



**SARDA AGM 2nd November 2013
Held at Avion RCX.**

Welcome & Opening.

The Chairperson, Ray Williams welcomed all those in attendance & opened AGM.

Ray thanked Allan Dyer and his team for all their effort that they took in preparing the track and venue was excellent as always.

Chairman's Report.

- Ray mentioned that the communication between the committee and the members is very bad. Over 100 mails (Questionnaires) were sent out and we only received 11 replies back. If members want SARDA to perform, the members must bring their side of the bargain.
- Website has been re designed and thanks were given to Jonathan Ment. Comments from the floor were that site is looking very good.

Treasurer Report.

- Finance report was attached and mailed to all members. General consensus were that the members were happy.

Election of Committee for 2014.

The Chairman started off by stating that the current committee will not be standing for re election. Members asked for consistency in committee to which the chairperson (Ray Williams) agreed too.

There was nominations given from the floor but they were all declined. Nominations accepted from floor are as follows:

- ☐ Chairman - Ray Williams
- ☐ Vice Chairman - Tiaan Oelofse
- ☐ Secretary - Sandra Greyvenstein
- ☐ Treasurer - Rodney Micheal
- ☐ Race Director - Albie Greyvenstein

Points for discussion.

- Thomas Schmuck suggested that we start a over 40 class and he believes that this would attract more drivers.
- There was also a suggestion that we look at running a bump-up system with 10 to qualify and next 2 to bump.
- There was a vote for changing A-mains race from 60 min to 45 min
For :18 Against: 14
- There was also a suggestion that if you enter concourse you must race your concourse body the whole weekend and if you change body the Race Director has to approve as to why you want to change the body.

- Speeding in the pits was also mentioned for committee to have a look at. There was no decision regarding.
- The members wanted to select tracks to race at but final say lies with the committee. Votes were as follows:
 - Mayerton: 36
 - Avion: 18
 - Trap: 13
 - Torque: 13
 - APN: 12
 - Midrand: 16
 - Mandelay: 25
 - Komati: 25
 - Chita Raceway: 0
 - ADDRC: 10

Meeting adjourned at 18h37

New SARDA member meeting

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:

- Suggestion made to nominate or appoint race ref for each race, SARDA will look into this
- Concerns were raised that scrutineering must be done at every race
- Rodney suggested that we adopt the same or similar penalty system as they have at the Electric on road races
- Tiaan stressed the fact we need to keep to the race schedule as far as possible
- Discussion regarding 3 or 4 Nationals – Decided on 4 Nationals
- Discussion around the SARDA fees – Decision was made to increase SARDA fees from R275 to R300 p/a. Decision made regarding race entry fees as follows:
 - First race entry R275
 - 2nd race entry R150
 - 3rd race entry R150
- Suggestion was made that when a member completes the SARDA form in order to be affiliated, the person must include their T-Shirt size and in this way SARDA will have more accurate details for the ordering of T-shirts.
- Decision was made that if a member races only 1 national, they will not receive a SARDA t-shirt. If they would like a T-Shirt they would have to pay for one
- Decision was made to again offer the discounted SARDA race entry fee of R100 if a person only races 1 national. If that person would enter in another national the full race fee would then be payable.
- Discussion regarding club registration/affiliation – Decision made that the club would have to complete the Track/Club compliance form
- Club/Track hosting fee for 2013 of R14,000 will remain the same for 2014. Club will receive a 70% deposit 2 weeks prior to their event with the retainer of 30% worked out with penalty system if all was not in place.

- Suggestion was made to look at a possible “Bonus” payable to hosting clubs/tracks at the end of the year.

National Tracks for 2014

TORC – Tygerberg off road RC (Cape Town)

Trap – Race Venue (Pretoria)

Meyerton Raceway – (JHB)

Mandalay Raceway – (Durban) also host to 2014 AGM)

Standby tracks for 2014

Komati Raceway – (Komatipoort)

ADDRCC - (East London)

Meeting adjourned at 9H30.

ADDENDUM:

2014/01/26

1. Appointed committee members Ray Conrad Williams (Chairman), Sandra Greyvenstein (Secretary) and Rodney Michael (Treasurer)
2. All above committee members to have signing power on bank account.
3. Appoint treasurer to facilitate the process of obtaining and signing of all relevant documents and mandate to take over banking account on behalf of the entity in terms of its constitution.
4. Rodney Gerrad Michael in his capacity as Treasurer is hereby authorized to execute the necessary to take over existing bank account and to give effect to the terms of these Resolutions upon such terms and conditions as he may in his absolute discretion deem fit, and to do all other things as may be necessary or requisite in order to give effect to the terms of all these Resolutions, thus ratifying and confirming all such documentation already signed as if duly and properly authorised at the time of execution thereof.

Ray Williams
Chairperson

Sandra Greyvenstein
Secretary

Rodney Michael
Treasurer