

Revised Root and Branch Review Committee –

Summary Minutes of Meeting 7

The seventh meeting of the revised group for the Root and Branch Review took place on Wednesday 27th July 2011 in the Louis FitzGerald Hotel, Naas Road, Dublin at 7:30pm

Attendance:

Original Review Committee Members:

Joe Corcoran
James Coleman
Dermott Quigley
Ann Stevens

Convenor: Michael Irvine.

Region A: Paul Lyons
Sean McHugh
Region B: Noel Devlin
Region C: Ed FitzGerald
Region D: Ray Heney
Region E: Frank O'Mahony
Nial Murphy
IRCA: Kevin Barrett

Apologies:

Angela Henehan
Ger Healy
Kathryn Keogh
Roy Stewart

Matters Discussed:

1. Minutes

Minutes of last meeting, having already been circulated, were approved. Noted also that Summary Minutes (also circulated and no comments having been received) were already published on MI website.

2. Documents Circulated Since Last Meeting

Various emails circulated by c'tee members since last meeting noted.

3. Contact with Clubs - 1

Issue of CAC being a more appropriate forum than the Rallies Clubs meeting raised, this accepted, including by C'tee members who had attending the Rallies meeting and who had limited their comments at the meeting for this reason. Agreed have target of interim report to Sept CAC meeting, but that this would not be at the expense of rushing the progress which all members felt was being made on a steady & firm foundation

4. Organisational Structure

It was agreed that while the idea of a "Group CAC" might well work for other disciplines, the limited number of clubs involved in Race would mean that a Race Group CAC would effectively be the same as a Group Council (i.e. Race Committee) meeting, and was therefore redundant in the case of Race at least. This accepted. It was suggested that the diagram might included a loop linking the clubs at bottom to ASN/Newco on top. All accepted that such a connection was essential, but that this was a "Control" rather than "Organisation/Representation" matter.

5. Legal Status of Clubs

It was pointed out that if clubs were going to be shareholders in any new ASN, they would have to be properly constituted bodies, and that this requirement should be made known to the Clubs.

6. Manner of Control by "Owners"

The "two-tier" Structure of the ASN on top and the FIA-imposed Separation of the "MSC" level under was pointed out as a complicating featuring making the "control by owners" position more complicated than a normal Company. Some stated that the solution seemed to be more representation from below, all

agreed on this, although the issue did raise some strong contributions re "historical" issues, including the events of P'laoise 2009 in particular.

7. Make-up of Upper Levels in New Situation

It was agreed that the detail of structure at lower levels (i.e. sub-"MSC") should be left for later discussion, and that detail of the upper level structures (primarily "MSC") should be developed first.

8. Make-up of new "MSC"

Following some discussion, it was eventually agreed on a provisional composition of a new 14-member "MSC", including increased Regional Representation

It was agreed that the Chief Executive of the ASN would attend the meetings, should/would contribute to any discussion, but would not have a vote. The "MSC" would also have power to request, for specific purposes, the attendance of the Chairman of any Advisory group.

9. Competitor Representation on "MSC"

It was initially discussed that there would be Competitor representation, but following suggestions by some that competitors could/should be represented thru' Clubs, and also as it was noted that it would be unlikely that the minority disciplines would have any competitor representation, but most importantly as it was also agreed that significant powers would be devolved to the C'tees (or Group Councils) of the 5 Disciplines, and that there would be competitor representation at that level, this was dropped.

10. Co-ordinating Committee (new "Executive Council")

Agreed that membership of this C'tee to comprise 6 members of the new "MSC" plus the CEO. Agreed that this C'tee would be empowered to, and expected to, make day-to-day decisions re administration & on any urgent issues arising between "MSC" meetings, but that they would have to report any decisions made & implemented, and seek confirmation of any decisions drafted but not yet implemented, to/from the "MSC"

11. Contact with Clubs - 2

It was suggested that, despite the progress made at this meeting (meeting 7), the Sept CAC meeting might still be too early a target for meeting the Clubs, points out that the first meeting of the revised C'tee was in Oct 2010, so that it would still not be a full 12 months. General agreement on this, but also noted that final decision could be left until after August meeting.

12. Next Meeting:

Agreed as:

**Louis Fitzgerald Hotel,
Naas Road Dublin**

7:30 pm Wednesday 24th August 2011