



BRCA Large Scale On Road 2017 Agenda/Minutes

- 1, Chairman's welcome, agm started at- 12;20**
- 2, Apologies for absence received- Jim Griffith, Adam Griffith, Abi Swift, Dave Ashton**
- 3, Minutes of the 2016 agm.**

Votes against-

Abstentions-

In Favour- No minutes available from 2016, but the passed proposals from the 2016 agm had been incorporated into the new rule book. Agreed to move on..

4, Officers Reports

Chairman, Ian Oddie

As I'm sure everyone will remember, the section had a shaky start to the 2017 and we should all be very thankful for all the volunteers who stepped forward in January to fill all the vacant posts, without whom there wouldn't have been a Brca large scale section or any championship series to race at. The season has had it's ups and downs but overall we've had some great events, great racing in all the classes and people have had fun and a smile on their face leaving the events and have been looking forward to the next. In the good old days of racing, we never needed many rules as common sense would always prevail with any decisions required that weren't covered in the rule book being decided on what's right and fair for everyone by the section committee. Today it would seem we would need a rule book 4" thick to try and cover every possibility (which would be impossible) and all common sense is to be deleted!. Perhaps the current committee is to old (age or beliefs!) and I sincerely hope we find new volunteers at the end of the agenda to take the section forward into this new world or there won't be a BRCA Large Scale on Road Section or championship in 2018.

I would personally like to thank all the current committee, they stepped forward at short notice and we all pulled together to work as a team during the 2017 season with everyone doing their jobs correctly and professionally, many many thanks from myself.

Secretary, Trevor Kersey

Trevor reported no major issues, the section was working quite well.

Treasurer, Babs Kersey

As above from Trev

PR Officer, Abi Swift

Absent

Scrutineer, Paul Orman

Reported no issues, all cars checked passed scrutineering during this year.

Efra Rep, Craig Orman

Reported no issues, Efra proposals had been run through during the combined discussion with the Large Scale Off Road Section.

5, Proposals;-

1, Introduction of Hydro brakes to the front only of the Fg Mini Class

Proposed by;- Andrew Robinson

Brca No;- 2674

Seconded by;- Not Seconded, Failed

Brca No;-

Votes against-

Abstentions-

Votes In Favour-

2, Hydraulic brakes maybe fitted to either the front axle or rear lay shaft, not both, for the Fg Mini Class

Reason for proposal- Brakes are a known problem this opens it up for the racer to make a choice if they upgrade and can choose Either front OR layshaft (rear), but not both to keep costs down

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Wayne Williams

Brca No;- 5374

Votes against- Unanimous against

Abstentions-

Votes In Favour-

3, Introduction of Alloy engine mounts for the Fg Mini Class

Proposed by;- Andrew Robinson

Brca No;- 2674

Seconded by;- Wayne Williams
Votes against- Unanimous against
Abstentions-
Votes In Favour-

Brca No;- 5374

4, Only GRP S Compound or GRP Wet Tyres are allowed to be used for the Fg Mini Class.

Reason for proposal- With the release of the very soft compound M tyre, this would help limit the class and stop it from being a 1 set per race class.

Proposed by;- Giles Hodgkinson

Brca No;- 150015

Seconded by;- Craig Orman

Brca No;- 10243

Votes against-

Abstentions-

Votes In Favour- Unanimous, pass

5, Any Shock Springs are allowed in the Fg Mini Class.

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Not Seconded, failed

Brca No;-

Votes against-

Abstentions-

Votes In Favour-

6, ANY ~~Carbon~~ Side Guards are allowed in the Fg Mini Class

Reason for proposal- People are already making and using their own and this hasn't been policed, this just makes the rules what has been run.

Proposed by;- Giles Hodgkinson

Brca No;- 150015

Seconded by;- Mark Christopher

Brca No;- 810

Votes against-

Abstentions-

Votes In Favour- Unanimous, Pass

7, (16k) The main "A final" for the "Mini" class will be of 30 minute's duration.

Reason for Proposal- Brings the mini A final in line with the other classes, the entry fee is the same so our track time should be! (Mini final length and some wording changes/corrections).

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Mark Christopher

Brca No;- 810

Votes against-

Abstentions-

Votes In Favour- Unanimous, Pass

8, (20a) Entries will only be accepted through the Brca approved entry process.

Reason for proposal- This brings the section rule in line with the general BRCA Rules and Constitution

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Mark Christopher

Brca No;- 810

Amended- Pre entry and pay prior to end of Saturday Practice discount to £25/entry. Otherwise £30

Votes against-

Abstentions-

Votes In Favour- Unanimous, Pass (with amendment)

9, Entries must be in no later than the Thursday before the meeting unless otherwise stated. Delete 20c,d,e,f and g from the rule book.

Reason for proposal- Removal of redundant processes. Rules do not need to state the split of monies, this is dealt with by the treasure. Due to above to bring in line with BRCA policies, removed addition details to leave it as simple as “you must enter no later than the Thursday before the meeting, unless otherwise stated (which will be on the entry form/page).

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Mark Christopher

Brca No;- 810

Amended- change Thursday in proposal to Saturday (Dominique 163620)

Votes against- 2

Abstentions- 1

Votes In Favour- 5 Passed

10, AGM Proposals must be received and published as per the BRCA General Rules

Reason for proposal- This shouldn't be kicking around in any section rules and it is against BRCA policy, I have added this proposal so this can be added to the minutes of the meeting.

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;-

Brca No;-

Votes against-

Abstentions-

Votes In Favour- Not required as a section rule, already done.

11, Protest Procedures

- Protests must be received by the BRCA Steward in writing with a fee of £20.00.

This fee is refunded if the protest is upheld.

- No protests will be accepted after prize giving ceremony.
- If any protest is made against a competitor, then that protest must be held in the full knowledge of that competitor. The accused competitor will be consulted and allowed to defend his actions before a decision is reached.

Reason for proposal- Unable to find these in the published rules!!!!

However I was shown them in a section hand book (which isn't published and available for all)??? Anyway the ones I was shown were open to meaning several different things, so I have lifted the protest procedure straight from the 12th section.

Proposed by;- Darren Newton

Brca No;- 888

Seconded by;- Jarret Williams

Brca No;- 53748

Amendment (Eddie 15010)to the current rule book wording with the bold changes added;-

All protests must be made in writing to the race director, together with a £10.00 deposit. If the protest is upheld, this money will be reimbursed.

The protest period of 30 minutes shall commence when the **results in question** are published on the results board. Protests regarding the legality of cars must be made in writing, together with the fee, to the race director.

Votes against-

Abstentions-

Votes In Favour- Unanimous, Passed

12, To run the GTS with the touring cars, rename the two classes National and Super National and award points separately for each class. Top 3 of the National class move up to Super National, lowest 5 of the Super National can return to National the following year.

Proposed by;- Jim Griffith

Brca No;- 8680

Seconded by;- Jarret Williams

Brca No;- 53748

Amended (Eddie 15010) add wording 'can be run together if needed'

Votes against-

Abstentions-

Votes In Favour- Unanimous, Passed

13, Introduce an Open 4wd class and to differentiate between the class from the Mini class, they must use a different body shell and can be 510mm or 535mm wheel base. Top 3 of the Mini class move up to the Open 4wd class, lowest 5 of the Open 4wd class can return to Mini class the following year. Also the top 3 drivers in Mini class to move up to open class, bottom 5 in open can move back to standard.

Reason for proposal- To keep the Mini 4wd class as it is now to encourage new drivers and keep costs down. Stops new drivers feeling intimidated.

Proposed by;- Jim Griffith

Brca No;- 8680

Seconded by;- Not Seconded, Failed

Brca No;-

Votes against-

Abstentions-

Votes In Favour-

14, Deliberate track cutting will be penalised by removal of that lap.

Reason for proposal- The current rule book penalties doesn't adequately cover when I driver cuts off a large piece of track. The penalty is not aimed at a genuine mistake and cutting a single corner.

Proposed by;- Ian Oddie

Brca No;- 1147

Secoded by;- Paul Orman

Brca No;- 12259

Votes against-1

Abstentions-3

Votes In Favour-7 Passed

15, Reintroduce the technical rules for the Touring car class into the rule book (copy/paste the efra rules, so effectively no change to what we already race/scrutineer them to any way..)

Reason for proposal- Somewhere over the years and past committee's the technical rules for the touring cars has been lost from the rule book and they should be reinstated.

Proposed by;- Ian Oddie

Brca No;- 1147

Secoded by;- Paul Orman

Brca No;- 12259

Votes against-

Abstentions-

Votes In Favour- Unanimous, Passed

6, Presentation Of Championship Trophies

7, Election of officers

Chairman- Ian Oddie (Not willing to stand)

Darren Newton (proposed by Jarret Williams 53748, 2nd Mark Grant)

Vice Chairman- John Russell (Not Willing to stand)

None

Secretary- Trevor Kersey (Not willing to stand)

Eddie Goldsmith (proposed by Trevor Kersey 907, 2nd Giles Hodgkinson 150015)

Treasurer/Race Control- Babs Kersey (Not willing to stand)

Treasurer;-

Dominique Brunning (proposed Jarret Williams 53748, 2nd Eddie Goldsmith 15010)

Scrutineer- Paul Orman (Not willing to stand)

None

Pro- Abi Swift (Not willing to stand)

Not up for Re-election

Efra Rep- Craig Orman (Only started into a 2 year post)

8, AOB

Brief discussion regarding using alternative tracks inc Cotswold

9, Meeting Closed at-

The Brca Large Scale On Road section AGM will follow the annual Brca agm on the 29th October 2017 at;-

The JCB Academy
Mill Street,
Rocester,
Staffordshire
ST14 5JX
01889 506100

<http://www.jcbacademy.com>

Ian Oddie (Brca Section Chairman)

Date- 16th October 2017

Minutes added in;- 10th December 2017