

NADs AGM 2018

Date: 21 Oct 2018

Time: TBD

Attendees

Apologies for absence

Minutes of last AGM

Matters arising from minutes

Reports

Chairman's Report

Secretary's Report

Treasurer's Report

Webmaster / Regatta Officers Report

Safety Officers Report

Election of Committee

- Chairman – (currently Martin Marriott)
- Secretary – (currently Tom Watson)
- Treasurer – (currently George MacDonald)
- Webmaster/Regatta Officer – (currently Martin Marriott)
- Health & Safety – (currently Chris Hobbs)

Race Dates

- Round 1 - TBD
- Round 2 - TBD
- Round 3 - TBD
- MPBA Nationals – 28th/30th June 2019 - Bridlington
- Round 4 - TBD
- Round 5 - TBD
- Round 6 - TBD
- Round 7 - TBD

Proposals

1 – Proposed by Martin Marriott

"I propose that we adopt the race rules that are used by Naviga and that any race rules changes brought about by Naviga in the future are automatically and immediately adopted without the need for ratification at the AGM."

This will have the effect of:-

A - modifying the LiPo battery weight limit to 113/285/570gm.

B – requiring the LiPo leads to have at least 30mm cable length.

C – increasing the race time of mini hydro to 6 mins

D – increasing the limiter energy limits as follows:- Band 1: 1200 (No change), Band 2: 3240 -> 3480, Band 3: 6480 -> 6960

2 – Proposed by Martin Marriott

"I propose that when Naviga changes any battery rules, that the previously legal batteries are allowed until the end of the race season after the year in which the change is made. (i.e. up to two years)"

This is so that racers do not have to buy new packs immediately.

3 – Proposed by Martin Marriott

"In addition to the Naviga legal packs I propose that the overweight / limited capacity batteries continue to be allowed for the 2019 season."

This is to allow a cheap battery option for those racers not wishing to pay for the highest energy packs.

4 – Proposed by Martin Marriott

"I propose that for the 'Junior Open Class Championship' we add the requirement that at least 3 juniors must compete for at least 5 meetings before the prize (Ian Phillips Cup) will be given"

5 – Proposed by Tom Watson

"I propose an international event which is in addition to the seven NADs events and the MPBA nationals"

6 – Proposed by Martin Marriott

"I propose that we move our web site onto a more modern and faster web host package."

AOB

1 Discuss how we attract new members, particularly juniors and how we retain existing members.

Presentation of trophies

Close Meeting