

NADs AGM 2015

Date: 18 Oct 2015

Time: 17:30pm

Attendees

Ian Phillips, George Roberts, Martin Marriott, David Harvey, Martin Harvey, George McDonald, Paul Heaton, Rob Physick, Steve Booth, Simon Booth, John Croydon, Chris Hobbs.

Apologies: - Pete Barrow, Ian Williams, Keith Mallam, Jason Tooley.

Chairman's Report

Peter Barrow would be standing down from the Chairman's position and Martin Marriott expressed an interest in the role. Steve Booth proposed Martin for the vacant Chairman position and was seconded by Dave Harvey followed by 11 votes in favour by the members.

It was also agreed that the Treasurer (George McDonald) and Secretary (Rob Physick) positions, remain the same for a further year. This was proposed by Ian Phillips and seconded by Paul Heaton, followed by 11 votes in favour by the members.

Simon Booth agreed to continue his role as Computer Operative and Ian Phillips agreed to continue his role as Webmaster/Online bookings.

Secretary's Report

Rob Physick thanked the members for their support and hoped they enjoyed the competitive racing throughout the year.

Treasurer's Report

George McDonald discussed the monies to date and agreed to produce an up to date Balance sheet for the committee members at the start of 2016 racing season (20th March 2016).

Committee

The following was agreed for 2016

1 It was agreed the use of the following LiPo batteries for 'Cat' class,

- 4s 6600mAh
- 6s 4500mAh
- NO WEIGHT LIMITS
- NO MODIFICATIONS TO CELLS/PACK
- ONLY MODIFICATIONS TO CONNECTORS ALLOWED

The above was proposed by Paul Heaton and seconded by Dave Harvey, followed by 11 votes in favour by the members.

2 The 10sec 'mill time' to remain as is.

Proposed by Paul Heaton and seconded by Steve Booth.

3 The future purchasing of medals, centres and certificates.

Ian Phillips agreed to discuss the workings/logistics of making this happen in the future.

4 Timing System Modifications (My Laps System).

Paul Heaton agreed to discuss the working of the system with Walter Geens and how/what they did to overcome the 'gremlins' in the system. Martin Harvey agreed to discuss with the software engineer by the end of December 2015 and to forward his findings/recommendations to Martin Marriott who had agreed to start some modifications early January 2016.

5 Race dates for 2016. ...ALL RACES AT BRIDLINGTON.

- 20th March
- 17th April
- 22nd May
- 12th June
- 21st August
- 18th September
- 16th October

SAWS - 24th April

NATIONALS - 1st, 2nd, 3rd, July.

There was a discussion reference the 17th April race venue, which was originally scheduled for Bury Lido. Several members asked if all races could be at Bridlington. Ian Phillips agreed to discuss with the Brid Club to try to accommodate the request. Rob Physick raised the concern about the possibility of losing the venue at Bury, if no fast electric racing was scheduled there.

Paul Heaton advised the members that as long as some form of fast electric racing took place at the lake (i.e. club racing from Bury members), then he felt the venue would not be lost to the council.

A big 'THANK YOU' from all present to:-

- John Foster and Peter Barrow, for all their time and efforts during their roles as treasurer and Chairman.
- 'Clare' for helping out with the lap counting.
- The kitchen staff for preparing breakfast, lunch, tea and coffee etc.
- The Brid lads for course/lake preparation and rescue of boats etc.

Meeting closed at 18:25pm