

Stonehaven District Radio Car Club EGM 2022 Minutes

Held via google meet on 29th June 2022 7:30pm

Attendees:

Mark Knowles	Matthew Archer	Chris Briggs	Tony Odale-Farquar
Steve Harley	David Scott	Ian Pope	Keith Eagles
Alex Keith	Callum Keith	Gregor Gauld	

Apologies:

Jeremy Stephens			
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Agenda

- Introduction
- Presentation of Chairman candidates
- Election of new chairman
- AOB

Minutes of Meeting

- Introduction
 - Following the standing down of the incumbent chairman, the requirement has come about to elect a new one. No other committee positions are affected.
 - No further proposals have been submitted.
- Presentation of Chairman candidates
 - It is recognised that that club cannot run without a chairman.
 - There have been no candidates who have volunteered to be considered prior to this meeting.
 - Martin Inglis is willing to continue the role with reduced involvement.
 - An alternative solution proposed is for a chairman to be elected, supported by an assistant chairman, if time constraints are preventing them from taking on the role alone.
 - Therefore Mark Knowles has put himself forward as chairman, with Matthew Marcher as Assistant Chairman
 - **Proposed:** Mark Knowles
 - **Seconded:** Chris Briggs
- Election of new chairman
 - The above candidates have been elected into the position with a 100% majority of the members present. No objections were noted.
 - **Action:** Mark Knowles to update all records online and in the constitution to reflect the new assistant chairman role.
- AOB
 - SORS Round toilets
 - Options were discussed to arrange the provision of toilet facilities or the Stonehaven SORS round on Sunday 21st August. Three were discussed:
 - Using the pavilion
 - Installation of toilet under rostrum
 - Rent of portaloo
 - Purchase of portaloo

- **Action:** Chris Briggs to contact council again to attempt to secure pavilion usage
- **Action:** Matthew Archer to investigate cost effective portaloos rental as an alternative option
- Club maintenance days
 - The fence around the track needs further work, for ongoing upkeep of the facility and to prepare for the above referenced Stonehaven SORS round.
 - **Action:** Steve Harley to liaise with George Gauld to transport materials to the track to enable the fence upgrades to proceed.
 - **Action:** Steve Harley and David Scott: Maintenance day on Saturday 6th August to be arranged and communicated to membership.
- Conduct at SDRCC race meetings
 - It has been recognised that recently, the conduct in certain isolated cases has been an issue, which in part has led to the resignation of the previous chairman.
 - **Action:** Mark Knowles to draw up a 'House Rules' charter for all racers to agree to prior to signing up for any race meeting. Circulate to committee for review before publishing and displaying at club.
 - The issue of the race day length was also raised.
 - **Action:** Steve Harley to create a poll on the SDRCC Racers Facebook page to ask the membership to consider alternative race day schedule options to allow for more time between races/earlier race day finish time. This may take the form of fewer qualifying heats to be run or an earlier start time for racing.