

NORTH COAST ROAD RACERS INC



GENERAL MEETING – 7 February 2021

Commenced 10.35am. Chaired by M Adamson

Attendance: D Maguire, G Thomas, Y Thomas, H Furner, N Rankin, B Rankin, M Carey, E Schultz, A Chesworth, D Bilbow, M Adamson, P Slade, Neville Cain. Guests – J Schultz, E Chesworth

Apologies: Ned Cain, R Brown, J Uphill, Redmans, D Cowan

CORRESPONDENCE IN: Affiliation Receipt for 2021 MSNW, BCU Statement Entry Fees Account. MNSW 2021 Fee Schedule

CORRESPONDENCE OUT: Email – D Elliott for confirmation of MNSW Delegate for NCRR for 2021.

TREASURERS REPORT: As per AGM

ITEMS

CLASSES

Classes to remain same as 2020. Class information booklet and scrutineer sheet to be updated.

G Thomas raised discussion of running Junior 400 class as has not been sufficiently supported. Do we run at minimum numbers or cancel class?

- Motion by G Thomas that a minimum of 3 entries for Junior 400 class to run. Seconded P Slade.

All in favour by show of hands – carried unanimously.

- Motion by B Rankin that any Junior rider entered in Jnr 400 class and withdraws from the class at any stage including at the event, there will be NO REFUND of entry fee. Seconded N Rankin.

All in favour by show of hands – carried unanimously.

ACTION – N RANKIN

Class information booklet to be updated.

Scrutineer sheet to be checked and updated accordingly.

FEES

2020 Fees were – Do we remain same?? G Thomas questioned why Senior competition riders subsidising junior/rookie entry fees. N Rankin advised the Senior Rec class is also being subsidised more than the juniors/rookies.

2020 Grafton & Lismore Competition Days Were

Early Bird

Late

Demo's - \$30 per day

Rookies/Juniors - \$40 per day

Senior - \$180

\$230

Senior 1 day - \$130

\$180

Senior Recreational Class - \$80 per event

2nd race class and each subsequent class - \$25

2nd Transponder & additional - \$15

REC DAY LISMORE – 28 Feb Fees

Demo - \$30

Rookies/Juniors - \$40

Seniors - \$80

Motion 1 – Increase Junior entry fees for 2021 ie Rookies and Juniors class to \$50 per day - \$100 per 2 day event. Moved M Adamson, Seconded N Rankin – All in favour by show of hands – carried unanimously.

ACTION – N RANKIN

Fees to be updated in Ridernet entry

Motion 2 – Increase Senior Recreational Class fees for 2021 to \$120 per event ie 1 or 2 days. 1 Against, rest in favour by show of hands. Carried.

All other fees to remain the same. H Furner encouraging riders to come.

REC DAY FEES FOR 28 February

Demo \$30, Rookies \$50, Juniors \$50, Seniors \$120

ACTION – N RANKIN

Fees to be updated in Ridernet entry to reflect

2021 Grafton & Lismore Competition Club Days

Early Bird

Demo's - \$30 per day

Rookies/Juniors - \$50 per day

Senior - \$180

Senior 1 day - \$130

Senior Recreational Class - \$120 per event ie 1 or 2 days of riding

2nd race class and each subsequent class - \$25

2nd Transponder & additional - \$15

Late

\$230

\$180

STATE CHAMPIONSHIPS

22/23 May Rd 1 Lismore

7/8 August Rd 2 Lismore

11/12 Sept Rd 3 Grafton

G Thomas raised discussion on running State Championships - do we need them? Pros for doing are Club credibility showcasing what we do, promotional aspect.

Do we proceed with State Championships? 10 in favour by show of hands, 3 against.

Carried.

Entry fees to be finalised.

ACTION – N RANKIN

MNSW Date registration form to be completed and submitted.

GRAFTON VENUE

MNSW Board to visit – were coming before Christmas – T O'Donnell & G Hunt. T O'Donnell phoned re organising inspection – did not come back with date. It is noted in January Board minutes still to come.

FIRST AID COST FOR 2021

1 Day event Rec Day Lismore \$270, Grafton \$420, Lismore \$470

CLUB CHAMPION

As per 2020, is awarded to the highest pointscore class leader from all the senior classes.

CALENDAR DATES

Dates have been finalised with venues for 2021

Feb 28 Sunday only	Lismore	Recreational Ride day	Anti Clockwise
March 27/28	Lismore Rd 1	Anti Clockwise	1 Hour Enduro – Road Race Classes
April 17/18	Lismore Rd 2	Clockwise	1 Hour Enduro – Stock/Superlites
May 22/23	Lismore Rd 3	Clockwise	Rd 1 State
June 19/20	Grafton Rd 4		1 Hour Enduro – Road Race Classes
Aug 7/8	Lismore Rd 5	Anti Clockwise	Rd 2 State
Sept 11/12	Grafton Rd 6		Rd 3 State
Oct 16/17	Grafton Rd 7		1 Hour Enduro – Stock/Superlites
Nov 6/7	Grafton	2 Hour/Christmas Party	

State Championship Dates to be submitted with fee to MNSW for approval and inclusion on the Open calendar – actioned above.

Lunch Break

12.15pm

Meeting Resumed

1.00pm

PROBLEM ENTRANTS

Behaviour of some riders/parents – how do we deal with eg warning and/or refuse entry. Incident at event addressed by Clerk plus 1 other – must be 2 people. Rider representatives to be eyes and ears. Clerk to be accessible. Rider representatives – if issue is immediate, talk to Clerk.

Motion by P Slade – First situation occurs in 2021 with problem behaviour, in breach of Code of Conduct, the person/s involved to receive full repercussions for their actions. Any future activity to be treated in same manner. All in favour by show of hands – carried unanimously. – be pro active.

ACTION – Rider Representatives

Rider representatives to be eyes and ears

Sup Reg wording - ENTRIES MAY BE ACCEPTED OR REJECTED AT THE DISCRETION OF THE RACE SECRETARY, AFTER CONSULTATION WITH THE RACE COMMITTEE OR CLUB EXECUTIVE COMMITTEE, AND THE RETURN OF ENTRY FEES FOR ANY RIDER BEING WITHDRAWN/EXCLUDED FROM THE MEETING IS AT THE DISCRETION OF NCRR. All in favour by show of hands – carried unanimously.

ACTION – N RANKIN

Wording to be put in supplementary regulations

<u>JNR RIDER GRIDS</u>	<p>Problem with junior riders not being familiar with their grid positions. The parent/guardian is responsible for making sure that Rookies/Juniors know where their position is on the start grid before entering the track to grid up. If the rider does not know where their grid position is they will be sent to the back of the grid to start the race. A laminated colour blank grid sheet to be attached to grid board showing grids for each venue and direction. This is to create awareness of how the grid positions are laid out and the rider is then to check their allocated grid position from their race grid sheets on the board.</p> <p style="text-align: right;">ACTION – N RANKIN</p> <p style="text-align: right;">Laminated blank grid sheets for grid board according to venue/direction of racing</p>
<u>OTHER ITEMS</u>	
<u>SIGNON REC DAY</u> <u>28 FEB 21</u>	<p>Rec Day Sunday 28 only – Lismore venue booked for Saturday 27 and Sunday 28 February 2021. B Rankin suggested a coaching day on Saturday 27 February. Kart club could have venue access to 12 noon and coaching session from 12 noon pending approval with Lismore Kart Club. Venue hire for coaching session to be queried.</p> <ol style="list-style-type: none"> 1. Kart Club - approach for costing of venue hire from 12 noon on Saturday 27 Feb 21 2. Once confirmation from Lismore Kart Club – expressions of interest via Facebook. B Rankin and P Slade to be coaches and numbers restricted to 12. B Rankin to follow up and report back to committee with costings, etc. <p style="text-align: right;">ACTION – B RANKIN</p> <p style="text-align: right;">Venue hire for Sat 27 February 2021 to be confirmed and setup coach day subject to liaising with Committee</p>
<u>MOUNTAIN VIEW</u> <u>CONTAINER</u>	<p>Grafton Sporting Car Club gave permission for Club to have storage container/office etc on venue. Are we still keen to proceed? Yes. Allow up to \$5000/\$6000 for 1 x 40 foot or 2x20 foot container/s including freight. P Slade and H Furner to make enquiries re costings/availability and get back to Club.</p> <p style="text-align: right;">ACTION – P SLADE AND H FURNER</p> <p style="text-align: right;">Costing of containers including freight</p>
<u>SNR RECREATIONAL CLASS</u>	<p>How do we stop turning into “contest” class?? Class was initially started as a place to try sport and gain confidence for racing or setup of a new bike. Suggested rider representatives watch laps and manually time collectively – look at riders and make suggestions to move to relevant race classes based on manual lap times. Wording for this to be finalised.</p> <p style="text-align: right;">ACTION – Rider Representatives</p> <p style="text-align: right;">Snr Rec class to be monitored by Rider Reps & report as required</p>
<u>TRANSPONDERS</u>	<p>2020 saw some meetings using all 45 transponders or close to. G Thomas suggested we purchase some more. Mick C advised about 12 charges aren’t working properly over the 3 cases we already have. N Rankin to cost from Mylaps for another 10 or 15 transponders and to query charges not working in cases.</p> <p style="text-align: right;">ACTION – N RANKIN</p> <p style="text-align: right;">Costing of transponders Mylaps and faulty charges</p>
<u>FLAG MARSHALLS</u>	<p>D Bilbow asked about flag marshals. Flag marshals are already reimbursed for out of pocket expenses. Advertise on Facebook to create awareness and help promote getting flag marshals. Also usually a volunteers raffle draw at event presentation.</p> <p style="text-align: right;">ACTION – SOCIAL MEDIA PERSONS</p> <p style="text-align: right;">Advertise</p>
<u>RADIOS</u>	<p>Need more radios and headsets. D Bilbow is following up on these and report back with findings/costings. D Bilbow advised in last few years, a lot of technology changes.</p> <p style="text-align: right;">ACTION – D BILBOW</p> <p style="text-align: right;">Costings on radios/headsets.</p>
<u>IBD</u>	<p>IBD is due – rollover for another 3 months and make up to \$60000.</p> <p style="text-align: right;">ACTION – Y THOMAS</p> <p style="text-align: right;">Renew IBD</p>
<u>STATE CHAMPIONSHIP</u> <u>SPONSORSHIP</u>	<p>Start organising sponsorship/sourcing sponsorship for State Champs.</p> <p style="text-align: right;">ACTION – NED C, N RANKIN</p> <p style="text-align: right;">Liaise with committee re sponsorship proposals for 2021 State Champs and source sponsors</p>

LISMORE COFFEE VAN

Dates submitted to Kerbside Coffee for Lismore – not available on 18 April due to markets but can do all other dates. N Rankin to book.

ACTION – N RANKIN

To book

Meeting Closed

1.55pm

Thank you to all for attending.