



SARDA AGM 10th November 2012
Held at Meyerton
Raceway.

Welcome & Opening.

The Chairperson, Luke Fanicchi welcomed all those in attendance & opened 2012 AGM.

2011 Minutes

The 2011 Minutes was accepted by Ray Williams and seconded by Fritz Fenske.

Chairman's Report.

Luca started off by thanking all members that were present for their efforts and support throughout the year. He noted that like last year this has been a difficult year for everyone in general and could be seen in the amount of entries at each National. He made a request to all members and clubs to promote and further the hobby as much as possible to ensure the existence of the sport we all love so much. Notwithstanding that SARDA off road gas still finished the year showing only a marginal loss of about R6000.00. He also noted that the trophies of this year was done to tray and do something different for the members as to the usual and made note that it brought down the cost as well.

He further noted that the committee had done a sterling job under difficult circumstances and thanked them for their support. Luca Thanked Ray and Ish, even though Ish resigned in the beginning of the year he stayed on to do the financials, payments and report.

Luca then noted that the Elec Truggy class(Demo Class) was not well represented this year and asked the members to vote to give them one more year of Demo status that was excepted by all via majority vote.

Treasurer Report.

In Ish's absence Luca did the financial report. He then informed the meeting that an amount of R70650.00 had been collected during the year from memberships, affiliations and race entries and that a total of R75643.34 had been spent during the year.

Luca then noted that even though the discipline showed a marginal loss of about R6000 for the year, it was still in good state with an approximate amount of R32000.00 in the bank.

Election of Committee for 2012.

There were no nominations received before hand so the chairperson took nominations from the floor. The meeting then voted on the candidates that accepted their nominations and the following positions were filled:

- Chairman - Ray Williams
- Vice Chairman - Warren van der Merwe
- Secretary - Mark Jooste
- Treasurer - David Parkinson
- Race Director - Douglas Dyer

Points for discussion.

- Number of Nationals to be held in 2013
- Club Proposals for Nationals Hosting
- Race Rules for 2013 to be established and finalized.
- SARDA affiliation fee and race entry fee.
- Other Business

Elected committee + Club representatives - resolutions.

The new committee and the club representatives then continued with the meeting and addressed issues and agreed on the following resolutions:

- In debating the amount of nationals to be held for 2013 the committee felt that there was nothing wrong with the old system. Therefore 4 Nationals of which 3 will count for the championship where decided on.
- Only three suggestions for rule changes where handed in before the AGM of whom only one was actually a suggestion for a rule change. So the committee felt that it was too little to base any decision on for rule changes. The committee then decided to give the members until the end of January 2013 to get there suggestions forwarded to the chairperson.
- A suggestion was put forward by the drivers that the race venues must be voted on by the racers. This was declined as this method will benefit the bigger clubs and a smaller up and coming clubs will then not get a National. It was decided the drivers can put forward their suggestions before the 2013 AGM for tracks and the committee can vote on the nominated tracks.
- SARDA fees and race entry fees was up for discussion next and having a lengthy debate whether or not to stick with the existing fees the committee decided to marginally increase the fees for 2013. It was agreed that both the SARDA affiliation fee and Race entry fee be increased by R25.00 each, making it R275.00 for SARDA affiliation and R275.00 for race entry. It was also decided to keep the second car entry fee as per 2012 fee of R150 for second car entered.
- The Chairperson voiced his concern regarding tracks hosting nationals and committee to evaluate the tracks or ask senior SARDA member to do so according to a set of requirements. It was also debated and mentioned that the current application form needs to change to a tic box system. This was left open for debate for the committee members to reach a decision on and change later.
- A mail needs to be sent out to Jonathan Ment to ask him to clean the SARDA database of any Ghost clubs and members that do not race or exist anymore. There are members in the database with 2 or more membership numbers.

Nationals for 2013

1. (ADRCC) East London. (Confirmed for 1- 3 of March 2013) as per 2011 AGM.
2. Still to be decided on.
3. Still to be decided on.
4. Avion Raceway. (Confirmed for 1- 3 of November 2013)

Meeting adjourned @ 21:30

Certified correct:

Ray Williams
Chairperson

Mark Jooste
Secretary