BRITISH FEDERATION OF PEDAL CAR RACING

AGENDA

For the ANNUAL GENERAL MEETING of the British Federation of Pedal Car Racing to be held at on Sunday 15th November 2015 at 11am at the Coventry Motor Museum

Hales Street Coventry CV1 1JD

(There is a cafe for any refreshments on the day)

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 2014 Annual General Meeting. (see attached at appendix A).

3. Actions taken since last year's Annual General Meeting

To receive a report on actions taken since the 2014 Annual General Meeting.

4. Chairman's Report for the 2015 season

To receive a report form Alan Goodman (Chair for the 2015 season).

5. Financial Report

5,1 To receive the financial report and accounts.

5.2 To confirm the appointment of an independent examiner for the 2015 Accounts (if required)

5.3 To consider recommendations form the treasurer as follows:

(ii) BFPCR Membership Fees for 2016

The consider a recommendation from the Treasurer on Membership Fees for the 2016 season.

(ii) Race entry fees for 2016

To consider a recommendation from the Treasurer on Race Entry Fees for the 2016 season.
The race fees for each event in 2015 were:

Round 1	6 hours	£15
Round 2	9 hours	£15
Round 3	24 hours	£45
Round 4	6 hours	£15
Round 5	6 hours	£15
Round 6	5 hours	£15
Round 7	7 hours	£15

The discussion to include consideration of multi car entry discounts raised by members again this year. Normally this item would be taken later in the agenda but for consistency it has been included within this item on the agenda.

(iii) Asset list for 2016

To agree the asset register of the Federation as follows:

Mats and counting loops
Counting cables
Counting unit
Flags
Bell
Web domain

6. Communications

To consider a report on the following:

Numbering of cars

Publicity

7. Constitutional matters

There no constitutional matters to be considered at the Annual Meeting unless a change is needed from other decisions.

8. Elections:

To conduct elections to the Committee for the period ending with the Annual General Meeting in November 2016.

Those putting them forward for election are:

Alan Goodman	Jacob Spencer	Robert Robinson
Mark Williams	Dave Ralphs	Gareth Lloyd
Jeremy Featherstone	Chris Featherstone	

Race organisers and the scrutineer also may attend Committee Meetings. Others may put their names forward at the meeting.

9. Handbook

To consider any changes to the handbook published in 2015 as follows:

Proposal: To consider the banning of all calliper brakes (old style) from the 2017 season.

10. Members agenda items

The following changes are proposed for the ensuring season:

(i) PC0 and PCD Stickers

Amend rules to add sticker for PC0 and PCD along with the rookie stickers

(ii) PC0 Clarification

To record clarification of PC0 drivers as follows:
'Entries in PC0 relate to the driver and not the car'.

(iii) Funding

To consider if we can we use crowd funding to introduce newbies to our races? £1 from each driver registered would equal enough money to fund the winners of say the Ringwood / New Milton Race to enter Blackbushe.

(iv) Tag positions on cars

To consider any issues with tags not recording due to their position on cars.

(v) Youth Council

Have a "Youth Council" to put ideas forward for the younger competitors of the BPCC

(vi) Joker Laps

Have a "Joker lap" at some of the circuits to spice things up. It is used in Rally cross races to great effect to mix things up. Would work at only some of the circuits, you basically have a longer section of the circuit (normally a corner) that has to be used just once in the race by each car, when the driver wants…there are probably lots of logistics that need to be thought about but it could be fun with the short sprint races.

vii) Trikes Invitation

After seeing the BHPC race after Curborough, the Swebbelli car had a great race with one of the trikes…very evenly matched. I still think it would be good to have a one off invitation race that would include some trikes or three wheelers. If we want to increase grid numbers this maybe an option that can be looked into. I know I raised the same point last year, but I don't give up that easily and hopefully this idea will be taken in the spirit that is intended.

viii) Sponsorship

Would the BPCC sponsor an entry or two into the Ringwood Grand Prix for 2016.
Would the BPCC sponsor an entry or two into the St Etienne 24 hour race for 2016

Ix) Markers

Also proposal to purchase marker lamps for marking pit entry/exit and timing mat for night races as mentioned at Curborough.

x) Cancellation of races and return of fees

To consider the position with regard to our rules/constitution referring to a policy to cover refunds etc should we have to cancel a race?

Xi) Licence Information

A proposal to abandon licences and use Date of births on Teamsheets.

11. Race Programme for 2016

To receive a draft programme for the race calendar for the 2016 season as below:

Sunday, March 20th
Shrewsbury Sprints (3 * 2 hour)

Saturday, 23rd April
Bruntingthorpe 6 hour

Saturday 25th June
Sunday 26th June - Shenington 24 hour

Sunday, July 24th
Solihull Sprints (3hr + 2hr + 1hr)

Saturday, September 3rd
Blackbushe Sprints (4 * 45min + 3 hour)

Sunday, September 4th
Blackbushe 100

Saturday, 24th September
Curborough 7 hour (day / night)

12. Any other business

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

13. Date of the 2016 Annual General Meeting

To confirm the date for the Annual General Meeting to be held in November 2016.

Please note that items approved at the Annual General Meeting are to be confirmed by the Committee appointed in (7) above.