

NORTH COAST ROAD RACERS INC



GENERAL MEETING – 6 February 2022

Commenced 10.20 am. Chaired by M Adamson

Attendance: M Adamson, G Thomas, Y Thomas, J Harris, B Rankin, N Rankin

Apologies: M Carey, N Cain Jnr, N Cain Snr, D Cowan, S Morschel, C Smith, H Furner, P Slade.

CORRESPONDENCE IN: Affiliation Receipt for 2022, MNSW 2022 Fee Schedule, Grafton Sporting Car Club – Increase in Track Hire for 2022, MNSW Special General Meeting re 2022 AGM being held 2023 due to new elected board Dec 21

CORRESPONDENCE OUT: Grafton Sporting Car Club – 1 Shed Grant Co contribution, 2 Track Extension Co contribution, Mylaps extension on transponders for 9 months due to Covid

TREASURERS REPORT: As per AGM

ITEMS

CLASSES

Classes for 2021 were -

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	ENGINES: to be of "A.D.R." origin or equivalent model <ul style="list-style-type: none">• Air cooled, 2-Stroke - 110 cc,• Air cooled, 4-Stroke, 2 valves per cylinder - 175cc• Water cooled, 4-Stroke, 2 valves per cylinder – 165cc• Water cooled, 4-Stroke, 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
Dirt Bike Open (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

J Harris – suggested A & B Classes for Stock eg consisting of say top 10 riders in A and B being from rest of qualifiers or something similar. M Adamson advised years ago classes were broken up into 3 groups, riders dropped out and ended up with about 5 riders. Time schedule doesn't permit at moment. G Thomas advised other club used an A & B grading for a complete season. B Rankin explained rider numbers maybe down due to Covid over last 2 years, riders may not be moving about freely at moment, not wanting to go out and may also have found other things to do.

It was agreed to leave classes as is for time being and monitor.

<u>FEES</u>	<p>2021 Fees were – For 2022 remain the same</p> <p><u>2021 Grafton & Lismore Competition Days Were</u></p> <table border="0"> <thead> <tr> <th><u>Early Bird</u></th> <th><u>Late</u></th> </tr> </thead> <tbody> <tr> <td>Demo's - \$30 per day</td> <td></td> </tr> <tr> <td>Rookies/Juniors - \$50 per day</td> <td></td> </tr> <tr> <td>Senior - \$180</td> <td>\$230</td> </tr> <tr> <td>Senior 1 day - \$130</td> <td>\$180</td> </tr> <tr> <td>Senior Recreational Class - \$120 per event</td> <td></td> </tr> <tr> <td>2nd race class and each subsequent class - \$25</td> <td></td> </tr> <tr> <td>2nd Transponder & additional - \$15</td> <td></td> </tr> </tbody> </table>	<u>Early Bird</u>	<u>Late</u>	Demo's - \$30 per day		Rookies/Juniors - \$50 per day		Senior - \$180	\$230	Senior 1 day - \$130	\$180	Senior Recreational Class - \$120 per event		2 nd race class and each subsequent class - \$25		2 nd Transponder & additional - \$15	
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<u>GRAFTON VENUE</u>	Grafton Sporting Car Club have applied for a grant, however MNSW application is still in the pipeline.
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<u>FIRST AID COST FOR 2022</u>	Same as 2021 - 1 Day event Rec Day Lismore \$, Grafton \$, Lismore \$ Judith unavailable for Rd 1 but has organised accredited replacement who will be bringing appropriate gear.
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<u>CLUB CHAMPION</u>	As per 2021, is awarded to the highest pointscore class leader from all the senior classes.
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<u>CALENDAR DATES</u>	<p>Dates have been submitted to venues for 2022, however Grafton have confirmed verbally that dates in first 6 months of year are good – they haven't completed their calendar for 2nd half of year. Lismore – still waiting on confirmation as their AGM has been deferred twice. Email from new Secretary – Jodie 4/2/22 advising nothing was said about our dates during hand over to new committee. She is going to check dates and run past other executive and respond asap.</p>
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Provisional Calendar

Feb 12/13	Grafton Rd 1 Clockwise
March 5/6	Grafton Rd 2 Clockwise
March 26/27	Grafton Rd 3 Clockwise
May 7/8	Lismore Rd 4 Direction?
June 4/5	Grafton Rd 5 Clockwise
July 2/3	Lismore Rd 6 Direction?
July 30/31	Lismore Rd 7 Direction?
September 3/4	Grafton Rd 8 Clockwise
October 8/9	Grafton Spare Date
Nov 5/6	Grafton 2 Hour/Christmas Party

Enduro Rounds to be set once dates are confirmed.

Lismore Direction to be set once dates are confirmed

<u>LISMORE VENUE</u>	Has Scoretower been fixed? Have amenities been fixed? Wait and see who new committee is, then approach.
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OTHER ITEMS

<u>VOLUNTEER RECOGNITION AWARD</u>	<p>Matt would like to see an annual award system for recognition of volunteers contributing towards events eg for 2 years and over a bronze award, Silver for 5 years, etc. To be a Club award and a set of guidelines to be setup for issuing of awards. Recipients to receive an award – suggestions: wall plaque/or lapel pin with a shirt embroidered with Club Emblem and wording of Gold, Silver or Bronze NCCR member. This is to be worked on with awards starting at Bronze, then stepping up to Silver, then Gold.</p> <p>Name of Award – NCCR Volunteers Award. All in Favour unanimously.</p>
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<u>MNSW LIFE MEMBERSHIP</u>	Dave E was awarded MNSW Life Membership.
<u>RADIOS</u>	New Radios and Head sets were purchased and have been a huge success – many thanks to David B. They are crisp and clear, must be charged Saturday nights at events for Sunday.
<u>STATE CHAMPIONSHIP SPONSORSHIP</u>	<p>State Championship Dates – do we run as we have Sponsors who committed in 2021 for 3 rounds when we only were able to run 1 round due to Covid. Sponsors were contacted accordingly.</p> <p>Discussion on State Championships – hasn't worked well with Juniors and disappointed. B Rankin made suggestion of perhaps only running a 1 round event to cut back on work load. J Harris made mention of rider having a good day would benefit from this however by having 3 rounds it would come back to rider consistency. Discussions for and against running 1 round or 3 rounds.</p> <p>Y Thomas suggested 3 rounds and M Adamson agreed. Dates for 3 rounds to be confirmed once venue dates are confirmed and dates to be submitted with fee to MNSW for approval and inclusion on the Open calendar. M Adamson asked B Rankin to Clerk at State Championships – B Rankin advised he would.</p> <p>Will be accepting any other Sponsors who would like to come on board.</p>
<u>MNSW GRANT APPLN</u>	G Thomas to give it 1 more go – to follow up in couple of months. New board in place.
<u>IBD</u>	Due again soon. Add \$ from ISaver to IBD.
<u>COVID REQUIREMENTS FOR EVENTS</u>	<p>B Rankin asked do we need to purchase RAT tests? Agreed not at this stage, it is in online event entry page if unwell withdraw from event and a refund will be made.</p> <p>Face masks will be required by all riders/crew attending Signon, Scrutineering and Riders Briefing. Marked zones for Signon and Scrutineering. Signon outside and need tables. Checkin not compulsory, however will have QR codes up for anyone who wants to check in and therefore no wristbands. Pits – Usual pit area not using; paddock area only. Usual pit area to be referred to as Dummy Grid Area/Marshalling Area. G Thomas requested a “No Admittance to Public” sign in middle of cement front edge when entering area. No setup in this area.</p>
<u>MNSW SPECIAL MEET NOTICE 24 FEB 22</u>	With regard to the resolution of MNSW not holding AGM and voting of board for 2022 due to new board only being elected in December 2021 – All in favour to vote yes in regards to resolution.
<u>CLUB DAY MEDALLIONS</u>	D Cowan advised will need to get more this year and will check how many we have.
<u>CATERING FOR RD 1</u>	Usual caterer is happy to attend herself and has a van available, however short on staff in her 3 cafes due to covid.
<u>EXRYDE MCC LIFE MEMBER</u>	D Moore has been in contact with Secretary and was a Life Member of Ryde MCC and therefore is Life Member of NCCR. He is looking forward to coming to one of our events this year.
<u>MOUNTAINVIEW MOTORSPORT INSPECTION</u>	Advised by President of GSCC not going ahead now at this event.
Lunch Break	12.50pm
Meeting Resumed	1.45pm
	General discussion resumed however as there were no more items to be addressed, meeting closed 2.00pm
Meeting Closed	<p>2.00pm</p> <p>Thank you to all for attending.</p>