



Competitors Conference

Friday 13th April 2018

Access Engineering, 444 Heads Road, Castlecliff, Whanganui 4501

Meeting Opened at 5.31pm

Present: Brent Samsom, Brian Howat, Brittany Hobart, Chris Tomalin, Craig Potter, Daniel Howat, Daniel Whiting, Dave Mckie, David Vanderschantz, Dean Jones, Glenn D'Ath, Hamish Auret, Ian Templeton, Jenni Templeton, Kurt Johnson, Lois Smith, Mark Pincock, Mike Gibbons, Mike Hill, Nathan Fogden, Nathan Smith, Paul Chapman, Peter Murphy, Phil Conwell, Phil Hobart, Philip Shailer, Philippa D'Ath, Rachel Farmer, Reece Mckie, Renee Harrison, Rowan Huckstep, Russell Biggs, Russell Luders, Ryan Fitness, Scott Biggs, Shane Hazelden, Warren Jeffery, Warwick Farmer, Wayne Buckthought,

Apologies: Phil Cameron, William Jeffery

Minutes from the previous meeting: (22nd April 2017) were posted online and circulated prior to the meeting. Agreed that they did not need to be read out. Moved as true and correct by Scott Biggs and seconded by Chris Tomalin. All in favour, none against, carried.

Remits

- | | |
|---|----------------|
| 1. Alterations to Standing Orders, email | Pass |
| 2. Standing Orders, introduce Competitors Conference | Pass |
| 3. Review on grammar | Pass |
| 4. Eligibility for national/Zone Placings | Pass |
| 5. Remove clause 2.3 (G) | Pass |
| 6. Remove clause 2.7 (G) | Pass |
| 7. Driver and co-driver responsibilities | Pass |
| 8. Scrutineering sheet, minimum checks | Pass |
| 9. Scrutineering sheet, remove page number | Fail (dropped) |
| 10. Licence fees | Pass |
| 11. Navigator licence fees | Pass |
| 12. Competition Licences | Fail |
| 13. Roll Cages | Fail |
| 14. Race ready weight | Fail |
| 15. Roll Cage Pipe | Fail |
| 16. Heavy Wall Black Pipe | Pass |
| 17. Chromoly | Fail |
| 18. Inspection hole 3mm | Pass |
| 19. Storage or liquid or gasses | Fail |
| 20. Tow Hooks | Pass |
| 21. Update scrutineering sheet | Pass |
| 22. Line of course | Pass |
| 23. Earth moving machinery | Pass |
| 24. Unnatural sections banned | Fail (dropped) |
| 25. When sections can be removed | Pass |
| 26. Vehicle numbers | Fail |
| 27. Incorrect peg placement | Pass |
| 28. Time 30 minutes max | Fail (dropped) |
| 29. Time 30 minutes or directed by COC/Steward | Pass |
| 30. Sections no time | Fail (dropped) |
| 31. New Braces shall be worn | Fail |
| 32. Neck braces recommended | Fail |
| 33. Vehicle may roll through section | Fail |
| 34. Roll onto truck roof, failure | Fail |
| 35. Zone series points, decided upon at start of series | Pass |
| 36. Tidy up rulebook – Hazards/Obstacles/Sections | Pass |

AGM

Friday 13th April 2018

Access Engineering, 444 Heads Road, Castlecliff, Whanganui 4501

Meeting Opened at 6.45pm

Present: Brent Samsom, Brian Howat, Brittany Hobart, Chris Tomalin, Craig Potter, Daniel Howat, Daniel Whiting, Dave Mckie, David Vanderschantz, Dean Jones, Glenn D'Ath, Hamish Auret, Ian Templeton, Jenni Templeton, Kurt Johnson, Lois Smith, Mark Pincock, Mike Gibbons, Mike Hill, Nathan Fogden, Nathan Smith, Paul Chapman, Peter Murphy, Phil Conwell, Phil Hobart, Philip Shailer, Philippa D'Ath, Rachel Farmer, Reece Mckie, Renee Harrison, Rowan Huckstep, Russell Biggs, Russell Luders, Ryan Fitness, Scott Biggs, Shane Hazelden, Warren Jeffery, Warwick Farmer, Wayne Buckthought,

Apologies: Phil Cameron, William Jeffery

Minutes from the previous meeting: (22nd April 2017) were posted online and circulated prior to the meeting. Agreed that they did not need to be read out. Moved as true and correct by Scott Biggs and seconded by Chris Tomalin. All in favour, none against, carried.

Matters Arising: None

Reports accepted from Competitors Conference: Moved by Brian Howat and seconded by Phil Shailer

National Competitions Officer:

With another season nearly complete I would like to take this opportunity to thank the hard work of our committee.

Especially Brittany who was chucked in the deep end! I'm sure she is ready for the off season.

We have a few people standing down from the committee this year. Probie and Stacey, thank you for all the hours you have both put in and we hope you don't become strangers to the sport.

This season has been exceptional in the fact we have had no serious injuries. This is a credit to our previous committee for hard calls they have had to make for the good of our sport. It is a lot easier to promote a sport that has a impeccable safety record.

The number of trucks has been a little disappointing, with a lot of trucks still just sitting around. I'm sure the time will come when these trucks will see some dirt again as it seems we have all classes, for all covered now. In saying that the sport is in very good health and is very easy to promote.

The ENCC this season has tried to be as transparent as possible for the good of all competitors. I think you all have appreciated that.

We are looking at next season with a full calendar of events and we even have events booked for the season after.

The clubs that have run trials this season, my hat comes off to you and we are all very appreciative of the massive amount of work that goes into these events.

One event that has struck me as special was that of Mike and Kate Gee-Taylor as a mountain of effort was put into this by them to run a northern Zone Trial. It truly is above the call of duty for them to go to these efforts.

Thankyou Mike and Kate.

Finally, I wish everyone all the very best for tomorrow. I have looked at the course and I advise everyone to bring their big boy pants.

Thanks a lot.

Treasurer:

(Read on behalf of Stacey).

A small profit for the year of \$1,500.

Key things to note are:

- Trial levies are down due to lower truck numbers at each round
- Profit of \$2,161 from the comps trial which covers our lower trial levies
- Invoice from 2016 received in the current year for \$600 (or so) for certificates. Taking this out increases our profit to just over \$2,000

You will see the bank balance has increased from \$17,187 at 31 March 2017 to \$25,031 at 31 March 2018. This will drop once a number of the final expenses as shown are paid.

Stewards: (Brent Samson - Probie)

I have really enjoyed doing this for the last five years. I'd like to see a few things tidied up a bit in the rulebook, there's a few things coming through now. I'll still be around and pretty happy with things and I'm looking forward to seeing the sport progress in the future.

Scrutineers:

First of all, I would like to thank the committee, great bunch of people to work with. To the competitors, I think we have got a lot of things tidied up on trucks now. Scrutineering this year has been pretty good apart from loose nuts here and there. Thanks to you guys and I hope you guys have a good time tomorrow. Cheers.

Secretary:

Please make sure you, login to your SWAN account and check that all of your details are correct. If they need to be updated, please update them. I have had a few email addresses bounce back when I have sent out emails from SWAN. We have had some issues with competitors not being affiliated to NZFWDA this season. Please ensure that you are affiliated. This has caused, on several occasions many late nights throughout the season. Something we do not want to have to repeat next season.

I would like to thank everyone that has supported me in taking on this role, in particular Probie, Jenny, Glenn and Rachel they have been amazing. It has been an eye opening, experience and a lot of learning. I am happy to continue on as secretary next season unless anyone else is champing at the bit to take on the role.

Scorer:

A little bit more to the scoring job than what I thought when I volunteered for the job. But it's been good, it's been a learning curve, starting to get it sorted now. The main thing is to please get your co-drivers to check that the numbers are the same on both bits of paper. It's a simple thing, it's an easy thing for you guys to do and it saves a lot of time with scoring. Make sure at your first hazard that the Marshalls are writing on the right line for the hazard number. Cheers and sorry for the paper cards. Not sure where they came from.

Design Safety team:

Reviewed one roll cage, roof plate.

Election of Officers

Stewards:

Northern Zone: Ernie Powel nominated by Dave Vanderschantz and seconded by Shane Hazelden, accepted unanimously. Ernie Accepted.

Central Zone: Warren Jeffery was nominated by Phil Conwell and seconded by Mark Pincock, accepted unanimously. Warren accepted to stand again.

Scrutineers:

Phil Conwell nominated that the scrutineers stay the same. Glenn D'Ath and Wayne Buckthought. Chris Tomalin seconded. Unanimously accepted. Both Glenn and Wayne accepted.

Treasurer:

Phil Shailer nominated Tara Koornneef, she declined. Brent Samson nominated Fi Powell, she also declined. Warren Jeffery nominated Rachel Buckthought, Rachel accepted. Seconded by Kurt Johnson. Unanimously accepted.

National Scorer:

Brent Samson nominated Phil Shailer, Nathan Fogden seconded. Phil accepted. Unanimously accepted.

Secretary:

Phil Shailer nominated Brittany Hobart, Nathan Fodgen seconded. Brittany accepted. Unanimously accepted.

National Competitions Officer:

Nathan Smith decided to re stand, nominated by Rowan Huckstep and seconded by Phil Shailer. Unanimously accepted.

Design Safety Team:

Brent Samson nominated that the design safety team stay the same. Jenni Templton seconded. None standing down. Unanimously accepted and all – Scott Biggs, Phil Conwell, Brian Howat, Chris Tomalin, Peter Osbourne.

**Reimbursements and Honorariums - To be reviewed
2018/2019 Season:**

NCO	\$900
Secretary	\$900
Treasurer	\$900
Scorer	\$400 per trial
Stewards	\$400 per trial
Scrutineers	\$125 per trial

Brian Howat nominated that all the fee's stay the same, right through out. Nathan Smith put forward a motion that he thought the reimbursement for the secretary should be doubled in amount. \$1800. Brent Samson nominated that it is doubled to \$1800 and Kurt Johnson seconded. Unanimously accepted. Voted for NCO, Treasurer, Scorer, Stewards and Scrutineers reimbursements will stay the same. Unanimously all in favour.

**Reimbursements and Honorariums
2018/2019 season**

NCO	\$900
Secretary	\$1800
Treasurer	\$900
Scorer	\$400 per trial
Stewards	\$400 per trial
Scrutineers	\$125 per trial

**Licence Fees - To be reviewed:
2018/2019 Season**

Drivers	\$130
Navigators	\$ 80
Emergency	\$ 30

Nathan Smith proposed that Drivers licence, goes up to \$140. Navigator fee \$70 Russell Biggs moved and Nathan Fogden seconded. Voted on and passed with 33 votes. Phil Shailer, nominated that the emergency navigator licence fee goes up to \$40. Nathan Smith proposed emergency navigator licences goes up to \$70. Kurt Johnson moved it, and Wayne Buckthought seconded. Brent Samson brought to every one's attention the possibility of a navigator getting hurt that the driver is then able to get someone who is affiliated to the association/club to jump into the truck for the remainder of the day. Nathan Smith and Phil Shailer also brought to attention that we had 7 day emergency licences this round. Phil Conwell moved that it increases to \$50 and Philippa D'Arth seconded it. Voted on 5 for \$70 and 33 for \$50.

**Licence Fees
2018/2019 Season**

Drivers	\$140
Navigators	\$ 70
Emergency	\$ 50

**Competition Levies - To be reviewed:
2018/2019 Season**

\$ 20

NZFWDA**Income Statement****31-Mar-18**

	2018		2017
Income			
Licences, logbooks & protests	14,000		13,140
Trial levies	3,585		4,820
Interest	17		18
<i>Total Income:</i>	<u>17,602</u>		<u>17,978</u>
Expenses			
Stationery	(425)		(11)
General expenses	(445)		(209)
SWAN costs	(543)		(331)
Comps Round	2,161		0
Scorer \$400 per trial	(2,400)	2018 *5 + 2017*1	(2,000)
Scrutineers \$125 per trial	(1,500)	2018 *5 + 2017*1	(1,250)
Stewards \$400 per trial	(4,800)	2018 *5 + 2017*1	(4,000)
Meeting expenses & travel	(1,324)		(1,825)
Trophies	(3,000)		(2,286)
Honorariums \$900 x 3	(2,700)		(2,700)
Trial expenses	<u>(1,113)</u>		<u>(1,671)</u>
<i>Total Expenses:</i>	(16,089)		(16,283)
Net income	1,513		1,694
Adjusted for non-cash transactions i.e. Accruals for income and expenses			
<i>Income not yet banked</i>			
Trial Levies - BOP			(680)
Trial Levies - South Waikato 2016	(900)	Portion paid to National exec	(900)
Trial Levies - South Waikato 2017			(780)
Trial Levies - Counties	(705)		
Trial Levies - Mt Egmont	<u>(630)</u>		<u>(860)</u>
	(2,235)		(3,220)
<i>Expenses not yet paid</i>			
SWAN	130		0
Stationery	252		
General expenses	50		106
Scrutineers - round 5	250		0
Scrutineer - round 3 (chq not yet presented)	125		
Scrutineer - round 4 (chq not yet presented)	125		
Stewards - round 5	800		0
Steward - round 4 (Chq not yet presented)	400		
Scorer - round 5	400		0
Honorariums	2,700		2,700
Comps trial	<u>2,813</u>		<u>0</u>
	8,045		2,806

2017 income and expenses received/paid in 2018

Trial levies	3,220	2,690
Final trial		(1,450)
Honorariums	<u>(2,700)</u>	<u>(2,700)</u>
	520	(1,460)
Total cash movement	7,843	(180)

Reconciliation to Bank Balance:

Opening Bank 1/4/13	17,187	17,367
total cash movement	<u>7,843</u>	<u>(180)</u>
Closing Bank 31/3/14	25,031	17,187

Expenses to come include:

- final trial expenses \$1,450. As trial is in April it is not part of the financial year.

- Trophies for 2018