ASSOCIATION OF LAND ROVER CLUBS

Honorary President: Charles Darby

Please Reply to: Simone Birch
1A Duncan Avenue
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07786 443474
secretary@alrc.co.uk

ANNUAL GENERAL MEETING

Saturday 15th March 2025 at 10.00am
To be held in person / Zoom meeting at
Mercure Daventry Court Hotel, Sedgemoor Way, Daventry, NN11 0SG

AGENDA

10.00am

1. Reading of the notice convening the meeting.
2. Apologies for absence.
3. Accuracy of Minutes from 11th November 2023.
4. Matters arising from the above minutes.
5. Forward Plan
6. Chairman's report.
7. Secretary's report.
8. Treasurer's / Membership report.
9. Election of ALRC Council & S&ORC
10. New Club Applications.
11. Rule Change Proposals
12. Section Reports.
    a. Caravan Secretary
    b. Overseas Liaison Officer
    c. Non-competitive Clubs / Show Co-ordinator
    d. Countryside Access Officer
    e. National Rally Liaison Officer
    f. Press & Publicity
    g. Motorsport UK Liaison Officer
    h. Scrutineering & Off Road Committee Chairman
    i. CCMSA Coordinator
    j ALRC Handbook Editor
    k. Web Master
    l. Facebook
    m. Safeguarding Officer
    n. Log Book Secretary
12. Any other business.
13. Date & time of next meeting.
14. Close of meeting.

You are reminded that items for inclusion on agendas should be submitted to the Chairman or the Secretary prior to the day of the meeting.
The Scrutineering and Off Road Committee Meeting will take place starting at 13.00.

Association of Land Rover Clubs Ltd. Limited by Guarantee. Registered in England No. 01806788
Registered Office: Mills Pyatt, 11 Kingfisher Business Park, Arthur Street, Lakeside, Redditch, Worcestershire, B98 8LG

CLUBS PRESENT – ALRC EGM 16.11.2024

	Present	Apologies
ASSOCIATION OF LAND ROVER CLUBS	Simon Birch Derek Spooner	
ANGLIAN LRC	Andrew Flanders	
AYLESBURY LRFC		
BLACKPOOL & FYLDE LRC		
BRECKLAND LRC	Kevin Peake	
CAMEL TROPHY CLUB		
CHELTENHAM & COTSWOLD ROC		
CHILTERN VALE LRC	Stuart Newton	
CORNWALL & DEVON LRC	Guy Cashmore Phil Heys	Fraser Parish Mark Tedstone
CUMBRIAN ROC		
DISCOVERY OC		
DORSET LRC		
EAST NORTHANTS LROC		
ESSEX LRC	Mark Pycraft John Musham	Heather Pycraft Ralph Coulson
HANTS & BERKS LRO		
LAND ROVER REGISTER 1948 -53		
LAND ROVER SERIES 1 CLUB		
LAND ROVER SERIES II CLUB		
LEICS & RUTLAND LRC		Donald Randall Steve Limb
LIGHTWEIGHT LRC		
LINCS LRC		
MIDLAND ROC		Richard Smith Liz Welch
NORTH EASTERN ROC		
NORTH WALES LRC	David Mitchell	
NOTTINGHAM LRC		
PEAK & DUKERIES LRC	Dennis Wright Richard Entwistle	
PROJECT JAY PRESERVATION GROUP		
RED ROSE LRC		
SCOTTISH LROC	Neil Scott	
SOMERSET & WILTS LRC		
SOUTHERN ROC	Dave Canham Charles & Debby Darby	Ray Booty
STAFFS & SHROPS LRC		
WYE & WELSH LRC	Peter Gladman Ray Godwin Adam Godwin	
YORKSHIRE LROC		
TOTAL 33	11	2

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MINUTES OF THE ALRC EGM HELD ON THE 16th November 2024

1. **Kevin Peake opened the meeting at 10.00am**

2. **Apologies for absence – see attendance table.**

3. **Minutes of previous meeting held on 29th June 2024**
The minutes were proposed as being a true record by Phil Heys seconded by Guy Cashmore and agreed unanimously. Signed by Simone Birch.

4. **Matters arising from previous minutes *(unless covered elsewhere).*** - None

5. **Forward Plan –**
Diversity and Inclusivity as part of our mission to expand participation in our sport. Specially organised events, aimed at encouraging new membership should be targeted carefully to avoid creating unnecessary barriers for some while attempting to encourage others.

Over recent years the number of entries at our events has been diminishing. There are many reasons for this, and we need to look at the barriers for participation to make the sport more attractive to more people.
Appealing to and encouraging under represented groups is part of this. Careful consideration about how to do this is crucial to ensure that events to encourage minority groups to participate are not also effectively segregating them.
We recommend that events are targeted to new participants by highlighting the type of events, rather than the target group. This will avoid creating a barrier to entry to other events for these drivers.
For example, describing an event as targeted specifically at inexperienced cross country drivers, or particular vehicle groups (leaf sprung / shiny vehicle / vehicles with road tyres etc), rather than saying an event is only for a minority group based on gender, race, dis(ability) etc. is an effective method of encouraging new blood.

This statement will be added to the next edition of the ALRC Handbook which is due in 2025 but cannot be updated until the NCRs are available.

6. **Chairman's Report – Kevin Peake**
   I. Attended the National Planning meeting and we are ahead of where we were last year. Thanks for the input from the organising team. Bookings are open.
   II. First Junior Comp Safari has been run by Kevin and Breckland Land Rover club. It was a huge success and was well publicised. Second event is booked for early 2025. The FIA regulations allow juniors to start racing Crosscars at 8 years old. Working closely with MSUK to adopt FIA policy to bring Karting and Cross Country in line and facilitate juniors from 8 years old, in specific suitable vehicles to start competing in speed events. This could further develop the existing JTV opportunities for juniors.
   III. Discussions with MSUK continue with reference to ALRC becoming a Regional Association.
   IV. Handbook – progress should be made by Christmas for the new issue. The delayed publication of the MSUK NCRs has prevented this to date.
   V. Contacted all non-competitive clubs to see whether there is anything we can do better or anything they would like us to do to help, but only one club responded.

7. **Secretary's Report – Simone Birch**
   I. Most of my correspondence this last quarter has been predominately connected to communication with Motorsport UK re the implementation of their new platform Sport80 which clubs and individuals need to use to access any services from them. There has been considerable problems with the implementation of the new system which still has major issues to overcome. All clubs are experiencing problems with

permit applications and payments for events. There was a MSUK webinar on 17.10.2024 to cover club renewals via Sport80 which I booked onto and will see the outcome on the 18.11.2024 when renewals are opened.

Usual correspondence:

II. The minutes for the ALRC EGM & S&ORC meetings held on the 6th July 2024 have been circulated by email on 11.07.2024.

III. I also receive from MSUK the following on a monthly basis – Club News, Clerks & Stewards Bulletin and Scrutineers Bulletin. You need to sign up for these but all clubs/members could do so and occasionally there is a nugget of information that is useful.

IV. A meeting of the Association of Eastern Motor Clubs (AEMC), the Regional Association that we have been forced by MSUK to join was attended by me and Kevin on the 13.08.2024. The last one was a bad tempered meeting with nothing useful coming out of it. The next meeting planned is for the 26.11.2024 where a new chairman will be elected.

V. Further correspondence from their secretary Brian Hemmings (one received 02.10.204) is a repeat of what MSUK circulated to all clubs the previous week about the MSUK webinar re Sport80 and a workshop for Event Secretaries and Event Stewards covering the use of the new National Competition Rules (NCR) – the workshops are not in any close locations to me but more are planned for 2025 so hopefully I will attend one then. This is not a new workshop as meetings for non-licenced officials have been held bi-annually by MSUK and I have attended many since 1995.

VI. On 06.08.2024 an email was sent to all council members asking them to confirm the removal of the ALRC levy from the National Rally booking so that the booking form could be proceeded with. This was agreed by all the 13 members who responded to the email.

VII. On 03.09.2024 an email was sent to all log book scrutineers asking them to confirm they had read the message regarding the change of log book secretary. To date there are still 5 outstanding.

VIII. Club Secretary / Council member / Scrutineering Change of address from those that appear in the 2023 ALRC Handbook – none. New Log book Scrutineers: None

IX. Privilege Event Permits applied for in 2024 from the following clubs (Maximum allowed 8). The definition of a Privilege Event Permit is one is issued per Motorsport UK permit issued. Some applications have already had to be cancelled due to weather conditions or low entries. BLRC (1), CVLRC (8), C&DLRC (3), SLROC (1), SROC (2), S&SLRC (2).

8. Treasurers / Membership Report –

TREASURER - Figures in the Accounts at today's date was reported to the meeting.

Major expenses since the last meeting:

Deposit for land hire at Stainby for 2025 National Rally was paid in June - £3,000
LARA subscription paid in July - £300
Renewal of the Management Liability insurance (Directors' and Officers' Insurance) organised through Tysers paid in October - £607.96
Remaining outgoings are related to general costs and expenses.

MEMBERSHIP – The Council has agreed to freeze membership costs for 2025. Competitive clubs charge is £2.76 per member capped at 400 and non-competitive clubs charge is 71p per member, capped at 300. All clubs pay an additional 1p per member which is uncapped. Fees are payable for ALL categories of membership and not just active/competitive/senior etc. All clubs have been asked to report their current membership numbers. Only 12 of 34 clubs have responded to date. Invoices will be sent out in December for payment by the end of January 2025.

9. New Club Applications. None received.

10. Rule Change Proposals.

These are mentioned here for information. They will be discussed at the Scrutineering and Off Road Committee meeting as long as either the proposer or seconder of each application are present to answer questions.

i. Rule Change Proposal – received 05.07.2024.

As discussed at the S&ORC Meeting on 29th June 2024, here is the rule change proposal relating to seat belts for Team Recovery events.

It has been emailed to ALRC Council and SORC on 12th July 2024 and will be discussed at the SORC meeting on the 16th November 2024 and then proceed through the new Rule Change process as outlined in Appendix 1 of the ALRC EGM meeting minutes of the 29th June 2024.

Proposer: Steve Limb, Leicestershire & Rutland LRC

Seconder: Dennis Wright, Peak & Dukeries LRC

Current text:

Section I – Point to Point & Team Recovery – Specific Technical Regulations

"I.5. SEAT & SEAT-BELTS

I.5.1 In Point to Points a minimum of a 3 point fixing safety belt with two shoulder straps and one abdominal strap to be worn by all occupants whilst the vehicle is in motion. DELETED

I.5.1 A minimum of a three point harness is required by all occupants. (A three point is defined as comprising of two merged shoulder and one lap strap with three anchorage points on the chassis / body shell or roll over bar of the vehicle on either In Point to Points a minimum of a 3 point fixing safety belt with two shoulder straps and one abdominal strap to be worn by all occupants whilst the vehicle is in motion. (Implemented 8th February 2024).

I.5.32. All occupants must be properly seated."

Proposed text:

I.5. SEAT & SEAT-BELTS

I.5.1 In Point to Points a minimum of a 4 point fixing safety belt with two shoulder straps and one abdominal strap to be worn by all occupants whilst the vehicle is in motion.

I.5.2 In Team Recoveries, a minimum of a lap strap to be worn whilst the vehicle is in motion.

I.5.3 All occupants must be properly seated whilst the vehicle is in motion.

Explanation and comment:

Reinstate and amend the previous I.5.1 (currently deleted) because there is no intention to change point-to-point apart from updating the clause to refer to minimum four-point belt (as in Timed Trial clause H.2.1 and consistent with the requirement for Competitive Safari).

Allow lap strap only in TR, due to the impracticality and risk of misuse/poor adjustment of "full harness" belts in that discipline. Note that MSUK regulations do not require any seat belts at all in TR but the proposers feel that there should be lap straps used, as they have been for most of the history of ALRC TR events up to February 2024.

Clarify in I.5.3 that being seated applies only when the vehicle is moving, to allow for drivers to get out of the vehicle to manage ropes etc.

ii. **Roll cage spreader plates**

Proposed by Dave Canham, SROC, seconded by Adrian Neaves, S&S

To be discussed at the S&ORC meeting and if agreed, to ask for a clarification to be voted on by the ALRC Council before the next publication of the ALRC Handbook.

Rationale

Our current Roll Cage Regulations require the use of 6mm within the Roll Over Protection System. Roll Cage Regulation 1.1.2. cede the ROPS systems for Competitive Safaris, Timed Trials, Team Recoveries and Point to Points to the Motorsport UK version of the ROPS's which are based on the ALRC regulations. However, the MSUK version for Competitive Safaris etc. requires 3mm spreader plates rather than 6mm and it is proposed to bring the ALRC spreader plates into line with MSUK. This reduction in plate thickness will in all likelihood give a stronger overall structure as there will be better penetration of the weld between a 3mm plate and the at best 2mm chassis it is being attached to.

Proposal

Any reference to 6mm spreader plates in the ALRC Roll Cage Regulations are to be amended to 3mm. This includes, but not exclusively, the following regulations/ drawings:- 3.6., 5.3.3., 5.3.8., 5.3.9., 5.3.10., 7.3., 7.4., 7.6.3., 7.6.4., 7.7.1., 8.2.6., 8.2.10., 8.2.12., 8.2.16., 8.3.1., 8.3.2., 8.5.1., 8.6.1., 8.6.6., 8.7.2., 8.7.3., 8.7.10., 8.7.12., 9.1.2., 9.2.3., 9.2.4., 9.2.5., 12.1.2., 12.1.3., 12.1.6.

Additionally Practical Metric Size for Roll Bar Base Plates shown in 3.6. should be shown as 3mm.

iii. **Top Harness Mounts**
Proposed by Dave Canham, SROC, seconded by Adrian Neaves, S&S
To be discussed at the S&ORC meeting and if agreed, to ask for a clarification to be voted on by the ALRC Council before the next publication of the ALRC Handbook.

Rationale
The top harness mount shown in 10.1 of the ALRC Roll-Cage Regulations are not easy to make and thought to be overengineered. The thickest clip that attaches to this plate via an eye bolt that has been found on a 3-point harness is "only" 4.2mm. (3-point = the shoulder straps merge to one strap behind the seat to a single fixing point.) Scaffold clamps are normally more than 5mm thick and are correctly formed to fit around the roll bar tube. The main part of the load will therefore be taken on the structure of the clamp, any weld will merely be keeping it orientated.

Proposal
The "Plate Thickness" given in Drawing 10.1 of the ALRC Roll-Cage Regulations is to be changed from 6mm to 5mm.

iv. ALRC – CHANGING THE RULES
Voting on by the clubs currently states that the majority of the total number of competitive clubs must vote at a general meeting for a motion to be carried. This creates difficulty where clubs do not attend, or submit a vote prior to the meeting and does not reflect the way that decisions are usually reached, including the UK electoral system. This is to be changed to the majority of total votes received (either before or at the meeting) which may not be all of the number of clubs in the ALRC but would be a true representation of those that actually attended any meetings and responded to communications sent out.

v. At the ALRC Council meeting held on the 10th October 2024 it was agreed that Q Class would be extended to Comp Safari events as a trial period until 31.12.25. Entry numbers should be submitted to Simone after an event has been run if Q Class vehicles have been entered in the event.
The issue was raised of Q class vehicles being able to impact ALRC eligible vehicles competitive outcome. It was agreed that this could be mitigated by having a running order to keep them all together should the organising club wish to do so. Club SRs could state that Q class vehicles are not included in a specific event if that were deemed necessary. Scrutineering can be managed as all vehicles are inspected by an MSUK Scrutineer with reference to the NCRs. Guidance can be offered to clubs about how to run their events in a way that suits them.

11. Section Reports

a. Caravan Secretary – Heather Pycraft
I have issued 57 camping permits this year, and one for next year. No issues have been reported. This is 5 fewer than last year which seems to be the trend over the last few years.

b. Overseas Liaison – Derek Spooner
TW4 LR Club Australia has sent in details of their new officers.
Derek attended the Dutch LR Register event last weekend. It was an excellent event and very friendly. A group of Dutch enthusiasts are keen to come to the UK to drive some of our unmade roads and Derek will liaise with them to arrange their visit.
Next year is 50th anniversary of Norsk LR Club and they will run an event to celebrate near the Arctic Circle 14 – 20/07/2025

c. Non Competitive Clubs & Shows Co-ordinator – Vacant

d. Countryside Access – Ray Booty
LARA Meeting
Proposed PSPO in South Gloucestershire. LARA has submitted a consultation response saying that LARA was not opposed to measures to control antisocial behaviour but that the PSPO should be better targeted to avoid unintended impacts on peaceful and sensibly organised events.

Natural England
There is a low key Natural England (NE) survey to improve the public's recreational interaction with nature in line with the Countryside Code. The survey could not be found on NE's website but links to the Site Manager Survey and Visitor Survey have been made available. The TRF had raised concerns that this was an opportunity for the anti-motor vehicle lobby to hijack the survey and call for a motor vehicle ban. Discussions with the NE

officer concerned indicated that this was not NE's intention and LARA was continuing to liaise with NE to ensure that the survey was not issued in this way.

Wales

At the National Access Forum Wales July meeting the designation of a new National Park (NP) had been discussed. The NP would be based on the existing Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB). The Welsh Government had commissioned Natural Resources Wales (NRW) to evaluate the case for the designation and proposed boundary.

Welsh Water have redirected funding to allow a permanent solution for Monks Trod to be implemented in conjunction with Powys CC. There is some objection to motorised users regaining access to Monks Trod.

TRO's

Lincolnshire's Planning and Regulation Committee had recently voted to implement the proposed TRO over sections of the Viking Way, with the works to be undertaken and TRO made from mid-September.

Websites

Cumbria County Council has been replaced by two new Unitary Authorities which meant the Hierarchy of Trail Routes website was about to disappear. LARA have stepped in to build and host a new site which has been completed in very short time by our very own Ralph Coulson. You can view the new site at www.hotr.uk

Ralph will now build the new LARA website.

Review of LARA structure and Funding

There was a wide ranging discussion on the structure of LARA and the way it is funded. The outcome was that member organisation are happy with the structure and are not able/willing to increase their funding contribution. LARA's help with gathering information and intelligence was valued by member organisations.

Code of Conduct

Two revised versions of the LARA Code of Conduct were presented to the meeting and discussed with the second and less formal version being preferred. This will be finalised before the next LARA meeting in January and then be issued.

e. National Rally Liaison Officer – Liz Welch

Bookings are now open. There are two separate forms. One for MSUK permitted/competitive events and rally and another for Concours, Bike Trial and RC Trial. Costs have been increased to accommodate the increase in MSUK permit fees. The new form also accommodates officials and passengers signing on. Passengers can also sign on at the event. All infrastructure is in place and all events have officials, except Tyro. If any club can offer somebody to Clerk this event it would be appreciated. There is a local volunteer for assistant Clerk.

f. Press & Publicity – Vacant

g. Motorsport UK Liaison – Kevin Peake

I. Junior Comp – already reported.
II. Videos from the National Rally have been published over the past few weeks. This is good news and gives us a platform to advertise our sport. It's good to see Clubs sharing these.
III. Day members – it is still being considered by MSUK and Kevin continues to work towards making this possible for untimed trials.
IV. Timed Trials/Team Recoveries – still hoping to adjust the regulations to enable a lower specification of helmet to be used.
V. Comp Safari – The differences between safari plus and safari are being looked at with a view to properly separate the regulations appropriately. This is a medium term project but may result in a lower level of safety regulation for lower average speed events. Unlikely before 2026 due to workload at MSUK.
VI. Kevin has retained a seat on the Cross Country Committee for 2025. Remaining places should be known in the next couple of weeks.
VII. Dave Canham raised the increasing burden of administrative requirements. Sport:80 is not making this any simpler. The requirement to submit SRs for all events is putting people off from volunteering. It was pointed out that this is not a new requirement. Individual event SRs are a requirement, as is the presence of the Secretary of the Meeting at events. In the past this has not been the case for all clubs, but the SRs in particular are controllable now they have to be uploaded in order to obtain an event permit. There are concerns that the continuing burdens will deplete the number of volunteers with a

negative impact and the possibility of clubs folding. One option is to move away from MSUK and create an alternative body to govern ourselves. This has been investigated before but should perhaps be looked at again. Given that we currently pay permit fees to MSUK, therefore, there is potentially funding available to cover staffing costs related to being independent. When we last looked at this untimed trial permits were £4.85 and they are now £11.50. This is a significant uplift. It is agreed to go back to the Clubs to see whether there is an appetite to look at this again.

h. S&ORC –

I. There is a WhatsApp group now comprising all committee members which has successfully facilitated discussion prior to the meetings and has proved to be an efficient tool.

II. We do need a Chairman for this committee if anybody would like to volunteer.

III. One particular item was the extension of Q Class into Comp Safari. At the last Council meeting DD raised the issue of Q class vehicles being able to impact ALRC eligible vehicles competitive outcome. It was agreed that this could be mitigated by having a running order to keep them all together should the organising club wish to do that. Club SRs could state that Q class vehicles are not included in a specific event if that were deemed necessary. Scrutineering can be managed as all vehicles are inspected by an MSUK Scrutineer with reference to the Blue Book. Guidance can be offered to clubs about how to run their events in a way that suits them. KP proposed that we include Q Class into Comp Safari DD seconded. This will be for a period up until 31.12.25 as a test. Agreed unanimously by the ALRC Council on 10.10.2024.

i. Cross Country Motor Sports Agency Co-ordinator – Guy Cashmore

1 permit issued to Nottingham LR Club. Guy plans to make follow up calls to each club post event in order to check that the events have not encountered any problems.

In August there was some exchange regarding MSUK attempting to block the use of CCMSA (and other issuing authorities). MSUK continue to maintain that MSUK membership states that member clubs may ONLY use MSUK permits. One club has been refused MSUK membership for using an alternative issuing authority for permits.

Series I II III Club have enquired about using CCMSA permits to run a tyro at their National Rally. They are not MSUK affiliated or an ALRC member club. It was clarified that they could use a CCMSA permit, which would incur a small charge but they should be reminded that this only exempts them from the Road Traffic Act regulations and does not include any insurance element.

Website work to update the CCMSA pages is not yet completed.

j. Handbook – Vacant.

The current Handbook is being worked on to update the relevant pages for printing early in 2025. The delayed publication of the National Competition Rules (NCRs) as held up this work being done any earlier.

k. Webmaster – Ralph Coulson

Ralph has done a vast amount of work on the website and the booking forms. He has completed a lot of work to enable us to get to the point we are. His roles include being our Webhost and also our webmaster. It is not reasonable for him to cover this as a volunteer and therefore the Webhost element of his work has been paid by ALRC at a 50% discount.

l. Facebook – Adrian Neaves

Steady stream of people joining ALRC Official page and new content being added regularly. Adrian is the only admin for this page. Adrian will add Simone. It was agreed that administrators should be restricted to current Council members.

m. Child Protection / Safeguarding– Simone Birch.

MSUK Safeguarding webinar attended on 19.09.2024 Next meeting is planned for 04.12.2024.

There have been no safeguarding issues raised by our member clubs.

My MSUK Safeguarding Licence has been renewed for 2025.

n. Logbook Secretary – Stuart Newton.

Stuart has issued a few licences now and is recording data about which scrutineer has completed the inspections.

Digital log book process is nearly ready to launch. In the future, when a log book has its 5 year review, a new log book will be issued and not a sticker to apply to the original log book.

Stuart does not hold sample signatures for all log book scrutineers. Dennis does not hold a complete set of signatures for existing log book scrutineers and it was agreed that Stuart will gather a new set of signatures from all current scrutineers.

Tony Lockwood has stood down as a log book scrutineer. His paperwork/equipment has not been returned. Dennis does see his daughter at events. ACTION: Dennis W to ask for the return of paperwork/equipment.

More rulers to measure the angle of the front hoop on roll cages are required for the new log book scrutineers to use. Simone is to source some additional rulers to send out with the new triplicate books if they are required.

Question raised about when new pictures would be required for a log book – when the vehicle changes appearance which makes it not immediately recognisable as the correct car from the picture in the log book.

13. Any Other Business.

i. Kevin welcomed the new ALRC Honorary President – Charles Darby. It is a 3 year position which is renewable. Charles is honoured to take on this role and will continue to advocate for the ALRC and promoted the sport where he can. He continues to work to promote all levels of Cross Country motorsport within the ALRC. We are looking ahead all the time to continue to promote events for all the family and ensure that there is good progression for juniors, including Tyros. This is important to help retain people in Cross Country and not lose them to other disciplines.

14. Date of next meeting –

15th March 2025 The AGM / S&ORC meeting. Venue for the ALRC AGM is Mercure Daventry Court Hotel, Sedgemoor Way, Daventry, NN11 0SG. It is intended that this will be a hybrid meeting to enable us to reach member clubs who are unable to attend in person.

Dates for 2025

Council: Thursdays – 13 February, 12 June and 16 October. Via Zoom starting at 19.00.

General and S&ORC – Saturdays – 15 March, 5 July, 15 November. Start time of 10.00 and 13.00.

There was discussion about having general meetings as weekday meetings and it was agreed that the Council would discuss this. The decision has been made to keep these meetings on a Saturday as they work in tandem with each other.

15. Close of Meeting at 11:32

APPENDIX 1

Changing The Rules

The process for General Rule Changes is:-

a) All Proposals must be presented in writing to the ALRC General Secretary, signed by two committee members of the proposing Club, and will normally be announced and discussed at the next General Meeting.

b) Proposal documents must include the complete text of the new / revised rules as they would appear if accepted.

c) Any non vehicle regulation rule change proposal shall be considered by the ALRC Council and if acceptable shall be notified to Member clubs who shall vote on it at the next AGM (and a majority vote decides the outcome) and such a change shall, if required, take effective immediately following the AGM.

d) Note that changes to the MEMORANDUM of the ALRC & ARTICLES OF ASSOCIATION of the ALRC (generally known as the Constitution) are permitted only at an AGM.

The process for Vehicle Regulation changes is:-

a) Vehicle Regulation Rule change proposals should be submitted to ALRC Secretary signed by a proposer and a seconder, both of whom must be members of an ALRC competitive club.

b) The proposal must include the complete text of the existing and the new/revised rules as they would appear if accepted.

c) The proposal will be circulated to the Council and SORC by email.

d) The next meeting of the ALRC SORC will discuss the proposal. The proposer is expected to attend to inform this discussion. Should (s)he not be available, the original proposer can request a representative via the ALRC Secretary.

e) If the proposal is agreed at the SORC it will be circulated to all Clubs via the Club Secretary and posted on the ALRC website with a 70 day consultation period for objections.

f) If the proposal is not agreed at the SORC meeting it will be returned to the original proposer for amendment and re-submission, or withdrawal as appropriate.

g) Once a proposal has been posted on the website and circulated to clubs, If no objections are received the proposal should go to the next Council meeting and then onto the next available General Meeting (either AGM or EGM) for voting by the Clubs.

h) The decision of the club vote will be established by the majority of the competitive clubs in ALRC membership who submitted a vote, either prior to the meeting or at the General Meeting.

i) If the Club vote taken at the General meeting passes the proposal, it will be submitted to the next Council meeting for ratification. An implementation date will be set by the Council but would normally be the next 1st January. If the change merits additional time for the membership to 'come into line' a later date can be set.