

**Meeting of the AMCA's Modern Motocross Committee on
Saturday 14th March 2015 – commenced at 12 midday at AMCA Office in Cannock.**

NOTES OF THE MEETING

Present: D.Green (AMCA Chairman & Director), M.Penn (Director), C.Davis (Director), C.Price (Director), M.Palmer (Wolverhampton & DAC), S.Johnson (Stourbridge MXC)

Group Representatives: S.Webster & N.Webster (Director, N.Mids / N.West Coordinator), M.Humphries (Director, South (Southern area) Coordinator), M.Bradbury Gibbs Conway & P.Price (South (Northern area) Coordinator), M.Brettle & D.Moreton (Director, Central Group Coordinator), D.Bennett & C.Czora (S.Shrops), C.Harrison & D.Goodier (N.Wales / N.Shrops Coordinator), S.Cannings (Director, East Trent Coordinator), J.Mitchell & D.Mitchell (South East)

Suzanne Potts (AMCA General Manager), Steve Harvey (Competition & Technical Coordinator)

Apologies: R.Pugh (Director)

Meeting chaired by AMCA Chairman.

Invited to attend: Group Coordinators or their Deputy, Observer and a third person from a club if club would like to bring forward a specific issue to the Committee.

Voting: two votes per Group but only if two persons are present.

1. Notes of the previous meeting held 11th October 2014 were approved, M.Bradbury Gibbs Conway proposed with C.Harrison seconding – all voted in favour - approved.

2. Matters arising from previous notes not included on this agenda – none.

3. NEW BUSINESS

3.1 From South Shropshire Group – South Shropshire group have been approached by Stourbridge MXC for acceptance into their Group. The Group have accepted the request and a fixture has been taken by the club on 12th April at Wolverley. The club are seeking final acceptance from this committee.

The Club agreed to run all their motocross / motoduro activities through the AMCA as a condition of affiliation.

C.Harrison proposed with D.Bennett seconding that the club be accepted – all voted in favour – CARRIED.

Gale Common – D.Moreton proposed provisional affiliation for twelve months, seconded by N.Webster – all voted in favour – CARRIED.

Lee Dunham Training – M.Bradbury Gibbs Conway proposed provisional affiliation for twelve months, seconded by M.Humphries – all voted in favour – CARRIED.

3.2 Championships – Steve Harvey advises that the ACU has lowered it's minimum age for the Vets Championship to 35. At the time of printing there are currently 12 riders registered for 2015 Vets Championship. The oldest rider in last year's top 30 Championship riders (MX1 / MX2) is 32 years of age. Proposed by J.Mitchell but there was no seconder – FALLEN.

3.3 One Day Licences – For information - AMCA office confirms that One Day Licences are now available on line. Clubs wishing to handle less work on the day are to encourage riders to enter on line – charges / fees remain unchanged.

3.4 Gold Licences – request from Shrewsbury Club for all club officials to be granted gold licences (to be confirmed by South Shropshire Group Coordinator at the meeting that the Group are in agreement with the proposal).

Proposed by C.Czora, seconded by S.Johnson, 2 in favour, remainder of the meeting against – FALLEN.

Also on the subject of gold / silver / bronze licences – Central request as follows:

'When issuing the colour of a new licence any proven injury which stops a rider from riding together with the colour of their previous licence should be taken into account.'

Proposed by M.Brettle but there was no seconder – FALLEN.

3.5 From Southern area – to review the cost of the One Day Licence. The request via the North Wilts MXC asks that the fee be reviewed for ODL's taken on the day, particularly the club share.

From AMCA - History of ODL rates is that originally the ODL rate taken through the office was £56, then ODL's were introduced on the day at the request of clubs and were charged at £65. Then following a request at the motocross committee the on the day rate was reduced to £55 with the agreement that the clubs did not require the £9 differential. The office rate was also reduced to £55 for uniformity. The office instruction to clubs re transponders was that riders hiring a transponder be charged £10, £5 of this goes to AMCA to maintain equipment (£80,000 recently invested in transponder system to keep system software active) and the other £5 was to be retained by the organising club / group. Some clubs are not charging for

transponder hire and are absorbing the £5 charge from AMCA out of their share of the ODL fee. Take up of ODL's from 2013 to 2014 increased by 15% to 3,333.

C.Price proposed that the matter of fees be taken to Directors and reviewed for 2016, C.Harrison seconded the proposal – all voted in favour – CARRIED.

3.6 Last February the motocross committee agreed for the removal of the two week ban for a rider riding non AMCA. The committee are asked to report back as to any impact this has had.

Feedback was sought from the meeting and the consensus was that the rule change had resulted in more riders coming in than going out.

3.7 For discussion – the number of events a club run is currently 1 event to every 15 members. There is currently a leeway of 3 members i.e. 15 - 18 members = 1 event, 30 – 33 members = 2 events etc.

Suggestion to encourage clubs to take more members is to allow a club to take 20 members and run one event.

Then if a club has more than 20 members it is required to run an additional event for every 15 members i.e. up to and including 20 members = 1 event, 21 – 35 members = 2 events, 36 – 50 members = 3 events.

This change was proposed by M.Humphries but there was no seconder – FALLEN.

4. Any other business.

D.Green suggested that proposals from clubs could go direct to the Motocross Committee rather than through a Group to encourage more agenda items. C.Price proposed with M.Brettle seconding – all voted in favour – CARRIED

M.Humphries asked the committee to consider reducing the number of background colours to three, S.Harvey said this would require a formal proposal to be put forward to a future meeting to be fully considered by Groups.

END OF MEETING 1.25pm