NADs AGM 2017

Date: 15 Oct 2017 Time: 18:30pm

Attendees

Martin Marriott, David Harvey, Paul Heaton, Rob Physick, Chris Hobbs, Liam Mallam, Keith Mallam, Ian Williams, Pete Barrow, Harry Stuart, Paul Upton-Taylor, Stephen Bennett.

Proxy votes for proposals left by Tim and Tom Watson.

Chairman's Report

Martin discussed the many improvements made this year and thanked all for the good attendance/racing throughout the year. The number of entrants this year was the highest for the last 9 years. There would be a few changes to the Committee positions for 2018.

Ian Phillips (Webmaster/Online bookings) and Rob Physick (Secretary/Safety) to step down from their roles.

Secretary's Report

Rob Physick thanked the members for their support and hoped they enjoyed the competitive racing throughout the year. Many thanks to the Bridlington members for their work in setting up the lake/course ready for the meeting. Rob proposed some further improvements to the facilities that would benefit all in the future. Chris Hobbs agreed to follow up these suggestions with the BMBS committee.

Treasurer's Report

In George McDonald's absence, Peter Barrow discussed the monies to date. Although the 2017 accounts had not been produced, Peter Barrow stated that he would audit them. Peter reported out to the meeting the balance of funds to date.

Safety Officers Report

Concern expressed that the Rock crawling / Trucking club should have their own charging facilities to prevent any problems at our charging sockets.

It was noted that members of the public including young children were walking through the preparation area during racing. This presents a hazard to both them and us. It was suggested that the area be restricted to club members during the meeting.

The following was agreed for 2018

The role of Regatta Officer (allocation of boat numbers etc.) will be joined with the role of Webmaster.

Committee for 2018

- Chairman –Martin Marriott
- Secretary Harry Stuart

- Treasurer George McDonald
- Webmaster/Regatta Officer Martin Marriott
- Health & Safety Chris Hobbs

It was agreed to purchase a new laptop, Walkie Talkie radios and a sound system amplifier that could then be rented out to MPBA. The original amplifier could then be returned to its owner.

Points for places

It was agreed to change the allocation of points from 9,6,4,2,1,1,1,1,..... to 9,6,4,3,2,1,1,1,1.......

Junior Championship

The junior "Mini Mono" championship will become the "Named Class" championship

Rules for use of Energy Limiters.

Martin discussed the need for a response by the MPBA chairman (Peter Barrow) to a request from NAVIGA for our countries recommendations on the use of energy limiters which will be used to help form the new rules for 2018. Peter and David explained that it wouldn't be possible to make specific recommendations without an extraordinary meeting of the MPBA FE members.

It was agreed that we will use whatever rules NAVIGA decide for the 2018 season with the following exceptions.

1) For M1/H1 classes, so that users of energy limiters are in step with the "best" available without having to wait for a NADs AGM but also setting it at a lower level to avoid non limiter users from having to constantly buy new packs, the energy limit will be set by the following formula.

```
ROUND(CELLS * 3.7 * (AH – 0.2))
where
CELLS is the number of cells in the "best" pack
AH = The capacity (in Amp Hours) of the "best" pack
```

(Note: "best" means the 2S or 3S Naviga legal pack that is commercially available that contains the most energy)

```
For example, at the current time this would be a Redzone 3S 5050 so:ROUND(3 * 3.7 * (5.05 - 0.2)) = 54 WattHours (or 3240 WattMins)
```

- 2) For M2/H2/Cat classes the energy limit will be double that defined in (1).
- 3) Unmodified manufacturers packs to be used

Alternative Battery Rules

It was agreed to continue to allow the use of overweight 4500mAh lipo packs.

NADS Race dates for 2018.

ALL RACES AT BRIDLINGTON.

- 25th March
- 15th April
- 20th May
- 22ndJuly
- 19th August

- 16th September
- 21st October

SAWS 2018.... Provisional dates 29th April and 30th September

Venue:- Larkfield Dam.....LS19 6EQ

MPBA NATIONALS 2018.... 29th June – 1st July

Meeting closed at 20:30pm