

# 2011 Chairman's Agm Report.

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The 2011 AGM was held on November 13<sup>th</sup> at the village hall in Crimond. This would be the first time that the AGM would be held before the dinner dance and trophy presentation night.

Before the meeting started, all eligible drivers and officials collected their voting slips and the meeting got underway. The club Chairman read out a short statement on how the 2011 season had went, not a good season financially for the club, with a drop of about 15% in the gate money compared to season 2010. Some of this could be due to the cancellation of the August 28 meeting and also due to one race meeting less in season 2011 than 2010, but the general state of the economy also did not help. A preliminary account sheet for the 2011 season was handed out to the floor for all members to read and the club treasurer Morag Pirie then addressed the floor and explained the accounts as of November 2011. This sheet showed a loss for season 2011 and as the clubs financial year did not finish till March 31<sup>st</sup> 2012; this loss would increase once all the final expenditure was included. Morag finished with the recommendation that the Gate admission for 2012 would have to increase.

The Chairman continued with the proposed work to be carried out for season 2012, this is mainly to the usual general tidy up of the track and tyre wall and the installation of the new commentary/race control box. This last item has been on-going for most of the 2011 season, but due to various reasons, has not been installed but will be ready for the start of the 2012 season. Any questions about the 2011 season were then asked from the floor, none were put forward.

The Chairman and the 2011 committee then all stood down and nominations for the Chairman were asked from the floor. Bill Barrack & Jim Pirie were the two nominations, both of them then left the hall while a vote was taken. Bill received 58 votes, Jim received 30 votes. Bill Barrack was elected chairman.

Nominations for the 2012 committee were asked from the floor, 2011 members John Ironside, Karen Bonner, Paul Harris & Jim Cowie all did not wish to be re-elected. Twelve names were put forward for the committee and after all the votes were counted, the following were elected onto the committee, Jim Pirie, Jim Riddell, Simone Riddell, Jennie Murray, Graham Smith, Lynne Anderson, Dave Lague, Robert Davidson, Ally Strachan & Gavin Robertson. Reserve members are Chris Cartmel & Lee Anderson.

Simone Riddell has taken on the role of Club Secretary and Jennie Murray is Minute secretary for the committee meetings. With the recent retirement Of Mary Minty from the role of Licence official, this will now be carried out by Simone. Jennie will carry out the issuing of officials licence's, both Crimond and ORCI.

With the committee all sorted out, we moved onto the formulae's:-

### **Bangers.**

Quite a large turnout of Banger drivers saw some good discussion with a few proposals to decide.

To race in one direction only, (Not voted in), Rolling starts, (Not voted in), To allow engine transplants, (Tied vote, committee to decide), Window nets optional, (Voted in).

### **Hot Saloons.**

Quite a few proposals again.

To Increase the minimum weight limit from 650 to 680 KG, (Voted in), To allow 16v X 1600 cc engine with carb, (Not voted in), A control tyre AO21R, (Not Voted in), To allow car suspension to be adjustable on the day, (Voted In), Ban welded diff, (Not voted in), To allow a Lightened flywheel, (not voted in).

### **Ministox.**

As this formula is a National formula, the rules are governed by the ORCI. There is only one change for 2012; the minimum height rule has been dropped from 1200mm to 1170 mm, (measured at the underside of the roof gutter).

### **Brisca F2.**

This is a national formulae run under Brisca rules and regulations. The only change for 2012 is the compulsory fitment of the new quieter silencer.

### **Saloonstox.**

We had some long distance saloon drivers in attendance that had been competing at Crimond in the Northern saloon championship. They put forward some suggestions on a possible tyre change/addition for Crimond saloons.

To adopt the AO21R Yokahama tyre as well as the current "A" drive tyre, (this vote had to be re-taken a few times due to some confusion, Not Voted in), To adopt the current SSCA national rules, (Not voted in), To bring in a minimum flywheel weight, (not voted in), To allow the use of the Ford 2litre Z TEC engine, (Voted in).

### **Hot Rods.**

Along with the visiting saloon drivers, the promoters from Lochgelly were in attendance to answer any questions about Crimond Hot rods adopting the National Hot Rod rules and Regulations, the same as Lochgelly & GMP.

After some good discussions and feedback from the Hot Rod drivers in attendance, a vote was taken on Crimond adopting the National rules. The vote was tied with the committee to have the final decision. The Chairman decided as all committee members were present, to ask them for their vote there and then so the Hot Rod drivers could leave the meeting knowing

the outcome. The committee voted 7 to 3 in favour of adopting the National Hot Rod rules for Crimond.

**Road Going Saloons.**

No proposals put forward. (No Changes).

**Ladies races.**

No proposals put forward. (No changes).

**General.**

Technical scrutineering was discussed and the committee to organise an independent official to carry out spot checks during race meetings. A procedure is already in place, but has not been carried out due to staffing difficulties.

It was brought to the meeting about the rubbish that is left in the pit area after everybody has gone home. Most of the rubbish is thrown underneath tow cars or trailers and is not seen till drivers leave at the end of the days racing. This to be monitored during the 2012 season and offenders punished.

There being no more proposals/comments from the floor, the Chairman thanked everybody for attending and announced that the first meeting of the 2012 season would be on April 1<sup>st</sup>,

with the practice meeting the week before on March 25<sup>th</sup> and closed the 2011 AGM.

Bill Barrack

Chairman C.S.C Promotions Ltd