



AGM 2011 Minutes

Held after a GRCC race meeting

Bettridge Centre
Newtonhill



Attendee's:

Dennis Milton, Alex Keith, Callum Keith, Marc Baynham, John Simpson, Philip Kelsey Davies, Stuart Alexander, Mathew Low, Gordon Low, Andy Gray, Peter Eagles, Keith Eagles, Nick Roccas, Gordon Simpson, Paul Bignall, Paul Rutherford.

Apologies were received from Steve Harley, Darren Brodie & Marc Binnie.

The meeting started at 15:00 with the club secretary welcoming everybody.

Alex then gave a brief report for 2011.

Treasurer's report was then given which showed a good profit for the club this year and has strengthened the club balance should any unforeseen expenses arise in the future.

We then moved onto the committee for 2011:

	2011	2012
Chairman	Steve Harley	Philip Kelsey Davies
Secretary	Alex Keith	Alex Keith
On-Road Race Director	Marc Baynham	Marc Binnie
Off-Road Race Director	Darren Brodie	Darren Brodie
Treasurer	Alex Keith	Alex Keith
Public Relations & Club Development Officer		Marc Baynham
Scrutineering Director	Stuart Alexander & Den Milton	Stuart Alexander & Den Milton
Maintenance Sup's	Nic Burnett & George	Den Milton & Stuart Alexander

We then moved onto proposals for 2012:

1) **Spec Class**

Create a class for entry level and also to encourage previous racers to return.

Basic Requirements:

HPI 15T Thunderbolt Sealed Can Motor; Sweep 32 tyres; 1:10th
Touring Car Chassis; 7.4V Battery; Only tyre additive allowed WD-40

Proposal was carried.

Club currently working with Much-More and Portlethen modelshop to create a car package around £250 that has car/electrics etc. required to start racing. After final details have been confirmed club will start to promote the class.

2) **Off-Road & On-Road Same Day Racing**

Racing season to be over a 6 month period from April which should hopefully see better weather at start and end of season, would work in with GRCC indoor racing season & bring all club members together creating a good atmosphere. 12 Rounds with Off-Road and On-Road being on same day with 2 weeks between each round on the 2nd & 4th Sunday were possible. 6 rounds from 12 to count.

Proposal was carried.

It was discussed that this proposal is to be reviewed after 2 rounds and alternative format implemented if proves unsuccessful.

3) **Club Team Challenge**

Touring car & Mardaves where teams are entered from clubs and team with most points is the winner. A SDRCC club trophy with the winning club name engraved, trophy would be handed back prior to the next year's event. Proceeds going towards a charity.

Proposal was carried.

4) **Work Day BBQ**

Have a work day with a BBQ to encourage a big work day

Proposal was carried

Race day times will be kept the same for 2012:

Confirmation of race day/time as 2008/09/10 & 11

- **Timings 0830 – 1600 hrs**
- **3 qualifying 3 final On road and off-road**

- Racing to start @ 10:30 with about 60 minutes between rounds unless weather dictates otherwise. Have a break for lunch

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

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

Club membership fees are to be kept the same for 2012:

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

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

The club will continue to not operate BRCA affiliation for members in 2012. Each member must become a full member of the BRCA or affiliate via another club.



The Membership Secretary
 Park View
 Uffculme
 Cullompton
 Devon EX15 3DN

Membership Application : £15.00

Tel 01884-840158 (after 7:00pm)

Thank you for requesting the attached Membership Application Form.

The membership fee runs until the 31st 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

Membership Application - FULL MEMBER 1st January to 31st 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: EFRA licence required? [] (Please tick if yes)

Date of birth (if under 18)

Please tick your interests

- | | | | |
|---------|-----|-----|-----------------------|
| 18 - 21 | [] | [] | 1/10 Electric Circuit |
| 22 - 24 | [] | [] | 1/10 Off Road |
| 25 - 29 | [] | [] | 1/10 Trucks |
| 30 - 34 | [] | [] | 1/10 IC Circuit |
| 35 - 39 | [] | [] | 1/12 Electric Circuit |
| 40 - 44 | [] | [] | 1/12 Oval |
| 45 - 49 | [] | [] | 1/8 Rally Cross |
| 50+ | [] | [] | 1/8 IC Circuit |
| | | [] | Oval |
| | | [] | Large Scale |
| | | [] | Bikes |
| | | [] | Micro |

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 1984 the Association may use such data for the following purposes:

- a) disclosure to authorised officers of the Association for the purposes of day to day membership administration
- b) 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 purposes

We then moved onto the Trophy presentation, Stuart Alexander presented the following trophies:



Paul Rutherford T/C 3rd Junior



Matthew Low T/C 2nd Junior



Callum Keith T/C 1st Junior



Callum Keith T/C 3rd Place



Marc Baynham T/C 2nd Place



Alex Keith Off-Road 3rd Place



Philip Kelsey Davies Off-Road 2nd Place

We will be racing at GRCC www.grampianrcc.co.uk during the winter months, please remember to check the web page and / or racechat for any club info otherwise we'll see you all in April 2012 for our first meeting.

Regards,

Alex Keith
Secretary/Treasurer