

# Minutes **BFPCR Committee Meeting**

**Date** 31st October 2010

**Venue** Coffee Revolution, Sheffield University Union of Students branch.

		<b>Actions</b>																																				
<b>1.</b>	<p><b>Attendees and Apologies</b> Graham Barton (GB), Darren Carter (DC), Neil Carter (NC), Chris Featherstone (CTF), Jeremy Featherstone (JPF), Alan Goodman (AG), Antony Hawkins (AH), Mark Williams (MSW)</p> <p>Apologies received from Bill Gratrix (BG), Roland Jones (RJ), Gary Richards (GR), Jim Robinson (JR)</p>																																					
<b>2.</b>	<p><b>Election of Officers</b></p> <table border="0"> <tr> <td>Chair</td> <td>MSW</td> <td>Prop. by AG</td> <td>2nd by AH</td> </tr> <tr> <td>Vice Chair</td> <td>AG</td> <td>Prop. By NC</td> <td>2nd by AH</td> </tr> <tr> <td>Treasurer</td> <td>MSW</td> <td>Prop. By NC</td> <td>2nd by AH</td> </tr> <tr> <td>Secretary</td> <td>AH</td> <td>Prop. By AG</td> <td>2nd by DC</td> </tr> <tr> <td>Competition Sec.</td> <td>JPF</td> <td>Prop. By JPF</td> <td>2nd by MSW</td> </tr> <tr> <td>Publicity</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>Scrutineer</td> <td>GR</td> <td>Prop. By NC</td> <td>2nd byAH</td> </tr> <tr> <td>Chief Marshall</td> <td>Vacant*</td> <td></td> <td></td> </tr> <tr> <td>Race Controller</td> <td>Vacant*</td> <td></td> <td></td> </tr> </table> <p>*Chief Marshall and Race Controller vacancies need resolving ASAP. AH to construct job specs and put on web, forum and facebook group. MSW will be Race Controller at Curborough and Shenington.</p>	Chair	MSW	Prop. by AG	2nd by AH	Vice Chair	AG	Prop. By NC	2nd by AH	Treasurer	MSW	Prop. By NC	2nd by AH	Secretary	AH	Prop. By AG	2nd by DC	Competition Sec.	JPF	Prop. By JPF	2nd by MSW	Publicity	Vacant			Scrutineer	GR	Prop. By NC	2nd byAH	Chief Marshall	Vacant*			Race Controller	Vacant*			
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<b>3.</b>	<p><b>Minutes of last meeting (31<sup>st</sup> January 2010)</b> NC proposed these as OK; CTF seconded.</p> <p><b>Matters arising</b> A large note of thanks to Graham Barton of 3DDC Ltd for 2011 sponsorship. MSW said 2010 was a “break even” season, so sponsorship gave an excellent cushion for future use. CTF questioned if we needed a 2<sup>nd</sup> set of lap counting hardware. NC said no, this would be a waste of the guarantee period and a large quantity of cash tied up in items that may never be needed. A discussion followed regarding backup lap counting. CTF suggested all race organisers provide backup sheets for manual lap counting. MSW to make recommendations as to use of reserve cash. JPF said if we pay Shenington invoice early we will save £27 in VAT. NC suggested sponsors could pay for circuit hire(s) instead of paying cash, then claim VAT back. GB to consider. GB also thinking of a marketing idea, involving some bits of pedal cars that they make and maybe getting Force India involved also.</p>	<p><b>All race organisers</b> <b>MSW</b> <b>GB</b></p>																																				
<b>4.</b>	<p><b>Ratification of AGM proposals and calendar</b> CTF proposed we adopt recommendations of AGM; NC seconded.</p>																																					
<b>5.</b>	<p><b>Any Other Business</b></p>																																					

	<p>GB noted a number of cars at Shenington were obviously “dragged out of the shed” and suggested a pre-season “car clinic”.  CTF suggested this could be at the pre-season test day, but thought this may be a bit too early for new teams.  AH suggested adding the test day to the Shenington publicity.  MSW confirmed the test day will be insured as we are not limited by number of events.</p> <p>JPF to ask if we can have lap counting live upload at most races in 2011</p> <p>CTF asked who would do licences in 2011. AH confirmed Liz Hawkins has offered to take this responsibility back.</p>	<b>JPF</b>
6.	<p><b>Date of next meeting:</b>  30<sup>th</sup> January 2011  Venue TBC, probably JPF’s house</p> <p>Meeting concluded 15:35</p>	