

NORTH COAST ROAD RACERS INC



GENERAL MEETING – 5 February 2023

Commenced 11.00 am. Chaired by M Adamon

Attendance: Mick Carey, Simon Fawcett, Darryl Maguire, Andy Laughton, Neville Cain, Ned Cain, Matt Adamson, Lee Cheetham, Howard Furner, Garry Thomas, Yvonne Thomas, Narelle & Bruce Rankin - (all Financial)

Apologies: Jonathan Harris

CORRESPONDENCE IN: Affiliation Inv for 2023 \$477.75, MNSW 2023 Fee Schedule, MNSW Special General Meeting re Special Resolution of 2023 MNSW Proposed Constitution, BCU Term Deposit Renewal advise

CORRESPONDENCE OUT:

TREASURERS REPORT: As per AGM

ITEMS

CLASSES Classes for 2023 to be

50 cc Demo 4-U9 Yrs	
Rookies – 9, 10 & 11 Yrs	<ul style="list-style-type: none">• Up to 85cc 2 Stroke and• 160cc 4 Stroke
Juniors – 12, 13, 14 & 15 Yrs	<ul style="list-style-type: none">• Up to 85cc 2 Stroke and• 160cc 4 Stroke
Junior 400 – 13, 14 & 15 Yrs	<ul style="list-style-type: none">• 250cc to 400cc 4 Stroke, Road or Dirt Bike
Stock – Seniors	<ul style="list-style-type: none">• BIKES: A.D.R. i.e. Road Registerable models only.• 125cc 4 Strokes.
Superlite – Seniors ADD WORDING IN RED	ENGINES: to be of "A.D.R." origin or equivalent model <ul style="list-style-type: none">• MX Water cooled, 2 Stroke Up to 85cc• Moriwaki 2 Stroke Up to 85cc• Air cooled, 2-Stroke - 110 cc,• Air cooled, 4-Stroke, 2 valves per cylinder - 175cc• Water cooled, 4-Strokes, 2 valves per cylinder – 165cc• Water cooled, 4-Strokes, 4 valves per cylinder –160cc
Road Race Lites - Seniors	<ul style="list-style-type: none">• Up to 250cc 4 Stroke Single Cylinder• Up to 150cc 2 Stroke Single Cylinder• No GP Motors or Moto 3 Bikes• Bike to resemble silhouette of Road/Road race bike
Road Race Heavy - Seniors	<ul style="list-style-type: none">• Up to 500cc Single or Multi cylinder• Includes 125cc GP Motors and Moto 3 Bikes• Bike to resemble silhouette of Road/Road race bike
Motard - Seniors	<ul style="list-style-type: none">• Up to 500cc 2 Stroke or 4 Stroke Dirt Bike
Open Road Race up to 500cc – Seniors	<ul style="list-style-type: none">• Up to 500cc 2 Stroke or 4 Stroke Road or Dirt Bike
Senior Recreation	<ul style="list-style-type: none">• Up to 500cc

CHANGES FOR 2023 - MOTION – TO CHANGE CLASSES (as noted in red above) – DELETE JNR 400 class due to not being supported along with age change on class. Also change Superlite wording to include MX Water cooled Up to 85cc Stroke & Moriwaki Up to 85cc 2 Stroke

Voting by show of hands – All in Favour.

Motion Carried.

ACTION – N Rankin to update Class Information Booklet

FEES

2022 Fees were – Do we remain same?

2022 Grafton & Lismore Competition Days Were

Early Bird

Late

Demo's - \$30 per day

Rookies/Juniors - \$50 per day

Senior - \$180

\$230

Senior 1 day - \$130

\$180

Senior Recreational Class - \$120 per event

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

2nd Transponder & additional - \$15

- Permit Fees have increased from \$265.39 for 2 days including Rnet fees to \$295.13 + Rnet fees. Increase of 12.43%.

RLevies 2022 Mini/Jnr \$7.70, Snrs \$12. 2023 Mini/Jnr \$10, Snrs \$15. Mini/Jnrs 29.87% increase and Snrs 25% increase.

Future Rec Day Fees

- Rec Day entry fees – from 2021 were Demo \$30, Rookies \$50, Juniors \$50, Seniors \$120 – Use these fees for 12 February Practice/Recreational RideDay at Lismore.

A lot of discussion was held about possible fee increases and the current cost of living situation. Rider entry fees need to possibly increase due to Permit application increases, rider levy increases, first aid costs, MNSW affiliation increase. This could affect rider participation at our events.

N Rankin proposed Motion to continue with current fees and reassess at June event as to whether we need to increase, looking at income and expenses from each event.

Voting by show of hands – All in Favour.

Motion Carried.

ACTION - FOLLOW UP ENTRY FEES AT JUNE EVENT TO SEE IF INCREASE REQUIRED.

STATE CHAMPIONSIPS

Do we run Short Course Road Race State Championships for 2023?

G Thomas doesn't think we should run, spent nearly \$4000 in trophies last year.

M Adamson – we can't take any notice of last 3 years events due to the effects of Covid 19.

Ned Cain – worth continuing for another year as last year was also affected by flooding and Covid 19. We need to get our name out there again to attract riders to get individual costs down

Neville – kudos to the Club for running it and shows where Club has come from.

D Maguire – if we receive loan from MNSW for track extensions, the Club needs to run them.

MOTION – To run Short Course Road Race State Championships for 2023 over a 3 round series.

Voting by show of hands –

All in favour – 7

Against – 4

Carried by majority vote to run Short Course Road Race State Championships for 2023 over 3 rounds.

Dates to be checked with MNSW

Leave entry fees the same as 2022 - State Champs Entry Fees 2022 –

Snr \$220, 2nd \$25, Jnrs/Rookies \$120, Demo \$80, Snr Rec \$120

ACTION – N Rankin to follow up dates with MNSW

GRAFTON VENUE

Do we want to continue with track extensions? Voting by show of hands – All in favour.

G Thomas gave update on previous submission to MNSW before current board was elected. New CEO D Rushforth has no idea of application. G Thomas forwarded again.

If yes how are we going to do it?

Ned moved a Motion – to have a minimum of 3 Club representatives to organise/follow up on loan from MNSW for Grafton track extension and look at other avenues of sourcing funds, applying for grants and report back to main committee with solutions and updates.

Voting by Show of Hands – All in favour

Funding Sub Committee is to be – Ned Cain, L Cheetham, N Rankin, M Adamson, G Thomas, Mick Carey.

ACTION – Funding Sub Committee to take action

<u>FIRST AID COST FOR 2023</u>	Increase advised - 1 Day event Rec Day Lismore 12 Feb 2023 \$, Grafton \$, Lismore \$																				
<u>CLUB CHAMPION</u>	As per 2022, is awarded to the highest pointscore class leader from all the senior classes.																				
<u>CALENDAR DATES</u>	<p>Dates have been submitted to venues for 2023, however Lismore have gone back to Karting Australia and now have to have their dates reapproved and are working with Coffs Kart Club. Waiting on confirmation from Grafton.</p> <p><u>Provisional Calendar</u></p> <table> <tr> <td>Feb 12</td> <td>Lismore Signon/Rec Ride Day Clockwise</td> </tr> <tr> <td>Mar 11/12</td> <td>Grafton Rd 1 Clockwise 1 Hr Stock Superlite classes</td> </tr> <tr> <td>April 1/2</td> <td>Grafton Rd 2 Clockwise 1 Hr RR Lites, RR Heavy, Open RR</td> </tr> <tr> <td>May 6/7</td> <td>Lismore Rd 3 Clockwise 1 Hr Stock Superlite classes</td> </tr> <tr> <td>June 3/4</td> <td>Lismore Rd 4/NSW Short Course RR Rd 1 Clockwise</td> </tr> <tr> <td>July 8/9</td> <td>Grafton Rd 5 Clockwise 1 Hr RR Lites, RR Heavy, Open RR</td> </tr> <tr> <td>Aug 5/6</td> <td>Lismore Rd 6/NSW Short Course RR Rd 2 Anti Clockwise</td> </tr> <tr> <td>Sept 9/10</td> <td>Grafton Rd 7/NSW Short Course RR Rd 3 Clockwise</td> </tr> <tr> <td>October 28/29</td> <td>Lismore Spare Date</td> </tr> <tr> <td>Nov 11/12</td> <td>Grafton - Christmas Party/2 hr teams enduro fastest/slowest rider. Selected by Clerk of Course</td> </tr> </table> <p>To help with racing costs and tyre deterioration, L Cheetham asked if possible to rotate direction to help even tyre wear. M Adamson pointed out that Rd 3 Club Champs at Lismore & Rd 4 Club Champs/Rd 1 State Champs are both in same direction to give riders at Rd 3 opportunity to ride that direction ready for State event. Calendar dates/directions listed above need to be confirmed. Grafton is only Clockwise direction.</p>	Feb 12	Lismore Signon/Rec Ride Day Clockwise	Mar 11/12	Grafton Rd 1 Clockwise 1 Hr Stock Superlite classes	April 1/2	Grafton Rd 2 Clockwise 1 Hr RR Lites, RR Heavy, Open RR	May 6/7	Lismore Rd 3 Clockwise 1 Hr Stock Superlite classes	June 3/4	Lismore Rd 4/NSW Short Course RR Rd 1 Clockwise	July 8/9	Grafton Rd 5 Clockwise 1 Hr RR Lites, RR Heavy, Open RR	Aug 5/6	Lismore Rd 6/NSW Short Course RR Rd 2 Anti Clockwise	Sept 9/10	Grafton Rd 7/NSW Short Course RR Rd 3 Clockwise	October 28/29	Lismore Spare Date	Nov 11/12	Grafton - Christmas Party/2 hr teams enduro fastest/slowest rider. Selected by Clerk of Course
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<u>OTHER ITEMS</u>																					
<u>QUICK SHADE OFFICER - Matt</u>	<p>Allocate a Quick Shade Officer - Who is responsible for putting them up, tying them down and taking them down?</p> <ul style="list-style-type: none"> D Maguire, Mick Carey & Lee Cheetham put their hands up to take on this responsibility. 																				
<u>JUNIORS RIDING WITH SENIORS - Ned</u>	<p>Juniors riding with Seniors for discussion/motion. Has previously been voted on twice by senior members as a definite no at 2 different general meetings.</p> <p>Ned brought up that due to dropping the Jnr 400 class, we could use Jnrs riding with Snrs on the larger bikes (allowed for Jnrs) instead. This could also assist with promoting the club and believes that those who are riding these bikes are usually more responsible.</p> <p>Further discussion to follow dependent on whether we receive requests. Also G Thomas needs to confirm Office of Sport approval.</p>																				
<u>FUTURE PLANNING, OFFICIALS/MARSHALLS</u>	<p>Out of pocket expenses for Officials and Marshalls & Flag marshalls to be confirmed prior to the commencement of an event.</p> <p>Ned commented that it is unfair to competitors who pay to enter to have on dummy grid for flag marshals to be allocated and makes us look unprofessional. He would like Flag Marshalls to be organised before event. Perhaps source outside groups.</p> <p>Suggestion was made to make an ad for social media to advertise for future events that we are looking for marshals and best way to view racing being trackside. This is an ongoing issue across the whole of sport.</p> <p>The Club also needs more Officials, timing operators. M Adamson commented we need to look at different ways to encourage more members to actively participate.</p> <p>ACTION – Ned to make up some ads for attracting marshals and other officials.</p>																				
<u>IBD</u>	<p>Due 8 February 2023</p> <p>Reinvest at what term and do we add \$\$\$. Yes reinvest –</p> <p>ACTION - Yvonne to check interest rates.</p>																				
<u>KICKSTART</u>	12 February – have had an enquiry – Ned is available to do Kickstart.																				
<u>REC DAY 12 FEBRUARY</u>	<p>Leave as M Adamson with Ned to assist.</p> <p>Howard has a journalist coming and is he able to ride track? Ned explained re licencing required & membership.</p>																				
<u>50cc RIDERS</u>	G Thomas attended Ride Park Day at Coffs and spoke with 50cc riders/parents informing them of what we do and they were all interested in our events.																				

<u>SIGNS, FLAGS FIRE EXTINGUISHERS</u>	<p>G Thomas advised set of required MA signs at Graton shed and now has signs to leave at Lismore. Last lap sign missing.</p> <p>Flags – organise a set of flags to leave at Lismore and check with Lismore if we can leave a lockable storage box in shed to hold our flags and signs.</p> <p>Fire extinguishers – Ask Lismore if it is ok to use their fire extinguishers and of course replace/refill if used/damaged.</p> <p>ACTION – N Rankin to check with Lismore Kart Club re storage box and use of fire extinguishers.</p>
<u>RIDERS REPRESENTATIVES</u>	<p>G Thomas pointed out that over last 2 years as Steward, riders are approaching Steward instead of Clerk of Course over different matters. Steward is to have an unbiased view on matters.</p> <p>The Clerk is not always accessible, riders to approach a rider representative.</p> <ul style="list-style-type: none"> • The nominated Rider Representatives for the event to be mentioned at riders briefing so the riders know who to approach.
<u>MEDALLIONS</u>	<p>N Rankin needs to check quantity of remaining medallions and advise Trophy Stewards. Also no enduro ribbons left and we need to order more.</p> <p>ACTION – N Rankin to check medallion stock and advise N & N Cain N & N Cain to order enduro ribbons.</p>
<u>MOUNTAIN VIEW UPDATE</u>	<p>B Rankin attended Mountain View circuit and gave an update on works completed. Shade shelter now at finish line. Access to start line cleared. Portable shade shelter that G Thomas built will probably end up in the loop. Another shade shelter at flag point 2. Bruce has taken some photos. Shed has been started with our section being 4mtr x 6 mtr locked shed and roller door. There is a double bay for machinery and work shop. Tyre walls – there is an issue with some. GSCC happy to get new tyres and have NCRR use their punch for joining together at a working bee to sort tyre wall. Do we assist or see if GSCC do it. Do we want to have input into track maintenance – Yes.All in favour.</p> <p>ACTION – working bee to be organised at Mountain View with GSCC</p>
Lunch Break	1.10pm
Meeting Resumed	2.20pm
<u>2 HR ENDURO RULING 60/40 RULE</u>	<p>Is the 60/40 ruling on time or laps? A lot of discussion was had. Bruce to check on timing system as to how we can make it easier to come up with result and not hold up presentation.</p> <p>ACTION – Bruce to check on timing system and advise outcome.</p>
<u>RIDER/MACHINE BEHAVIOUR IN PITS</u>	<p>No burnouts/wheelstands. No going backwards –</p> <ul style="list-style-type: none"> • to be mentioned at riders briefing by Clerk of Course.
<u>CLUB STICKERS</u>	<p>Y Thomas advised we need more club stickers.</p> <p>ACTION - N Rankin to follow up with Mick Dooin Signs.</p>
<u>CONFLICT OF INTEREST</u>	N Rankin advised a conflict of interest – now Secretary for GSCC
Meeting Closed	
	Thank you to all for attending.