



SARDA AGM 12th November 2011 Held at Avion Raceway.

Welcome & Opening.

The Chairperson, Christiaan De Wet welcomed all those in attendance & opened AGM.

Chairman's Report.

Christiaan thanked all the members that were present, for their efforts throughout the year. He noted that it had been a very difficult year for everyone in general and for the sport in particular. Notwithstanding that, SARDA off road gas still finished the year showing only a marginal loss of R5 149.98 – The detailed financial standing of the discipline would follow in the Treasurer's report. Showing that even in tough economic times, the sport was well represented and that the various nationals well supported.

He further noted that the committee had done a sterling job under very difficult circumstances, with a number of elected committee members resigning early in the year. Ish was thanked for standing in as treasurer at short notice and for preparing the financial report.

Christiaan then noted that all members should ensure that their details on the website are 100% correct, as incorrect information often delays and complicates the running of a national event.

Treasurer Report.

Ishunth (Ish) reported that after taking over as treasurer, he perused the accounts and ensured that all information was correct and all obligations met. He then informed the meeting that an amount of R86 835.00 had been collected during the year from memberships, affiliations and race entries and that a total of R91 984.98 had been spent during the year.

He noted that although the discipline showed a net loss for the year, it was still in a healthy state with an amount of approximately R38 000.00 in the bank.

Election of Committee for 2012.

The chairperson then informed the meeting of the nominations that had been received and requested any further nominations. The meeting then voted on the candidates that accepted their nominations and the following positions were filled:

- Chairman - Luca Fanicchi
- Vice Chairman - Douglas Dyer (in absentia)
- Secretary - Ray Williams
- Treasurer - IshunthHurrienarain
- Race Director - MiguelHaasbroek

Points for discussion.

- The option of cutting race entry fees
- Race rules for next year to be established at this meeting, which should not to be changed later.
- Detailed financial statement to be posted on SARDA website.
- The possibility of reducing the race time of the A main finals from an hour to 45 or 30 min.

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:

- After a lengthy debate during which a number of alternatives were discussed, it was decided that the 2012 season would consist of national 4 race events of which 3 would count for the championship, thereby retaining the current system.
- As the input received for rule changes was extremely poor and to ensure that any change implemented was properly thought through, it was decided that all members must forward their inputs for rule changes to the chairperson before the end of January 2012. Members must note the existing rule that they propose to change with their proposed change. (If a rule works – do not change it.)
- It was decided that the SARDA website data base must be updated and cleaned of all outdated information such as clubs and drivers that are no longer affiliated to the discipline. Club representatives were requested to ensure that this was completed before end of FEB 2012.
- The Chairperson and Treasurer were requested to ensure that no “ghost” clubs existed on the site.
- The meeting felt that the system of Regional racing had proved ineffective and it should be scrapped for 2012. It was also felt that the additional cost of holding a pre nat that is in most cases poorly attended was unjustifiable and that this also be scrapped for 2012. Clubs wishing to arrange a pre nat should continue to do so, but it would no longer be a requirement.
- The meeting agreed that the SARDA T-Shirts were not necessary and the cost thereof unnecessary. SARDA would not finance T shirts for 2012.
- It was agreed that club affiliation fees are to be paid by end of January 2012, failing which the club would be removed from the SARDA web site.
- After a very lengthy discussion and having received proposals for the hosting of nat for the 2012 season from the representatives present, it was agreed that in future 2 coastal & 2 in land Nationals would be held. During the presentations, the cost of travel, accommodation and the like were discussed and all members agreed that it was imperative that the cost of attending national events had to be reduced to

ensure that more drivers made the effort. Both the East London (Alford Dirt Diggers RC) and Cape Town (CERC) clubs proposed to cover the SARDA cost of the event through local sponsorship and that would allow SARDA to reduce the overall cost of the sport for all drivers. From the tracks available at the meeting the following was confirmed:

1. (ADRCC) East London. (Club hosts @ own expense)
2. (CERC) Cape Town. (Club hosts @ own expense)
3. TRAP facility was made available via proxy – Chairperson was to confirm with Rodney
4. Still to be decided on.

Meeting adjourned at 20:05.

Certified correct:

Luca Fanicchi
Chairperson

Ray Williams
Secretary