

Stonehaven District Radio Car Club AGM 2021 Minutes

Held via google meet on 21st Dec 2021 8pm

Chairman Report

Great year coming out of COVID restrictions, great to see the club members willingness to comply with COVID controls. We had 24 paid club members, spec class seeing a resurgence of regular racers. All classes have a good number of regular racers, but if we can get the people who race less frequently engaged, we would have 4 very competitive classes:

Class	Number of Different Racers in year	Number who completed 12 rounds
Mod	9	4
Spec	16	8
2wd Off-road	17	9
4wd Off-road	19	10

There has been great discussion through the year on what the vision could look like for the club facilities but the direction has to be obtaining a consensus and then getting after it.

Club drive it days over the summer were a good success – both from engagement with the community but also opening up doors to potential community funding. We also have seen a few attendees buy equipment and hopefully they will come back and race in the future.

Treasurer Report

Due to technical issues with the web site, full club statement was not presented however expenditure was in line with a typical year:

- Club rent – 2 x £300 instalments
- Public liability insurance - £96
- Materials for maintenance - £172
- Planning application fees - £255

Committee Election:

Position	2021	2022 Nominations	2022 Voted In
Chairman	Chris Briggs	Martin Inglis	Martin Inglis
Secretary	David Scott	David Scott	David Scott
Treasurer	Jeremy Stephens	Jeremy Stephens	Jeremy Stephens
Race Directors	David Scott, Steve Harley, Chris Briggs, Martin Inglis, Justin Clegg, Paul Noble	David Scott, Steve Harley, Chris Briggs, Martin Inglis	Matthew Archer, Keith Eagles, David and Steve
Scrutineers	Martin Inglis	Race Director duties	Race Director duties
Webmaster	Martin Inglis	Mark Knowles	Mark Knowles
SORC Rep	David Scott, Martin Inglis	David Scott	David Scott
Club Development Officers	Paul Noble	Not Needed	Not Needed
BRCA Rep	David Scott & Peter Eagles	Not Needed	Not Needed

Chairman – Proposed Chris Briggs, Seconded David Fraser

Secretary – Proposed Martin Inglis, Seconded Chris Briggs

Treasurer – Proposed Mark Knowles, Seconded Steve Harley

Race Directors – Proposed & Seconded via open discussion

Proposals

1. Proposed Race Classes for 2022 – a minimum of 2 cars required to run a heat
 - a. Touring Car Modified
 - b. Touring car Spec (13.5 blinky)
 - c. 4wd Offroad
 - d. 2wd Offroad
 - e. Mini
 - Proposed by Chris B, seconded by Keith Eagles
 - **Accepted**
2. Proposal to maintain fees as £30 senior membership, £20 Junior membership,
 - a. Race fees to remain as Members £7 for 1 class, £10 for 2 classes, Non Members £12 for 1 class, £18 for 2 classes
 - Proposed by Chris Briggs, seconded by David Scott
 - **Accepted**
3. No artificial heating of tyres and no chemicals to be applied to tyres in Spec class
 - Proposed Mark Knowles, seconded by David Fraser
 - **Accepted**
4. No race will be paused without a request to the race director before 3 minutes to start of race counter has commenced – on road classes only
 - a. Proposed Mark Knowles, seconded by Chris Briggs
 - **Accepted**
5. Track allocation (on-road) - Spec class tracks to be numbered 1-4 and assigned to around number, mod class tracks to be assigned to alternate races (traditional mod track and traditional mod track + bus stop)
 - a. Proposed Matthew Archer, seconded by Mark Knowles & Chris Briggs (spec & mod driver)
 - **Accepted**
6. Instigate penalties for late arrivals who don't participate in whole event but turn up for a few rounds and grab points
 - a. Proposed through group discussion
 - **Not accepted – agreement that we will positively reinforce good racing etiquette**
7. Implement strict “no marshal, then loose fastest result” policy
 - a. Proposed through group discussion
 - **Not accepted – agreement that we will positively reinforce good racing etiquette**
8. Go to 3 qualifiers and 3 finals for all classes – 2 qualifiers and 2 finals to count
 - a. Proposed by Martin Inglis, seconded by Steve Harley
 - **Accepted**
9. 8 from 12 rounds to count
 - a. Proposed by Steve Harley, seconded by Chris Briggs
 - **Accepted**

2021 Championship Results

Top three in each class – note no physical trophies to be provided until considered appropriate to do so with current COVID situation

Class	3 rd Place	2 nd Place	1 st Place
SPEC	Gregor Gauld	David Fraser	Matthew Archer
MOD	Keith Eagles	Chris Briggs	Peter Eagles
4wd OFFROAD	Steve Harley	David Scott	Martin Inglis
2wd OFFROAD	Steve Harley	Martin Inglis	David Scott

AOB

- Proposed revised Constitution – discussed and accepted with amendment to section 4 to remove 10 year old age limit constraint
- Toilets – committee to review options for toilet facilities

Attendees:

Steve Harley	David Scott	David Fraser	Matthew Archer
Chris Briggs	Martin Inglis	Jack Ford	Mark Knowles
David Ogilvie			

Apologies:

Jeremy Stephens			
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