

MINUTES OF AGM MEETING

Topic: AGM

Date: 3 November 2018

Time: 16:30

Venue: Krugersdorp Track

Present:

Name	Code	Appointment
Antonio Caroli	AC	Chairman
Danie Botha	DB	Vice-Chairman
Shaun Schutte	SS	Race Organiser
Andrè Esterhuizen	AE	General Member
Andrè Greeff	AG	Treasurer
Bianka Landman	BL	Secretary

New Members:

Hein Kotze	HK	General Member
Wouter Ferreira	WF	General Member
Deon Gove	DG	General Member

Apologies:

None

Item	Discussion, Notes, Actions	Owner
	<ul style="list-style-type: none"> • Attendance Register was provided for SARDA Members. • 46 Signatures appeared on the attendance register: <ul style="list-style-type: none"> ✓ Ruben Vorster ✓ Jacques Liebenberg ✓ Conrad Liebenberg ✓ Miguel Haasbroek ✓ Brett Ross ✓ John Fitzsimmons ✓ Shaun Schutte ✓ Alex Ribeiro ✓ Pedro De Gouveir ✓ Rowan Bower ✓ Paul.v d Westhuizen ✓ Sarel Pretorius ✓ Andre Marais ✓ Jason Hillcoat ✓ Albert Vorster ✓ Johan Witters ✓ Retief Vorster ✓ Hein Kotze ✓ Anderton Smith ✓ Danie Botha ✓ Petrus Wasserman ✓ Amanda Barnard ✓ Darren Duggan 	BL

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	<ul style="list-style-type: none"> ✓ Tyronne Wilken ✓ Stan Levinson ✓ Martin Visser ✓ Andre Greeff ✓ Wouter Ferreira ✓ Brandon Solomon ✓ Willie Du Plooy ✓ Antonio Caroli ✓ Bianka Landman ✓ Fanie Viljoen SNR ✓ Juan Landman ✓ Gunter Cornulius ✓ Hennie Viljoen ✓ Andre Esterhuizen ✓ Deon Gove ✓ Jannie Hattingh ✓ Kevin Hattingh ✓ Sean Volmer ✓ Ricardo Ludeke ✓ Collin Amis ✓ Gerrie Esterhuizen ✓ Jonathan Wilken ✓ Johan Knoesen 	
1.	<p>Proposals for 2019</p> <ul style="list-style-type: none"> • To reintroduce 21.5 open-stock class for beginners <ul style="list-style-type: none"> ▪ (18 votes FOR, 14 votes AGAINST) • To reintroduce 13.5 Boosted <ul style="list-style-type: none"> ▪ (5 votes FOR, 23 votes AGAINST) • To split the current 13.5 Pro-stock class into two separate championships: 13.5 Pro-stock Club and 13.5 Pro-stock Expert, to be run together. Mod drivers are only allowed to enter Expert. <ul style="list-style-type: none"> ▪ (33 votes FOR, 3 votes AGAINST) • Reduce current minimum car weight limit of 1350g to 1320g <ul style="list-style-type: none"> ▪ (33 votes FOR) • A minimum body weight of 80g <ul style="list-style-type: none"> ▪ (33 votes AGAINST) • Hand-out Motor and Speedo for 13.5 Blinky Pro-stock Class <ul style="list-style-type: none"> ▪ (Tie with 19 votes FOR, 19 votes AGAINST, Chairman voted FOR) • Spec Motor and Speedo for 21.5 Formula 1 Class as per WC 2018 <ul style="list-style-type: none"> ▪ (6 votes FOR, 0 votes AGAINST) • Revert back to open additive and tyre warmers <ul style="list-style-type: none"> ▪ (21 votes FOR, 19 votes AGAINST) • 12th scale rule proposals to be voted at the final round of the 12th scale nationals 	AC
3.	<p>Committee members</p> <ul style="list-style-type: none"> • Chrisitaan Fourie and Jason Hillcoat resigned • New nominations were given: Hein Kotze, Wouter Ferreira and Deon Gove 	

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4.	<p>2018 Nationals Venues</p> <ul style="list-style-type: none"> • 4 Rounds to be run, only 3 to count • Tracks for Nationals: <ul style="list-style-type: none"> ○ KMR ○ Trap ○ Ballito ○ Welkom 	
5.	<p>AGM Proposals PASSED for 2019</p> <ul style="list-style-type: none"> • 21.5 stock class reintroduced. Only beginners are allowed to run this class • Split 13.5 pro-stock into two separate championships. • Reduce car minimum weight to 1320g. • Hand-out Motor and Speedo for 13.5 Blinky Pro-stock Class Spec Motor and Speedo for 21.5 Formula 1 Class • Revert back to open additive and tyre warmers <p>AGM Proposals NOT PASSED</p> <ul style="list-style-type: none"> • To reintroduce 13.5 boosted • A minimum body weight of 80g 	

Bianka Landman
Secretary

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Chairman Comments:

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Signature: Chairman	Date