## NORTH COAST ROAD RACERS INC



Minutes of Committee Meeting – 28 September 2019 – Tamworth Meeting Opened 5.00pm.

Attendance: M Adamson, G Thomas, Y Thomas, Mick Carey, P Slade, N Rankin, D Maguire, D Cowan

<u>Transponders:</u> Mylaps transponder Kart Flex 5 year subscriptions due in June 2020. We have had to rent extra transponders for the last 2 meetings being State Championship rounds. Renewal pricing of \$\( + \text{GST} \) for 5 years for 45 transponders. 1 Year subscription \$\( + \text{GST} \). We were of the understanding that renewal would be approximately \$\( + \text{A} \) one year subscription would bring inline with what we originally thought a renewal would be. Also discussed was purchasing a case of Classic Kart transponders \$\( + \text{GST} \) inclusive with 25% discount. Classic have 2 year warranty and throw away after that generally when battery expires 10-12 Years. Flex have ongoing warranty with the subscription purchased.

Options were discussed at looking at other timing options with enquiries to be made. Technology advancement was another issued discussed and where technology would be up to in maybe 3 years.

No decision was made on renewing subscription at this time and hire transponders again for next State Championship round if required.

Meeting Closed 5.30 pm.