

NADs AGM 2011

Date: 6 Nov 2011

Time: 17:30pm

Attendees

John Foster, Peter Barrow, Ian Phillips, George Roberts, Martin Marriott, David Harvey, Martin Harvey, George McDonald, Paul Heaton, Phil Miller, Stephen Bennett, Nigel Bennett, Rob Physick.

Chairman's Report

Pete Barrow informed the committee of the vacant Secretary position and that Rob Physick had expressed an interest. It was proposed by Ian Phillips and seconded by Nigel Bennett that Rob should take over the role of Secretary.

Secretary's Report

Nothing to report

Treasurer Report

Balance sheet handed out to committee members.

Martin Harvey asked a question regarding the expenses claimed for the NEC meeting.

With reference to an increase in the membership, there was an interest shown from the Rawdon Club and also two from Bury.

The Balance sheet was agreed on and proposed by Dave Harvey and seconded by George Roberts.

Committee

- There was a recommendation to increase the entry fees for 2012 to £4 per class, this would allow the purchase of medals for the winners and certificates for 2nd and 3rd places. Proposed by Ian Phillips and seconded by David Harvey.
- The committee also expressed a concern that the certificates for the last four race meetings be printed / back dated and issued to the relevant 1st, 2nd and 3rd position winners.
- George McDonald made it known to the committee that he wished to be considered for the position of Chairman. This was proposed by Paul Heaton. John Foster proposed that Peter Barrow remains as chairman. At this point both George and Peter left the meeting room to allow the members to vote. The results of the vote were: George 3, Peter 8.
- It was suggested that the 2012 race dates be scheduled as close to the outgoing 2011 dates. There would be 4 meetings scheduled for Bridlington and 3 meetings at Bury. Ian Phillips agreed to inform Paul Heaton of the 2012 race meeting dates.
- Phil Miller proposed a new class of racing for NADS....'Super Cat'. After much discussion about cell capacity/size/weight, it was voted on and agreed unanimously (with only 1 against), that up to a maximum of 12s 5000mAh was the agreed cell for the Super Cat class.

- Dave Harvey proposed that for 2012, the maximum number of classes to be raced by an individual should be 3.

This would free up sometime in between races for the allocation of jobs on the day.

Proposed by Dave Harvey, seconded by Rob Physick.

- Allocated race numbers for 2012.

It was agreed that once you have registered and been allocated a race number, this number would stay with your boat/class for the remainder of the season.

- The 'year-end' overall positions were discussed, with regard to any equal/tied positions.
- The committee wished Mike and Denise all the best in their retirement from the kitchen duties.

Many thanks for all the excellent breakfasts, lunch, teas and coffee that has been served over the years.

John Foster presented them with their retirement gifts.

Chairman closed the meeting at 19:00pm