



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

66th AGM - Held at MUK Offices, Bicester Heritage Museum and by TEAMS 3rd 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.

JE outlined the etiquette for the meeting in respect of contributions from both the room and the virtual room.

1 Attendance

Refer to Appendix attached.

2 Agree Minutes of 65th Annual AGM meeting.

<https://www.marshals.co.uk/wp-content/uploads/2022/12/AGM-65-summary-pack-.pdf>

The minutes were accepted as a true record of the 65th AGM.

Proposed by Andy Bumstead
Seconded by Neil West

3 Matters Arising from minutes.

No matters arising from 65th AGM.

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/2023/10/BMMC-Signed-Accounts-Dec-2022.pdf>

The vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

As such the 2022 accounts were approved by the AGM. Chris Hobson noted the date of the Azets signature was 2027 not 2017, it was agreed this was a typo.

7 Election of Officers

7.1 In accordance with Club Rules, BMMC Chair Steve Woolfe stood down by rotation and offers himself for re-election as BMMC National Treasurer

No further nominations received by the deadline of the 20th October 2023 for the position of National Treasurer,

Proposed by Andy Burnstead
Seconded by Mike Broadbent

To approve Steve Woolfe for a further term as National Treasurer the vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

Steve Woolfe was therefore confirmed as National Treasurer

7.2 To approve Richard Harris as National Recruitment Coordinator the vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

Richard Harris was therefore confirmed as elected to Council as National Recruitment Coordinator

7.3 To approve Michael Mulder as National Membership Coordinator the vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

Mike Mulder was therefore confirmed as elected to Council as National Membership Coordinator

8 Reappointment of Azets as Accountants

The vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

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

9 Ordinary Resolutions

No ordinary resolutions were received for consideration.

10 Special Resolutions

No special resolutions were received for consideration.

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

Awards will be given out at training days or events in 2024.

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

- Barrie Williams Trophy – David Dray

- John Nicol Trophy- Dave Fitzsimon
- David Leslie Trophy – Not awarded.

12 AOB

12.1 Tim Bendelow asked about the number role and profile of the Club Ambassadors and if we get reports .NL responded that there are 17 ambassadors, NL particular noted Callum Lockie who won Race of Remembrance, Jack Fabey who runs an LMP3 car which will be at Autosport. They are listed on the website. NL confirmed we are looking at reviewing as a number have been in role for a number of years. TB asked if the ambassadors included other disciplines, NL confirmed this was the case.

12.2 Tessa Whitlock asked if BMMC had considered charity status, ie a CIO rather than a limited company, and if this was a liability issue. SW responded in that BMMC is company limited by guarantee. This was considered when SW took over as Treasurer with Colin Barnes, with the main reason being gift aid, however as members receive benefits the club would not be able to receive gift aid. In addition, as we could only claim gift aid from taxpayers this would be logistically difficult and place extra burden on the club.

12.3 Paul Wiltshire questioned whether the limit extended to life members who did not pay fees. SW to respond. Brigette Broadbent confirmed the members limit of liability is capped at £1.

12.4 NL thanked everyone for attending and their input to the AGM and wished everyone a Happy Christmas and a safe New Year.

13 Close
Meeting Closed at 15:06

Attendance

The meeting was attended in person by:

Nadine Lewis
John Jones
Chris Whitlock
Steve Woolfe
John Edwards
Andy Bumstead
Sean Clarke
Adrian Liddiment

Andrew Palmer
Helen MaGee
Robert Hambly
Michael Mulder
Alan Crook
Faye Crook
Chris Hobson
Adrian Cashmore

The meeting was attended via TEAMS by:

Neil West
Margaret Simpson
Robert Causey
Michael Broadbent
Peter Lawton
Tim Bendelow
Jessica Fetherstonehaugh
Howard Finn Featherstonehaugh
Martin Cook
June Copeland
Marion Quarrington
Tessa Whitlock

Paul Wiltshire
Rob Lee.
Sofia Soberon
Garry McLaren
Paul News
Brigitte Broadbent
John Brownlie
Gwilym Owen
Phil Beeson
Lorna Murphy

Apologies

Ian Ashcroft
Jayne Poston
Alex Hodgkinson
Dave Reed
Richard Harris
Glynne Ellis
Colin Barnes
Dave Eley
Andy Owen
Tracey smith

D Grimes
Rowena Purdy
Derek Murphy
Michael Glover
David Cannon
Chris Turrall
Dave Smithson
Sarah Smithson
Natalie Edwards

National Chairman's Report

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

2023 has been another busy year as a club and for our members.

Autosport was a muted affair in January with many traders not exhibiting. Still reeling from COVID and cost implications many took the opportunity to attend as visitors rather than having their own stands. We had a good level of interest and things are looking up for the 2024 show already.

Race Retro didn't go ahead for us - again costs came in to play for the organisers and we will debate retuning next year.

However this didn't hinder our recruitment teams doing a sterling effort once again. Taster days took place around the country for Race and Rally and new marshals were signed up. This also boosted our membership numbers significantly too and we are at over 2,700 today.

I take this opportunity to thank Dave Reed who is standing down as our membership secretary after 10 years in this role and a further 12 years on South Mids committee before that. We wish him well and wish Mike good luck stepping in to these shoes!

We have seen a few changes within Council and Regional Committees and a few roles remain unfulfilled. I urge all of our membership to support these volunteers. They are working their spare time for you. Without your input (directly or indirectly) they may not know of your issues or concerns. Sadly the North East Chair and most of their committee resigned earlier in the year and although a few welcome volunteers have stepped in to roles, further support is required as the Committee rebuilds.

We ran successful Sprints at Curborough - including celebrating our 25th anniversary which coincided with the Kings coronation! We supported our chosen charity - Race Against Dementia and other charitable events including Kop Hill Climb and Crazy Races soapbox challenges. We've also supported other groups including GreenPower and The Blair Project.

We have upgraded our Membership database as it started to creak with ageing technology. Further IT developments are in progress to ensure we are future-proofed as a club too.

The volunteering database also reflects the new Pathway for grading from Motorsport UK. Along with many upgrades processed under the new scheme and support for people under the acquired rights process we have worked hard as a club to enable as many members to develop as possible. And don't forget badges are available from your Regalia coordinators to reflect the new Pathway.

Training plans across the country were well supported and plans for 2024 well underway. This training is vital in ensuring that everyone has the same understanding of rules and technology - which brings me on to the subject of Lights ...again! Lights and flags are still hotly debated and differ per venue, event and organising club. Motorsport UK are expected to clarify further going forward and still welcome your views!

Training and experience means that your reactions become instinctive and this was apparent at a number of big incidents throughout this year. All handled very well in some distressing circumstances. Remember if you are affected by an incident please do reach out for support.

We continue to be well represented across the committees at Motorsport UK and have a voice on their Council too.

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 John this year for leading our Governance review and ensuring we are compliant and secure the future of the club.

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.

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

Thank you.

Nadine Lewis
National Chair



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

12. Report to AGM – Secretary

3rd Dec 2023

12.1 Executive Summary

This report details the key activities in the year:

There have been 4 meetings over the year as below:

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

Attendance and papers submitted for these meetings are detailed in the Appendix to the AGM papers.

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

Manage, in conjunction with Chair, the Board/ Council meetings during the year, maintaining minutes and ongoing actions
Updated Actions papers
Summary papers posted to BMMC website.
Companies House return for 2023 completed.
Governance server established for membership communication.
Secretary forum set up and meetings held post National Council meeting. This forum has been invaluable in delivering consistent approach across the regions.
Contact list updated as positions are renewed in regions etc
Nat Training Officer interviews co-ordinated and successful candidate sourced Cath Holmstrom. Feedback sessions to unsuccessful candidates followed up by correspondence.
National Membership Coordinator and NE Regional Secretary sourced.
National Volco role has proved unsuccessful in attracting any candidates.
Electronic voting coordination for matters of Director approval.
Developed and created regional analysis for 2023 Marshal Satisfaction Survey

12.3.1 AGM Planning

- Notices issued within time, together with documents for approval (Accounts etc). No resolutions for consideration
- Officer retirement process managed (National Treasurer) No members came forward to express interest in roles, hence process closed for ratification at AGM
- Visits to MSUK to arrange AGM carried out.
- Ongoing Comms managed with D Smithson – Brand and Communications Officer

12.4 Governance Working Group (GWG)

The Governance Working Group was set up in January 2023, to review Articles of Association and Club Rules against CoHouse requirements.

The Group consisted of representatives of all regions/SIG with guidance provided by an external Governance professional.

The GWG met 13 times, resulting in the call for National EGM for the membership to review the revised Governance suite of documentation.

The National EGM was held on the 5th of September with the membership approving the revised Governance documents

These have now been uploaded to the BMMC website, and the Articles passed to Companies House for filing.
Thanks to the members of the GWG for assisting in this workstream.

12.5 AOB

I would like to thank all members of Council and the membership for their support during an enjoyable but challenging second year as National Secretary

John Edwards
BMMC National Secretary
Date 2023/12/03

2023

Name	March		22nd June		27th September		03-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	Y	Y	N	Y	Y	Y	Y	Y
Michael Broadbent	Y	Y	Bill Grey	Y	Y	Y	Y	Y	Y	Y
Lynne Kendall	N	N/a	N	N/a	N	N/a	N	N	N	N
Jayne Poston	Y	Y	Y	Y	Y	Y	N	Y	N	Y
Chris Whitlock	Y	Y	Y	Y	MQ	Y	Y	Y	Y	Y
Andy Bumstead	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Alex Hodgkinson	PW	Y	Y	Y	HMicg	Y	HMicg	Y	HMicg	Y
Robert Coursey	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
John Jones	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Lynne Kendall Cath Homstrom	N	N/a	Y	Y	N	N	N	N	N	N
Andrew Palmer	Y	Y	Y	Y	N/A	Y	Y	Y	Y	Y
Sean Clarke	N	N/a	Y	Y	Y	Y	Y	Y	Y	Y
Dave Reed	N	N/a	N/A	N	N/A	Y	N	Y	N	Y
Adrian Liddiment	Y	Y	N/A	Y	Y	Y	Y	Y	Y	Y
Steve Hill	N	N/a	N/A	Y	N/A	Y	N	N	N	N
Dave Smithson	Y	Y	N/A	Y	N/A	Y	N	N	N	Y
Peter Lawton	Y	Y	N/A	Y	N/A	Y	Y	Y	Y	Y
Jayne Poston R HARRIS	Y	Y	Y	Y	Y	Y	N	N	N	Y
Diane Hardy	N	Y	N/A	Y	N/A	Y	N	N	N	Y
ABMIRMC papers only			N/A	Y	N/A	Y	N/A	Y	N/A	Y



TREASURERS REPORT

AGM 3rd DEC 2023

[1] 2022 Unaudited Accounts :

Under Club Rules I am required to present suitably prepared annual accounts for the year ended 31st December 2022 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	2022 - £	2021 - £
➤ Total	130,186	66,872
➤ Membership Subscriptions	46,620	24,426
➤ Regalia sales	1,982	1,789
➤ Donations	6,658	6,880
➤ Training Income	24,636	1,300
➤ Overall and Wet weather Sponsorship	33,509	14,933
➤ Race/Sprint Income	15,628	17,460
➤ Other – Interest	1,153	84

EXPENSES	2022 - £	2021 - £
➤ Total	113,251	61,536
➤ Training Expenses	24,478	1,166
➤ Overall Subsidy Claimed by Members	34,374	13,133
➤ Sprint Expenses	15,272	16,006
➤ Other Cost of Sales – Regalia, Membership Costs	2,738	4,150
➤ Administration	36,389	27,081

SURPLUS INCOME	16,935	5,336
BALANCE SHEET RESERVES	160,869	143,934

[2] 2022 Financial Performance:

This report provides a brief commentary on the key figures in the 2022 accounts that have been filed at Companies House following the annual accountant's report and approval by the Council and ratified by the membership.

Generally, a comparison with 2021 accounts is not too relevant, as 2021 reflected the decision to reduce our membership income by 50% for the year only. Similarly, there was no on circuit or face to face training and therefore our income and expenditure re training was negligible compared to 2022.

Therefore 2022 can be considered as a "normal" year in terms of the Club's financial transactions and the corresponding Income and Expenditure accounts.

In 2022 we retained all our current sponsors and GGR Motorsport came on board and all these have been renewed for 2023 with the addition of REIS Insurance, whom we welcome back, as our sponsors for our Sprint meetings.

We received donations from a number of new Clubs such as Kart Legends, Chester MC, XR Challenge and MG Metro. We also received donations from the Peter Rodgers Fund and Geoff Newman. BMMC thank all their donors for their generosity.

Therefore, its pleasing to report that the Club showed a surplus of income over expenditure of £21,056 before depreciation of our assets, and £16,936 thereafter.

Income -

- Membership increased in 2022 following the reintroduction of Recruitment and Taster days.
- Contributions from BMSTT were balanced by our training expenditure.
- There was a smaller deficit on subsidised clothing sponsorship, due to, we believe, to incomplete records when supplied to the new owners of Lille at the time of their takeover in late Feb.
- Our income from Sprints was slightly lower probably due to the economic climate.

Expenditure –

- A large increase in Insurance costs as we had three claims during the year – although the incidents took place prior to 2022.
- A large increase in National and Regional travel claims as 2022 was a full year's activities.
- A decrease in membership costs and IT costs as a result of renegotiating supplier costs.

The surplus income has been retained increasing Balance Sheet reserves to £160,869 of which £139,267 is held in cash.

Year-end debtors are £17,484 and reflect sponsorship amounts invoiced prior to the year end and a late claim on BMSTT re October's NE training event. Of these, £5,605 have been settled as at Feb 2023.

The Club have two effectively restricted funds – The Cliff Hammond Legacy, which stands at £2,949.55 and is restricted to the NW Region, and was used in 2022 the plant trees at Oulton Park, and the Club's Overalls and Wet Weather clothing subsidy, which stands at £25,291.

There are no other material issues to record.

[3] 2023 Performance:

The Club is reporting profits of £11,946 to October 2023 which is £3,778 ahead of budget.

Since 2022 membership numbers have increased and income to Dec 23 will top £51,000 compared to £46,620. This is due to the successful recruitment drives and Taster days throughout the season.

We received a couple of legacies this year, which has pushed donations to £600 more than 2022.

Sprint income was significantly down on 2022 – probably due to the May sprint coinciding with King Charles's coronation - and as a consequence, a loss of £587 was incurred. However, we did receive £1,500 of sponsorship from REIS Insurances.

Expenditure is currently below budget, despite over £1,800 spent on promoting the marshal's Fun Cup Challenge. There were the usual inflationary increases in Insurances and other IT contracts, however savings were made in other areas such as Travel and Postages (a new Franking contract).

Cash balances are slightly lower despite the profitability due to expenditure on the upgrade of our membership database, which has cost, £11,419 to date, and has been capitalised.

[4] 2024 Forecast

A budget for 2024 will be presented to Council prior to our first meeting in 2024, however we have received our BMSTT offers and they are again at 75% of that which we requested. Nevertheless, we do manage to spend more or less what we are allocated.

2024 will see the introduction of Lifetime membership to those who have more than 40 years of service with the Club. If everyone takes up this offer, the cost will be a maximum of £2,000 each year. This is still very manageable given our bank balances and profitability.

Finally, on the assumption that our overalls sponsors will renew again, the Club will remain profitable in 2024.

[5] Other Matters:

Bookkeeping.

Having now moved to the West country and having to put up bumps of Castle Coombe, I am very grateful to Colin Barnes for continuing in his role as book keeper. And once again I thank Colin immensely for continuing in this role and for all the advice and reminders he has given me.

Stephen Woolfe

Director and National Treasurer.

Dec 2023

Company registration number 00962892 (England and Wales)

**BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED
BY GUARANTEE)**

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

COMPANY INFORMATION

Directors	Mrs N Lewis Mr R Coursey Mr M Broadbent Mr J Jones Ms J Poston Mr A Hodgkinson Mr S J Woolfe Mr C A Whitlock Mr J R Edwards Mr A Bumstead	(Appointed 2 March 2022)
Company number	00962892	
Registered office	Alpha House 4 Greek Street Stockport Cheshire United Kingdom SK3 8AB	
Accountants	Azets Alpha House 4 Greek Street Stockport Cheshire United Kingdom SK3 8AB	
Bankers	HSBC Bank Plc 2-4 St Anns Square Manchester United Kingdom M2 7HD	

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

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BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2022

The directors present their annual report and financial statements for the year ended 31 December 2022.

Principal activities

The principal activity of the company during the year continued to be that of the recruitment, training and provision of marshals for motor sport.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mrs N Lewis
Mr R Coursey
Mr M Broadbent
Mr J Jones
Ms J Poston
Mr A Hodgkinson
Mr S J Woolfe
Mr C A Whitlock
Ms LA Kendall
Mr J R Edwards
Mr A Bumstead

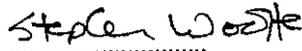
(Resigned 29 March 2023)

(Appointed 2 March 2022)

Small companies exemption

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



Mr S J Woolfe
Director

Date: 24/7/23

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE) FOR THE YEAR ENDED 31 DECEMBER 2022

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of British Motorsports Marshals' Club Ltd (a Company limited by guarantee) for the year ended 31 December 2022 set out on pages 3 to 9 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of British Motorsports Marshals' Club Ltd (a Company limited by guarantee), as a body, in accordance with the terms of our engagement letter dated 8 June 2021. Our work has been undertaken solely to prepare for your approval the financial statements of British Motorsports Marshals' Club Ltd (a Company limited by guarantee) and state those matters that we have agreed to state to the Board of Directors of British Motorsports Marshals' Club Ltd (a Company limited by guarantee), as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than British Motorsports Marshals' Club Ltd (a Company limited by guarantee) and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that British Motorsports Marshals' Club Ltd (a Company limited by guarantee) has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and surplus of British Motorsports Marshals' Club Ltd (a Company limited by guarantee). You consider that British Motorsports Marshals' Club Ltd (a Company limited by guarantee) is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of British Motorsports Marshals' Club Ltd (a Company limited by guarantee). For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Azets

Azets

Accountants

25/07/27

.....
Alpha House
4 Greek Street
Stockport
Cheshire
United Kingdom
SK3 8AB

**BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED
BY GUARANTEE)**

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2022**

	2022	2021
	£	£
Income	122,376	59,908
Cost of sales	(83,888)	(42,320)
	<hr/>	<hr/>
Gross surplus	38,488	17,588
Administrative expenses	(28,285)	(19,138)
Other operating income	6,732	6,885
	<hr/>	<hr/>
Surplus before taxation	16,935	5,335
Tax on surplus	-	-
	<hr/>	<hr/>
Surplus for the financial year	<u>16,935</u>	<u>5,335</u>

The income and expenditure account has been prepared on the basis that all operations are continuing operations.

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022		2021	
		£	£	£	£
Fixed assets					
Tangible assets	4		3,157		7,278
Investments	5		100		100
			<u>3,257</u>		<u>7,378</u>
Current assets					
Stocks		6,881		6,681	
Debtors	6	22,150		10,970	
Cash at bank and in hand		139,267		127,516	
		<u>168,298</u>		<u>145,167</u>	
Creditors: amounts falling due within one year	7	(10,686)		(8,611)	
Net current assets			<u>157,612</u>		<u>136,556</u>
Net assets			<u>160,869</u>		<u>143,934</u>
Reserves					
Called up share capital	8	-		-	
Income and expenditure account		160,869		143,934	
Members' funds			<u>160,869</u>		<u>143,934</u>

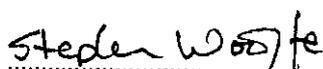
For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 24/07/23 and are signed on its behalf by:



Mr S J Woolfe
Director

Company Registration No. 00962892

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

Company information

British Motorsports Marshals' Club Ltd (a Company limited by guarantee) is a private company limited by guarantee incorporated in England and Wales. The registered office is Alpha House, 4 Greek Street, Stockport, Cheshire, SK3 8AB.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Income and expenditure

Income and expenses are included in the financial statements as they become receivable or due.

Expenses include VAT where applicable as the company cannot reclaim it.

1.3 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Fixtures, fittings & equipment	25% / 33% on cost
Computer equipment	25% on cost

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to surplus or deficit.

1.4 Fixed asset investments

Interests in subsidiaries, associates and jointly controlled entities are initially measured at cost and subsequently measured at cost less any accumulated impairment losses. The investments are assessed for impairment at each reporting date and any impairment losses or reversals of impairment losses are recognised immediately in surplus or deficit.

A subsidiary is an entity controlled by the company. Control is the power to govern the financial and operating policies of the entity so as to obtain benefits from its activities.

An associate is an entity, being neither a subsidiary nor a joint venture, in which the company holds a long-term interest and where the company has significant influence. The company considers that it has significant influence where it has the power to participate in the financial and operating decisions of the associate.

Entities in which the company has a long term interest and shares control under a contractual arrangement are classified as jointly controlled entities.

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

(Continued)

1.5 Impairment of fixed assets

At each reporting period end date, the company reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any). Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Recoverable amount is the higher of fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset for which the estimates of future cash flows have not been adjusted.

If the recoverable amount of an asset (or cash-generating unit) is estimated to be less than its carrying amount, the carrying amount of the asset (or cash-generating unit) is reduced to its recoverable amount. An impairment loss is recognised immediately in surplus or deficit, unless the relevant asset is carried at a revalued amount, in which case the impairment loss is treated as a revaluation decrease.

Recognised impairment losses are reversed if, and only if, the reasons for the impairment loss have ceased to apply. Where an impairment loss subsequently reverses, the carrying amount of the asset (or cash-generating unit) is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset (or cash-generating unit) in prior years. A reversal of an impairment loss is recognised immediately in surplus or deficit, unless the relevant asset is carried at a revalued amount, in which case the reversal of the impairment loss is treated as a revaluation increase.

1.6 Stocks

Stocks are stated at the lower of cost and estimated selling price less costs to complete and sell. Cost comprises direct materials and, where applicable, direct labour costs and those overheads that have been incurred in bringing the stocks to their present location and condition.

Stocks held for distribution at no or nominal consideration are measured at the lower of cost and replacement cost, adjusted where applicable for any loss of service potential.

At each reporting date, an assessment is made for impairment. Any excess of the carrying amount of stocks over its estimated selling price less costs to complete and sell is recognised as an impairment loss in profit or loss. Reversals of impairment losses are also recognised in profit or loss.

1.7 Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.8 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

(Continued)

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Classification of financial liabilities

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Basic financial liabilities

Basic financial liabilities, including creditors, bank loans, loans from fellow group companies and preference shares that are classified as debt, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

1.9 Taxation

The company is exempt from corporation tax, it being a company not carrying on a business for the purposes of making a profit.

1.10 Company limited by guarantee

The British Motorsports Marshals' Club Limited, being a company limited by guarantee and not having a share capital, has the following clause included in its Memorandum and Articles of Association :-

That every member of the company undertakes to contribute to the assets of the company in the event of the same being wound-up during the time he is a member or within one year thereof for the payment of the debts and liabilities of the company contracted before the time at which he ceased to be a member and the costs, shares and expenses of winding-up the same and for the adjustment of the rights of the contributories amongst themselves such amount as may be required not to exceed £1.

The directors estimate that at 31 December 2022, the guarantees totalled £2,544 (2021: £2,344).

2 Judgements and key sources of estimation uncertainty

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

2 Judgements and key sources of estimation uncertainty **(Continued)**

The directors consider there to be no key sources of estimation uncertainty.

3 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2022	2021
	Number	Number
Total	-	-

4 Tangible fixed assets

		Plant and machinery etc
		£
Cost		
At 1 January 2022 and 31 December 2022		40,719
Depreciation and impairment		
At 1 January 2022		33,441
Depreciation charged in the year		4,121
At 31 December 2022		37,562
Carrying amount		
At 31 December 2022		3,157
At 31 December 2021		7,278

5 Fixed asset investments

	2022	2021
	£	£
Investments	100	100

BRITISH MOTORSPORTS MARSHALS' CLUB LTD (A COMPANY LIMITED BY GUARANTEE)

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2022**

		(Continued)	
5	Fixed asset investments		
	Movements in fixed asset investments		Investments other than loans £
	Cost or valuation		
	At 1 January 2022 & 31 December 2022		100
	Carrying amount		
	At 31 December 2022		100
	At 31 December 2021		100
6	Debtors	2022	2021
		£	£
	Amounts falling due within one year:		
	Trade debtors	17,486	8,127
	Other debtors	4,664	2,843
		<u>22,150</u>	<u>10,970</u>
7	Creditors: amounts falling due within one year	2022	2021
		£	£
	Trade creditors	216	171
	Corporation tax	(85)	(85)
	Other creditors	10,555	8,525
		<u>10,686</u>	<u>8,611</u>
8	Members' liability		

The company is limited by guarantee, not having a share capital and consequently the liability of members is limited, subject to an undertaking by each member to contribute to the net assets or liabilities of the company on winding up such amounts as may be required not exceeding £1.



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

14. AGM Report to National Council – NW Chair

4th December 2022

14.1 Executive Summary

The report contains key activities for BMMC NW for 2023.

Membership number stands at 704 (2022 - 663) on the database as of 5th Nov 2023. Unable to identify gender due to ongoing issues with database

74 (99 in 2022) new marshals joined the region in 2023

There have been 34 NW upgrades processed since the last Regional AGM held in November 2022. This equates to 88% Male and 12% Female – remaining in line with the regional historic average of between 10% to 15% female upgrades.

The regional Committee has met six times this year, five via Zoom and once in person.

The average attendance for each meeting was 80% of full Committee, with 100% being achieved on two occasions

Mark Mitchell (Social Media) left his position on the committee for personal reasons in September and was replaced by Rob Lee, who was already editing the new-look Outpost.

In May, Committee welcomed Charlotte King in a new role as “Zero Hero”, our Environmental Policy Co-Ordinator.

The region continues to enjoy a healthy and open relationship with Oulton Park and Anglesey with constant dialogue, feedback and discussions regarding equipment, marshal locations, catch-fencing, toilets, and access.

New circuit lights have been installed at Oulton Park & marshals are getting used to using them, in conjunction with flags. A shaky start – however, we have adapted and embraced.

Recruitment continues to be a strongly supported process with more NW members wanting to be involved in the initial face to face contact at meetings and help mentor new recruits. The interaction at events with potential recruits continues to be a talking point and creates an excellent initial and memorable first contact.

The survey commissioned by BMMC earlier this year produced some interesting and somewhat concerning results including cost of travelling to events, quality and clashing of events, lack of content at events, low marshal numbers, Pathway, and health reasons. The NW Committee fully realises that we cannot influence or change some things. However, we can help reduce the impact. NW will be introducing a voluntary car share scheme which will be rolled out early 2024 with a view to help reduce travel costs and perhaps forge new relationships/companionship along the way. Can we influence clashes of meetings and the quality/entry of meetings? Perhaps not. Members will decide for themselves whether they attend certain meetings.

The region has been generous this year and has raised £524.88 for RAD – the chosen BMMC charity.

A special mention should go to John Edwards. His lead on the new club rules was impressive along with his ability to keep the directors in line – not an easy task.

I would like to express my thanks to every member of the Region for their contribution to marshalling, creating, and maintaining an inclusive community for our colleagues, both new and existing. The goodwill and professionalism of marshals in the Northwest is always welcomed by clubs, teams, and drivers, we should be proud of ourselves.

14.2 Actions update

None

14.3 Aims & Objectives (Update)

1. *Reach, and be more proactive in, all disciplines and regional areas of motorsport for marshals to increase and maintain members*
 - *Support members with regards their wellbeing, welfare, volunteering, training and development in marshalling*
 - *Promote and develop closer working with other motorsport clubs and groups in the NW region.*
 - *Treat everyone with respect, regardless of their gender, ethnic or social background, language, religious or other beliefs, disability, sexual status, or other personal status—we marshal as one. As a member of the NW Region, your region, it is important that you are included in this process and are given the opportunity to have a voice.*
 - *To embrace and live the values of the MSUK Race with Respect*
 - *To support the MSUK Transgender Inclusion Policy*
2. *To adopt, implement and live the BMMC environmental policy as much as we can so that we can continue to enjoy our collective hobby*

14.4 Items for discussion

None

14.5 A.OB.

None

Mike Broadbent
BMMC NW Chair
Date Nov 2023



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.
Midlands Chair Report
AGM December 2023

2023 was a busy chaotic year seeing many meetings fall on the same day, lower numbers of volunteers and thankfully no covid cancellations. We started the year with a bang attending Autosport and running successful training days at Donington.

During 2023 Nationally we saw our biggest decline in marshals' attending events, circuits have been changed and marshals have been relied on to act in roles above their grade.

We have now reached a critical point and the last thing anyone wants to see are meetings cancelled due to lack of marshals. This is everyone's responsibility to ensure all marshals' are encouraged and numbers are retained. This has been due to many reasons, the cost of living crisis, many events on the same day at different circuits, the fall out from COVID where marshals found different hobbies and haven't come back.

For new marshals' the national recruitment was very productive, in fact so productive we have received 350 applicants in the Midlands region alone for Taster Days. This in itself has become a huge role to co-ordinate these. We are facing challenges of having enough experienced marshals on post to ensure the safety and guidance of taster day applicants. We do encourage all applicants to register with Motorsport UK to take the initial online training.

Moving forward due to the lack of marshals' we will need to embrace change and accept a new way of working to ensure we can all keep enjoying our fabulous hobby.

We have seen the release of Motorsport UK's Race With Respect program. Some great guidance for all in our motorsport world.

Looking forward into 2024 we will be focusing on our sustainability as a Club. The United Nations Commission in 1987 defined sustainability as 'meeting the needs of the present without compromising the ability of future generations to meet their own needs'. There are some simple measures we can all follow Avoiding the use of plastic bags to keep the oceans clean. Life on land: Planting trees to help protect the environment. Responsible consumption and production: Recycling items such as paper, plastic, glass and aluminum. To help us in this important mission we have a volunteer Zero Hero in David Jackson who is also joining the Midlands Committee.

We are looking at some changes to our Regional Committee which are due to be discussed at our next Committee Meeting in December.

Once the timetable has been released for 2024 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 2023 and thank you to a supportive hard working committee who work tirelessly behind the scenes all as volunteers.

Name: Jayne Poston

Date: November 2023



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

BMMC National AGM 2023

Chairman's Report South Midlands Region

Committee Matters

Shortly into the New Year Matt Turner announced with regret that he would have to give up the post of Training Officer due to the pressure of work, moving house and getting married. He promised to deliver the training in February but after that he could only provide ad hoc advice. His resignation is effective from the AGM in October and to date we have not received any applications for the post. Then more recently Steve Morris announced that he would be resigning as Members Secretary/Taster Day Manager at the AGM. Happily Kaz Topping has shown an interest in taking on Steve's duties as well as continuing in her Newsletter role. Good news though, we were asked at the end of Last Year to nominate a "Zero Hero" as part of the Club's campaign towards environmental sustainability and happily Annette Benson put her head above the parapet and volunteered to take on the role, Annette's inclusion in the committee was ratified at this year's regional AGM.

Council Matters

I mentioned last year that John Edwards (National Secretary) had commenced a review of the Club Rules and Articles of Association (our Governance documents). He identified some inconsistencies in them and so established a Governance Working Group that Marion and I were invited to Page 2 of 7 join along with representatives from other regions and BRMC. Work started in January and continued through the year and culminated with revised Governance documents being presented to the members via an Extraordinary General Meeting on 5th September. The revised documents were approved by the members and are posted on the Club's website.

General Matters

The roll out of light signal panels at UK race circuits and BARC's decision to try to run BTCC events with lights only signals was very controversial. Directors were asked to keep our National Chair advised of any issues while consultations with Motorsport UK were taking place on developing guidelines for the use of lights and flags. Our local race circuit Silverstone inherited its lights from the FIA (Formula 1) and was not involved in the national roll out. Despite this as procedures for the use of lights and the positioning of lights have developed a number of issues have been identified and I have submitted regular reports to Nadine.

We only ran one Taster Day (TD) at Silverstone in 2023. This was the result of South Mids committee agreeing to requiring all applicants to register with Motorsport UK before being invited to a TD. However, it has become evident that some TD applicants really wanted to learn more about marshalling before registering with Motorsport UK. We are already taking steps to review this policy.

Following the resignation of our Training Officer and not having any replacement we have reluctantly decided to not offer any practical race circuit training in 2024. Our decision was influenced by the fact BRSCC was offering marshal training at Silverstone at the end of 2023 season and SMT are offering training early in 2024, all of which are open to BMMC members. In these circumstances we felt we could not justify asking the British Motorsport Trust to subsidise our training at Bedford Autodrome. We are continuing to provide Two Kart training days and if the demand arises online theory modules. We have offered to assist SMT with the delivery of off-track training modules and Kart training as and when the need arises.

Chris Whitlock Chair BMMC South Midlands Region



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.
18. Summary Report to National Council – SE Chair
(03/12/2023)

An Executive Summary for the 2023 season for the South East Region

- The South East region has continued to grow steadily with numbers topping 500+. Our recruitment process is working well and feedback from the taster day attendees at Brands Hatch is highly positive in what their experience has been and how the recruitment team and marshals on post have supported these days. Snetterton is also supported by Kay & Karl with small numbers returning.
- The South East held our first EV awareness session for marshals via zoom, prior to F1 and formula E activities taking place in the region and further afield. Using the content delivered to Rescue crews, the feedback has been hugely positive with more marshals asking when the next sessions will be held. These will be planned for 2024. If any other regions wish to receive this training please do let me know.
- We have continued to support a 1 day test with Formula E and Williams Advanced Engineering at Abingdon.
- We held our first mid season training day for new taster day marshals as a trial and with lessons learned we will run either 1 or 2 in 2024.
- We continue to build bridges with ASEMC and we have been approached to work with regional ASEMC clubs and provide some training in 2024.
- SE committee member Tom Stanley our volunteering coordinator has supported the NE volunteering pages by uploading dates for NE members. I am sure he will continue to support the NE and any handover when the need arises.
- The regional committee will continue with its current line up for 2024.
- The regional AGM was held a little later than planned but with a 25+ attendee in person or via zoom.
- The SE objectives are below for the 2024 season.
 - **Improve**-Improve delivery and diversify training (Race/Speed/Rally/Specialist/EV)
 - **Grow**-Grow membership recruitment, retention and diversity
 - **Represent**-Represent regional membership at National and MSUK
 - **Guide and support**-Guide and support membership through new grading pathway
 - **Maintain**-Maintain communication channels with membership
 - **Increase**-Increase profile of club at circuits and with other clubs in the region

Andy Bumstead
BMMC SE Chair
Date 03/12/2023



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

Report to National Council (South West Region) 22 November 2023

19.1 Executive Summary

- The committee has continued to meet throughout 2023. The final meeting is scheduled for Wednesday 22 November 2023.
- Our regional AGM was conducted on Wednesday 18 October 2023, I was re-elected unanimously to remain as Chairman of the region for a further three years.
- A regional training day for 2024 is provisionally confirmed for the **18 February 2024**.
- The committee has co-opted Michael Davis onto the committee to fulfil the role of Regalia Officer.
- Regional awards were conducted at the AGM on Wednesday 18 October 2023.
- I was successful in my application to sit on the Motorsport UK - Marshals Advisory Group, which will sit in 2024.

19.2 Actions update

- Sustainability Lead – 'Zero Hero' an incumbent is yet to be found. I intend to actively pursue an incumbent for this role over the winter of 2023, and to have this position filled by the first National Council meeting of 2024.

19.3 Aims & Objectives

- These aims and objectives are yet to be ratified by means of a vote, however my provisional aims and objectives for the committee are:
 - Continue to meet face to face throughout 2024
 - Hold a face-to-face training day within the region
 - To maintain a full committee
 - To improve our brand and image, and accessibility within the region (specifically with social media, website and IT)
- The aims and objectives for the region as a whole are:
 - Continue to grow and engage with our membership by:
 - Holding Training Events
 - Extending invitations to committee meetings and AGMs
 - Assisting with upgrading and general membership queries

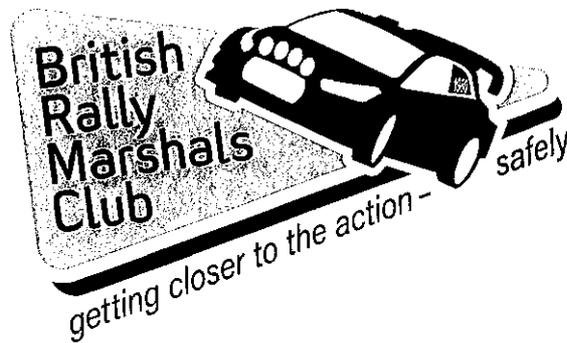
19.4 Items for discussion

- **SW IT Systems** – To identify ongoing issues and areas for improvement.

My Thanks to Helen for standing in for me at this meeting.

Alex Hodgkinson

**Name: Alex Hodgkinson
Date: 22 Nov 2023**



brmc.org.uk

BRMC Chairmans AGM Report 2023

I write this while preparing for my annual trip to the Western Isles and the Mull Rally, with many more events still to come. Throughout the year our members have given support to vast numbers of events all around the country. We continue to provide experienced trained personnel ensuring events run successfully. It's our aim to continue this and to give our members the support they need. For this to work we need you the member to be involved. We need your input.

It would also be nice to see new people come forward to manage the club. We currently have several vacancies on the committee, and it would be great to see some new faces come forward to fill these roles. Interested, just drop a note to the Secretary.

The Motorsport UK club registration has been submitted, and we will once again be registering with the West Midlands and North West Associations. We have also applied to join the Welsh Association.

As of 30th September, we are showing a total of 769 members, with 153 new members having joined during the year. This compares favourably with the figures of 741 overall and 164 new from last year.

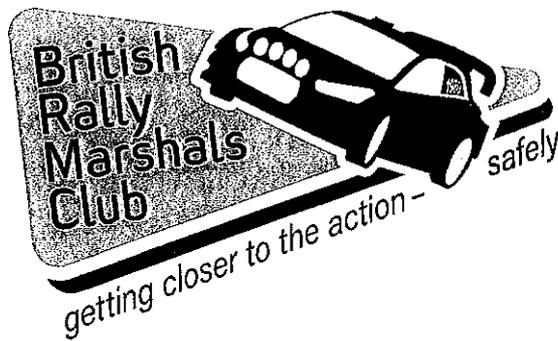
Over the last twelve months we have successfully upgraded a number of members on the new Motorsport UK Marshals Pathway. We have also helped around 20 people use the Acquired rights Scheme to obtain their correct grade on the Pathway. The Acquired Rights Scheme is only available until the end of this year. Therefore, if you want to make use of it get in quickly.

With the introduction of the Marshals Pathway, we updated our on-line training to cover the required modules. There are a few still to be developed by Motorsport UK, all those available have been covered during the year. Around 400 delegates attended over the course of the year. We will be putting together next year's program shortly which will be published on our website training page when available.

Unfortunately, not for the want of trying we were unable to find suitable locations to run Face-to-Face Training. We will look at this again for 2024 and hopefully we can put something together. An application for 3 full and 2 fire training days was submitted to BMT, and all have been granted. We have also been approached by several other organisations to run training for them.

There are now grading badges available to recognise your current grade on the Motorsport UK Pathway. These are available from our Regalia Officer, just let him have a copy of your Marshals Registration and club membership card and he will dispatch a badge to you.

President: Jimmy McRae



brmc.org.uk

Our Recruitment Team led by Alan Page have been busy throughout the past 12 months promoting the BRMC and running taster days. Although this is a new approach from us the results have been encouraging and successful, with a total of 4 taster days and 3 recruitment days.

Beyond expectations, the taster day programme covered a Cross Country event as well as both single and multi-venue stage rallies. A total of 15 new marshals attended, with all of them going on to undertake the Motorsport UK Marshals Accreditation course.

The recruitment days were at the Rally Show (Castle Coombe), the RAFMSA invitational (Blyton Park) and the Historic Rally Festival (Weston Park),

We currently have 35 individuals who have expressed an interest in a taster day during 2024.

Looking forward to 2024, the focus of our attention will be to concentrate more on recruitment activities that naturally lead into taster days with a shorter lead time as possible. The prospect of an FIA ERC round offers up an opportunity to capitalise on a wider spectator foot fall, in an area that can support a taster day soon after. Whilst the program is still to be finalised initial approaches have been made to event organisers and the responses so far are extremely positive.

One issue that has been obvious during the last twelve months is the reliance upon a few individuals to support all the taster days and the recruitment activities. Unlike our circuit colleagues, we often have to travel long distances to undertake our activities, which can be expensive in both time and money. The selection of individuals to staff the events cannot just be 'pushed on to someone local', it needs experienced, trusted individuals who will sell the BRMC, Motorsport UK and most importantly, our sport to prospective new marshals. The current model of financial support to those staffing our recruitment/ taster day events does not encourage a wide enough take up, so in 2024 we will be pushing for the introduction of a dispensation to be implemented for our recruitment/taster day events.

Marshal of the Year Award nominations were opened in September, and several have been received. The lucky recipient will be announced soon.

With our continually growing following on Facebook, currently 2231. Many being in Wales we have been looking for someone from that area to join our committee. With a large rally following and many events taking place there we felt it would be useful. However, we have not found anyone suitable.

After discussions with the coordinator of Jupiter Radio he has joined us on the team and Jupiter Radio is now a firm part of BRMC.

The BRMC Jupiter call sign currently covers 24 radios, comprising 7 hand-helds (Alpha) and 17 mobile sets, with 17 licensed operators.

President: Jimmy McRae



brmc.org.uk

Our licence is due for renewal annually on the 1st of June. There has been no change in numbers since 2021.

With the licence renewal, all marshals received a copy by email of the

- Operational Guide for Radios
- Radio Marshal Handbook

MSUK have been receiving a few queries regarding the lack of suppliers for new Low band VHF radios. MSUK appreciates there seems to be a limited supply, but changing to High band VHF or UHF is not a practical option in the foreseeable future due to the nature of the licencing of these busier frequencies. The main issue is High band VHF is used by Taxi operators and licences are local frequencies or area restricted. This isn't such a problem for the race circuits and Ofcom's management of licensed frequencies largely manages conflict of frequency use. The current Safety and Medical Frequencies we use are National and as MSUK understand from previous discussions this is a rare situation.

Cost is the next issue as MSUK do not have the budget to have a wholesale move to another frequency as this would require ALL existing radios and aerials to be replaced, mostly with new sets.

The whole of BRMC team have been extremely busy throughout the year. I would like to say a big thankyou to all of the committee for all the work put in during the year.

President: Jimmy McRae



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.
23. Report to AGM – Nat Grading Officer
(03-December-2023)

GRADING SUMMARY FROM 1ST December 2022 to 31ST November 2023

	BMMC	Other Clubs	TOTAL
Registered Marshal (Accredited)	282	10	292
Race Grade 1	62	15	77
Race Grade 2 (Incident)	21	10	31
Race Grade 2 (Flag)	7	2	9
Race Grade 3	7	6	13
Race Assessor	3	3	6
Off Track Grade 1	10	0	10
Off Track Grade 2	5	6	11
Off Track Grade 3	0	1	1
Off Track Assessor	1	3	4
Speed Grade 1	2	9	11
Speed Grade 2	4	2	6
Speed Grade 3	6	1	7
Speed Assessor	1	1	2
Kart Grade 1	3	2	5
Kart Grade 2	1	0	1
Kart Grade 3	0	0	0
Kart Assessor	0	0	0
TOTAL – Excl. New Members	133	51	184
TOTAL – Incl. New Members	415	61	476

Andrew Palmer
National Grading Officer
22/11/2023



BRITISH MOTORSPORTS MARSHALS' CLUB Ltd.

24. Report to AGM – National IT Officer

3rd December 2023

24.3 Aims & Objectives (Update)

1. To maintain all the BMMC technology and continue to move forward with the latest advances as appropriate.	<i>Ongoing</i>
2. Continue to enhance the BMMC website with better content, layout, and intuitive navigation for both member and non-members.	<i>Ongoing</i>
3. To implement an online member application system.	<i>Complete</i>

BMMC Technology

We continue to maintain all our technology which is vital to the smooth running of the club. We have a dedicated website server, which takes continual management to keep efficient and running smoothly.

The server hosts our BMMC website (www.marshals.co.uk), each of the seven regional websites, the BMMC membership database application, the members event volunteering system and our online files repository.

Some of this technology is now getting a little dated, so step by step, each is getting updated to use the latest technology and architecture. This enables us to add in more functionality, streamline some processes, use the latest and greatest features, improve security, and maintain our systems with less effort.

Online Membership Application

BMMC membership can now be applied for online. We have now added an online application form so that members can apply more smoothly - <https://www.marshals.co.uk/join/>

Marshals Pathway

The new marshal grading system was implemented throughout the membership database and volunteering system to reflect the new marshal grades and roles.

Membership Database: Framework Upgrade

The BMMC Membership Database, used by National Council members to maintain membership records, and also for volunteering, events and website access, is being updated. The current system is now a few years old, and technology moves fast, so the database architecture needs to be updated.

Over the last few months, the database has been updated to use all the latest technology, which makes it more streamline for national council. This also ensures that the system is faster, much more secure and is far easier to maintain and keep current.

We plan to release this update over the next few weeks. Whilst you may not see any visual changes (as most of this is for national council), please be assured that we are looking after your data in the best way we can.

BMMC Website Updates

The BMMC website (www.marshals.co.uk) has had various updates throughout the year.

Various new pages and content, updates to the menu, and streamlining of all the information.

New BMMC Website

The current BMMC website is getting a little dated and lacks the impact of more modern websites.

We have started work on a completely new BMMC website. Naturally all the content will be similar to the current website, however it may be merged, moved, refreshed and enhanced.

What we are focusing on here is:

- A new and improved design, with the latest technology.
- Performance, speed, optimisation, and maintainability.
- An improved user experience with an easier to use navigation system.
- Add a series of new building blocks for the website designers to use, improving the visual impact of the site giving a better user experience.
- Improved design across all devices, laptop, tablet and mobile.
- Removing any duplicated content, bloat, and replication.
- For first time visitors and non-members, showcase the benefits of the BMMC and encouragement to join as a member of the BMMC.
- For members, better focus of information, more intuitive pages, and ease of use.
- Easier maintenance of the website themes, especially each of the regional websites.
- This will also make it easier for regional administrators to maintain their own sub-websites.

A large thank you to the many photographers who have provided me with hundreds of amazing marshalling photographs. These will be used throughout the new website and can also be used for social media and other promotions.

Files Repository

Misc maintenance updates.

Volunteering System

- Had an issue where the "Registrations" button stopped working for a while. This seemed to be a corrupt file, which has now been rectified.
- Updated event start times to be a pre-defined list rather than a specific time. (AM, PM, All day etc)
- Removed finish time from the volunteering system.
- Added an additional field for an optional external website link to each event. Can help marshals to find additional information about a specific event as well as event instructions.
- Ensured that 'circuit' has been renamed to 'venue' throughout the system.
- Changed the display of the event cancellation button, so that members cannot cancel online after event registration is closed. A message is now displayed that they must contact the chief marshal directly.
- Tidied all the images for venues and organising clubs.
- General tidying of various pages.

Mailchimp

We use a third-party email system to communicate with our members – Mailchimp.

We must synchronise information from our membership database to Mailchimp on a regular basis, to ensure that we are sending the right communications to the right people, and not sending anything to those who do not wish to receive it.

The BMMC Mailchimp Synchronisation unfortunately stopped working correctly for a few months. Sadly we did not spot this issue.

The BMMC Mailchimp Synchronisation system was rewritten from scratch.

The system now adds members from the BMMC Membership system that do not currently exist within Mailchimp. Naturally, it only adds members who want to receive emails.

It now also updates newsletter preferences correctly, the home region and BRMC status as well.



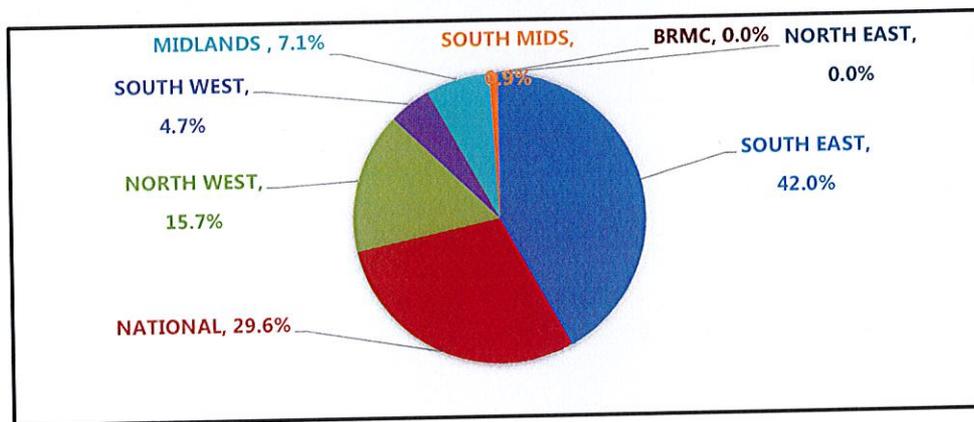
BRITISH MOTORSPORTS MARSHALS' CLUB LTD.
66th AGM Meeting Agenda.
Date of Meeting 03/12/2023
NATIONAL REGALIA COORDINATOR

26.1. Annual Regalia Sales.

Regalia sales data YTD until the end of November 2023;

Total regalia sales as reported by the Regional Regalia Coordinators is £1,585.80. This equates a decrease of £568.20, (26.4%) for the same period in 2022 Management Accounts.

Regalia sales by region to November 2023



The above data shows that 42% of the total regalia sales has been generated by the South East Region. Total sales for the year were affected by the lack of a Regalia Coordinator in the Northeast region.

26.2 Aims & Objectives

The following aims and objectives have been submitted to the National Council for 2024;

- Continue to source new regalia products from a range of suppliers for sale through the Regional Regalia Coordinators and the eShop.
- 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.
- 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 2023 Accomplishments:

Over the preceding 12 months, a series of notable achievements have been achieved, encompassing:

- Introduction of the Zettle card payment and stock management system.
- Design, sourcing, and distribution of Pathway Grading badges to members by the Regional Regalia Coordinators.
- Development and launch of the BMMC eShop.
- Design a clothing range for the BMMC eShop.



BRITISH MOTORSPORTS MARSHALS' CLUB BRAND & COMMUNICATIONS TEAM AGM 2023

Review of the Year 2023

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.

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 2023

Actions update

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

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

Technical issues again dominated the agendas but these were mainly to consider how cars might be affected within the current category system and also the introduction of Junior drivers to Sprints and Hills. There were only matter directly affecting marshals discussed during these meetings was a recommendation from Timekeepers panel to be aware when working on start lines not to stand directly in front of, or behind competing vehicles. We decided to acknowledge this advice but not to mandate it.

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

It is expected that another full season should be possible in 2024 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: 3rd December 2023



BRITISH MOTORSPORTS MARSHALS' CLUB LTD.

National Recruitment Coordinator AGM report

I arranged a recruitment coordinator meeting on 25th September. The first purpose of the meeting was to introduce myself to the regions. Other topics we discussed were as follows:

Differences in taster day coordination and the level of support different regions get from their local circuits. The general consensus was we need to share new ideas between regions. We agreed that it would be good to visit each other's taster days. I took an action to try and gain some alignment between circuits and the level of support they provide. Donington and Olton Park were very supportive, but Silverstone and Brands Hatch, less so. An email has been sent to Jonathan Palmer hopefully addressing the issues SE are experiencing and to open up discussions on a more dedicated strategy for recruitment at MSV circuits. To date I have not had a response. South Mids team are hoping to engage with Silverstone. Work for 2024!

Silverstone British Grand Prix. The south Mids team again faced major challenges in their recruitment event over F1 weekend. The accreditation process was passed from MSUK to Silverstone without any real support for the event. Glynn is hoping that these issues will be resolved for 2024. Nadine is aware and I have offered my support.

Autosport 2024. We have a stand secured for next year's show. The stand will be smaller than 2023 and only able to accommodate 1 car. Nadine has kindly arranged one of our brand ambassadors to display their car on our stand. Staffing levels will be finalised in early January.

Richard Harris



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

DONINGTON EMERGENCY SERVICES ANNUAL REPORT 2023

Our year started as always with a training weekend in January organised by the Midland Region of the Club. Thank you to Steve Allison and his team for a well organised event. On the following weekend the rescue crews got together for their annual training sessions.

In February we had our party in The Launch Pad Building at Donington. This year it was a joint venture with the Midland Region of the Club. It was very well attended with lots to eat. Both the Region and the Team presented their annual awards. The ES Team trophies were awarded to Ant Brown, Janet Swain and Jake Cairns. Thanks as always to Mel and Tony Baggaley and their helpers for organising the event.

The season started in April and all the usual Clubs visited throughout the season. Once again we have suffered with low marshalling numbers. The high cost of living and late finishes are taking their toll. The lack of marshals has certainly not drained the enthusiasm of the marshals who have attended. They never cease to amaze me with the effort they put in to keep the meetings going. I'm very proud to work with this Team.

As well as cars the Team also provides a service to the bike clubs who operate at Donington. We man the cameras in Race Control and a rescue trained marshal drivers the doctor car. We've even been known to provide a driver for a doctor car at BSB when they've been short of crew.

In August at the Truck meeting we again had a barbecue to which nearly a hundred marshals and their families attended. Thank you to all the cooks and organisers, it was good to see everyone having a good time.

Throughout the year the committee has met regularly. Ian Dixon and Ian Berry continue to walk the marshalling areas and report defects to the circuit management. My thanks to the Donington staff for their continued support of the Team.

Thanks also to all the marshals who have worked with and us this year. We couldn't do it without you. Special thanks to the committee and Mel and Tony for all their hard work.

Merry Christmas to everyone and a happy and safe new year.

Diane Hardy
Chair, Donington ES Team Committee.