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British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of Board Meeting 7-9 pm 27th September 2023 ZOOM

JE welcomed the following guests to the meeting; Chris Hobson (Vice President), Duncan Fitzgibbons , Helen McGee , Adrian Liddiment, Marion Quarrington, Sean Clarke, Richard Harris .

The meeting was attended by the following Directors; Nadine Lewis (NL) , John Edwards (JE) , Robert Coursey (RC) , Jayne Poston (JP), Mike Broadbent (MB), Andy Bumstead (AB) , with apologies received from Chris Whitlock (CW) , John Jones (JJ) ,Alex Hodgkinson (AH), Steve Woolfe (SW)

There were no conflicts of interest declared.

The minutes of the meeting held on 22nd June 2023 were agreed as a true record; proposed by Andy Bumstead and seconded by Jayne Poston.

The following matters were discussed and agreed:

Sustainability / Environmental Update

MUK wish to cover an article on BMMC Sustainability in REVOLUTION.
Environmental matters are to be covered in Regional Committees as a standing agenda item.
North West region will be launching a trial car sharing scheme soon and will share the details with other regions.

Awards

It was agreed that Lifetime award should be granted to those members who have 40 years continuous service, and this should be granted lifetime membership in time for next renewal cycle (2024)
It was noted that this was a positive step in recognising long service.

Membership Cards

It was agreed for 2024 that a dated paper card should be sourced (design to be reviewed) and move towards a digital card in 2025.

National Membership

Dave Reed has decided to step down as National Membership Co-ordinator at end of year. Nadine Lewis thanked Dave for his service in this and other roles.
The role is to be advertised to the membership.

AGM

Regional AGM notices are being sent out, in line with new governance process.
All present were asked to encourage members to attend Regional and National AGMs

National AGM will be 2:30pm at Bicester Heritage on 3rd December 2023– hybrid via TEAMS.

IT UPDATE

SC updated the meeting as to progress on the membership database upgrade.

DF demonstrated the proposed electronic application form, all supportive. A small number of amendments were suggested. DF to address and then share with the meeting for wider testing.
NL suggested we should target National AGM "golive" date (3/12/23).

The following reports were reviewed:

- Chair Report
- Secretary Report
- Treasurer Report
- North West Chair
- Midland Chair
- South Midlands Chair
- South East Chair
- South West Chair
- Northern Ireland Chair
- BRMC Chair
- Grading Officer
- I.T Officer
- National Members Officer
- Regalia Officer
- Brand & Communications Officer
- Recruitment Officer
- Donnington ES

Meeting Closed at 21:21 pm

Next meeting 03/12/23 Full Council by Hybrid (Team) 10:30 –12:30 pm.