



Competitors Conference

Friday 12th April 2019

Bucky Motorsport, 316 Dudley Road, Inglewood

Meeting opened at 5.06pm

Present: Ashley Tonkin, Brian Howat, Brian Hutchison, Brittany Hobart, Chris Tomalin, Clarrie Vazey, Cohin Thomason, Craig Hutchison, Craig Potter, Dan Cowper, Daniel Howat, Daniel Whiting, David Vanderschantz, Dean Russell, Ernie Powell, Glenn D'Ath, Jack Mickell, Jarred Biggs, Kurt Johnson, Liam Hoffman, Michael White, Michael Whiting, Mike Gibbons, Nathan Fogden, Nathan Smith, Neville Mather, Nicola Potter, Paul Barnes, Peter Murphy, Peter Osborne, Phil Conwell, Phil Hobart, Philip Shailer, Philip Walton, Rachel Buckthought, Richard Verner, Robert Potter, Rowan Huckstep, Russell Biggs, Russell Luders, Scott Biggs, Steven Thomason, Stuart Mickell, Trevor Swan, Warren Jeffery, Wayne Buckthought, William Jeffery.

Apologies: Ian Templeton, Jenni Templeton, Graeme Goble, Mark (Skid) Pincock

Reports:

National Competitions Officer:

I think it has been a season that has probably taught us a lot as the ENCC. There is a lot of things that we have had to learn and are still learning. One of them is water. Unfortunately, I think with the future of our sport there will be none, and that is even crossing water to get to an event. Unfortunately, the councils are seeing our sport as an issue within water, so that will change our sport forever.

Our competition has been really close, and it is good that it is coming down to the final to decide the last few placings. It is cool to see guys that haven't competed for a while coming back and really giving it death.

Id just like to thank Brittany and the amount of work she has done, running the whole thing really. And Rachel for the work she does, which is massive and a lot of it goes unnoticed.

I would also like on behalf of the ENCC to wish everyone really well tomorrow. It sounds like an enjoyable course and it should be good fun. Thank you.

Stewards: (Ernie Powell)

I appreciate that I have come into the job this season and am still learning the job. The clubs on a whole have done a really good job but I still think there needs to be a lot more work put into the likes of the following what is sent out to you in the packs but on a whole I think we are really happy with how it all went. Thanks

Scrutineers: (Glenn D'Ath)

From a scrutineering perspective, we have had a few less trucks around, 40 -45. Which makes it easier to check them quite thoroughly. We have the pleasure of checking the ones that are nice and clean, well presented. They are not all like that, so there is an opportunity for some of the others out there, but all and all good from scrutineering perspective.

(Wayne Buckthought – Bucky)

Just one other thing, it would be nice for you guys to check more of your nuts and bolts please.

Treasurer:

- A loss this year of \$6184 – Keep in mind the below
- We purchased scales which are now an asset to the competitions committee
- Trial levies are again down due to lower truck numbers at each round
- The big one: A lot of outstanding invoices/payments have been made in this financial year from the previous year due to miscommunication between parties and as a general tidy up of accounts:
 - This includes \$5302 from last years Comps Committee Round (certificates, St John, Marshalls)
 - \$3350 in Committee Expenses (Steward, Scrutineer and Scorer)
 - Trophies from last season \$4332
 - If these were taken out of the expenses, we would be looking at a profit of just over \$7000 for the year. It's the only problem we face with running trials after 1 April into the new financial year
- Still have outstanding payments from the 2016 season that need to be followed up/paid for
- The balance will drop once final expenses have been paid, but it is still looking pretty good.

Expenses to come include:

- Round 6 Expenses \$1450.00 as trial is in April and isn't part of the financial year
- Trophies/Certificates for 2018/19 Season
- Honorariums for 2018/2019 Season \$ 3600.00

Income to come, include:

- Trial Levy for Round 5 – payment was made after 31 March 2019
- Trial Levy for Round 6 – same as about, April falls into the new financial year.

All in all, it has been a pretty good year. I have been thrown in the deep end a little bit, but I've managed to pull myself through it.

Secretary:

Just a quick few notes from me,

First of all, thanks to everyone for their patience with SWAN and all of the issues we had at the start of the season. Andrew worked incredibly hard to get all of our issues fixed and sorted ASAP. I think we say this every year but please make sure your details are current on SWAN. It is vital that we have your correct information, email addresses included. And a big thanks to (just about) everyone for getting their affiliations sorted this season. This has made my job a bit easier.

As you all know I am wanting to stand down from this position, as I have other commitments outside of this sport. I am happy to help out and offer my assistance too whoever takes on this role for the upcoming season.

Remits

1. Alterations to the Standing Orders – 3 rd Round	Pass
2. Alterations to the Standing Orders – New, preliminary vote	Fail
3. Rename Open Production G	Pass
4. Rename Super Limited Modified Classes (J & K)	Fail
5. Change Super Limited Modified	Fail
6. Remove online current placings online 3 rd -5 th round	Pass
7. Helmets	Pass
8. Methanol	Pass
9. Competition Licences	Fail
10. Heading – section six	Pass
11. Diagonal bracing	Pass
12. A or Centre support front hoop	Pass
13. Roof plates standard class	Fail
14. Tubes in tyres	Fail
15. Agriculture tyres, Classes A & B	Fail
16. Removal of body trim	Pass
17. Independent brakes Classes A & B	Fail
18. Agriculture tyres Classes C & D	Fail
19. Agriculture tyres Classes E & F	Fail
20. Independent wheel brakes Classes E & F	Fail
21. Agricultural tyres Class G	Pass
22. Inspection hole Class G	Pass
23. Independent brakes G	Fail
24. Agriculture tyres Classes J & K	Fail
25. Vehicle Classes	Pass
26. Independent brakes Classes J & K	Fail
27. Vehicle numbers	Fail
28. Water depth	Pass
29. Water depth	Fail
30. Water sections	Pass
31. Co-driver	Fail
32. Vehicle rolling	Fail
33. CNG	Pass
34. Course diagram	Pass
35. Day drivers licence	Pass

AGM

Friday 12th April 2019

Bucky Motorsport, 316 Dudley Road, Inglewood

Meeting opened at 6.47pm

Present and Apologies – as per Competitors Conference

- Moved by Phil Conwell as true and correct
- Seconded by Phil Shailer

Minutes of Prior Meeting – 13th April 2018

- Moved by Kurt Johnson as true and correct
- Seconded by Brian Howat

Matters Arising

None

Reports accepted from Competitors Conference

National Competitions Officer

- Moved by Phil Conwell
- Seconded by Brian Howat

Stewards

- Moved by Chris Tomalin
- Seconded by Kurt Johnson

Scrutineers

- Moved by Kurt Jonson
- Seconded by Phil Conwell

Treasurer

- Moved by Brian Howat
- Seconded by Ashley Tonkin

Secretary

- Moved by Rachel Buckthought
- Seconded by Ashley Tonkin

Ratification of Remits voted on from Competitors Conference

- Moved by Brian Howat
- Seconded by Peter Osborne

Election of Officers

National Competitions Officer:

Kurt Johnson nominated Scott Biggs, Warren Jeffery seconded – Scott accepted
Rachel Buckthought nominated Phil Conwell, Wayne Buckthought seconded – Phil accepted
Scott Biggs nominated Brian Howat, Ashley Tonkin seconded – Brian Howat accepted

On further thought Scott Biggs, pulled his acceptance.

Both Brian and Phil left the building. Competitors voted - Brian Howat succeeded.
Brian Howat is the new NCO

Stewards:

Kurt Johnson nominated Warren Jeffery, Phil Conwell seconded, accepted unanimously.

Warren accepted

Nicola Potter nominated Ernie Powell, Chris Tomalin seconded, accepted unanimously. Ernie accepted.

Scrutineers:

Rowan Huckstep nominated Wayne Buckthought, Brian Howat seconded, accepted unanimously. Wayne accepted

Kurt Johnson nominated Tom Baeriswyl, Ashley Tonkin seconded. Tom accepted

Russel Luders nominated Chris Tomalin, Glenn D'Ath seconded. Chris accepted

Both Tom and Chris left the building. Competitors voted – Tom Baeriswyl succeeded.

Tom Baeriswyl is the new scrutineer alongside Wayne Buckthought

National Scorer:

Nathan Fogden nominated Phil Shailer, Dave Vanderschantz seconded, accepted unanimously.

Phil Shailer accepted

Secretary:

Warren Jeffery nominated Mark Pincock, Brian Howat seconded, accepted unanimously. Mark Pincock had stated that he would take on the role if there was no one else interested.

Treasurer

Phil Conwell nominated Rachel Buckthought, Phil Shailer seconded, accepted unanimously.

Rachel Buckthought accepted.

Design Safety Team:

Peter Osborne stated he was stepping down from his role. Phil Conwell, Brian Howat, Scott Biggs, Chris Tomalin, Glenn D'Ath and Wayne Buckthought all accepted to stay on the team. Accepted unanimously.

Brittany Hobart nominated Phil Shailer, Nicola Potter seconded. Phil Shailer accepted.

Ashley Tonkin nominated Kurt Johnson, Dave Vanderschantz seconded. Kurt Johnson accepted.

Peter Murphy nominated Brian Hutchison, Brian Howat seconded. Brian Hutchison accepted.

These three nominations were accepted unanimously. No limit on how many people make up the Design Safety Team.

Reimbursements and Honorariums - To be reviewed

2018/2019 Season:

Paul Barnes moved that they all stay the same, Brian Howat seconded. Unanimously accepted, all in favour.

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

Dave Vanderschantz moved that they all stay the same, Kurt Johnson seconded. Unanimously accepted, all in favour.

Please note - with remit 35 passed at the competitors conference we now have a Day drivers licence fee to add. (Half the cost of a season licence fee).

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

Competition Levies - To be reviewed: 2018/2019 Season

Dave Vanderschantz moved that it stays the same, Paul Barnes seconded. Unanimously Accepted, all in favour.

\$ 25

Entry Fees - To be reviewed: 2018/2019 Season

Dave Vanderschantz moved that it stays the same, Nicola Potter seconded. Unanimously accepted, all in favour.

Maximum Entry Fee:	\$120
Maximum Late Entry Fee:	\$240

Proposed 2019/2020 Trial dates

- Eastern Bay Twin Diff Club – 2nd/3rd November 2019
- Mike Gee-Taylor – Auckland anniversary weekend 25th/27th January 2020 (two-day event)
- Wanganui – Late February 2020
- Counties – Mid March 2020
- Hawkes Bay – Finals Easter weekend

Thames Valley Club has volunteered to host a round in the 2020/2021 season

Health & Safety

- Importance of Host club packs

We have had a few issues with the host club packs not getting filled out this year, not returned properly, etc. These need to be done well and they are not difficult to complete. It is quite important that these are done well. There is a lot of information in it as well that will help you run a trial.

General Business

- Mike Gee-Taylor's proposed two-day event. Late January 2020 Auckland Anniversary
- 1 day off for a two-day event, especially for those who will be travelling for a distance.
- Northern Zone will be held on Saturday and Central Zone will be held on Sunday
- Good way to save costs, recovery gear, marshals etc.
- A way to continue giving back to the sport.
- Something different
- Camping available

Alcohol limit

There has been a lot of talk about our alcohol limit being changed. It will not be changed as it is in our standing orders.

Meeting closed at: 7.34pm

NZFWDA Income Statement**31-Mar-19**

	2019	2018
Income		
Licences, Logbooks & Protests	15,550	14,000
Trial Levies	6,175	4,570
Interest	18	17
<i>Total Income:</i>	<u>21,743</u>	<u>18,587</u>
Expenses		
Stationery	(347)	(173)
General Expenses	(302)	(395)
SWAN Costs	(529)	(413)
Comps Round	(5,302)	(4,974)
Scorer (\$400 Per Trial)	(2,800)	(2,000)
Scrutineers (\$125 Per Trial)	(2,000)	(1,800)
Stewards (\$400 Per Trial)	(6,000)	(2,800)
Meeting Expenses & Travel	(1,330)	(1,324)
Trophies	(4,332)	(3,000)
Honorariums	(2,700)	(2,700)
Assets	(1,986)	0
Internet/Computer	(127)	0
Trial Expenses	(163)	(1,113)
Refunds	(10)	0
<i>Total Expenses:</i>	<u>(27,927)</u>	<u>(20,692)</u>
Net Income/Loss (cash movement)	(6,184)	(2,105)
Adjusted for Non-Cash Transactions i.e. Accruals for Income and Expenses		
<i>Income not yet banked</i>		
Trial Levies - South Waikato 2016	900	900
Trial Levies - Counties 2016	705	705
Trial Levies - Mt Egmont 2016	0	630
	<u>1,605</u>	<u>2,235</u>
<i>Expenses not yet paid</i>		
SWAN	(38)	(130)
General Expenses	0	(50)
Scrutineers Round 6 2019	(250)	0
Stewards Round 6 2019	(800)	0
Scorer Round 6 2019	(400)	0
Honorariums - 2018/19 Season	(3,600)	(2,700)
Comps Trial	0	(2,813)
	<u>(5,088)</u>	<u>(5,693)</u>

*2016 income and expenses
received/paid in 2019*

Trial levies	630	0
Honorariums	<u>0</u>	<u>2,700</u>
	630	2,700

Net Income/Loss after non- cash transactions	(9,037)	(2,863)
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Reconciliation to Bank Balance:

Opening Bank 1/4/2018	25,031	17,187
total cash movement	<u>(6,184)</u>	<u>(2,105)</u>
Closing Bank 31/3/2019	18,846	25,031

Expenses to come include:

Round 6 Expenses \$1,450.00 as trial is in April and isn't part of the financial year

Trophies/Certificates for 2018/19 Season

Honorariums for 2018/19 Season \$3,600.00

Income to come include:

Trial Levy for Round 5 - Payment was made after 31 March 2019

Trial Levy for Round 6 - same as above, April falls into the new financial year.