



# AGM 2009 Minutes

**Held at**

**Performance Improvements  
Ltd. Aberdeen**

The meeting started at 10:30 with the Chairmen welcoming everybody and then running through the agenda for the meeting.

Apologies were received from Darron Brodie, Michael Robertson, Alex Robertson, Steven Burnett and Mark Vandevelden.

George then gave a Chairmen's report for the year outlining some of the highs and lows of the year.

Pauline then gave a treasures report for the year. The credit crunch has affected the club in 2009 with the club making a loss last year of just over £1000. This was mainly due to the purchase of a sit on mower and lack of any real fund raising activity in 2009. As a club we need to turn this around in 2010 by taking on more responsibility for running the big meetings etc. Any club member can see the detailed report by asking Pauline.

Derek Blaikie suggested next year we include the previous year's figures for comparison.

We then moved onto proposals:

**Proposal 1** about running one class was withdrawn due to the resent changes at the BRCA AGM. The club felt we should leave the race classes as is until the start of next year to see what the members want to run / enter.

**Proposal 2** about looking into a starter class was carried

**Proposal 3** about committee members only holding 1 race day post was carried.

**Proposal 4** the second section of this proposal was dropped however we did review the membership fees for 2010 (see later for details)

**Proposal 5** was carried and each member of SDRCC will be expected to help out at least once during the season at either a work weekend or big meeting.

**Proposal 6** was carried so 2wd & 4wd will have separate classes next year with regard to the overall championship.

**Proposal 7** was carried so we will only have trophies for the top 3 in each class who complete the minimum number of rounds with all juniors receiving a trophy who also complete a series. Trophies to be given out at the last race meeting of the year. Plaques with names to be given out later.

**Proposal 10** carried Off-road track team to be set up with Dan leading the team.

**Proposal 12** carried we will allow SubC cells to be run with Lipo's (6 off max)

**Proposal 13** was not carried so the points system will remain unchanged.

Please note proposal 8, 9 & 11 were held back until the election of officers.

We then moved onto the committee for 2010:

	<b>2009</b>	<b>2010</b>
Club Chairman	George Haining	George Haining
Club Secretary	Dom Iannetta	Pauline & Derek Blaikie
Race director on-road	Bruce Noble	Derek Blaikie
Treasurer	Pauline Haining	Pauline Haining
Public Relations Officer	Dan Rowlands	Dan Rowlands
GP Organizer	Dan Rowlands	
Scrutineering Director	Den Milton	Stuart Alexander & Den Milton
SRCA Rep	George Haining	Michael Robertson
Off-road Chairman	Stuart Alexander	Stuart Alexander
Off-road Race director	Dom Iannetta	Phil Kelsey Davies
Maintenance Sup's	Nic Burnett	Nic Burnett & Steve Harley

### **New posts for 2010**

Sp. event Organizer	Chris Briggs
Junior Drivers Rep	David Scott & Gareth Hunt
Web Master	Derek Blaikie

We then went on to speak about tracks for 2010: The exact dates for each track will be reviewed by the committee later however the tracks used last year should once again be use for 2010. However in addition to this track 2 should be run once in reverse / anti-clockwise.

We then confirmed the race day times below for 2010:

## **Confirmation of race day/time as 2007/08 & 09**

- **Timings 0900 – 1600 hrs**
- **3 qualifying 3 final On road and off-road**

**- Racing to start @ 10:30 with about  
45 minutes between rounds unless weather  
Dictates otherwise. Have a break for lunch  
(An extra ½ hour)**

Round 1 10:30, Round 2 11:45, Round 3 12:30  
1st Final 13:45, 2nd Final 14:30, 3rd Final 15:15

As usual if anyone needs extra time for unforeseen problems please let the race director know ASAP and he will delay the start for a few minutes. Please note you will be given enough time to start charging your batteries after your race before marshal duties.

It was noted that if people wanted to turn up late they could provided they have told the race director before hand or phoned in the morning of the event. Please note if you say you are going to turn up and then don't you will be expected to pay your race day fee.

We then spoke about club membership fees and agreed the following for 2010:

SDRCC Membership    £25 (Adult)  
                                  £15 (Junior)

Race day fees members    £5 (Jnr / Snr)  
                                  £10 (Non Members)

The club will not operate BRCA affiliation for members in 2010. Each member must become a full member of the BRCA or affiliate via another club. The cost of full membership is £15 which is only £2 more than the affiliated fee and since only 2 members affiliated last year we have agreed to remove this extra work load form the secretary.

# BRCA

British Radio Car Association

The Membership Secretary  
Park View  
Uffculme  
Cullompton  
Devon EX15 3DN

**Membership Application : £15.00** Tel: 01284 840178 (after 7:00pm)

Thank you for requesting the attached Membership Application Form.

The membership fee runs until the 31<sup>st</sup> December each year and includes the Association Handbook, which contains the latest construction and racing rules, insurance cover (home and abroad), regular delivery of 'Circuit Chatter' by post plus a BRCA competition licence which enables the holder to compete at all BRCA events for one year.

Please complete the membership application form below and return it, together with the £15 fee (cheques or Postal Orders payable to BRCA) to:

The BRCA Membership Secretary  
Park View  
Uffculme  
Cullompton  
Devon EX15 3DN

Please ensure your writing is legible as your application will be returned to you if we cannot decipher the writing

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**Membership Application - FULL MEMBER** 1<sup>st</sup> January to 31<sup>st</sup> December 2009

Name: \_\_\_\_\_ BRCA no: \_\_\_\_\_  
(Please leave blank if this is your first application)

Address: \_\_\_\_\_ E-mail address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postcode: \_\_\_\_\_

Are you a non-racer?  (Please tick if yes)

Contact Tel no: \_\_\_\_\_ EPRA licence required?  (Please tick if yes)

Date of birth (if under 21): \_\_\_\_\_

18 - 21

22 - 24

25 - 29

30 - 34

35 - 39

40 - 44

45 - 49

50+

**Please tick your interests**

1/10 Electric Circuit

1/10 Off Road

1/10 Trucks

1/10 IC Circuit

1/12 Electric Circuit

1/12 Off-Road

1/8 Rally Cross

1/8 IC Circuit

Off-Road

Large Scale

Other

None

*I agree to abide by the BRCA rules and regulations as in the current BRCA Handbook*

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

The BRCA holds personal data in respect of its members on a computer. In accordance with the Data Protection Act 1998 the Association may use such data for the following purposes:

- (i) disclosure to authorised officers of the Association for the purposes of day to day membership administration
- (ii) the publication from time to time of a membership list for the exclusive use of Members in pursuance of their hobby and not for any trade purpose

We then moved onto the Trophy presentation:



David Scott 3<sup>rd</sup> Junior



Gareth Hunt 2<sup>nd</sup> Junior



Derek Blaikie 14<sup>th</sup> Pro-stock



Den Milton 13<sup>th</sup> Pro-stock



Steve Harley 12<sup>th</sup> Pro-stock



George Haining 2<sup>nd</sup> Pro-stock



Den Milton 6<sup>th</sup> Off-road



Stuart Alexander 4<sup>th</sup> Off-road



Phil Kelsey Davies 2<sup>nd</sup> Off-road



George Haining 1<sup>st</sup> Off-road



David Scott Most improved driver 2009

Please note that the remaining trophies for this year can be collected later in the year.

One final note I would like to thank everyone for turning up to this AGM and supporting the club. As it turns out everyone at this years AGM has come onboard the committee for next year so welcome everyone. I'm sure with this years committee we are going to have a great 2010!

Please remember to check the web page and / or racechat for any club info otherwise we'll see you all in March 2010 for our first meeting.

Regards,

George Haining  
Chairmen SDRCC