



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

Summary of Board Meeting Date of Meeting 13/03/24 7pm TEAMS

JE welcomed the following guests to the meeting; Marion Quarrington on behalf of Chris Whitlock. JE welcomed Alan Page to the meeting in the role of National Training Coordinator

There were no conflicts of interest declared.
The meeting was attended by

- John Edwards (JE)
- Robert Coursey (RC)
- Mike Broadbent (MB)
- Sean Clarke (SC)
- Steve Woolfe (SW)
- John Jones
- Richard Harris
- Adrian Liddiment
- Andy Bumstead (AB)
- Dave Smithson
- Alex Hodgkinson (AH)
- Steve Hill (SH)

With apologies from

- Pete Lawton (PL)
- Chris Whitlock
- Sean Clarke (SC)
- Diane Hard

The minutes of the meeting held on 13th December 2023 were agreed as a true record; proposed by Andy Bumstead and seconded by Steve Woolfe.

The following matters were discussed:

Chair Role

JE outlined the short-term plan:

Advert for role to be issued, election in May, Appointment by June Board meeting.

Rally Recruitment

An increase in authorisation of speed for rally recruitment was approved by the Directors.

North East

A plan to re-engage with NE membership was discussed – commencing with an all NE members Zoom meeting

Governance Working Group

An update on the work being done by the Group was discussed.

Taster Day Blog – funding

Directors approved the spend of £1800 for the development of a recruitment video aimed at younger demographic.

It was agreed if this was successful it could be rolled out to other disciplines.

Motorsport UK Presentation - Sue Saunders

SS presented MUK approach on several topics.

Donington Recruitment

A proposal for converting the old shop at Donington into a permanent location for BMMC, as a recruitment base, storage etc. It was agreed in principle that the proposal should be costed up for approval.

Race with Respect

No issues reported.

The following reports were reviewed and discussed :

- Chair Report
- Secretary Report
- Treasurer Report
- Northwest Chair
- Northeast Chair - Sofia Soberon has taken on role of NE Secretary.
- Midland Chair
- South Midlands Chair
- Southeast Chair
- Southwest Chair
- Northern Ireland Chair
- BRMC Chair
- Training Officer
- Grading Officer
- I.T Officer
- National Members Officer
- Regalia Officer
- Competition Officer
- Brand & Communications Officer
- Speed & Hillclimb
- Recruitment Officer

Meeting Closed at 21:43

Next meeting 19/06/24 Directors only (ZOOM) 19:00 – 21:00