

NORTH COAST ROAD RACERS INC

GENERAL MEETING – 4 February 2018

Commenced 11.45 am - Chaired by M Adamson



Attendance: M Adamson, D Maguire, K Dewar, G Thomas, Y Thomas, B Rankin, N Rankin

Apologies: Mick Carey, Pither Family, D Cowan, P Slade

CORRESPONDENCE IN

- Pacific Park Ltd – Port Track Hire
- MNSW Affiliation Paperwork 2018
- MNSW Notice of Special Meet 22/2/18 & New Constitution for Voting
- Email G Pither re apology and Webmaster/Social Media acceptance

PORT MACQUARIE TRACK HIRE – G Thomas has been in discussions with Pacific Park Contact – Secretary A Smith re dates/cost for Port Macquarie Kart Track hire and we have been successful in getting the 14/15 July 2018. Discussions on Port followed and it was agreed that it is to be finalised with Pacific Park what the Club requires.

SHORT COURSE ROAD RACING (SCRR) STATE CHAMPIONSHIPS – Motorcycling NSW have offered NCRR to host the 1st Short Course Road Racing Championships x 3 rounds. Do we want to do it?

- Motion to host the SCRR State Championships over 3 rounds at Tamworth, Port Macquarie and Lismore. All in favour and motion carried unanimously.

Dates to be finalised and Level 3 Officials will be required. Committee to work on details. With regard to Sponsorship – Member to be allocated to source. M Adamson will handle basic digital sponsorship packages and D Maguire to work with M Adamson. Naming rights for the events could be sold to a major sponsor and class packages for minor sponsors.

RACE DIRECTOR/RACE SECRETARY – G Thomas moved motion the Race Director/Race Secretary payment for State Championship meetings to be increased to \$ per meeting, Seconded D Maguire. All in favour and motion carried unanimously.

2018 CLASSES – to remain as per 2017 classes with the addition of the new tyre rule for the Stock class

Juniors

Demo's (Mini)

Rookies – 9, 10, 11 Years Up to 85cc 2 St/160cc 4 St

Juniors – 12, 13, 14, 15 Years Up to 85cc 2 St/160cc 4 St

Seniors

Stock - **STOCK CLASS TYRE SIZE – NEW RULE – tyre size to be open and ADR approved.**

Superlite (Kayo in Superlite class)

Road Race Lites

Up to 250cc 4 stroke Road or Dirt Bike

Up to 150cc 2 stroke Road or Dirt Bike

Single cylinder engines only

To be ridden in a Road Race style

No GP Motors

No Moto-3 bikes

Minimum of 1 front Disc Brake

Tyres open, tyre warmers allowed

Includes the old Motolite class

Road Race Open

Up to 500cc

Single or multi cylinder engines Road or Dirt bike

To be ridden in a road race style

Includes GP 125 and Moto-3 bikes

Minimum of 1 front Disc Brake

Tyres open, tyre warmers allowed

RR open & RR Lites, minimum of 6 required in a class to run separate races otherwise both classes on track at same time but scored separately.

Dirt Bike Open (Motard) – Up to 500cc.

Senior Recreational Class – Up to 500cc (Non competition)

Motion moved by M Adamson, 2nd N Rankin. All in favour – Unanimous

Lunch break from 1.00 to 1.45pm

1. SUPPLEMENTARY REGULATIONS – No enduro for Rd 1.

Event dates – Rd 1 Grafton 3/4 March, Rd 2 28/29 April Tamworth, Rd 3 (as well State Champ) Lismore 26/27 May, Rd 4 Grafton 16/17 June, Rd 5 (as well State Champ) Port (TBC) 14/15 July, Rd 6 Lismore 25/26 August, Rd 7 (as well as State Champ) Tamworth 29/30 September, Rd 8 Grafton 20/21 October, Christmas Party Lismore 17/18 November.

NUMBER PLATE FIGURE (Juniors & Seniors) – Motion by G Thomas, 2nd M Adamson - Number figures on plates are to be legible and in contrasting colour to plate. Font is open and colours are open. All in favour and carried unanimously.

- Drop worst round still in place for Club pointscore.
- Race order to be same format as 2017.
- Refund policy same as 2017.

TYRE WARMERS – Tyre warmers must be run from generators (not to use venue power). Riders to please bring own generators for tyre warmers.

2. FEES – 1st Class Fees for Seniors to remain the same, 2nd race class and each subsequent race class for Seniors to be changed to be increased to \$25 each. Senior Recreational class to be increased to \$80 per event.
Demo's to remain same. Rookies and Juniors to be increased to \$40 per day.

Grafton & Lismore Competition Days

Early Bird

Late

Demo's - \$25 per day

Rookies/Juniors - \$40 per day

Senior - \$180

\$230

Senior 1 day - \$130

Senior Recreational Class - \$80 per event

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

2nd Transponder - \$15

One Event Competition Licence - \$110

One Event Recreational Licence - \$35

Tamworth & Port Macquarie Competition Days

Early Bird

Late

Demo's - \$25 per day

Rookies/Juniors - \$40 per day

Senior - \$200

\$250

Senior 1 day - \$170

Senior Recreational Class - \$80 per event

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

2nd Transponder - \$15

One Event Competition Licence - \$110

One Event Recreational Licence - \$35

Fees are subject to change.

3. FIRST AID COSTS – to be the same as 2017 Grafton \$, Lismore \$, Tamworth \$ & 2018 - \$ for Port.
4. SCRUTINEERING – Motion M Adamson. Stickers to be placed on front plate of all bikes after passing scrutineering. Stickers to be initialled and dated by Scrutineer – bikes can then be verified as scrutineered on dummy grid.
All in favour and carried unanimously.

Scrutineer Sheets to be amended to change number plate figures.
5. CLUB CHAMPION – For 2018 sup regs to read – is awarded to the highest pointscore class leader from all the senior classes.
6. CLUB ESKY – Y Thomas moved motion to purchase a large club esky or 2 smaller eskies. 2nd N Rankin.
All in favour and carried unanimously.
7. CLUB STICKERS – Need more Club stickers in conjunction with State Championship. M Adamson to arrange.
8. MOUNTAINVIEW – Discussions re flag point shades and pit fence. B & N Rankin have spoken with Grafton Sporting Car Club and happy for our Club Representative to meet at venue to discuss further. G Thomas may attend GSCC working bee that is coming up in February to speak with Club. NCRR are prepared to assist financially with shades.
Mountainview Track hire cost – increase to \$ per day to being inline with Lismore. Moved Y Thomas 2nd M Adamson – G & Y Thomas will inform GSCC when attending their working bee.
All in favour and carried unanimously.
9. OFFICIALS Out of Pocket – To remain same as 2017.
10. VENUE RUBBISH – Members to be asked to please take home their rubbish.
11. P Slade has completed Coaching Seminar and ready to start with accreditation.
12. Scrutineer course at Tamworth 11 February – D Maguire, M Carey interested in attending and to be confirmed by D Maguire.

Meeting Closed 2.30pm