

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



MINUTES OF CHAIRMANS MEETING & EGM JUNE 9th 2018

Minutes for NASA EGM

Meeting Quorate

Less spent in 2017 than 2016

Accountants happy with report – any questions

RW page 14 – Shown payments because of payments made to Director of clubs. Invoices raised to them as a director of both companies. Legal thing.

DR where did the extra turn over – the charge of breathalysers to the club

The following resolutions will be put to the Members:

1 That the Members approve and adopt the financial statements of the company for the year ended 31 December 2017.

Dave R proposed Barry H seconded - 19 voted for 0 against

2 That Randall and Payne LLP shall be re-appointed as auditors to the company in accordance with section 485 of the Companies Act 2006.

Ray W proposed Pat Ashley seconded - 19 for 0 against

3 That the Directors shall be given authority to determine the remuneration of the auditors.

Pete W proposed Simon J seconded - 19 for 0 against

Close EGM at 11.24

Minutes from NASA June meeting 2018

Apologies –

Darryl Smart, Derek Linch, Dave Mansfield, John Bale, Diane Tomkinson, Phil Sherwood

Minutes from April Meeting

Page 1 agreed

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page 2 RW asked M Allen answered - 3 public liability claims – old ones are sitting there – awaiting for decision if going to court

Make an amendments to previous minutes with regard to allocation – see statement below

Page 3 agreed

Page 4 – TG asked about Class 4 feedback- Oily to be discussed in meeting

Page 5 – PW – asked if red tagging yet – Oily has been asked to bring car as a trial today. RW – drivers on tagging list with 3 cars – some phantom cars – some of the drivers said that have notified. Emphasis at drivers needs to be on buyer of car – something needs to put in force to make it easier long run. Clubs to check on the list 9 out of 120 in southern and 20 out of 80 Gloucestershire. Jason to put on website.

Page 6 – NW Complaints tick box & BH max sport tyres– Oily pick up under AOB

DR – with regard to email about the about posts – are they man enough jobs – NW said it did its job.

Adoption of Nick Weir proposed and Ray Wyeth seconded

Treasurers/insurance

MA Cancelled meeting – need to know cancelled to try and get a reduction on 2019 insurance fees

LT raised question about ambulance forms – no forms were filled out at end of Saturday racing when visited about an injury at the UKAC Rd 1. Medic sent to A&E. Forms were filled out when we visited again to see them the next day to ensure the form was filled out – chairman need to speak to ambulance crews and make sure forms are always completed. Oily to bring example patient handover form next meeting

Members/licence

Membership down – feedback from leagues discussed:

- including effects of tagging and change of roll cage material,
- drivers complaining and marshalling
- stopping races for minor incidents and jump starts
- Fewer new juniors coming in

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- Letting class 1 getting away with things and there is little options for entry level the sport is becoming inaccessible to enter the sport.

2017 - 2166 full men's licence 2018 -1999

Allocations – the thing that is remaining the same is the numbers from 2017 signing on sheet to be used for the 2018 allocations. The allocations numbers given to the leagues include any defending champions which are pre-populated on the return form.

Chairman report

Complaints procedure/tick box - stage 5 - not chairman but nominated person.

Stage 6 - Last paragraph is not what chairman want – it doesn't get overturned – ticked either way

Add in stage 5 – time limit to bring licence back - 15 minutes

Process is working – a number of meetings no complaints, also at MAP Open 52 complaints – 23 complaints.

Director's report

Chairman discussed allocation questions that had been raised in directors report, chairman all said what a good job Barbara had done.

Photo's in licences were discussed – not sure how effective they are as anyone could put a photo in another person's licence and use it. It's something that needs to be looked at.

The breathalysing methods was discussed – chairman were of the belief that if it was a compulsory test – either in holding lanes or random selection at the start of the meeting it was a ban. The rules need reinforcing and compulsory testing needs to result in action and a question needs to be asked on random selection if your intent is to race. If a driver is signed the day before and decides not to race the next day they should notify signing on and cross off the sheet.

Dave R asked why there had been no communication about Peterborough event prior to the few days before and Nick w said the same about the planned event at Donnington. Directors should ask Chairman to help with these types of things more and trust them more.

Chairman asked for the track construction rules to be accessible direct from the nasa website

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Clarification was sought on complaints regarding stock hatch – it was confirmed if the complaint was about a stock hatch issue they should come from the stock hatch committee but if it is a club or member issue then that needs to come through the league chairperson of the league

DR suggested that the seal number from Leagues/series were entered into the licences the same as Tag number are.

Nationals 2018

Final race meeting on field tomorrow and the finalised layout of the venue will be completed after this and sent to Nasa. Grandstand is booked. Ladies and juniors will be exactly same layout

Nationals 2019

Mens - MAP league trialled a different layout intended for national at this year's MAP Open – there are a few tweaks to be made.

Ladies and Junior – there are two different gate fees in the National file – page 13 states one amount and page 65 a different amount, this needs to be updated.

There were a number of questions the Southern league had but it was explained the answers to these would be available or discussed in the first meeting with directors after the nasa agm.

Disciplinary tariff for illegal cars

Discussed at length and a vote was taken, the proposals to be put to the directors for ratification was:

Seeking approval for a trail during 2018, to be reviewed in February 2019, also asking BAS, UKAC and other major championships to adopt it. All chairman in attendance were voted in favour of this.

A close season period of 1st November – 28 February where any ban would not include.

Race car gets 'taken off the road'

Any driver and the registered tag owner would get a 6 month ban (If a junior was also driving an illegal car they would receive the same ban also)

AOB

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What's happening about Tyres – the Board are having on-going discussions with regard to this and an update will follow in due course

Class 4 – Chairman felt Long term discussions are needed – then at some point a period of time given for changes to come into force (similar to box cages) A suggestion was made for experimental class 4 cars to be agreed and introduced. Ask Diane to add class 4 debate/ideas to the Agenda as a separate item for next Chairman's meeting

Heras fencing – what is the official way of fitting. Chairman discussed there is nothing in the rule book on Heras fencing but there is a rule about short stout fencing. Heras fencing is an optional measure – needs to be confirmed.

Procedure for complaints tick box in licence - Chairman did not agree with the addition of the last paragraph as previously discussed – this was voted on, 12 for removal of last paragraph 1 against. Changing from Chairman to the nominated person and the addition of 15 minutes time limit for driver to return with licence – 13 for 0 against