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British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of National Council Meeting 7 pm 8th March 2023 ZOOM

JE welcomed everyone to the first BMMC Council meeting of 2023. There were no conflicts of interest declared.

The meeting was attended by:

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 Smithson (DS), Andy Bumstead (AB), Pete Lawton (PL)

Apologies were received from:

Diane Hardy (DH), Alex Hodgkinson (AH), Dave Reed (DR), Sean Clarke (SC), AP noted apologies on behalf of Lynne Kendall

The minutes of the meeting held on 4th December 2023 were agreed as a true record; proposed by Jayne Poston and seconded by Chris Whitlock.

The following matters were discussed:

Sustainability / Environmental policy: MB presented a verbal update on progress, 3 Zero Heroes appointed to date.

Membership / Grading badges / cards: AL presented a verbal update, proposal on way forward to be made to June Council

Governance Working group: JE presented a verbal update in support of submitted report. The Directors accepted the proposal on membership categories as part of the Governance review.

GDPR Audit: JE noted all returns are filed in the repository.

Health and Safety Update: JE presented a verbal update in support of submitted report.

President and Vice President - implementation of timescales: NL presented a verbal update.

2023 Budget: Discussed and approved by the Directors.

The following reports from the Directors and Officers were reviewed:

Chair's Report
Secretary's Report
Treasurer's Report
Northwest Chair
Midland Chair
South Midlands Chair
Southeast Chair
Southwest Chair
Northern Ireland Chair
BRMC Chair

Grading Officer
National Members Officer
Regalia Officer
Brand & Communications Officer
Speed & Hillclimb
Recruitment Officer
Donington ES
ABMRC Officer

Meeting Closed at 21:23 pm

Next meeting 14/6/23 Directors by Zoom 7 pm – 9 pm