

**ANNUAL GENERAL MEETING
SALOON CAR RACING ASSOCIATION N.Z.
25 April 2010 10am**

Present:- Laurie Anthony, Murray Jack, Peter Hughes (Toby), Wayne Christie, Sam Paddon, Craig Paddon, Paul Muir, John Christie, Gary Sutherland, John Muir, Merv Lloyd, Dawn Lloyd.

Apologies:- John Patterson, Blair Sutherland, Russell Keeler. Jan and Gary Gregory were unable to attend.

Last years minutes were read. Moved to be a true and correct record by Gary and seconded by Merv.

President's report.

Gary Gregory was not present to give the presidents report. Wayne spoke of the season finishing on a high. However the numbers competing through out the season as a whole had been disappointing. At last count there are 21 or 22 cars sitting in sheds. The circuit wants us to have better numbers. Suggestions and ideas are sought from all members on how to increase our numbers.

Financial report.

The financial report was not presented as the end of the club's financial year is 30 April 2010. Jan Gregory is getting the final information. Wayne will distribute the financial report after the end of the financial year. We were advised that there is approximately \$6,000 in the Club accounts. Raffle costs have come out of the clubs finances.

Nominations were called for the elected officials. The following people were nominated and seconded

President	Peter Hughes	Moved Laurie	Seconded John M
Secretary/Treasurer	Dawn Lloyd	John C	Murray
Committee Members	Russell Keeler	Peter	Gary S
	Craig Paddon	Peter	Paul M
	Wayne Christie	Dawn	Laurie
	Murray Jack	Craig	Peter

Wayne moved that all duly elected officials were accepted. Unanimous acceptance.

A series co-ordinator and scrutineer are still to be appointed. It was not proposed to appoint at this time. Ideas are requested from Club members on who to nominate. Geoff Lang and Justin Scelly were suggested.

Technical Remits.

Peter Hughes, Russell Keeler, Sean Elder and Bernard Wenzlick are on the SCRANZ technical committee. There was a brief discussion on the upcoming technical remits for the class. It is proposed that Pedders supply a link pin kit with urethane bushes which the Falcons could also run. There could be a tightening up of the air intake regulations. Bernard has calculated compression ratios for the cars which has made it easier to check engine size. Sean is proposing that we use after market alternators or

starter motors. Sean would like us to tighten up on bore and piston measurements. Wayne is proposing that Falcon coils can be shifted and not have to stay on the inner guard. SCRANZ is looking at going to -4.5 degree camber.

It is also proposed that there is a development car which could run at the back of the class to trial components. It would not be eligible for points.

Bridgestone is proposing a new tyre. Club members have had the opportunity to look at this tyre. It is still directional but it can be used on the left or right side. This type of tyre is currently used for sprint racing and may wear out sooner. Club members felt this tyre may be more beneficial to use in wet conditions. The proposed tyre cost is not believed to be any more than what we are currently paying. A testing day for the new tyre is planned. If this tyre is acceptable it is proposed that we have a phase out period for the old tyres with the ability to run the new and old tyres together. There will be a certain date from which only the new tyres will be supplied. The technical committee will firm up all the details and advise SCRANZ members.

General Business.

Gary and Jan Gregory have had a major involvement in SCRANZ for many years. Club members would like to recognise this involvement formally. Gary S proposed that the elected officials seek life membership of SCRANZ for both Gary and Jan Gregory. This motion was seconded by Laurie Anthony.

To ensure that immediate recognition for the services that both Gary and Jan have provided to SCRANZ the club members decided to buy them flowers and gift them a meal voucher.

A letter is to go to John and Barbara Christie to thank them for their hospitality. Club members were appreciative of the opportunity to socialise together.

New models of cars have been previously proposed by members of SCRANZ. Matt Lovell from Australia spoke at the NZ championships. Matt spoke of what was happening in Australia. Matt said that it now costs more than \$40,000 to build a car. The Australian competition has gone from having more than 40 cars to now only having 8 cars running in an Australian championship round. The technical committee have worked on rules for proposed new cars. Club members discussed this and they felt that SCRANZ should work with the current car models. Gary Sutherland moved that any more work on new models should be deferred to the next A.G.M. This was seconded by Paul.

The number of meetings were discussed as was the timing of the meetings. There are currently 7 meetings a year, with 4 of these meetings being held before Christmas. It was agreed that the status quo should remain.

The NZ championship rounds were discussed. It is proposed that the first round be held at Hampton Downs in February and the second round be held in Timaru.

SCRANZ has a number of tools that are currently being used by the North Island Club. It was requested that we utilise some of this equipment.

Ideas and Discussions.

Promotion is required for our club. Gary Sutherland is happy to be involved in this. Ideas around promotion were:-

- A sub committee of 3 members be set up to promote SCRANZ.
- Craig has volunteered to set up a Facebook page for the SCRANZ S.I. We could upload photos and chat on Facebook. Craig has gathered e-mail addresses to advise us when this has been done so that we can log on as friends and invite others to join this Facebook page.
- Quotes have been received from Speed Sports magazine and N.Z. Racer. For \$550 a page SCRANZ could promote ourselves. This would only be \$275 each for both the North and South Island clubs. Perhaps these costs could be covered by sponsorship. We could utilise these magazines to write regular reports after every meeting and free magazines could be given to interested people.
- The SCRANZ website should be updated regularly.
- Using the tyre testing day as an open day for other club members. This would be an opportunity for potential sponsors to see what we can offer. This could also be a fun day for club members.
- Have a Super Six scholarship. Discussions brought up concerns of how we could fund this and it was agreed that sponsorship would be needed. It was tried with the HQs in the North Island and there were some difficulties at this time.
- Make up display boards which could be used at race meetings and other venues. Super Six cars could be taken to local car shows or meetings with the display boards.
- Have Holden and Ford flags in the pits. Ensuring that all cars are parked by the appropriate flag.
- Change some of the format for some of the races. Ideas discussed were having a longer race where the cars have to pit at some point during the race. We could have two 6 lap races and then a 10 lap race.
- Alter how we qualify by having a one lap shoot out with a warm up and a warm down lap.
- We should leave \$1,000 in the bank at the end of the season and use the rest of the money to assist in promoting Super Six.
- Get posters and or tee shirts printed.

We should have a sponsor for the raffle costs.

Meeting closed at 11.40am