

Minutes of BMPRS Committee Meeting

Via Zoom

8th January 2022

Committee Members Present

Mark Wild, Madelyn Reid, Andy Hill, Garry Dickson, Luke Bramwell

Agenda

1. Apologies
2. Minutes of the last meeting
3. Provisional Racing Program for 2022
4. Covid precautions and requirements for race meetings
5. Rewriting of racing categories and rules
6. Update on finances and accounts
7. New bank account update
8. Membership renewal update
9. Putting insurance schedule on website
10. Chairman's 2022 letter
11. AGM meeting
12. Any Other Business

1. No apologies but to confirm Terry has now relinquished his role as Membership Secretary to Andy Hill as agreed by the Committee at the previous Committee meeting.
2. These were agreed to be a true record of the meeting held on 11/12/2021 by those present.
GD asked about putting minutes of our meetings on the website to show members items we have discussed etc. The Committee agreed for Committee meeting minutes to be added to the web but any sensitive information will be removed. Minutes will be sent out to Committee for approval prior to adding to the web.
- 3,4&5 A discussion was held which incorporated points 3, 4 & 5 of the agenda.
With Covid-19 continuing to cause cases being high across many areas of the Country we agreed there is enough H&S documentation and Covid-19 guidance to enable to hold some race meetings this year. The races are outdoors and not in confined spaces. MW will review the guidance and create a document for our race meetings. There will be a requirement to provide evidence of a valid Covid-19 vaccine passport, take lateral flow on the morning of the race meeting and confirm a negative result and wear face masks/full facial visors. Hand sanitizer will be available on the day for regular use. We will also be requesting that if anyone due to attend a race meeting displays any symptoms of Covid-19 (all strains) on the morning of the race meeting, even if you tests negative on LFT, that you remain at home and do not attend the race meeting.
We hope to hold 4 race meetings this year. These are likely to be end April, early June, end July and during September the exact dates and venues are TBC as Mark will approach the relevant venues.
There was some discussion about the price hike of Nitro fuel and also some greatly improved petrol engines. It is likely both Nitro and Petrol will be included for the next year and perhaps 2 engine sizes for the petrol to enable the smaller engines <29.5cc to race like for like and the larger newer engines >29.5cc to also race like for like although this may be one to discuss further for next year. Exact races/classes will be

confirmed over the coming couple of months. The Committee also agreed the number of races on the day will be decided on the day by the OOD, if numbers are low (some no shows due to Covid-19 etc) some classes may be merged into one but we will do our best to ensure race meetings go ahead and impact is minimal. We have also agreed, due to the low number of race meetings planned for this year, that there will be no Championship this year but we will look to do something, perhaps highest laps or similar. Temporary Covid-19 friendly rules/regulations may be provided for this year if deemed necessary.

6. TBC, MR to provide AH with bank statement for reconciliation.
7. Application for a new Bank Account has been submitted as Natwest account is dated. Many banks are now streamlining the accounts they offer and there are better accounts out there.
8. As a Club we target 40 as renewed members in order to keep the Club above breakeven. So far we have approx 20 members new/renewed.
9. AH asked about putting the Club insurance schedule on our website. MR and MW agreed we can put some detail of what is covered but not the actual certificate or any detail of the policy number. We agreed this will enable our members to understand what level of cover they are supported with both at race meetings and when out testing etc. A copy of the insurance certificate is available on request should a member require it for a claim which the Club will also support with.
10. MW to provide asap.
11. We have decided, due to Covid-19, it would not be safe to hold a face to face AGM this year and zoom meetings do not work particularly well with larger numbers. Our next AGM will be scheduled towards the end of our race year, September/October 2022 Covid-19 allowing.
12. MR highlighted that 2023 is the 10-year anniversary of one of our Society Founders passing. Stewart Rae aka SCOOP was integral in creating the Society. We are looking into various ways we can honour SCOOP in 2023.....watch this space.

Next meeting – we have agreed to meet as a Committee bi-monthly, 5th March at 12 noon.