



## **F1 & F2 Stock Car Section 2018 AGM**

F1 Section Minutes 22nd September 2018

### **AGENDA**

1. Apologies for absence
  2. Minutes of previous AGM
  3. Chairman's Report.
  4. Secretaries report.
  5. Treasurers report
  6. PRO report
  7. Election of F1 committee
    - Chairman
    - Secretary
    - Treasurer
    - Scrutineer
    - Scottish Rep
    - Points Compiler
    - Public Relations Officer (PRO)
  8. Proposals.
  9. Any Other Business
- Close of meeting

**Meeting opened 11.02am**

**Apologies for absence**

Gary Osborne, Michael Clague

## **Minutes of previous AGM**

Due to resignation of the secretary no minutes were offered. The Chairman submitted minutes the best that he could. See attached sheet.

## **Chairman's Report**

- Last National of the year is at Fordham Raceway and booking in is now open. 21st October 2018 doors open 8am.
- The grand nationals which have been run at the nationals are working well and are to continue. They are for anyone who does not qualify for a final.
- New venues are being looked at for possible nationals next year.
- All clubs are now being asked to submit dates for their clubs national for next year.
- Next year's World Final will most likely be held at MB Models in Yorkshire the 5th & 6th October. The Worlds track is to be used.
- Peterborough event – more details are to follow.

## **Secretary Report**

Due to resignation of the secretary no report was offered.

## **Treasurers Report**

Due to resignation of the Treasurer no report was offered. The Chairman put together a report of accounts. See attached sheet.

## **PRO Report**

GE - Reported numbers for F1s had been down this year at clubs and national events. Thanked Stuart Clarke for some great race reports this year. Would welcome someone new to take on the role next year and wished all the best.

## **Election of F1 Committee**

**Chairman.** Mark Craig

Proposed by: Billy Clague

**All Agreed**

**Secretary.** Billy Clague (1 year post was agreed)

Proposed by: John Twiggs

**All Agreed**

**Treasurer.** John Twiggs

Proposed by: Billy Clague

**All Agreed**

**Scrutineer.** Gordon Mutch

**Assistant Scrutineer.** Peter Ashurst

Proposed by: Mark Craig

**All Agreed**

**Scottish Rep** Gary Riddell

Proposed by: Mark Craig

**All Agreed**

**Media Officer & Points Compiler.** Stuart Clarke

Proposed by: Ben Harding

**All Agreed**

**Proposals.**

Darren Newton explained how voting on proposals work – If a proposal has an amendment made to it, then the amendment is voted on first and if that is rejected a vote is then taken on the original proposal.

## Proposal 1(Rule 10) Passed

### Original

The cost of the complete car excluding radio equipment and cells must not exceed £210.00. In the case of scratch built cars the entrant must be prepared to produce replicas of the car if so required for a price of £210 or less. Including wheels, tyres, wing and shell.

### Proposed

The cost of the complete car excluding radio equipment, speed control, transponder, motor and battery must not exceed £185.00. In the case of scratch-built cars the entrant must be prepared to produce replicas of the car if so required for a price of £185.00 or less

### AMMENDED TO

The cost of the complete car excluding radio equipment, speed control, transponder, motor and battery must not exceed £165.00. In the case of scratch-built cars the entrant must be prepared to produce replicas of the car if so required for a price of £165.00 or less

## Proposal 2 (Rule 10) Rejected

The cost of the complete car excluding the items listed below must not exceed £210. Anyone producing cars/parts must be prepared to produce identical cars/parts to anyone who requests them within 4 weeks of them being requested. (no “waiting lists”) Failure to do so deems the car/parts as “development” as per rule 23 and the car/parts may only be used at club level and are not permitted at national level or above (including British/European/Worlds or any other “open” event)

Any complete cars produced must be identical to the one requested and include all components except for those excluded below for £210 or less

Any singular part/component (spare part) must have a value attributed to it for which it is available to purchase by any other competitor.

Anyone producing cars/parts may be asked to provide a price list for all the parts on their car at any time by the committee to ensure the car/parts fall within the price limit

Parts excluded from the £210 limit are....

Esc, Motor, Lipo/battery, receiver, servo (including servo saver)

## Proposal 3 (Rule 15) Passed

Top chassis/rail to be made from Nylon or polypropylene only, posts/standoff's used to mount the top rail to the base plate may be plastic/nylon or aluminium/alloy with a maximum of 8 posts/standoff's allowed per car with no posts to be fitted any further back than in line with the motor shaft. Base plate to be fabricated from GRP/Fibreglass maximum of 2.0mm thick with a maximum width of 160mm and a maximum length of 280mm. The motor blocks must be bolted directly to the base plate with a maximum of one GRP/Fibreglass spacer (maximum 2.0mm thick) allowed between the blocks and baseplate (for the purpose of ride height adjustment/extra rigidity) the blocks/spacer/baseplate must be bolted in a solid arrangement (no pod's) with the only method of rear suspension being achieved by the use of two slots cut in the baseplate to form a flexible "tongue" set up. A maximum of one conventional\* shock absorber may be used along with a maximum of one additional damper tube\*. The motor blocks used may be plastic, alloy/aluminium with no method of adjusting axle height (no inserts with different hole positions for the axle bearings) \*conventional shock absorber defined as having an oil filled body with an external spring. \*damper tube defined as a slotted rod coated with oil within a alloy/aluminium tube with no external spring

#### AMMENDED TO

All cars must have a maximum baseplate thickness of 2mm, with motorblocks bolted directly to the baseplate. Maximum 2 cut slots to provide flex/suspension. Maximum 2 oil filled shocks only. No damper tubes or floating pods.

## Proposal 4 WITHDRAWN BY BRCA

Anyone charging Lipo cells at a national/open event MUST have their Lipo contained within a suitable Lipo bag, the practice of charging a Lipo whilst it is still in a car is strictly prohibited. Event organiser to announce a reminder of the rule at drivers briefing prior to the first race commencing and this will be the only reminder/warning given. Anyone caught charging a lipo within their car to receive a 100 lap penalty from their total score for their first offence. If the same person is caught a second time at any other national event within the same calendar year they will be excluded from the remainder of the national series. Anyone receiving the above penalty must be reported to the section chairman by the host club committee, the section chairman to maintain a record of offenders

## Proposal 5 (Rule 5) Rejected

Over riders must be securely bolted to both front and rear bumpers, the height from the top surface of the bumper to the top of the over rider to be between 19mm and 32mm at the front and between 15mm and 25mm at the rear

## Proposal 6 (New Rule) Rejected - Commitee to look into

I propose a Vets class from say age of 55 though this age can be decided at AGM, at nationals and British – Worlds – Euros all major meetings

## Proposal 7 (Rule 22) Passed

### BRUSHED SYSTEM

G2 2010 Brushed motors (only) These must remain unopened, and unmodified – External motor bearings are NOT allowed. Motor cleaning fluids / additives are allowed. Cars will be powered by a maximum of 6 sub C sized batteries with 1.2v nominal voltage, conforming to the current Electric Board battery list. Brushed Speed controllers are without restriction providing that they include an operating reverse function and are commercially available with a recommended retail price not exceeding £65

### BRUSHLESS SYSTEM

10.5 brushless - . Speed Passion v3 10.5t motor only with standard 10 degree sensor plate and factory pink/purple rotor. **All motor parts must be factory standard as originally issued.** All Lipos used in any competitions MUST be hard-cased. Soft cases or no cases are not allowed. Cars to be powered by a 1S LiPo conforming to the current BRCA Electric Board homologation 1S stick LiPo list and safety considerations. Brushless speed controllers the Pace 45R or Pace 60R speed control must be used. ESC must run in Blinky Mode i.e. the "ROAR blinking LEDs mode."

### AMMENDED TO

### BRUSHED SYSTEM

G2 2010 Brushed motors (only) These must remain unopened, and unmodified – External motor bearings are NOT allowed. Motor cleaning fluids / additives are allowed. Cars will be powered by a maximum of 6 sub C sized batteries with 1.2v nominal voltage, conforming to the current Electric Board battery list. Brushed Speed controllers are without restriction providing that they include an operating reverse function and are commercially available with a recommended retail price not exceeding £65

### BRUSHLESS SYSTEM

Brushless - . Speed Passion v3 10.5t or 13.5t motor only with standard 10 degree sensor plate and factory pink/purple rotor. **All motor parts must be factory standard as originally issued.** All Lipos used in any competitions MUST be hard-cased. Soft cases or no cases are not allowed. Cars to be powered by a 1S LiPo conforming to the current BRCA Electric Board homologation 1S stick LiPo list and safety considerations. Brushless speed controllers the Pace 45R or Pace 60R speed control must be used. ESC must run in Blinky Mode i.e. the "ROAR blinking LEDs mode."

## Proposal 8 (New Rule) Passed

Rear tyres to be used by the F1 section must have a maximum RRP of £3.49 a pair. And must be any of the following tyres.

Ufra Pink Medium

Ufra Pink Soft

Kamtec KSE

Contact 32sh,35sh,37sh and 40sh  
Mardave Grips

AMMENDED TO

Rear tyres to be used by the F1 section must be Contact tyres only, 32sh, 35sh, 37sh, and 40sh all with bands in them.

## Proposal 9 (New Rule) Withdrawn

Front tyres to be used by the F1 section must have a maximum RRP of £4.49 a pair. And must be any of the following tyres.

Ufra Pink Medium

Ufra Pink Soft

Ufra Jap Medium

Ufra Jap 38, 40, 42, 44, 46, 48, 50, 52

Kamtec KSE

Contact 32sh, 35sh, 37sh, 40sh, 42sh,45sh, 47sh, 50sh

Mardave Grips

## Proposal 10 (New Rule) Withdrawn

Any new tyres that wants to be used in the section must be supplied by the Manufacture or Uk Supplier for testing by the 1/12<sup>th</sup> F1 stockcar section Committee, where they will decide to use or not.

## Proposal 11 (New Rule) Withdrawn

No LMP style tyres to be used they include Yokomos, Ulties and JFTs

## Proposal 12(New Rule) Withdrawn

All Tyres must fit a standard size v12 wheel, and cant be cut down and joined together to make it fit on the wheel

## **AOB.**

JT mentioned about facebook page, it was agreed the committee should control it

A vote was taken on if the members wanted to go against the rulebook and have a weekend meeting within 4 weeks of another national, after a discussion it was decided by the members to reject this.

**Close of meeting. 15.45**