

Opening Keynote

Welcome and thanks for attending from Alan Leighton (VC) and Chris Douglas (PRO). AGM Agenda was issued to all section members along with a statement of accounts from Ken Dineen (Treasurer)

A brief outline of the agenda was given including time for dinner break.

Members Attending

All signed in and confirmed BRCA membership numbers:

Alan Leighton

Chris Douglas

Derek McLarney

Dave Hall

Dave Richards

Matt Book

John Veal

Ken Gospel

Phil Tennant

Ken Dineen

Dave Scouse

Roger Hardy

Apologies

Apologies were heard from:

Jevon Frost

Scott Adderson

Graham Clarke

Alan Watkinson

Dez Chand

Steve Newey

Tony Cooper

Minutes from 2009

Vote to accept the minutes from the last AGM held on 25th October 2009

Proposed: John Veal

Seconded: Phil Tennant

Vote: Unanimous FOR

Vote carried: Minutes were confirmed

Committee Reports

Chairman - Dez Chand – Dez was unable to attend and give his report, this role was assumed by the Vice Chairman

Vice Chairman - Alan Leighton - Thanked the membership for electing him to Vice Chairman earlier in the year to aid and take over from the Chairman Dez Chand who was unable to attend the BRCA meetings due to external commitments. Alan also reports that the BRCA exec meetings were very successful regarding talk of the new BRCA website. More details will follow as the site is not quite ready. Alan informed the committee that Dez Chand would not be standing for the role of Chairman

Secretary - Colin McCabe - Apologised for not attending, this is due to external commitments. He will not be standing in this role for the 2010/2011 season.

Treasury - Ken Dineen - Ken confirms the accounts for the year with Jim Spencer BRCA treasurer, details can be found from Ken if needed. Ken also confirms there was a discrepancy in the end of year figures which has been accepted by Jim as a past issue, our accounts have been updated.

PRO - Chris Douglas - Chris Confirmed that the new BRCA site will be online shortly so all the reports and results can be published online. Chris also confirms that there will be no further reports published in Radio Race Car due to a change in policy by RRCI. All reports and results can be obtained by contacting Chris as there is no way to publish them at the moment.

Safety Officer – Dave Scouse - Dave reported that he needs more control over the role as safety officer. Dave identified that there need to be a simple H&S Form for each meeting to be completed and counter signed.

Scrutineer - Dave Richards - No infractions of rules requiring retirement or Race Director Intervention. One incident of bodywork problems but was resolved quickly.

Presentation of Trophies for 2009

Remaining trophies were presented by Chris Douglas and Alan Leighton, members that were unable to attend that won a trophy will be able to collect these at a later date.

Election of Officer's for 2020 – 2011 BRCA Season

Main Section Officers

Chairman - Alan Leighton,

Proposed: Phil Tennant, Second: Derek McLarney

Vote: Unanimous FOR

Alan Was confirmed as Chairman

Secretary - Dave Scouse,

Proposed: Dave Hall, Second: Phil Tennant

Vote: Unanimous FOR

Dave was confirmed as Secretary

Treasurer - Ken Dineen,

Proposed: Dave Scouse, Second: Phil Tennant

Vote: Unanimous FOR

Ken was confirmed as Treasurer

Additional Section Officers

PRO - Chris Douglas,

Proposed: John Veal, Second: Roger Hardy

Vote: Unanimous FOR

Chris was confirmed as PRO

Vote to combine the Safety and Scrutineer roles

Proposed: Ken Gospel, Second: Ken Dineen

Vote: unanimous FOR

Vote carried the Scrutineer and Safety office roles will now be combined

Safety and Scrutineer Officer - Dave Richards,

Proposed: Derek McLarney, Second: Phil Tennant

Vote: unanimous FOR

Dave was confirmed as Safety and Scrutineer Officer

All new section officers were congratulated for volunteering for the positions and given a brief rundown of the expected roles.

All new officers were required to write down their full name, address and contact details for the BRCA secretary purposes

Rule Proposals

Proposal to keep all rules and regulations the same as the 2009-2010 season

Proposed: None

Vote: Rejected

Proposal to disband the BRCA Section in view of club racing

Proposed: None

Vote: Rejected

Proposal to set the G2 Stock class weight to 1800g

Proposed: None

Vote: Rejected

Proposal to add a “No weight limit” to the 1/5th Scale Construction rules and remove the 1900g weight limit from the G2 Stock Class

Proposed: Ken Dineen, Second: Dave Richards

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to keep the Mardave G2 Silver can motor as the only motor for the 1/5th Stock Class

Proposed: Dave Richards, Second: Dave Hall

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to keep all other Stock rules as per 2009-2010 Season

Proposed: John Veal, Second: Ken Dineen

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to keep all Superbike rules as per 2009-2010 Season

Proposed: Roger Hardy, Second: Dave Scouse

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to keep all Nitro Bike rules as per 2009-2010 Season

Proposed: Ken Gospel, Second: John Veal

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to add to the Sidecar rules “Sidecars to be raced must represent in appearance that of a full sized FIM On-road Sidecar”

Proposed: Ken Gospel, Second: Phil Tennant

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to increase the sidecars class to 8 min’s for each qualifying and final run

Proposed: Ken Gospel, Second: Dave Scouse

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to keep all other Sidecar rules as per 2009-2010 Season

Proposed: Chris Douglas, Second: Alan Leighton

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to “Remove the 1/8th and 1/5th Motocross classes from the section”

Proposed: Ken Dineen, Second: Dave Scouse

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to include the Anderson M5 Race RTR On-Road bikes in the section as a sub-class to the existing Stock class. This should be run “Out of the box” with exception of receiver. Final rules and regulations to be determined at a later time.

Proposed Alan Leighton, Second: Phil Tennant

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to set the number of rounds to 7 with best 5 results counting for the Championship Series

Proposed Alan Leighton, Second: John Veal

Vote: 8 FOR, 1 AGAINST

Rules and Regulations will be amended and returned to the members

Proposal to run National rounds at Skipton, Aldershot, Cotswolds, Halifax, Craigavon, Brooklands and Mendip with Snetterton as a reserve

Proposed John Veal, Second: Derek McLarney

Vote: unanimous FOR

Rules and Regulations will be amended and returned to the members

AOB

Promotion of section by Alan Leighton – Alan gave an outline of the direction he wants to take the section regarding flyers or other promo material.

Discussion on including flyers with details of BRCA rounds and reduced or free entry fee upon presentation of flyer

Video footage for promo is a good idea and would require further consideration. This is already being looked into by the BRCA

Phil Tennant will look into getting a regular report or information into Racer and Radio race car, with the assistance of Chris Douglas.

Introduction of a 1/8th meeting as a GP or Euros at Moto-Arena, this is to be billed as a Worlds event with sponsors and advertising through the BRCA

Due to the retirement of Race Director Steve Newey the section requires this role to be filled. Chris Douglas volunteered to run the meetings and take over this role within the section. The members were happy for Chris to do this; if the need arises another RD will be selected.

Proposal to purchase the laptop back from Steve Newey for use in the national rounds –

Proposed: John veal, Second: Derek McLarney

Vote: unanimous FOR

A price will be agreed and payment agreed by BRCA

Proposal to let Skipton NRMC to use the BRCA Section laptop to run club meetings if needed

Proposed: John Veal Seconded: Roger Hardy.

Vote: unanimous FOR.

Talk on starting blocks for final starts, discussion on feasibility and design. Race Director will nominate a suitable marshal from the final before to the start for the next round; this marshal shall be the starter for that final for the rest of the meeting

Talk and discussion on marshalling and marshalling procedures. Adding suitable wording in the race directors briefing to make sure everyone is aware of the correct methods, Safety officer to assist in the briefing.

Proposal to have a maximum of 8 per final, additional Bikes/Sidecars will run in an additional final, qualifying will remain grouped into even Heats.

Proposed: Alan Leighton, Second: John Veal

Vote: 4 against 6 for

Rules and Regulations will be amended and returned to the members

Proposal to remove the maximum number of classes you can race per meeting

Proposed: Phil Tennant, Second: Derek McLarney

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to remove points for FTQ and claim points only for finals.

Proposed: John Veal, Second: Ken Dineen

Vote: against 1, For 10

Rules and Regulations will be amended and returned to the members

Proposal to include a differential in the point scoring from 1st to 2nd place starting at 100 points

Proposed: John veal, Second: Roger Hardy

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

Proposal to insist members charge all batteries used as a main race powers source in a suitable fireproof container.

Proposed: Alan Leighton, Second: Roger Hardy

Vote: Unanimous FOR

Rules and Regulations will be amended and returned to the members

The committee recommend to the member that they use hard case LIPO instead of soft case when replacing mail race cells. This is to give plenty of notice regard this issue raise by the BRCA in relation to LIPO safety procedures.