

1 MEETING

The 2013 BORMSA Annual General Meeting was held at Whiteman Park on Saturday 14th of December 2013, commencing at 11:24am.

2 PRESENT

Michael Rowston	Bryan Smith	Darryn Picen
Tim Ralli	Rob Parish	Cheryl Simson
Ash Burton	Mark Stevens	Iain Livingstone
Ross Burton	Wally Brierly	Neal Johnson
Sam Ellis	Yvonne Brierly	Bob Nicoli
Lani Carruthers	Cameron Moody	Shelly Nicoli
Brock Nicoli	Daymon Nicoli	

APOLOGIES

Steve Davies	Mark Davies	Ian Munns
Wayne Sleep	Mark Healy	

3 MINUTES OF PREVIOUS MEETING

Minutes of the Annual General Meeting held on 02/12/2012 were reviewed and accepted.

Proposed: Darryn Picen

Seconded: Bryan Smith

4 PRESIDENT'S REPORT

Cheryl Simson

- Thanks to all officials and club members for their help throughout the year, particularly Tim Ralli.
- Member, competitor and officials numbers remain the biggest challenges for the club.
- Track – no additional gravel this year; thanks to Iain, Rob and Wayne for their help and to everyone who came along for the busy bee. Concerns raised with the autocross track cross-over and widening of track allowing excessive speeds.
- Lease – expires end of 2014. The Beverley Shire are happy with BORMSA and are looking for a 5 year plan to agree appropriate fees and are keen to see a junior development program in place.
- Sponsorship – we made a few (unsuccessful) approaches last year. We need to look for support and available grants to install shelters, replace the caravan for race control and plumb in the toilets.
- Events – 4 of each type of event were held this year, which was a stretch for our limited pool of officials.

5 VICE PRESIDENT'S REPORT

Bryan Smith

- Also spoke about shortage of officials.
- The new wireless timing gear was up and running in 2013 and is working well with only a few minor issues to be rectified.
- The BORMSA lease and seeking sponsorship are a priority to complete works at the club.

6 SECRETARY'S REPORT

Tim Ralli

- Membership increased slightly in 2012, with processing running smoothly.
- Additional stickers need to be sourced for 2014, it is recommended to source a more UV resistant type.

7 TREASURER'S REPORT

Mike Rowston

- Financial statement closing balance was \$7084.74, from a starting point of \$8064.50.
- Entries made the highest income contribution but it was highlighted that many events only just broke even due to low competitor numbers.
- Copy of accounts presented at meeting and accepted as a true and accurate record.
Proposed: Bryan Smith
Seconded: Darryn Picen

8 ELECTION OF OFFICE BEARERS

All positions declared vacant for election and 2013 office bearers thanked.

- **President – Cheryl Simson**
Proposed: Mike Rowston
Seconded: Bryan Smith
Elected unopposed
- **Vice President – Bryan Smith**
Proposed: Mike Rowston
Seconded: Darryn Picen
Elected unopposed
- **Club Secretary – Sam Ellis**
Proposed: Mike Rowston
Seconded: Cheryl Simson
Elected unopposed
- **Treasurer – position available**
Ian Munns proposed as Treasurer (subject to confirmation). Alternatively, Mike Rowston will continue as Treasurer in 2014.
- **Committee Members – Mark Stevens, Rob Parish, Iain Livingstone, Ash Burton, Cameron Moody**
Elected unopposed
- **Beverley Liaison Officer – Wayne Sleep**
Elected unopposed

9 GENERAL BUSINESS

9.1 Autocross

- Significant discussion over the safety of the crossover and whether a physical barrier needs to be installed to prevent cars crossing over instead of completing the flying finish on their last lap. The crossover is highlighted during the Driver's Briefing but this has not avoided a

number of incidents in 2013. The drivers are ultimately responsible for completing the course correctly. The last lap boards were considered ineffective in any location where an official could be positioned and are not part of the track licence. Bob Nicoli offered to develop a barrier design for Committee review if a budget was proposed.

- Track widening – over the past few years, the track has widened significantly allowing faster speeds. Installation of partially buried tyres heading into corners to be considered to define the track edges.
- SOS lights – concerns raised during the year that the steady yellow LED lights are difficult to see and are not in the driver's line of sight approaching the corners. Light type and location to be reviewed (original SOS points were dictated by officials safety).
- Timing system – a few minor issues to resolve with communications to the flying finish beams. Connectivity of the timing unit to a computer to automatically input results to be followed up.
- Proposal for a State Series with BORMSA, SWTCC and WACC. Other clubs to be approached to gauge interest.
- Proposal to approach junior sedans or speedway competitors to boost entry numbers at BORMSA – there may be compliance issues with cars. Input required from scrutineers before considering further.
- Entry forms – suggested to add clarity in the Supp Regs and event emails that day memberships are welcomed for the autocross events ("club only" is for permit costs and ambulance requirements and is not intended to discourage entries).

9.2 Khanacross

- Low competitor numbers in 2013.
- As per the proposed 2014 Calendar, the intention is to reduce the number of events in 2014 to allow the tracks to be worked on.
- Only 6 tracks are fit for use at the moment.

9.3 Entries

Entries are to be continued to be limited to 40 for Khanacrosses (multi-club) and Autocrosses (club only). Junior Motorkhanas and Driver Developments days remain unchanged at a 20 entry limit.

9.4 Calendar for 2014

The 2014 calendar dates have been submitted to CAMS and are:

Sat 19 April	Junior Motorkhana & Busy Bee
Sat 20 April	Autocross
Sat 24 May	Autocross
Sat 12 July	Junior Motorkhana & Busy Bee
Sun 13 July	Khanacross
Sat 30 Aug	Autocross
Sun 28 Sept	Autocross
Sat 25 Oct	Junior Motorkhana & Twilight Khanacross

The website is to be updated accordingly with all proposed event dates. There is one clash with a Light Car Club event and there is an event held over the Easter long weekend. Junior motorkhanas are scheduled in the school holidays to encourage local shire involvement.

9.5 Fees

The following fee structure was unanimously agreed to for 2014 (assuming no increase in CAMS permit fees):

Club membership (standard)	\$50
Club membership (junior)	\$20
Club membership (social)	\$10
Day membership	\$15
<i>Club membership (family)</i>	\$100
Khanacross entry fee (members)	\$45
Khanacross entry fee (non-members)	\$60
Autocross	\$75
Junior Motorkhana	\$20
Driver Development Day entry fee	\$25
Sausage sizzle	\$2.50
Drinks (soft drinks)	\$1.50
Water	\$1.00

(All prices subject to review or change)

Entries will continue to close the Thursday prior to events to allow confirmation of sufficient entries to run the event and for catering purposes. The Event Secretary generally accommodates all last minute entries if the event is on.

Contributing Office Bearers and Committee members will receive complimentary membership.

9.6 Track Hire

Track hire of the khanacross tracks will be restricted in 2014 as part of efforts to rebuild and improve the tracks. Any track hire will be at Committee discretion but would be based on the previous years' fee structure:

Track hire (commercial events)	\$800/day (limit of 10 cars)
Track hire (long term club members 3 years+)	\$200 + \$100 per additional vehicle
Track hire (non members & club members less than 3 years)	\$300 + \$150 per additional vehicle
Track hire (other clubs, khanacross event)	\$10/car
Track hire (other clubs, motorkhana event)	\$5/car

Track hire of the autocross tracks is agreed in concept if the appropriate provisions (eg. bond payment and suitable fee structure) could be agreed to ensure sufficient monies were available to rectify the tracks for Club events if any significant damage were to occur. Use of road tyres, numbers of cars, etc to be considered in the evaluation.

9.7 Newsletter, Website & Facebook

Newsletters issued throughout 2013 by Cheryl Simson, Ash Burton's offer to publish newsletters in 2014 is gratefully accepted.

BORMSA website operating smoothly apart for some downtime during the year. Website hosting will remain unchanged in 2014 due to the 2-year fee paid.

BORMSA Facebook page has been created and is being used for promoting events, issuing newsletters and posting event photos. A BORMSA group is also on Facebook providing a forum for discussions.

9.8 Club Championship

Points structure for 2014 will remain as per 2013. To be eligible for club championship points, drivers must be BORMSA members, have competed in a minimum of 2 events and, apart from juniors, must have officiated or assisted in running an event to be eligible for the club championship.

To reduce trophy costs and based on competitor feedback, a voucher system is proposed for 2014 events. Two vouchers will be awarded at each event – one to the winner and the second as a raffle draw for all competitors and officials. Potential vouchers include fuel, automotive providers, local businesses and BORMSA vouchers (for entries and merchandise). Businesses to be approached to sponsor our events through provision of or discounts for vouchers.

Value suggested to be equivalent to entry fee eg. \$75 for autocross, \$50 for khanacross.

10 CLOSURE

The Annual General Meeting was closed at 13:10pm for 2013 trophy presentations.