



**SCOTTISH RADIO
CAR ASSOCIATION**

*Minutes of Meeting
of
Annual General Meeting*

Held at:

**Tay Racers
Balbeggie Service Station
Balbeggie, Perth**

11:00 a.m. Sunday 16th November, 2008

MINUTES OF AGM

Attending:

Alex Lindsay	SRCA	Allan Lindsay	FRCC
Andy Morrison	KRCCC	Ian McAndrew	KRCCC
Ron Paterson	CRMCC	Nicky Rhodes	CRMCC
Alex Robertson	FRCC	Mike Robertson	FRCC
George Haining	SDRCC	Pauline Haining	SDRCC
Dom Iannetta	SDRCC	Kenneth Rogers	
Kevin Falconer	KRCCC	Gordon Dempsey	KRCCC
Gordon Dempsey	KRCCC	David & Jack Martin	

The chairman welcomed everyone and thanked Mike Martin for the use of the premises and the provision of the buffet.

The Chairman's report was read out and a few points were discussed.

The minutes of the previous AGM were read. They were proposed by Kevin Falconer and Seconded by Pauline Haining.

Matters arising for minutes of last meeting. Kevin asked about the payment from Shirley Dunn for the old Scottish League. This was supposed to be transferred on the inception of the SCRA in 2005. The chairman has phoned, leaving messages and written to her regarding this matter. Out of the blue, Shirley phoned the chairman some months ago saying that she was going through some difficulties at the time and she would pay the amount due. However she indicated not to "hassle" her over the matter. It was thought at the meeting that no matter what she had going on she had been given sufficient time to transfer the funds and that she has possibly misappropriated the sum due. Treasurer to write again.

In the absence of the Treasurer, the Chairman explained the financial statements. These were duly adopted by Andy Morrison and seconded by Ian McAndrew.

Election of Office Bearers

There originally had been no nominations for the posts in 2009 and the existing office bearers wished to stand down. A compromise was struck where Alex Lindsay would continue as Treasurer/Entries Secretary to carry out the "booking in" pre-event. Alex would have no on-the-day duties at race meetings. This would be carried out by each round's Race Director and the cash handed over to the SRCA Treasurer on completion of booking in.

Subsequently, Gordon Dempsey was proposed as Chairman by Dom Iannetta and seconded by Kevin Falconer. Mike Robertson was proposed as Secretary by George Haining and seconded by Kevin Falconer.

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Clubs and Rounds

Mandates were received on the day from four clubs: CRMCC, FRCC, KRCCC and SDRCC

1. After discussion, it was agreed to again hold six rounds in the 2009 championship. 2 at Carlisle (CRMCC and KRCCC), 2 at Stonehaven (Both run by SDRCC), 1 at Benarty run by SRCA and 1 at Falkirk's car park track.
2. Five out of Six scores to count towards championship positions at the end of the series.
3. The events are to take place on the first Sunday of each month. The exception to this is June, where the date was not set as the MMGP will either be the 6/7th June or the 13/14th June. There is an option for the SRCA to either run on the 31st May or on the opposite weekend to that outlined for the MMGP. Dates are **R1** - 5th April, **R2** - 3rd May, **R3** - 31st May, 7th June or 13th June, **R4** – 5th July, **R5** – 2nd August and **R6** – 6th September. Should R3 thought to be too close to R4 of the MMGP, there is also a date on the 4th October which may be utilised. Clubs will sort out dates later on in the year when calendar is available.

Membership fees

Leave as is

Race Format

1. Race format and classes exactly as 2008. Motor/cell/weight combinations as per 2009 BCRA Handbook and any subsequent amendments to that rulebook. There had also been much deliberation on whether to amalgamate classes or keep as is. A vote took place and the outcome was to keep as it.
2. After much discussion and voting it was decided that Junior racers could only win the championship twice in succession and then be graded with the senior drivers. However, after having a year out from Junior competition, Junior competitors would then be allowed back into the Junior section.
3. Junior points scoring to be amended to allow 100 points for a win, then 99 and so on, rather than taking their overall points tally from the Prostock overall series.
4. Trophies. It was agreed that the clubs promoting each round would continue to provide trophies for FTQ in each class. The equivalent trophy value to be spent on vouchers to be "raffled" on the day. Possibly 3-4 x £25.00 vouchers to be raffled each meeting. The top ten in each class to be award with trophies at the AGM for that year.

Proposals

There were no proposals.

AOCB

1. *Wet meeting rules.*

This was to be under the control of the on-the-day Race Director and not a decision of the competitors as some enjoy the challenge of competing in the wet. If there was thunder and lightning, or if the track was flooding and re-flooding after sweeping, then the safety aspect of the sport would come into play. These are only two possible scenarios for considering cancellation of a meeting. (Competitors are reminded that there may be hidden un-refundable costs by organising clubs.)

Should any of the above or other situations arise where racing may be cancelled, the Race Director should instruct competitors to wait a period of time (1-2 hours) to see if the weather will clear away. If there is no let up in the weather, the meeting should then be cancelled. This would possibly be at the loss of heats or finals.

2. Try to relax timetable to allow everyone an enjoyable day out
3. Racers to be friendly and offer assistance with set-up, electronics and handling to other fellow racers.
4. Scrutineering will be carried out by one person on every event during the booking in period. This will be checked again at random throughout the course of the day.
5. It had been agreed that driving standard had greatly improved during the season. However there were still some competitors not adhering to the "rules of the track", or exercising good driving etiquette. Referees are to be put in place to combat this and more discussion on race days to place to implement this.

Date of next meeting 15th November at Tay Racers at 11:00 a.m.

There being no other business, the meeting was closed at 14:45.