



BRITISH FEDERATION OF PEDAL CAR RACING

ANNUAL GENERAL MEETING

11am, Sunday 19th November 2017
at The National Museum of Computing
Block H
Bletchley Park
MILTON KEYNES
MK3 6EB

AGENDA

- 1. Attendance and Apologies for absence**
To record attendance and apologies for absence.
- 2. Minutes of last year's Annual General Meeting**
To approve (as written or altered) the minutes of the 2016 Annual General Meeting.
- 3. Actions taken since last year's Annual General Meeting**
To receive reports on actions taken since the 2016 Annual General Meeting.
- 4. Chairman's Report for the 2017 season**



5. Financial Report

5.1 To receive the financial report and accounts.

5.2 To consider recommendations from the treasurer as follows:

(ii) BFPCR Membership Fees for 2018

To consider a recommendation from the Treasurer on Membership Fees for the 2018 season.

(ii) Race entry fees for 2018

To consider a recommendation from the Treasurer on Race Entry Fees for the 2018 season.

6. Elections:

To conduct elections to the Committee for the period ending with the Annual General Meeting in November 2018.

Race organisers and the scrutiner also may attend Committee Meetings.



7. Handbook and Rules

To consider any changes to the handbook published.

From Dave Ralphs (Falcon Notnray):

1. Rule 16.2.b
 - a) Technical infringements are:
 - a. Damage to car / bodywork resulting in rule infringements
 - b. Defective number plates
 - c. Fading brakes
 - d. Defective front lights

So you can drive around with no rear lights without penalty? Obviously not, but we need to amend wording such that

- b) Technical infringements are:
 - e. Damage to car / bodywork resulting in rule infringements
 - f. Defective number plates
 - g. Fading brakes
 - h. Defective front or rear lights at an event requiring lights.

2. Proposal to change to the number requirements as it's a pain if you need to make a last minute class change. For manual lapcounting it's the number that matters not the class.

Could we have all numbers white on black background with the class shown by a strip of colour 20cm x 2cm under the number in red/blue/green (none for pc1) or a square like the PCD/Rookie stickers?. This could be tape which can very easily be changed if you have a class change (like the car we loaned to marshalls at Sherington)



8. Members agenda items

Dave Ralphs (Falcon Notnray)

1. Why do we need to collect D.O.B for over 16's since its irrelevant of their actual age once past 16? Is it to identify individuals for insurance.
Can we clarify and document for future reference exactly what race controllers should do with the race teamsheets?
2. Can we make sure that Race info explicitly states duration of race and where it is 100 miles or 5 ½ hours states it ends 5 ½ hours after race start and not a time to allow for the race starting a few minutes early/late. Also to state what happens if an extra few laps would reach 100 miles even if we ran over the race duration, can race control extend or not? (I would say not it has to be 100 miles or time)
3. Marshalling/volunteers. Need to be more proactive in identifying volunteers for marshalling and other duties and may need to increase it dependant on how many cars a team enters. Maybe even one per car (but not for solo drivers) or one for up to 2 cars, 2 for up to 4 cars etc.

Gary (Team 105)

Proposal to have the age ranges to suit the Cub, Scout and Explorer age ranges.

This may bring in more teams but also ensure the PC 2 teams keep a healthy number.

Jes (Apollo)

That a team can only be awarded the status of British Champions if they compete at more than 1 event during the year.

Rob Fulford (Wing Racers)

Proposal that we should explore the possibility of e-participation in events the AGM



9. Race Programme for 2018

To receive a draft programme for the race calendar for the 2017 season as below:

SUNDAY, 25th MARCH – WOMBWELL

SATURDAY, 28th APRIL – BRUNTINGTHORPE

SATURDAY 30th JUNE/ SUNDAY 1st July - SHENINGTON

SATURDAY, 1st SEPTEMBER – BLACKBUSHE

SUNDAY, 2nd SEPTEMBER – BLACKBUSHE

SATURDAY, 22nd SEPTEMBER OR 6th OCTOBER - CURBOROUGH

10. Any other business

To consider any other business notified to the Chair prior to the start of the meeting.

11. Date of the 2018 Annual General Meeting

To confirm the date for the Annual General Meeting to be held in November 2018.

Please note that items decided at the Annual General Meeting are to be confirmed by the Committee appointed in (6) above.