

Date: 08-11-2021

Doc: BRCA-Bikes Section Meeting Minutes 2021

Location: Premier Inn Leicester, Fosse Park, LE3 2FW

Started: 2:40pm

Closed: 4:20pm

Attendees:

Neal Vater 17208 (NV)

Roy Davies 983 (RD)

Alex Wynn 10307 (AW)

Martin Woodcock 17256 (MW)

BIKES SECTION CONFERENCE MINUTES 2021

The Chairman (NV) opened the meeting and welcomed everyone for attending.

Apology for absence received from Ross Bartlett.

Minutes of the last section conference held on 17-08-2019 were accepted unanimously.

The Chairman (NV) reported that the 2021 season had proceeded as planned, attendance was less than expected, but all meetings had run. As section safety officer no issues have occurred. Some safety reports were delayed in being submitted, but all sorted now.

The Secretary (MW) reported that there had been no issues during the season. Several enquiries from the BRCA ticket system had been answered. The section handbook has been re-written to bring it up to date.

The Treasurer (RD) report -The Bike Committee would like to thank all clubs for welcoming the Section to use their facilities this year and once again the majority returning the Race Director fees back to the Section funds.

This has been another year where numbers have been lower than we would, which has affected the Section funds. Whilst some would advocate we are doing it all wrong there must also be adverse effects from Covid-19 during the year which has deterred people from travelling.

Our calendar of 7 Events were completed with a total expense of £2048.99 which included Event Trophy cost of £244.24 and general section costs of £36.75. Race fees totalled £1194.77 leaving Section Funds standing at £689.25

As our racing season is now over we look forward to the new year and are hopeful of being in a position to organise a full schedule of events.

A report of the section accounts is attached, see following pages.

The PRO (Ross Bartlett) was not at the meeting.

The existing section officers were all willing to continue in their roles for the 2022 season. No officer proposals have been received. The committee members and roles will therefore continue in 2022.

The section proposals were reviewed. It was decided that the proposal to replace the existing 2019 rules with the PromoTour 2021 issue2 rules should be voted on first, as this was a fundamental change. Discussion revealed issues incorporating a national championship and adding a sensorless speed control and motor solution for bikes, requested by some racers as being better for wet running. Several amendments were therefore added to this proposal. The amendments were voted on first, and then the main proposal.

As the 2019 rules could now be replaced, MW declared that his proposals relating to the 2019 rules would be withdrawn. The only MW proposal to remain is adding rules regarding 1/8th scale bikes.

See following pages for detail of the proposals and voting.

The 2022 season was discussed. It was felt that four meetings with a season GP would be ideal. An on line pole will be posted to gauge interest to aid selection of the clubs. The option of suggesting clubs will be available, in addition to previously visited clubs. The secretary will approach the clubs to establish the season dates for 2022. Dates will be posted in 2022 as early as possible.

The section award was discussed. It was felt that several people have assisted the section during the year, but not sufficient to warrant an award.

Under AOB, the cost of entering section events, and the time frame to be used for the online system was raised. It was felt that with the state of the section funds, the previous discounts could not continue, but increasing costs would deter racers. After some discussion it was decided to maintain the £25 entry fee. No early discount, and entry would be for the weekend, even if attending for the Sunday only. In addition late entry (after midnight of the Friday a week before the meeting, up to 9am on the Sunday) would be £30. Meetings could be cancelled if entry was low, this would be advised by midnight of the Saturday a week before the meeting. Any cancelled meeting would result in entry fees being refunded.

The Chairman declared the meeting closed at 4:20pm

2021 Bike Section Treasurer's Report

2020 Brought Forward

BRCA Account Opening Balance		£1,543.52
	Cash	£0.00
	Total	£1,543.52
Income (race fees)	£1,194.72	
Expenditure		
Circuit Costs	£1,718.00	
Race Directors Fees	£50.00	
Scrutineer Fees	£0.00	
Section Expenses	£280.99	
Total	£2,048.99	
Income less Expenditure	-£854.27	
	Cash	£0.00
CLOSING BALANCE		£689.25

Expenses	
Section conference	£0.00
Trophies	£244.24
General Expense	£36.75
Total	£280.99

Meetings Breakdown

	Cotswold	Mendip	Halifax	Crystal Palace	Mendip	Crystal Palace	Dez Chand Cotswold GP
Number of entries	14	11	9	13	10	9	12
Race fees received	£195.86	£151.54	£155.16	£185.28	£172.27	£150.94	£171.35
Circuit cost	£250.00	£250.00	£250.00	£234.00	£250.00	£234.00	£250.00
Race Directors Fees	£0.00	£0.00	£50.00	£0.00	£0.00	£0.00	£0.00
Scrutineer Fees	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Other Event costs	£18.13	£51.09	£36.39	£36.39	£36.59	£32.90	£32.90
Raffle	0	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Profit for meeting	-£72.27	-£149.55	-£181.23	-£85.11	-£114.32	-£115.96	-£111.55

2021 BRCA - RULE PROPOSAL VOTING FORM

Proposed By	BRCA Number	Submitted On
Roy Davies	983	23 September 2021
Section	The Proposed Rule Is	Rule Number
Bikes	New Rule	BRCA Bike Rules 2021
Seconder :	NV	Amended By : See Below
BRCA Number :-	17208	BRCA Number :- See first page

The exact wording of the rule after your proposal has been approved would be :

Adopt the PromoTour 2021 Meeting (issue 2) as listed on the BRCA Bike Section documents

Description\Justification

Bike 2021 PromoTour Meetings (Issue 2) rules have been used for the last two years

Amendment 1 - Add rule "2.1.2.5 Sensorless motors are allowed, maximum 3300KV."
(adding sensorless motors)

Proposed by RW, seconded by AW. - Passed unanimously

Amendment 2 – Change 2.1.2.2 to read "Speed control zero timing indicated by a flashing LED, or sensorless speed control." (adding sensorless speed controls)

Proposed by RD, seconded by AW. - Passed unanimously

Amendment 3 – Add rule 6.2 "National points scoring to be awarded from the finals. Max 100 points from each separate final, then 98 for 2nd, 97 for 3rd etc. At least one lap must be counted in a final to score points. Zero points will be awarded otherwise. The two lowest scores for the season will be dropped for each competitor. In the event of a championship points draw, countback using the dropped scores will be used."

Proposed by NV, seconded by MW. - Passed unanimously

Amendment 4 –Bike 2021 PromoTour meetings (issue 2) to be renamed "Bike section Rules 2021".

Proposed by MW, seconded by NV. - Passed unanimously

Voting

Eligible Voters	For	Against	Abstentions	Pass
4	4	0	0	

2021 BRCA - RULE PROPOSAL VOTING FORM

Proposed By	BRCA Number	Submitted On
Martin Woodcock	17256	22 September 2021

Section	The Proposed Rule Is	Rule Number
Bikes	New Rule	1 and 5

Seconder :	RD	Amended By :	NA
BRCA Number :-	983	BRCA Number :-	

The exact wording of the rule after your proposal has been approved would be :

1.x 1/8th Bike class (electric)
 Motors can be brushless or brushed, size to suit scale.
 Lipo batteries to have hard cases.

5 Construction rules

5.x
 Wheelbase - Max: 220mm Min: 180mm
 Rear Wheel Diameter - Max: 87mm Min: 75mm
 Front Wheel Diameter - Max: 87mm Min: 75mm
 Any Tyre Width - Max: 26mm
 Height of bike inc rider - Max: 220mm Min: 165mm
 Weight - Unlimited

Description\Justification

To add 1/8th Bike class to existing rules.

Voting

Eligible Voters	For	Against	Abstentions	Pass
4	4	0	0	

2021 BRCA - RULE PROPOSAL VOTING FORM

Proposed By	BRCA Number	Submitted On
Roy Davies	983	23 September 2021

Section	The Proposed Rule Is	Rule Number
Bikes	Rule Amendment	1.6.2.

Seconder :	MW	Amended By :	NA
BRCA Number :-	17256	BRCA Number :-	

The exact wording of the rule after your proposal has been approved would be :

1.6.2. Finals will be 2 x 8 minutes - Start line launch

Description\Justification

Members have complained 10min finals are too long, 8min finals would now be the same as qualifying.

Voting

Eligible Voters	For	Against	Abstentions	Pass
4	3	0	1	

2021 BRCA - RULE PROPOSAL VOTING FORM

Proposed By	BRCA Number	Submitted On
Roy Davies	983	23 September 2021

Section	The Proposed Rule Is	Rule Number
Bikes	Rule Amendment	2.1.2.3.

Seconder :	MW	Amended By :	NA
BRCA Number :-	_____	BRCA Number :-	_____
	17256		_____

The exact wording of the rule after your proposal has been approved would be :

2.1.2.3. Mechanical brake allowed

Description\Justification

This will make both classes of 1/5th Bikes the same other than motor used.

Voting

Eligible Voters	For	Against	Abstentions	Pass
4	3	1	0	