

RSCL
Lakeside Raceway
2011 AGM minutes 20th Nov 11

ACTION

1) Chairman elected for the meeting: Paul Dexter

PD welcomed the attendees.
A total of 24 members attended.

2) The 2010 AGM minutes were accepted

3) 2010 Financial Report

The financial report was delivered by Treasurer Karen Goodhall.

A copy of the balance sheet was distributed to all.

The year returned a small profit compared to a small loss last year.

A discussion was held regarding insurance that we have via the BRCA.

It was decided that J Goodacre would clarify the situation regarding non members cover.

We still have surplus Key rings purchased as mementoes for the Euro's. We intend to use them at the next international meeting which will be the World Championships in September 2012 to be hosted by RSCL

The membership has remained static with no significant change in numbers over 2010

The expenditure for the web site was accepted by all to be satisfactory. This year it has cost just £ 107.98 but some upgrading costs will be necessary in 2012. Currently the site was receiving an average of about 6 hits per day, about half of what was received in 2010. This was probably due to the erratic publishing of the results. Sam Wearing volunteered to be the scorer for 2012. PF to issue instructions and MG offered his support.

PF SW

A new (second hand) lap scoring system is being evaluated and it is hoped that it will be ready for trial at the Xmas meeting

PD MG

There will be no increase in club membership or race fees for 2011

Copies of the treasurers report was distributed

4) Election of Officials

The following officials were elected:

Treasurer	Karen Goodhall
Vice treasurer	Pete Flood
Scutineers:	Martin Kinton. Barrie Gregory
Scoring	Sam Wearing
Webmaster	Pete Flood

Race Committee:	Paul Dexter	Jonathan Goodacre
	Pete Flood	Steve Kinton
	Tom Gardner	Andy Hall
	Mick Goodhall	

Jonathan Goodacre is the BRCA1/8TH Section treasurer and the numbers secretary replacing Mark Whittaker

5) Presentation of RSCL Trophies

Paul congratulated Scott Grocock on his winning of the British open and also Scott Kinton on his winning of the junior European Championship

RSCL Trophies were presented:

Club Championship:

- 1 Scott Grocock
- 2 Ben Harding
- 3 Lee Wearing
- 4 Julian Vaux
- 5 Paul Dexter
- 6 Jonathan Goodacre

Club Points Championship	Paul Dexter
o Rose bowl (Best blue never s/star)	Scott Kinton
o Best Red (Never s/star)	Scott Wearing
o Most improved adult	Barrie Gregory
o Best Junior	Scott Kinton
o Best Novice	Andy Hall
o Most Improved Junior	Scott Kinton

Gifts were presented to Karen & Pete for their time spent in race control, the club finances and with the web site

6) AOB

PD Confirmed that RSCL will host the World Championships in Sept 2011 and stressed that we will need plenty of volunteers to help with the many tasks. In particular we will need sponsors for the event, advertisers for the programme and advertising boards round the track which can be left as permanent feature.

BG said he has already approached the CO-OP and is waiting a decision.

AH said he is interested in advertising and placing an ad board trackside

Note: It was agreed that as a bench mark, an ad in the programme should cost £10 per page £5 for half a page although these prices are negotiable

As for ad Boards, it is up to the advertiser as to how much he wants to spend on the board and a mounting fee of £20 would be appropriate.

TG Said there was no further news regarding Jet Ski planning issues; in addition we do not know what the operator had in mind for the development of the site.

PF stated, as he did last year, that the minutes of the 2011 BRCA AGM was not available 3 weeks after their meeting and in spite of a written request we have heard nothing. The Ovalnet web site is constantly out of date which is inexcusable as they use a third party and pay for it.

PD said that together with JG they have tidied the rules up. Further details to follow

PF said that the relocated starting line which had been discussed every year had, from the race controllers point of view, been a great success

ACTION

ALL

BG

AH

PD JG

KG stated that the trophies that had been donated by F1 drivers John Lund and Andy Smith have been allocated to the club championship and Kinton Kapers respectively, this will ensure that they remain in the club.

SG said that excessive practicing at international competitions “over oiled” the track which spoilt the quality of the racing on final day

MG stated that Scott was guilty of regular oiling of the track at RSCL to overcome excessive dust.

Note: In the latest rules, tyre additives are banned and track oiling could be considered a tyre additive.

The general opinion was that as other clubs, especially Dutch clubs, restrict practicing and track access we should also.

MG said we are a special case as we have the operator to consider and he suggested that for the World final that is to be hosted by RSCL in September 2011 we restrict practicing to 10.00am to 4.00pm Friday and Saturday. Sunday Access to the pits to be advised. This was generally accepted by all attendees

SG said the track barrier was in a sorry state of disrepair and needed replacing as it was interfering with the racing. Although the replacing of the barrier was time consuming the material costs were not.

PF said that a stainless steel barrier similar to that which has been used in Holland would be superior to the present mild steel one, but if the costs were prohibited perhaps sections of the most vulnerable parts of the track could be stainless.

PD said that he would be able to source the material but the working of stainless steel is much more difficult. Paul will obtain prices and produce a rough estimate for the options

TP asked if the club constitution was available. With clubs folding it is very important that we update the club constitution. No-one was sure but PD said he would investigate

PD asked for attendees to think of a way to allocate the “Piston trophy” trophy. This trophy has been kindly donated by Dave Grocock and Dave chose to allocate it as a Drivers’ driver trophy.

A poll will be held over the internet to determine the winner and the trophy will presented at the Xmas meeting

THE MEETING CLOSED AT 3.30PM

PD

PD TP

PF