

# Minutes for the A.G.M. 12<sup>th</sup> December 2005

## Chairman's address

Tristan Dodd, chairman, welcomed everyone to the meeting and gave a rundown of how well the club is performing, stating how pleased he is with the progress in all areas.

## Apologies

Apologies were sent from the following people, stating their regret that they couldn't attend due to uncontrollable circumstances,

Marcia Rogers,  
Jamie Edwards,  
Malcolm Darrington,  
Claire Thomas.

## Review of the 2005 season

The feelings are that the club is moving forward and being taken seriously, although we have had a number of communication problems throughout the year and need to move on, and suggested more people should work together as teams to spread the load.

## Finance review

Dave Thomas gave an up to date report on how the club stands financially and stated that the club has made a small profit this year; a breakdown of all expenses was presented to all who attended. We started the year with eighty four members and this has increased to eighty seven by the end of the season.

Dave explained he is intending stepping back from the committee, due to work commitments in other areas, but made very clear that if he could be of help in any way in the future, he would be more than pleased to help.

## Technical

Clive reported being very happy with how the cars performed this season, a very close championship, however he feels the regulations are working, but in need of refining. One car running this season was thought to be running outside the technical rules, but after receiving a second opinion from independent stewards, it was decided that the technical rules were user friendly, but not workable.

Ronnie Roberts has made adjustments to the regulations for next year; they will be published very soon.

Clive explained he was stepping back from the technical team due to work commitments that leave him with very little spare time to keep up to speed with the championships, but offered his help if needed.

## Tyres

The question was asked as to the thoughts of using Falken as the control tyre for next year, one objection was put forward, because Falken don't give a compound choice in ten inch tyres, however, with the majority of members being happy, and Falken keen to stay with us, it was decided to stay as we are. A meeting with Falken and Tristan is being held in the near future to discuss a package.

Dunlop tyres will be the control tyre for the forest challenge in 2006.

A question was asked as to the permission to cut tyres, this was granted on the understanding that Tristan carries out the cutting, on the grounds of safety.

## Data logger

A new data logger has been purchased and will be fitted to randomly selected cars next season in both forest and tarmac championships. The new version is far more accurate and will provide a lot more information.

## Championships

Alistair announced that the points for this year are now final and are listed on the website

A couple of changes for next year, the classes will be cars only, class A,B1 or B2 and the points awarded will be, one point for starting, thirty points for first, twenty eight for second, twenty six for third twenty five for fourth, twenty four for fifth, etc down to one point for twenty eighth

The championship calendar for next year is as follows-

### Tarmac

March 19 Roskirk stages

April 23 Lee Holland stages

May 28 Wilbarston stages

June 18 Weeton stages

July 15 Ranges

August 6 Centenary

August 13/14 Pennine

September 9 Nieroda ranges

October 8 Ditton Priors

### Forest

11 March – Malcolm Wilson rally, Lake District, Cockermouth

20 May – Red dragon rally, South Wales, Swansea

8 July – Quinton stages, Epynt ranges area, Llandoverly

2 September – woodpecker stages, Shropshire & Powys Ludlow

23 September – Plains rally, Mid Wales, Welshpool

4 November – Cambrian, North Wales, Llandudno

## Website

Sam stated that the website has grown significantly over the past twelve months, receiving around eleven hundred hits a month, with eighteen new members in the last ten months. There are no major problems with the site.

## Committee

A list of nominees were presented for consideration, the list consisted of-

Tristan Dodd  
Alistair Dodd  
Keith Markham  
Mike Storrar  
Helen Povey  
Simon Povey  
Marcia Rogers  
Simon Rogers  
Sam Hesbrook  
Matt Gregory

The names were proposed on block by Dave Thomas and seconded by Stuart Thomas. It was also asked for anybody who could offer any help with the club in any direction to make themselves known to the committee.

## Any other business

Clive Baty asked if we can sort access to events for the official photographer Gary(songa) to be asked if he intends to carry on with f1000

The F1000 newsletter is to be re launched with a difference, it is intended to publish a letter quarterly, but due to high costs we intend to look for backing from sponsors. All members are asked to contribute in any way with the features/stories.

Under "seventeen" year old competitors' rules to be arranged, cars to be strictly monitored to prevent excessive money being spent on car building

A ladies day is to be announced and promoted by successful lady drivers.

It was suggested that we involve other motoring organisations from around the country to benchmark ideas for the future of formula 1000.