



# BFPCR AGM

## Minutes



Sunday 4<sup>th</sup> November 2018

Pendon Museum, Long Wittenham, Abingdon OX14 4QD,.11.00

- 1 Present – Dave Ralphs, Rose Ralphs, Kevin Heydon, Alan Crane, Steph Mills, Ben Taylor, Jes Featherstone, Chris Featherstone, Chris Hollingsworth, Alan Goodman.
- 2 Apologies – Thomas Scarsbrook, Andy Chant, Mark Williams, Rob Fulford, Chris Gyles, Andrew Burgess, Graham Hewson, Claire & Gary Richards
- 3 Minutes of the last meeting - Agreed
- 4 Officers Reports
  - a. Chairman – Alan thanked all for their continues support, including the setting up and packing away at each race. It had been another successful year.
  - b. Treasurer – TS had notified the committee of his wish to resign as Treasurer at the AGM. This was accepted. At the AGM there were some question about the accounts as there seemed to be some discrepancies, including Bruntingthorpe track hire being recorded twice and why we had made a loss over the whole year. CF agreed to look over the accounts before they could be verified. After further discussion it was proposed by DR and seconded by CF to increase race fees for Shenington to £60.00. This was agreed. *Please see addition footnote.*

## 5 Election of Executive Committee

Chairman – Alan Goodman  
Treasurer – Chris Featherstone  
Secretary – Rose Ralphs  
Comp Sec Alan Crane  
Scrutineer – Gary Richards  
Committee – Mark Williams  
Gary Hollingsworth  
Dave Ralphs  
Jes Featherstone  
Thomas Scarsbrook  
Rob Fulford

## 6 Race Calendar

Wombwell	31 <sup>st</sup> March	Gary Hollingsworth
Bruntingthorpe	27 <sup>th</sup> April	Committee
Shenington	29 <sup>th</sup> /30 <sup>th</sup> June	Jes Featherstone

(Please note that Jes will agree to do Shenington next year with the proviso that this year's Lap Counting Issues are not repeated because it was hugely unfair on Mark, Rose and others to be put in that position not to mention the teams and organisers who had worked so hard to put the event on.)

Blackbushe	7 <sup>th</sup> /8 <sup>th</sup> September	Dave Ralphs
Curborough	6 <sup>th</sup> October	Jes Featherstone

## 7 Proposals

by Jes Featherstone

1: BPCC Trophies:

1.1: That the overall BPCC presentation moves to the last race of the season - *Agreed*

1.2: That to claim the title of "British Champion" in any class, a team must have attended at least 2 BPCC races on at least 2 separate weekends during the season.- *Agreed in 2017*

1.3: That the 2nd and 3rd place trophies in all classes are retired and we award trophies for champions only. *Rejected* – It was felt that there could be nothing to work towards near the end of the season

1.4: That a team - or a representative of a team - must be present at the end of season presentation to collect any trophies they have won. The BFPCR will make no attempt to send trophies to teams who have not attended.- *Agreed*

2: Classes:

2.1: That PC4 class is put into hibernation.- *Rejected*

2.2: That, whilst teams can change class in the run up to an event, they can only join a class which already has at least 1 other competitor already signed up. So no "new" classes are created on race day (PC4, for example, ironically suddenly made an appearance at Bruntingthorpe much to everyone's surprise!). *Agreed*

3: Wombwell & Blackbushe Day 2 alterations to aid distant teams:

3.1: Wombwell start time to be moved forward 30 minutes, and end time to be moved forward 2 hours either by running shorter races (3 x 90 min) or by running the event as a 100mile race.

*Partly agreed.*

*Wombwell to start ½ hour earlier, 3 x 2hr races, with improved setting up of grid, teams responsibility to be on grid when called, penalty will be loss of grid position.*

3.2: Blackbushe Day 2 to start 90 minutes earlier and be time limited to finish no later than 2.30pm.

*Race to start at 9.30*

4: "Teams" trophy:

The points from the 2 top finishing cars in any one team to be added to form the basis for this competition. *Agreed*

5 Proposed by Ben Taylor, An additional class to be added for under 18's, following the same driver rules as pc1, with a possible orange background for numbers. *Agreed to try on 1 year.*

6: proposed by Alan Goodman

....to bring the race briefing forward to before practice *Agreed*

**8** Discussion for future of BFPCC

Gary Hollingsworth suggested to possibility of attending CarFest, a weekend festival run by Chris Evans in aid of Children in Need. August Bank Holiday, Lavistock Farm. Each team to look into own availability.

**9** Publicity. There was discussion on how we can publicise our race more. Ben Taylor to look at Twitter Account, it must be updated regularly. Press Releases to local papers – Alan Crane  
Mail out Entry Forms 3 months before race – Rose Ralphs

**10** AOB – There should be a 1<sup>st</sup> Aid book on site at each race, JF already purchased.  
Can we find another track that is not too expensive – all to search for 2020

Addition Proposal after AGM.

After looking at the account thoroughly and the possibility of making another loss, it has been proposed that an addition £5 to be added to all other races. This will mean that Round 1,2,4,5 & 6 are £30 and Round 3 (Shenington) £60.00.

The proposal was emailed out to all at the AGM and was *Agreed on a majority decision.*