



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of National Council Meeting 7-9 pm 22nd June 2023 ZOOM

JE welcomed Sean Clarke (ITO) and Cath Holmstrom (NTO) to the meeting as guests and Andrew Palmer representing Northeast region.

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), Bill Gray on behalf of Mike Broadbent (BG) , Andrew Palmer (AP), Alex Hodgkinson (AH), Steve Woolfe (SW), Cath Holmstrom (CH), Andy Bumstead (AB), Sean Clarke (SC)

Apologies were received from Mike Broadbent (MB)

The minutes of the meeting held on 8th March 2023 were agreed as a true record; proposed by Chris Whitlock and seconded by Jayne Poston

The following matters were discussed and agreed:

Membership cards/ Car Stickers.

To support the Sustainability initiative

- membership cards to be maintained however made from a more sustainable material.
- Car stickers for 2024 - to be issued with no date in 2024. They then become a regalia item for future orders via National Regalia Officer

Information Technology.

Sean Clarke (ITO) presented the current IT situation and challenges to the meeting.

SC confirmed the IT framework is required to be brought up to date, as our current IT is significantly out of date. This will require investment from the club on an immediate and ongoing basis. Work has commenced with developer to resolve.

Website is currently performing and is stable.

Membership database and volunteering system are the two platforms that require updating. SC to report to Directors regularly on progress. **ACTION SC**

North East region

Gary Stevenson (GS) has joined as NE Social Media officer, and now has access to NE Facebook page and the ne.news@marshals.co.uk address

GS has recognised social media covers all circuits and disciplines in the region. Once established GS will reach out to members in NE to see if they are willing to help on NE Committee, rather than focussing on the committee roles

It was confirmed that there is an expectation that the NE will continue as a region.

Charity Partner.

We have 4 current organisations for consideration

- Mission Motorsport
- Prostate Cancer UK
- Speed of Sight
- Race Against Dementia (current)

Council to vote on new Charity partner for 2024 by end July

Signals.

NL has updated the Directors on current engagement with Motorsport UK, which continues.
NL is aware of recent feedback being sent to Motorsport UK from the meetings at Oulton Park, Snetterton and Thruxton

Risk assessment.

SW confirmed the brokers attended taster day at Oulton Park and they require risk assessments for

- Recruitment Events
- Taster Days

JE/SW to draft guidance to send out to all regions **ACTION JE/SW**

Race with Respect.

This will now be a standing agenda item, to share information for support purposes, recognising the confidentiality and sensitivity of the Race with Respect reports. The agenda item is not intended to discuss any matters that have been referred to RWR in detail

Advertising policy approved

The following reports were reviewed:

Chair Report	Northern Ireland Chair
Secretary Report	BRMC Chair
Treasurer Report	Training Officer
North West Chair	Grading Officer
Midland Chair	I.T Officer
South Midlands Chair	Regalia Officer
South East Chair	Brand & Communications Officer
South West Chair	Recruitment Officer

Meeting Closed at 21:09 pm

Next meeting 22/9/23 Directors by Zoom 7 pm – 9 pm