

Record of Minutes & Actions



Date & Time: 24/11/2021	Location: Brecon RFC, Brecon	Name of Meeting: First 2021 WMF Meeting
Attendees: Bryan Puckett, Mark Hillier-Rees, Jim Lee, Dylan Jones, Edward Jones, Meirion Scourfield, Adam James, Andrew James, Adam Rees, Nick Plumb, Ellie Plumb-Darrel, Mike Davies		
Apologies: Paul Martin		
Actions produced by: M Hillier-Rees	Minutes circulated to attendees plus: Website	
<p style="text-align: center;">Listed below are the issues discussed and agreed at the above meeting. The actions assigned were committed to. All items of discussion where no action is required should be recorded as “no action required” or “statement of fact”. Dates for completion and next review should be actual dates and not “next meeting” or similar. Where items are required to be escalated or carried across to another forum an action should be raised on a meeting attendee to do so and feedback if required.</p>		

Approved by: M Hillier-Rees
Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
Date Issued: 24/11/21



Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
1.0	Action points from Previous Meeting.	<ul style="list-style-type: none"> No Meeting held 2020 or previously in 2021 due to global pandemic. 				
2.0	<p>Welsh Timecard Championship 2022.</p> <p>Sponsorship: -</p> <p>Rounds: -</p>	<p>7 Rounds – 2 may be dropped however if there are one or more rounds cancelled (i.e. weather, covid 19) then all rounds will count.</p> <p>Andrew James confirmed ET James continued series sponsorship for the 2022 season.</p> <p>Round 1 – Snowrun - 6th February 2022 Round 2 – Jack Frost – 27th March 2022 Round 3 – Drovers – 17th April 2022 Round 4+5 – Welsh 2 Day – 4th+5th June 2022 Round 6 – Caio – 6th August 2022 To be confirmed Round 7 – Builth – 7th September 2022</p>				

Approved by: M Hillier-Rees
 Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
 Date Issued: 24/11/21

Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
	Classes:	<p>Rhayader 2 day may go ahead and will be added into the calendar before season commences if confirmed. WMF Chairman/Secretary to request input from Knighton MC on whether they will be running a round.</p> <p>Championship – (Along with a Championship Open Class open to anyone i.e not Welsh resident or birth) ET James Welsh Championship trophy still stands for the winning Welsh rider however there will also be another Welsh trophy for non-resident.</p> <p>Expert Clubman Ladies Over 50 – Time schedule decided by individual organiser. Over 40 Sportsman – Highest sportsman class must be entered if there is more than one at an event to be eligible for scoring points.</p>				

Approved by: M Hillier-Rees
 Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
 Date Issued: 24/11/21

Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
	Standards	All events eligible for the series must have transponder timing. A levy of £1 per rider must be paid to the WMF Enduro committee for every championship round.				
3.0	Welsh Sprint Series Sponsorship: - Rounds: - Classes: -	TBC Rounds to be confirmed early 2022 by WMF Chairman/Secretary. As per Timecard Championship.				

Approved by: M Hillier-Rees
Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
Date Issued: 24/11/21



Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
4.0	ISDE 2021	<p>Tom Knill and Jonathan Williams appointed as Welsh Team Managers for ISDE France 2022.</p> <p>Approximately £7000 in funds is present for use to pay for deposits, bonds, entry etc. All agree that these funds are to be replaced by the end of 2022 ready for the consecutive team that may be sent on behalf of the WMF. The funds are present only for cash flow/entry purposes and are to be maintained for future ISDE entries.</p> <p>It was agreed that the previous decision for the WMF to pick the team would be withheld and that the new team managers would pick their own team. Once this team was picked and before entry the team would be put before the WMF Enduro Committee for final approval.</p>				

Approved by: M Hillier-Rees
 Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
 Date Issued: 24/11/21

Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
5.0	Under 19 Enduro Championship Sponsorship: - Events: -	TBC Round 1 – Jack Frost Round 2 – Drovers Round 3 – Caio Round 4 – Brechfa Round 5 – Early Bird All 5 rounds to count and the class is to be run on a Clubman Schedule.				

Approved by: M Hillier-Rees
 Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
 Date Issued: 24/11/21

Record of Minutes & Actions



Item	Agenda Item	Status/Action Required	Action Owner	Due date for completion	Date for next review	Complete
6.0	2021 AGM Date and Schedule	The 2021 AGM will take place in Llandoverly (if possible). The date will be the 26 th January 2022 and will be held at 7pm. WMF Enduro Chairman to confirm venue in Llandoverly.				
8.0	A.O.B	Welsh 2 Day AGM – Monday 29 th November 2021 Looking to fulfil roles: Chairman, COC, Event Secretary to shadow for 2022 looking to fulfil the role in 2023. £20 Levy per club to run a round of the Welsh Championship. WMF Enduro Secretary to send out invoice for £1 per rider for all Welsh Championship rounds.				
9.0	Next Meeting	26/01/2022 – 7pm - Llandoverly Venue TBC				

Approved by: M Hillier-Rees
Owner (Dept.): Welsh Motorcycle Federation

Issue No: 1.0
Date Issued: 24/11/21