

- | | |
|---------------------|------------------|
| • Robert Coursey | NI Chair |
| • John Jones | BRMC Chair |
| • Jayne Poston | Midlands Chair |
| • Michael Broadbent | NW Chair |
| • Lynne Kendall | NE Chair |
| • Chris Whitlock | S Midlands Chair |

As there were no further nominations received by the deadline of the 14th October for the positions above, all of those Directors are returned uncontested.

Proposed by Paul Wiltshire

Seconded by Rob Mugurian

- 7.3 As a result of being appointed as a Director after the 2021 National AGM, Andy Bumstead (SE Regional Chair) stood down offers himself for re-election.

As there were no further nominations received by the deadline of the 14th October, Andy Bumstead is returned uncontested.

Proposed by Neil West

Seconded by Nick Harber

8 Reappointment of Azets as Auditors

The vote, carried out by eVote prior to the AGM recorded the following

- For 87
- Against 0
- Abstain 5

As such the reappointment of Azets as auditors was approved by the AGM

Proposed by Neil West

Seconded by Robert Coursey

9 Ordinary Resolutions

9.1 Amendment to Club Rules B1 and B2

The vote, carried out by eVote prior to the AGM recorded the following

- For 89
- Against 2
- Abstain 3

As such the amendment to Club Rules B1 and B2 was approved by the AGM

Proposed by Chris Whitlock

Seconded by Neil West

9.2a Amendment to Club Rules – Length of Service President and Vice President

The vote, carried out by eVote prior to the AGM recorded the following

- For 85
- Against 3
- Abstain 6

As such the additional clauses in respect of the length of service of President and Vice Presidents were approved by the AGM

Proposed by Margaret Simpson

Seconded by Rob Mugurian

10 Special Resolutions

10.1 Amendment to Affiliates

The vote, carried out by eVote prior to the AGM recorded the following

- For 87
- Against 4
- Abstain 3

As such the amendment to the Articles of Association in respect of Affiliates was approved by the AGM

Proposed by Chris Whitlock
Seconded by Dave Smithson

Alan Crook raised a point that less than 100 members had voted for the resolutions, and less than 50 people were involved in AGM. JE noted the point.

Faye Crook advised that Alan had not received the email and questioned how many the resolutions had been sent to, and suggested BMMC need to ensure people are getting the relevant information. As club officer responsible for Communications Dave Smithson advised that the notices had been sent to 2141 members, suggesting there are c250 not on the Mailchimp system. DS also noted the notices were posted on the BMMC website. DS also advised that if a member was not on the Mailchimp system, if he is advised they can be re-instated. NL advised Dave Reed was responsible for setting this up via membership NL advised that the fact that more people have voted than attended the AGM is a positive step

Chris Hobson noted that previously when a resolution was put forward there was time for discussion, to allow members time to possibly influence other members. The opportunity for discussion at the AGM was not available with these resolutions. JE noted the point for voting at future AGMs

Dave Smithson noted 2 comments in the chat:

- 1/ Derek Murphy: commented online vote did increase the engagement for members to vote.
- 2/ Norman Ashcroft: commented that over 90% of members will not be interested in matters affecting the running of the club.

JE confirmed he will update the Articles and Club Rules

11 Annual Awards

Nadine Lewis confirmed that the winners of the awards below would be confirmed at a later date.

- Barrie Williams Trophy
- John Nicol Trophy
- David Leslie Trophy

NL reminded the AGM of last year's winners as follows:

- Barrie Williams Trophy – Margaret Simpson
- John Nicol Trophy- Simon Davison
- David Leslie Trophy – Ollie Anslow

Awards will be given out at training days or events in 2023

12 AOB

12.1 Members will be notified via MAILCHIMP when draft minutes of AGM have been uploaded to the website for review

12.2 Steve Woolfe noted a vote of thanks to John Edwards for organising the AGM.

12.3 Faye Crook asked if Regional Regalia Officers could have stock to sell locally. NL advised this point was discussed during council meeting that morning, and has drafted an initial proposal. Further information will follow

12.4 Faye Crook requested if there was any way that costs for overalls could be reimbursed in a different way Steve Woolfe responded and confirmed that Lille have confirmed they will invoice directly in respect of cases of hardship, but for basic overalls only. If, for example, as 2-piece set was required this would follow the normal route for reimbursement.

12.5 Margaret Simpson thanked everyone for the Barrie Williams award in 2021, and congratulated all regions on recruitment and retention of marshals

12.6 June Copeland thanked everyone at the club for their thoughts and cards.

12.7 JE thanked everyone for attending and their input to the AGM, with a note of thanks to Dave Smithson for assisting with the virtual meeting. In closing JE wished everyone a Happy Christmas and a safe New Year.

13 Close

Meeting Closed at 15:16

National Chairman's Report

Welcome to everyone here today - it's great to be able to meet in person after a few years and here at the headquarters of our governing body.

2022 has been a roller coaster of a year.

Autosport was again cancelled and events were disrupted up and down the country as the pandemic continued to cause nervousness. We are now living with it but COVID is here to stay and we must continue to recognise its potential effects on individuals.

We sadly said goodbye to two stalwarts of the club. Eric Ridler was our National Regalia Officer and played a long term role on the North West committee. George Copeland held the role of Treasurer for a number of years and latterly was a Vice President of the club. Both will be sorely missed.

Rob Mugurian stepped down as National Grading Officer and Mark Jarvis stood down as National Volunteering Coordinator.

We welcome Adrian Liddement in to the role of National Regalia Officer and Andrew Palmer in to Rob's role. Mark's role is as yet unfilled.

Our regional recruitment teams have done sterling work over the last few difficult years. Keeping in touch with potential new recruits during the pandemic was not easy. However we are reaping the rewards. Non-renewals was down on last year and membership is now at the highest it has been in 10 years, over the 2,500 level..... and still rising as more are processed before the end of year. This is fantastic and down to the recruitment teams as well as all of you for welcoming these new marshals to our ranks. And thanks to Dave for membership processing.

We ran successful Sprints at Curborough, supported our chosen charity - Race Against Dementia and other charitable events including Kop Hill Climb and even some Krazy Races soapbox challenges.

Our sponsors have all agreed in these trying times to continue to support the club into 2023 for which we are immensely grateful. It allows us to fully subsidise a set of overalls and provide discounts on other items despite price increases from our suppliers.

A few welcome donations will also ensure that our training day costs are covered despite a shortfall against the grants requested from the BMSTT. Training dates will be announced soon.

I thank everyone on our regional committees and Council for their hard work and dedication throughout another trying year. They make my job so much easier! Particular thanks to Steve and John.

Thanks also to Motorsport UK for letting us use their facilities today. I hope those who are here in person for the first time have appreciated this opportunity to visit.

We continue to be well represented across the committees at Motorsport UK and have worked hard to ensure the implementation of the Marshals Pathway in particular included consultations for the first time. I look forward to seeing the cadet pathway also launched later next year.

The Race with Respect code provides a framework and reporting mechanism to ensure Motorsport UK values are upheld - Respect, Integrity, Fair Play, Self-Control and Good Manners. These are all values that we can relate to and support.

Some implementations have not gone so smoothly - *cough Lights vs Flags *cough. I am sure people in this building dread my calls and emails.....

Sorry.....not sorry!

AND..... if someone (here) is listening in - I will continue to pester, remind, suggest and prompt people in this building accordingly! I retain my seat on Council and will be very vocal in my thoughts on Motorsport UK strategy and the role of the volunteer - particularly marshals. It is my passion to have us recognised in the way that we should!

Yes - I was honoured to represent the volunteering community on the podium of the British Grand Prix but - that is just the start and we must build on that moment.

Looking forward to 2023.....

Autosport returns in January and Race Retro in February - potential for more recruiting and reacquainting. Announcements to follow.

Work is being done by Sean to align our membership and volunteering databases to the Marshals Pathway ahead of next season. Our grading

officers will continue to support and enable our members to gain their well earned upgrades and we will be advising everyone soon on new badges to recognise this too.

Cost of living crisis is going to bite and this will cause shortages at events - don't feel you are obliged to attend events if it is going to cost you adversely - just let the Chief marshal know if you can't attend.

Finally it's great to have seen some of you in person as well as electronically today.

Thank you.

Nadine Lewis
National Chair



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

12. AGM - Secretary Report

4th December 2022

12.1 Executive Summary

This report details the key activities in my first year as National Secretary. I would like to thank Paul Wiltshire for assistance in transitioning the role and Sean Clarke for IT support during this period.

There have been 4 meetings over the year as below:

- March – Full Council
- June – Directors only
- August – Directors only
- December – Full Council

Attendance and papers submitted for these meetings are detailed in the attached paper ([insert link](#))

12.2 Aims & Objectives – National Secretary

- Support the Directors and Members of the BMMC National Council
- Facilitate National Committee meetings, including the publishing of all notices, minutes etc.
- Facilitate the National Annual General Meeting, and produce the Annual Report
- Act as point of contact for external stakeholders, and signpost contacts accordingly
- Act in accordance with the Articles of Association and Club rules, and in the best interests of BMMC at all times

12.3 Key actions in the Year

Managed in conjunction with Chair the Council meetings during the year , maintaining minutes and ongoing Actions papers

Summary papers posted to BMMC website

Companies House return for 2022 completed

The following have been uploaded to repository

- Role profiles updated
- Nominations form created
- Report templates completed
- Agreed footers for documentation
- Catalogue paper folders handed over, scanned, file and repository as required

Access to repository widened to regional secretaries and request for Regional dates to be uploaded.

Instructions for use sent out to Regional Secretaries.

IPad for recruitment – all 5 were sent to Duncan Fitzgibbons for updating

Various Marshal enquiries signposted to appropriate regions

All paper files handed over scanned, filed and saved in repository. Originals shredded for secure disposal

Repository file structure updated to reflect archiving of older folders

Secretary forum set up and initial meeting held. Two follow up meetings held re use of Zoom and Use of repository and ongoing secretariat matters

Taken over Contact list and continue to update as positions are renewed in regions etc

Nat Regalia Officer interviews co-ordinated and successful candidate sourced Adrian Liddiment. Feedback sessions to unsuccessful candidates followed up by correspondence

National Volco advert has proved unsuccessful in attracting any candidates

Accepted Excellence in Teamwork award on behalf of BMMC at the Motorsport Industry Awards in October

AGM Planning

- Notices issued within time, together with documents for approval (Accounts etc)
- 3 Resolutions published and reviewed with Chris Whitlock – Notice issued for AGM
- Electronic voting form developed for use in AGM voting
- Director retirement process managed, (Chair plus various Directors due to 3 year rule , plus SE Chair due to election post last AGM) No members came forward to express interest in roles , hence process closed for ratification at AGM
- Visit to MSUK to arrange AGM carried out.
- Ongoing Comms managed with D Smithson – Brand and Communications Officer
- MSUK certificate for 2023 renewed and saved in repository

12:4 A.O.B:

Governance review to be set up in January 2023, to review Articles of Association and Club Rules against CoHouse requirements

I would like to thank all members of Council and the membership for their support during a very enjoyable first year as National Secretary

John Edwards
BMMC National Secretary
Date 2022/11/22

Name	2nd March		16th June		25th August		4th Dec		AGM	
	Attendance	Papers	Attendance	Papers	Attendance	Papers	Attendance	Papers	Attendance	Papers
Nadine Lewis	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Edwards	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Steve Woolfe	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
Michael Broadbent	Y	Y	BG	Y	Y	Y	Y	Y	Y	Y
Lynne Kendall	Y	Y	N	N	EC	Y	N	Y	N	Y
Jayne Poston	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Chris Whitlock	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Andy Burnstead	Y	Y	N	Y	ALeH	Y	N	Y	NH	Y
Alex Hodgkinson	Y	Y	N	N	Y	Y	PW	Y	PW	Y
Robert Causey	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Jones	DM	Y	Y	N	Y	N	Y	Y	Y	Y
Lynne Kendall	Y	Y	n/a	N	N/A	Y	N	Y	N	Y
Andrew Palmer	Y	Y	n/a	Y	Y	Y	Y	Y	Y	Y
Sean Clarke	N	Y	n/a	N	n/a	Y	N	Y	N	Y
Dave Reed	N	Y	n/a	Y	n/a	Y	Y	Y	Y	Y
Eric Ridler / Adrian Liddiment	N	Y	n/a	Y	n/a	N/A	Y	Y	Y	Y
Steve Hill	N	Y	n/a	N	n/a	N	N	Y	N	Y
Dave Smithson	Y	Y	n/a	Y	n/a	Y	Y	Y	Y	Y
Peter Lawton	Y	Y	n/a	Y	n/a	Y	N	Y	N	Y
Jayne Poston	N	Y	n/a	Y	n/a	N	Y	Y	Y	Y
Mark Jarvis	Y	Y	n/a	Y	n/a	N	N	N	N	N
Diane Hardy	N	Y	n/a	Y	n/a	N	N	Y	N	Y

* R MGURIGAN attended March Council as Nat Grading

BG - Bill Gray

MQ- Marion Quarrington

DM - Derek Murphy

EC - Elaine Comerford

ALeH - Andrew Le Hegerat

NH - Nick Herber

PW- Paul Wiltshire



TREASURERS REPORT

AGM 4TH DEC 2022

[1] 2021 Unaudited Accounts :

Under Club Rules I am required to present suitably prepared annual accounts for the year ended 31st December 2021 as a matter of record.

The accounts, prepared by Booths Ainsworth have been approved at Council and duly filed at Companies House.

The full accounts and explanations are on our website, however I present below a synopsis of the accounts and explanatory narrative.

INCOME	2021 - £	2020 - £
➤ Total	66,793	105,511
➤ Membership Subscriptions	24,426	43,147
➤ Regalia sales	1,789	4,680
➤ Donations	6,880	11,895
➤ Training Income	1,300	24,408
➤ Overall and Wet Weather Sponsorship	14,933	13,246
➤ Race/Sprint Income	17,460	8,085
➤ Other – Interest	5	50

EXPENSES	2021 - £	2020 - £
➤ Total	61,558	84,956
➤ Training Expenses	1,166	24,278
➤ Overall Subsidy Claimed by Members	13,133	9,969
➤ Other Cost of Sales – Regalia, Sprint etc	28,021	12,743
➤ Administration	19,138	37,956

SURPLUS INCOME	5,235	20,555
BALANCE SHEET RESERVES	143,733	138,498

[2] 2021 Financial Performance:

This report provides a brief commentary on the key figures in the draft 2021 accounts that have been filed at Companies House following the annual accountant's report and approval by the Council and ratified by the membership.

As reported last year, the full effects of the Covid lockdown would be affect this reporting year. The decision to reduce membership subscriptions by 50% was felt this year, although there were corresponding savings on expenses as many National and Regional meetings were held electronically.

What was pleasing was that the pent up desire to go racing meant that our two Sprints were very well subscribed – income was double that of the previous year and a small surplus was made on the events.

Also encouraging was the fact that not only have renewed all our current sponsors but we now have GGR Motorsport on board.

Therefore its pleasing to report that the Club showed a surplus of income over expenditure of £11,164 before depreciation of our assets, and £5,235 thereafter.

Income -

- There was no significant decrease in membership during 2021.
- What limited training undertaken was fully reimbursed by BMSTT.
- There was a smaller than usual surplus from subsidised clothing sponsorship..
- Our income from Sprints doubled to £17,460.
- Although the number of donations increased, their value was smaller than in 2020, however all were very welcome and provided over 60% of our surplus for the year.

Expenditure –

- A slight increase in IT costs – Zoom licences etc.
- As forecast last year, there was again a significant decrease in administrations costs.
- As there were only a small number of clothing subsidies not claimed our overall costs rose slightly to 83% of income (2020 – 81%)

The full surplus income has been retained increasing Balance Sheet reserves to £143,833 of which £127,575 is held in cash.

Year-end debtors are £8,125 and reflect sponsorship amounts invoiced prior to the year end. Almost £5,000 of these have been settled as at Jan 2022.

There are no other material issues to record.

[3] 2022 Performance:

As forecast last year, we have returned to the levels of profitability enjoyed pre-Covid and to date our surplus stands at £26,567.

We have had a new sponsor for our overalls in GRR Motorsport and a number of Clubs have donated funds this year. As marshals returned to the Bank this year, our income from overalls sponsorship has increased.

Our Training costs were well below that which Regions budgeted and requested from BMSTT, therefore the projected shortfall of £13,500 did not materialise.

[3] 2023 Forecast

A budget for 2023 will be presented to Council prior to our first meeting in 2023, however we have received our BMSTT offers and they are at 75% of that which we requested. However the quantum offered is significantly higher than in 2022.

On the assumption that our overalls sponsors will renew again, together with a new sponsor for our Sprints (REIS Insurance) then the Club should retain its profitability throughout 2023.

[4] Other Matters:

Bookkeeping.

Once again I am indebted to Colin Barnes who continued as bookkeeper and has contributed to the savings in administrative expenses by taking on this role, and has now developed an expertise in cloud based accounting. I thank Colin immensely for successfully taking on this role and all the advice and reminders he has given me.

Stephen Woolfe

Director and National Treasurer.



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Website: www.marshals.co.uk

Ordinary Resolution to be presented to the Annual General Meeting to be held on 4th December 2022 to modify Club Rules B1, B2

To amend the currently wording of the Aims and Objectives in the Club rules (B1, B2)

Extract from Club Rules as published:

B.1. Aims:

- To recruit marshals

To maintain a continuous recruitment programme,

- To train marshals

To provide training for members to equip them with the skills and abilities required by the Motorsport UK marshals grading scheme

- To retain membership

By providing exclusive benefits for members and maintaining a dialogue with them to ascertain how their marshalling experience might be improved

- To liaise with other motor sport bodies

Keep up a regular dialogue with other motor sport organisers and with the relevant Authorities, to advise and negotiate upon all matters appertaining to marshals and their voluntary activities within the sport

- To note and advise on circuit/course improvements

Use established local contacts at all race circuits and other motor sport venues, to note and advise upon suggested safety and work improvements

- Database

Maintain an up-to-date database of members' names; record of marshalling qualifications (grades) and contact details, provide an online volunteering system for all types of motorsport events accessible by chief marshals from organising clubs

- Apolitical & Independent

In all matters, the Club should remain apolitical and independent in the views it expresses, and, in any dialogue, it has with other motor sports participants

B.2. Objectives:

- To maintain a body of members and to provide them with the opportunity to volunteer to act as officials at race meetings and competitions as required by organising clubs and organisations.

- To work in conjunction with Motorsport UK and the ACU in accordance with their General Competition Rules and the Supplementary Regulations of the promoting club.

- To provide training and tuition both practical and theoretical to enable members to improve the standard of their marshalling for the benefit of motor sport.

- To provide fully paid-up members with personal accident insurance while on duty at approved events additional to that supplied by the promoting club, subject to insurable limits on age and territorial cover.

- To promote motor competitions in accordance with the requirements of Motorsport UK. All such competitions promoted by the Club shall be held under the General Competition Rules of Motorsport UK and in accordance with any other requirements of Motorsport UK.

Proposal

To amend B1 Aims and B2 Objectives of the Club Rules with revised text as below:

Aims and Objectives

B.1 Aims:

To recruit marshals

Maintain a continuous recruitment programme,

To train marshals

Provide training for members to equip them with the skills and abilities required by the Motorsport UK (MSUK) marshals grading scheme

Members Database and volunteering portal

Maintain an up-to-date database of members' names, which includes but not limited to record of marshalling qualifications (grades) and contact details. Provide an online volunteering system for all types of motorsport events accessible by both members and the chief marshals from organising clubs

To retain membership

Provide benefits for members and maintaining a dialogue with them to ascertain how their marshalling experience might be improved

To liaise with other motor sport bodies

Keep up a regular dialogue with other motor sport organisers and with the relevant authorities, to advise and negotiate upon all matters relating to marshals and their voluntary activities within the sport

To note and advise on circuit/course improvements

Use established local contacts at all race circuits and other motor sport venues, to note and advise upon suggested safety and work improvements

Standards

To ensure that members of the club officiating or participating in events sanctioned by Motorsport UK will abide by the regulations pertaining to the event. Failure to do so might be considered prejudicial to the interests of the club in accordance with article 30 of the Articles of Association

<https://www.marshals.co.uk/wp-content/uploads/2020/12/BMMC-Articles-of-Association-Dec-6-2020-.pdf>

B.2 Objectives:

- To maintain a body of members and to provide them with the opportunity to volunteer to act as officials at race meetings and competitions as required by organising clubs and organisations.
- To work in conjunction with Motorsport UK and others in accordance with their General Competition Rules and the Supplementary Regulations of the promoting club.
- To provide training and tuition on both practical and theoretical elements of marshalling to enable members to improve the standard of their marshalling for the benefit of motorsport.
- To provide fully paid-up members with personal accident insurance which is additional to that supplied by the promoting club, while on duty at approved events (subject to insurable limits on age and territorial cover).
- To promote motorsport competitions in accordance with the requirements of Motorsport UK. All such competitions promoted by the Club shall be held under the General Competition Rules of Motorsport UK and in accordance with any other requirements of Motorsport UK.

The Club should remain apolitical and independent in the views it expresses, and in any dialogue, it has with other motor sports authorities' participants



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THE marshals' club

Website: www.marshals.co.uk

Ordinary Resolution to be presented to the Annual General Meeting to be held on 4th December 2022 to add clauses to the Club Rules

Proposal

To add the following new clauses to the Club Rules in respect of Length of Service of President and Vice President(s):

T. President / Vice President of BMMC – Terms of Reference

1/ Purpose of Roles:

The President is an honorary role and is appointed in an advisory capacity for the British Motorsports Marshals' Club (BMMC), to support the National Chair and council. The President does not necessarily need to be a current member of BMMC but will be granted honorary membership for the duration of their time in office. The aim of the role is to actively promote BMMC and influence motorsport on behalf of BMMC marshals. Vice Presidents will be appointed as required in an advisory role for the British Motorsports Marshals' Club (BMMC) to support the Club.

The Vice President is an honorary role, generally based on length of service. The Vice President must be a current member of BMMC. The maximum number of VPs is to be 4.

The President and Vice Presidents can attend meetings at the invitation of the Directors / Council, however do not have voting rights in respect of Council matters.

Any potential conflicts of interest, either at appointment, or that arise during terms of office should be advised to the directors at the earliest opportunity, and within a month of the potential conflict becoming apparent.

2/ Term of Appointment:

The Honorary President and Vice President(s) will be appointed by the National Council of the BMMC at its Annual General Meeting (AGM) for a period of three years. At the end of the three-year term, a further 3 year term can be considered, subject to agreement by both parties. The absolute maximum term of an appointment is 9 years, with the final term of office intended to support and mentor the next generation of VP's.

Potential suitable applicants for both roles will be identified by members of Council and asked to apply formally for the positions if the role is of interest, with applications considered by Council.

3/ General Responsibilities:

Honorary President

- To support the Chair and National Council of BMMC providing advice and guidance to National Council and committees when required / appropriate:
- With the agreement of the BMMC Officers to act as a representative of BMMC with external organisations in furthering policy aims and objectives
- To be a key ambassador for the sport, the National Council and BMMC
- In agreement with the National Officers: Represent BMMC at formal occasions
 - e.g. official functions and presentations
 - Attend and present at domestic events, both competitions and awards
 - Speak at events and to assist with communication with the wider motorsport community

Vice President

- To deputise for the President in carrying the roles defined above plus:

- With the agreement of the BMMC Officers to act as a representative of BMMC with external organisations in furthering policy aims and objectives
- To be a key ambassador for motorsport, BMMC National Council and BMMC

4/ Removal from office:

Resignation

The Honorary President and Vice Presidents may resign from Office by giving written notice of 3 months at any time. They may however remain members of the club after resigning.

Suspension or Removal from Office

If Council receives a report that the Honorary President and/or Vice President(s) have potentially committed a breach of Club Policy / Rules and / or Social Media guidelines the Secretary shall communicate the allegation to the individual and advise that a meeting of 3 representatives of Council (not Officers of the Club) has been called 14 days from the date of the communication to discuss the allegation and that there is a period of 10 days (from the date of the communication) to present any defence. The meeting will take place either via face-to-face or an online medium, such as Zoom.

The representatives of the Council will meet to review all information presented, and if deemed in breach of Club Rules or Social Media guidelines may decide to suspend the individual from their role for a period of time commensurate with the offence or immediately request the individual stand down; such action requiring a 2/3rd majority of Council.

The Secretary will advise the individual of the outcome of the Council meeting within 7 days of the meeting.

All communications in the above process will be conducted by email unless the individual concerned has no email address, in which case the individual will be advised by tracked post.

The individual if removed from office, shall forfeit all rights in, and claims upon, the Club and its property.

Right of appeal

Any individual suspended or expelled from the Club will have the right to an appeal to the Officers of the Club. The individual will have 10 days to lodge an appeal and such information will be presented to a meeting of the Officers of the Club. If no response is received within 10 days, the suspension or expulsion will be enacted.

If the individual lodges an appeal a meeting of the Officers of the Club will be called at the earliest opportunity, however at the latest within 10 days of the secretary receiving the appeal. If, by voting, 2 of the 3 Officers of the Club uphold the decision of Council, the individual's suspension or removal from office will be confirmed with no further right of appeal.

The Secretary will advise the individual of the outcome of the meeting.

All communications in this process will be conducted by email unless the individual does not have a recorded email address in which case the individual will be notified by tracked post.

The individual if removed from office, shall forfeit all rights in, and claims upon, the Club and its property



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Special Resolution to be presented to the Annual General Meeting to be held on 4th December 2022 to modify Articles of Association

The current published versions of the Aims and Objectives of the BMMC includes affiliate bodies associated with motorcycle racing –highlighted below

Extract from Articles of Association as currently published:

45. Aims and objectives

2) Club members will be trained in all aspects of motor sport marshalling in accordance with the principles determined from time to time by the FIA, Motorsport UK, FIM or Auto Cycle Union (ACU).

Proposal

To delete the reference to FIM or AUTO Cycle Union (ACU) as below

45 Aims and Objectives

2) Club members will be trained in all aspects of motor sport marshalling in accordance with the principles determined from time to time by the FIA or Motorsport UK.

Chairmans Report 2022

The passing of Eric Ridler in August this year has had a seismic effect on BMMC in the Northwest.

His influence on BMMC both regionally and nationally is incalculable. We are working with Eric's family to come up with a permanent tribute to him, so watch this space.

We have planted 16 trees at Oulton Park to commemorate and remember marshals who have passed away in recent years.

Committee met eight times this year both by Zoom and face to face. We have a full committee of ten members each fulfilling

New elements of marshalling, namely Pathway and the introduction of new lights at circuits means that we will have to approach our hobby in a slightly different way – for the better – I hope!

Circuit Improvements. I have met with Oulton Park management several times this year to discuss a broad range of subjects.

NW region has benefitted from a donation of £580 from the BRSCC XR Challenge Championship as a token of their gratitude to the marshals at both OP and Anglesey.

We were able to have a social event this year, courtesy of Mike Newton, Praga, Idola and Speedworks at Antrobus.

You will be aware that MSUK launched their Race with Respect initiative in 2022, providing a framework for five cornerstones to drive new socially minded standards of behaviour.

If any marshal is at the receiving end of any disrespect from a team or club officials please report the incident, in confidence, to the Chief Marshal or any member of the committee. Respect is a two-way process.

By the same token, MSUK have introduced a confidential support mechanism to allow an individual to raise concerns in a safe environment and that the concern will be treated with a professional manner and in confidence.

We have 69 female and 593 male marshals – as at November 2022, an increase of 52 over last year. My thanks go to Duncan Fitz Gibbons and his hard-working team to man – sorry person the recruitment tent, follow up on enquiries, book taster days and entice people to join the growing orange family, breathing new life and energy into the NW membership. We have some excellent new marshals this year. 92 attended taster days this year and 100 have joined this year.

Finally, my thanks go to each of our NW members for turning out in blazing sunshine, pouring rain, howling gales, and making sure that clubs have been able to run their meetings safely, even with small grids of cars they have maintained a high level of professionalism that I am proud to be a part of.



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

15 North East Region – Annual Report 2022

Chair Report to AGM

Thank you, to all marshals who have supported our regional events throughout 2022.

I continue to be honoured in representing you, our regional members and am proud to hear the positive comments shared by colleagues who recognise and congratulate you, our members, for the friendly and professional service and commitment you continue to provide to marshalling. It makes all the hundreds of emails, late nights, phone calls and extra work all worthwhile.

2022 saw the return to normal, albeit a slightly new kind of normal, following the previous couple of Covid filled years – and with motorsport events operating in the ways we were previously used to, marshals have been able to enjoy our fabulous hobby in a socialising way.

I am pleased to report that we continue to have positive engagement with both the Scottish Association of Motor Sport Clubs as well as the Association of Northern Car Clubs, who operate in our region and have been able to take part in their general meetings, thanks to Zoom.

Through the various channels of promotion and proactive marshals on the ground speaking with spectators etc, we have amazingly had over 290 people express an interest in marshalling with us over the year, just in our region alone! Thankfully, 2022 saw Taster Days resumed at circuits, which have proved very successful, resulting in many people returning to do full days of marshalling and joining the club. My thanks go to all those involved in the recruitment and taster day process, from behind the scenes and organising things, to those on the ground who provided a positive experience to those who joined them on post. We have had some great feedback comments – which have been shared in newsletters and social media outlets.

However, it is unfortunate that 2022 has seen reduced marshalling numbers across many events, with the numbers of experienced marshals seeming to be decreasing. However, pleasingly all disciplines of the sport have thankfully been active this year and we have been kept up to date with the trials and successes of each area - rally, race, kart, speed and Hillclimb, through our regional committee members through meetings and newsletters. Annual summaries and feedback from each committee officer for the year will be included in our end of year newsletter and committee reports to supplement the AGM minutes, which will be uploaded onto our website.

So, on reflection, 2022 has been an interesting, challenging, changing but enjoyable kind of year – one that has included a royal celebration of the Queen's Platinum Jubilee, followed by the sombre occasion of her passing; as well as some close shaves and major incidents, to the sad loss of some stalwarts of the 'orange army' and our marshalling colleagues. But, 2022 has also been a year that, as I've said before and will say again - has shown the determination, strength, flexibility and professionalism of our marshalling fraternity. Our NE teams have shown a great deal of enthusiasm and flexible team work, taking on new roles and responsibilities at times, ensuring that all the events in the North East region were adequately covered to take place safely.

Training is a crucial element of marshalling safely and professionally, and it is great that we have been able to hold our regional annual training days this year again – one in Spring and one just a couple of weeks ago in Autumn, attended by a representative from Motorsport UK. These training days proved to be very successful again with the attendees and our region can be proud of delivering some great marshalling training, both formally at events as well as 'on the job' coaching out 'on the bank'.

However, the regional committee and team are already considering the changes required to adapt to the new Marshal Pathway, which Motorsport UK introduced earlier in the year.

The development and modernisation of the marshalling pathway triggered lots of debate and division of thought between marshals in 2022; and the committee, along with other regions of the club, held Zoom meetings and discussions in order to support our members as much as we could to understand the process.

So going into 2023 we will continue to develop our processes, training and promotion of motorsport to allow everyone to engage positively with the new pathway – and to grow our marshalling numbers.

Last but by no means least, I want to take this opportunity to acknowledge and express my sincere thanks to the regional committee members – without whom our region would not be as successful as it is. Committee members give up their time freely as volunteers too. Most people do not always understand or appreciate the amount of work that goes on behind the scenes to keep things running and so I am very grateful to have such a great supportive (and patient) team around me. Their willingness to help out and provide team camaraderie has kept us going – thanks team, your input is greatly appreciated and I look forward to some new people coming on board next year to join our merry team and help out too!

Finally, I want to thank all of you, committee, club members and marshalling colleagues for your ongoing commitment and support to the North East Region of the BMMC.

I wish you all well, until we can meet again in orange.
Stay safe and take care.

Lynne Kendall
BMMC NE Chair

26th November 2022



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

16. **Midlands Chair Report
AGM December 2022**

During 2022 in the Midlands region we have experienced a virtual return to normality following the pandemic. We have stayed with electronic signing on and still observe covid protocols where appropriate

2022 has also seen the launch of the new marshals' pathway. Hopefully this will be instrumental in guiding new marshals into our great hobby.

In 2023 our Committee for the Midlands Region will see some changes, Jay Allen is resigning as Recruitment Officer and Jim Whitaker is resigning as Training Officer. Joining the Committee we have Richard Harris (Recruitment) and Steve Allison (Training).

Ian Smith is also stepping down from our Committee and we are welcoming Alan Page as a Committee Member.

We are looking forward to our Pre-Season Bash combined with the Donington ES Team. This will be 18th February 2023 at Donington Park.

Once the timetable has been released for 2023 at Donington we will be able to release our Recruitment and Taster Day program. A big thankyou to Donington and the ES Team for their support in 2022

Name: Jayne Poston

Date: November 2022



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

17 South Midlands Region 2022 Annual Report

Chairman's Report

At last in 2022 we were freed from the constraints of Covid, but we were still facing the consequences.

Committee Matters Following the resignation of Malcolm Flippance as regional grading officer at the AGM in October 2020 we were faced with one vacant committee place to fill. At the AGM Ian Whiting expressed an interest in joining the committee and after attending some meetings as a guest agreed to take on the grading officer role. He faced a steep learning curve and the prospect of learning a whole new grading structure with the new Marshals Pathway and, with some help from Malcolm, has dealt with the challenges admirably. For the first time in three years we started 2022 with a full committee. I am really pleased at how well this committee is working together as a team. I have attended nine committee meetings this year; one meeting was cancelled because not enough of the committee could attend to make it quorate, however we did receive reports from all members. This year we have organised two zoom Noggin & Natter evenings; one in March with Hugh Chambers and one in July with Peter Roberts. Attendance numbers were down on previous events; is this down to the quality of the guests or because everyone is a bit Zoomed out? We are happy to continue with these events if you let us know who you want to see; but be realistic and we will see what we can achieve.

Members Surprisingly regional membership has remained almost static as I am sure Glynn will report. I say surprisingly because we are aware of an overall drop in numbers due to marshals not returning to the sport after Covid. We are all aware that a number of colleagues did not make it; our sympathies and condolences go to their families and friends. In March I undertook what I hope will be an annual exercise of ringing round the South Mids members to find out how they are coping. Please make sure your contact details are kept up to date. Following last year's AGM we have invited our members to two Meet the Committee Zoom meetings to discuss the proposals for the New Marshals Pathway. They were quite lively events!

Council Matters I have attended all three BMMC Council meetings held so far this year, a fourth will be held before the National AGM. There has been a very full agenda at every meeting. The new Marshals Pathway has been very challenging largely because detailed information about it was slow in emerging. The series of Zoom meetings led by our national chair Nadine helped clarify expectations and the Motorsport UK consultation has resulted in something more acceptable. We have also been investigating how we might self-fund training in the light of significantly reduced support from the British Motor Sport Training Trust and how we can improve the data quality of our membership data base and volunteering database to facilitate members volunteering for events. The BTCC experiment in using light signals instead of flags has been quite contentious leading to a Lights Vs Flags debate which has led to a long exchange of emails. Our national secretary has commenced a review of the Club's Articles & Rules with a view to rationalising them. Finally, we are examining what contribution the Club might make to "Racing with Respect" and "Environment Conservation" initiatives put forward by Motorsport UK.

Finally, it is with deep sorrow that we say good bye to two stalwarts of the Club; George Copeland our erstwhile Treasurer and past Chairman of South Midlands and Eric Ridler our late Regalia Officer who both passed away in August; may they rest in peace.

Chris Whitlock Chair BMMC South Midlands Region



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

18. Report to National Council – SE Chair

(04/12/2022) AGM report

18.1 Executive Summary

SE targets for the 2022 season were as follows with outcomes shown in red.

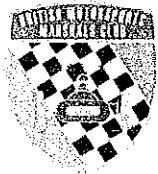
- Restructuring the committee and recruiting to have vacant posts filled. **Achieved for the 2023 season with a shuffle of officers Andrew LH has moved from secretary to RTO, Nick Harber has taken on secretary and Tom Stanley has joined the committee taking on the volunteering coordinator role.**
- To have regional training officer who is accredited as MSUK registered Trainer. **Achieved and in place for the 2023 season with Andrew LH as RTO with MSUK training underway**
- Work with all 3 circuits supporting training days. **Ongoing with conversations to be held with organisers of circuit training days to see how we can support.**
- Offer mid season training days for new members to MSUK standards. **Ongoing for the 2023 season as RTO in place with ideas for different types of training to be available.**
- Continue to build on region numbers. **Achieved and passed the 500 mark. Second to all other regions**
- Continue to offer other streams of Motorsport to members such as Rally, Speed Etc. **Ongoing and developing ideas how this can be achieved.**
- Support National initiatives devised. **Ongoing but monitoring and process in place to support events to ensure BMMC is fully reimbursed for any costs associated with attending.**

18.2 SE Aims & Objectives (2023)

- Continue to have at least 500 SE members after renewal in Jan 2023
- To identify opportunities for regional recruitment activities.
- Offer mid season training at least twice in the year at Brands Hatch for new marshals joining.
- To provide regular contact with SE members through social media, email, mailchimp and newsletter.
- To maintain representation at all regional circuits and promote marshalling opportunities at other motorsport disciplines.
- Recruit a dedicated regional Rally rep for the SE region.
- Continue to represent the SE membership and raise concerns to National and MSUK on topics introduced.
- Continue to support Formula E testing with marshals from across the SE, SW, SM regions.
- Support marshals with the introduction of the new grading scheme and provide clear guidance on how to achieve aims and goals in upgrading.

The SE committee and members would like to thank both national & regional committees for their support during the year. There has been some good collaborative working and we hope this continues in 2023

Andy Bumstead
BMMC SE Chair
Date 24/11/2022



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

19. SW Region Report to National AGM 04/12/22

In the absence of Alex Hodgkinson the regional chair, having been deployed to his ship the Vice Chair is submitting the annual report to council on behalf of the Chair.

This year has been a time of handover and re-building for the region. There have been four committee meetings held during the year and with relief to the committee members they have been face to face since the relaxation of the Covid restrictions. The meetings in the earlier part of the year being chaired by P. Wiltshire as newly elected Vice Chair of the region in absence of Alex. There has been other recruitment to the regional committee during the year, with Mike Sargeant joining the committee as Secretary and Helen Magee as the new Recruitment officer and Phil Beeson as Newsletter Editor. So the committee is now in a much better position at this time with all posts filled. There is now a strong commitment to taking the region forward after the difficult last two years with posts not filled and people carrying out more than one role.

The committee is looking to hold a marshals training day sometime in the new year (date and venue to be firmed up). This because the venue originally used is no longer available to us. The training focus is to be on Rally / Speed disciplines. The membership numbers have been stable with a slight increase throughout the year, which is good news for the club. The main aim for the committee is to now build up region by trying to get the members to become more pro-active. As the committee need to know what the members require from them, rather than we implement actions only to have negative feedback even though we, as the committee have asked for comments but don't get any replies. The marshals re-structured grading scheme has raised many comments and a few questions from the members. The committee will try to ensure that we guide them through the process and answer any questions from them regarding the new system and where they sit in it. Regalia has been a discussion point, it was felt that more items could be available through the regional regalia officers rather than being held centrally. On that point we know that the new national regalia officer is looking into the process. During the year South West region members were involved with the British Motor Show held at Farnborough. The feedback from them was quite negative, they felt that they were being used as cheap labour and did not showcase marshals or the club very well. This has been reported back to national council and maybe in the future any invitations to events where marshals are asked to help, there are clear understanding of the roles they need us to be carrying out.

P Wiltshire (Vice Chair).
pp. A Hodgkinson

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BMMC Northern Ireland Region 2022 National AGM Report

Motorsport events returned to normal in Northern Ireland in 2022 following the problems incurred by the pandemic during the past two years. We had a very busy year with full championships all running to schedule.

With just 55 members on our books, the numbers are slightly down on previous years. This is perhaps understandable. After covid it would appear that many people do not wish to go marshalling every weekend as they had in the past.

We covered everything as usual in 2022....racing, sprints, hill climbs, karting and rallying. In the Northern Ireland Region we are all multi-task marshals. We are all united under the BMMC banner. That is how everyone knows and refers to us.

Racing at Kirkistown started in March with the final monthly meeting held in September. The Sprint Championship ran from March through to October. Hill Climbs took place from April until August. The NI Rally Championship ran with five rounds from February to August while the Forest Rally Challenge had three rounds, one in February and two in September. The Circuit of Ireland Rally was based over two days in the Glens of Antrim at Easter and the Ulster Rally was in Newry for two days in August. Both these events plus the three-day Donegal International Rally in June were rounds of the Irish Tarmac Championship. BMMC members marshalled or officiated on all these events.

We had a face-to-face Training Day in April at Nutts Corner, the first for three years. Although this event was well attended, it has become apparent that finding new recruits is becoming extremely difficult. This is a worrying development as most of our members are of a certain age and unfortunately none of us are getting any younger. In short we need new blood to keep us going!

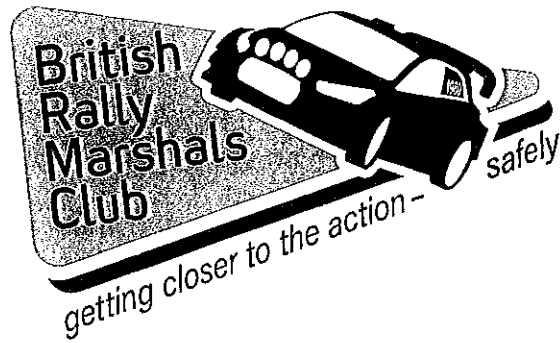
Our rescue unit was busy during the year. While on standby at rally stage starts the unit creates a high profile for the club and is much appreciated by all members of the Association of Northern Ireland Car Clubs.

We continue to hold our monthly club meetings on Zoom. This format has proved popular with club members and as a result we will continue to use the facility for the foreseeable future. Let's hope the current economic climate will not have any adverse effects on proposed events in 2023. It is going to be a challenging year ahead for both competitors, organisers and officials.

For now may I wish you all a very Merry Christmas and a Happy New Year.

Robert Coursey
NI Chair

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brmc.org.uk

BRMC Chairmans Report 2022

What a busy year that was. Personally, I have been to many more events in 2022 than in previous years. It would appear that more events are appearing on the calendar but there are still only the same numbers to officiate at them. Wherever you go from the forests of South Wales through Yorkshire and the lakes and even into Scotland it is the same core individuals you will meet. These few are being asked to do more and more for the sport.

It is hoped that we can run some positive recruitment throughout 2023 but we also need to ensure that we look after existing members and our regional rally reps are key to this. The Reps we have work very hard liaising with regional members giving a very necessary local point of contact and we need to give them every support in this. We are short of a couple, and I hope to work with regional committees to ensure these gaps are filled and to support those we already have.

I also attended a successful promotion at Mallory Park along with our recruitment officer Alan Page. The event in August was run by the RAF and gave Alan the opportunity to discuss motorsport with members of the serving forces. We continue to look for other promotional opportunities around the country.

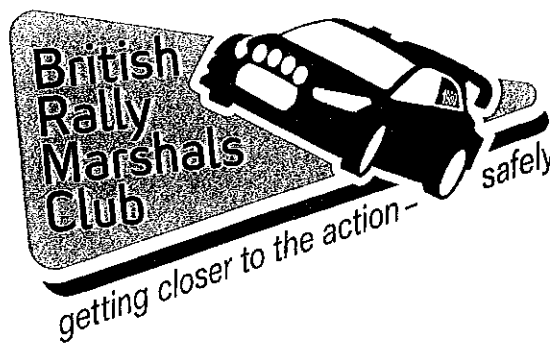
My team are also looking for individuals who show aptitude for senior roles who can be encouraged to progress. This will hopefully bring new and younger blood to the fore in duties such as Stage Commander, Deputy Stage Commander, and Stage Safety Officer. We currently have two such people and we continue to look for others.

As the new Motorsport UK marshal's pathway is introduced, we may also benefit from people joining us from other disciplines. With the easier to follow grading structure and use of common training modules hopefully this will encourage people to become involved.

The numbers requesting access to our Facebook page continues to grow currently around 1800 and increasing daily. We are looking at ways we can encourage some of these to become club members. However, we feel that most attention or at least as much should be aimed at the retention of existing members giving as much support and encouragement possible.

Should Autosport International go ahead and a stand is offered it is hoped to team up with the main club and have a joint stand for the first time.

President: Jimmy McRae



brmc.org.uk

As mentioned in the secretary's report we are sticking with Zoom for our meetings, this ensures all the team are able to attend without long travel times for many who have busy lives. We are also holding our AGM over the same platform. My team have worked hard over the past year, raising the profile of BRMC, and supporting the membership. A big thank you goes to everyone on the committee for all this work.

During the last twelve months we have been running twice monthly training sessions covering all Motorsport UK rally training modules. These have on average between 30 and 40 delegates attending each session. It is hoped to continue this into 2023.

BRMC in conjunction with AWMMC ran a practical fire training day in October. Midland Automobile Club kindly allowed us to use their facilities at Shelsley Walsh and we ran both theory and practical sessions. Everyone who attended enjoyed the training and found it very beneficial. We have been offered the venue again for next year.

We have recently received confirmation of funding from BMSTT for 2023. This will include the continuation of on-line training supported by three practical face to face training days and two specific fire practical days. We have also been approached by the Welsh Association of Motor Clubs to assist in running a day in South Wales. I have a meeting of the training team scheduled in the next few weeks to finalize dates and venues.

John Jones
chair@brmc.org.uk
07766 723066



www.brmc.org.uk

President: Jimmy McRae



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

22 TRAINING OFFICER'S REPORT for National AGM December 2022

The last year has seen a successful return to face to face training post Covid-19 in terms of the club organising and delivering some great events for our members and other marshals.

Despite the reduction in the amount of funding grants received through the BMSTT to support our training events, we continue to ensure that procedures and processes remain effective so that our cohesive work between regional officers, national officers, and the Motorsport UK teams can still provide great training experiences for our members and fellow marshals.

2022 BMMC Training Days

BMMC organised many training events in 2022 all of which received a 75% contribution from BMSTT (British Motorsports Training Trust – processed via Motorsport UK) towards costs. These events took place across our regions and the BRMC section.

Statistical data from the evaluation forms is still to be finalised, but feedback to date has been very positive with nearly all being rated as good or excellent overall.

I take this opportunity to thank all the Regional Training Officers and their supportive training teams for a fantastic job. It is often underestimated how much time, energy and creativeness goes in to the planning and organising of training days and the fact that these events have run smoothly, is testament to the professionalism and commitment of the teams – well done to all of you!

Planning for 2023 BMMC Training Days

At the time of writing this report, the BMMC is already making headway with planning events for 2023, which also includes the receipt of BMSTT funding to cover the costs.

Regional training teams are awaiting news from Motorsport UK with regards new modules to support the new Marshals' Pathways, before finalising plans for the face-to-face events. Many of the standard module presentations are thought to be moving to the online training platform, for marshals to complete via independent study – leaving way for training day events to focus on practical and more interactive training. So keep an eye out for further information and please be supportive of your training teams who are adapting to new methods too.

In addition, further training days are being organised with a Train the Trainers approach, to help support the training teams to develop course content, presentation skills and the resources/activities used in events.

In Summary

It has been another busy year, which is not yet over as the training teams are already headway into arranging the next as you can see above. We continue to liaise with stakeholders regarding Fire Training, which takes into account Environmental Risks, Personal Protective Equipment requirements and safety advice and also dealing with Hybrid and Electric vehicles, as well as other emerging changes/factors. This may mean that some changes have to be made to the way things have been done before, but I know that the club and the training teams will be working together to ensure that we continue to provide training as effective and realistic as we can within the constraints.

Our trainers are constantly reviewing practice, sourcing video clips to demonstrate issues or good practice and work tirelessly to do this, so again, on behalf of all marshals, I express our thanks to them.

I cannot express enough, the benefit and importance of all marshals attending a training day – to not only update and develop their own skills (and not just to receive an upgrade signature) but to share their experiences with others and to support and mentor all marshalling colleagues.

I look forward to continuing to develop a collaborative and cross-regional approach to training in order to enhance, improve and expand the training we provide to all our existing and potential new club members.

END

Report by: Lynne Kendall, NTO

Date of Report: 27 November 2022



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.
23. Report to AGM – Nat Grading Officer
(04-December-2022)

GRADING SUMMARY FROM 1ST February 2022 1st December 2022

	BMMC	Other Clubs	TOTAL
New Members	147		147
Trainee to Track	39	13	52
Track to Experienced	19	7	26
Experienced to Incident Officer	7		7
Experienced to Flag	5	6	11
Experienced to Post Chief	4	2	6
Post Chief to Examining Post Chief	2		2
Trainee to Specialist	3	1	4
Specialist to Experienced Specialist	10	5	15
Experienced Specialist to Examining Specialist			
Trainee to Speed	6	1	7
Speed to Experienced Speed	1	1	2
Experienced Speed to Speed Post Chief	1	1	2
Speed Post Chief to Examining Speed Post Chief		2	2
Trainee to Kart	2	1	3
Kart to Experienced Kart	1		1
Experienced Kart to Examining Kart			
TOTAL – Excl. New Members	100	40	140
TOTAL – Incl. New Members	247		287

Andrew Palmer
National Grading Officer
30/11/2022

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Founded 1957

MSA recognised No. 120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

IT Officer - Report to AGM – 04 Dec 2022

Aims and Objectives for 2023

BMMC Website

1. Add an online member application system.	Nearing Completion
2. Continue to enhance the website with better content, layout and intuitive navigation for both member and non-members.	Ongoing

BMMC Volunteering System

1. To continue to refine and tune the existing volunteering system.	Ongoing
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BMMC Membership System

1. Refine and implement the new motorsport UK Marshals Pathway Grading system.	Ongoing
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Marshals Pathway

The new Motorsport UK marshal's pathway is starting to be rolled out throughout the volunteering and membership systems. You will start to see name changes for the various disciplines and grades throughout all of the BMMC systems.

Both systems now reflect the new grades for all disciplines. Roles within each discipline and grade remain unchanged.

BMMC Membership

Continued to develop an online application system for BMMC. This will allow new members to fill in a form online, pay their application fee and be automatically added to all the relevant systems.

This is nearing completion now. The form is done and has been reviewed by various council members.

Now, just working on the integration into the membership database to populate the system with the information provided in the application form. Adding in some more data validation to make sure that everything runs smoothly.

BMMC Website Updates

Continued to tidy various pages throughout the website...

The overall layout of the website continues to be refined. Navigation has been tidied and duplicate information concatenated to ease maintenance and reduce duplicate information and errors.

As new council members have entered their roles throughout the year, I have worked with them to refine and hone their individual sections of the BMMC website.



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.
25 National Membership Secretary AGM
4th December 2022

A very busy year this year, the number of non-renewals this year was down on the previous 4 years, so more renewal packs to send out.

Similarly, the number of new members joining has been the highest for the last 10 years, more new membership packs to send out.

NE, NW, SE, SM, SW Regions now have more members than the last 7 years.

Overall membership is up to the highest number since 2012.

Some statistics below regarding membership numbers.

Non Renewals = 143 Down from 183 in 2021

New Members to date = 393 Up from 228 in 2021

Membership to date = 2544 Up from 2344 in 2021

This report was written in Mid-November, I am still processing new membership applications so membership numbers at year end will be higher.

Renewals are progressing, about 200 have been sent out already, the majority will be in the New Year when direct debit payments will be taken covering the bulk of the renewals.

As usual I would expect the total membership numbers to drop by around 200 following non renewals in January. However, if recruitment continues as it has in 2022 membership may well rise above 2022 figures for 2023.

Dave Reed
National Membership Secretary



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

65th AGM Meeting Agenda.

Date of Meeting 04/12/2022

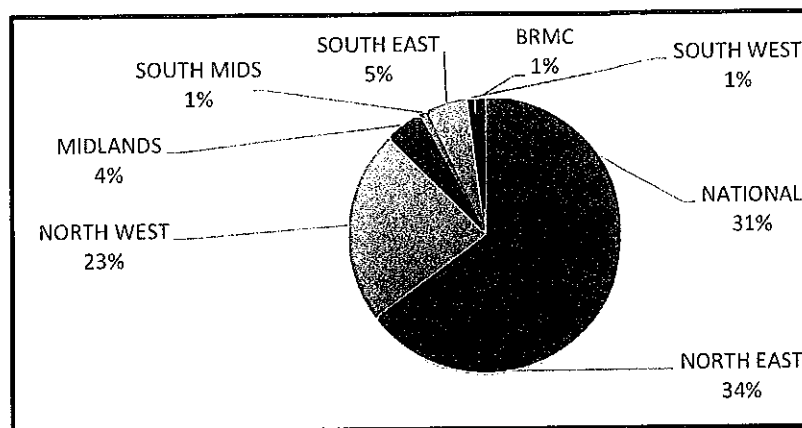
26. NATIONAL REGALIA OFFICER

26.1. Annual Regalia Sales.

Regalia sales data YTD until the end of October 2022;

Total regalia sales as reported on the Management Accounts are £2,154. This equates an increase of £1,129.00 110.04% as reported on the same YTD accounts in 2021.

Regalia sales by region to 31st October 2022



The above data shows that 31% of the sales has been generated by national sales and 34% generated by the Northeast region. However overall sales are low in regards to the number of members. This year so far only 462 items of regalia have been sold to members. If we assumed that the sales ratio was one item to one member this would mean only 18.1% of the membership made a purchase.

26.2 Aims & Objectives

New aims and objectives have been submitted to the National Council for 2023 as follows;

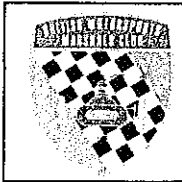
- Source BMMC approved regalia and merchandise from current and new suppliers.
- Managing new and current supplier relationships, agreeing, and negotiating supply agreement and ensuring that agreed service level are maintained.
- Be BMMC point of contact for all suppliers.
- Ensure Regional Regalia Officers have sufficient stock of regalia items to fulfil their region requirements.
- Introduce an eCommerce platform for the sales of club regalia and merchandise to ensure that club members have better accessible to club branded items and in turn increase club funds from regalia sales.
- Actively promote club regalia and merchandise through advertising on social media, club newsletters and other platforms.
- Actively promote BMMC and participate in National activities.
- Communicate with Regional Regalia Officers and club member in person and via newsletter.

26.3 Teamwear:

Despite attempts by both email and telephone, I have not been successful in making contact with our account manager at Best Workwear, unfortunately at the time of writing this report I am unable to confirm any sales information for the Teamwear.

26.4 Subsidy Claims:

As at the end of October there has been £27,057.50 of subsidy claims paid out overalls and £1,970.00 wet weather clothing, giving a total of £29,027.50. This equates to £11.39 per member.



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BRITISH MOTORSPORTS MARSHALS' CLUB BRAND & COMMUNICATIONS TEAM AGM 2022

Review of the Year 2022

Member communications

The Brand and Communications team have maintained regular communication with members throughout the year utilising social media, the web site and Mailchimp as the primary channels to reach them. This included daily promotions on social channels during Volunteers Week

Sponsor support and comms

The team has provided support to maintain regular communication of events and announcements of new sponsor agreements and benefits for members resulting from sponsorship where required.

BMMC Club Ambassadors

The Brand and Communication team continue to maintain dialogue and communication with all Club Ambassadors and announcements of new ones appointed.

Member factory visits

The usual factory visits to the Mercedes AMG Petronas F1 factory in Brackley and Pro-drive in Banbury have obviously not happened this year due to the ongoing fall-out from the pandemic. However, I have been in contact with Brackley and it looks likely these may be able to return for 2023.

Phone app

The phone app development and testing continues despite being slowed down by the impact of Covid-19, and other IT challenges, however will hopefully be ready to roll out in 2022.

Looking ahead

The team will continue to further develop and improve the awareness and benefits of being a BMMC member and celebrating the work done week in week out by our 2,400+ members.

Dave Smithson Brand and Communications Officer, Joe Watts and Duncan Fitz-Gibbons



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

Speed REPORT to AGM December 2022

29.

Actions update

I attended three meetings of the Sprints and Hills Subcommittee this year, once by Zoom, once by Teams and in September face to face at Bicester.

A full season of events took place across the country post Covid restrictions.

Technical issues dominated the agendas but these were mainly to consider how cars might be affected within the current category system. There were no matters directly affecting marshals discussed during these meetings

Concerns have been raised about Lithium Batteries and incidents involving damage or failure of such and guidance for organisers and officials has been requested from Motorsport UK Safety team.

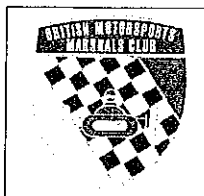
It is expected that another full season should be possible in 2023 and as this may increase the demands on marshal numbers at events there is now a requirement on subcommittees to regularly consider recruitment and retention of marshals and all other officials.

Aims & Objectives

Items for discussion

Name: Peter Lawton

Date: 4th December 2022



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BRITISH MOTORSPORTS MARSHALS' CLUB LTD. National Recruitment Report for AGM Dec 2022

The year didn't start on the best foot with the cancellation of both AutoSport and RaceRetro. Hopefully this will go ahead in 2023, we have stands booked at both events.

2023 British Touring Car Championship Calendar

Rounds	Date	Venue/Circuit
1,2,3	22/23 April	Donington Park (National)
4,5,6	06/07 May	Brands Hatch (Indy)
7,8,9	20/21 May	Snetterton (300)
10,11,12	03/04 June	Thruxton
13,14,15	17/18 June	Oulton Park (Island)
16,17,18	29/30 July	Croft
19,20,21	12/13 August	Knockhill
22,23,24	26/27 August	Donington Park (GP)
25,26,27	23/24 September	Silverstone (National)
28,29,30	07/08 October	Brands Hatch (GP)

It is the responsibility of each Region to liaise with their circuit to ensure the recruitment tent has a plot and they have marshals available to cover it.

You need a minimum of 2 marshals to cover bathroom and lunch breaks.

If any Region needs items like gazebos' pull up signage or leaflets please contact Dave Smithson.

Please make sure all branding is up to date with the correct logo for BMRC and Motorsport UK.

Name: Jayne Poston

Date: Nov 2022



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

DONINGTON EMERGENCY SERVICES ANNUAL REPORT 2022

After missing a year it was good to welcome the Midland Region back to Donington for their Training Weekend. These days are always well attended and well run.

The ES Team also started the year organising training sessions for our rescue and snatch crews. At the snatch training we are able to do practical snatches with the aid of circuit maintenance drivers who bring the telehandlers. There were some new drivers who attended the training along with our novice snatch marshals. It was an interesting day with the seasoned veterans sharing past experiences. Through the year the snatch crew have honed their skills and work very well together.

At the end of March we had our party in the Launch Pad Building at Donington. A fun evening organised by Mel and Tony Baggaley. There was a karaoke and lots to eat, thanks to everyone contributing to the buffet. We gave out awards to Danny Parsons, Anna Root and a special award to Oliver Anslow for his never ending energy prepping radios in the morning.

As promised we got our own sign on room. It's a suite on lower Redgate. Although it's not been used so much for sign on, it has been enjoyed by marshal's families to keep warm and dry whilst watching the racing throughout the day. It also came in useful at the Truck meeting when we had a barbecue on the Saturday night. It was good to see so many marshals and their families attending. Thank you to all who helped organise this event.

Throughout the year we have seen our marshalling numbers drop. The cost of fuel is a big factor, along with work commitments and the sometimes late finishes of meetings. This makes it difficult sometimes when manning the circuit to get the balance right between the experienced marshals and the trainees. I have to say that when we are low on numbers the marshals who are there work very hard to keep things going.

Ian Berry and Ian Dixon continue to liaise with Donington management with regards to the marshals working areas. During the closed season they undertook a project to install new fixings for SC and Hazard Boards at the marshal posts. Thank you to them for their time and effort.

Throughout the year I hope we have provided a valuable service to all of the organising clubs who have visited Donington. Thank you to the committee for their hard work and support over the year. To everyone I wish a Merry Christmas and a Happy and Safe New Year.

Diane Hardy
Chair, Donington ES Team Committee.