

DRAFT

BTRA Committee Meeting at Banbury on 20th Nov... 2018.

Present: - Steve Horne, Cath Collett, David Jenkins, Adam Bint, Terry Cox (reporting).

Apologise Ray Coleman (vehicle problem), Matt Summerfield, and Paul Garrett

- **Agree Minutes of Last BTRA Committee Meeting at Banbury_on 2nd Oct. 2018.** Agreed by SH and CC

- **Matters Arising From Last Minutes**

None not covered by agenda.

- **BARC Update.**

3.1. S.H. stated that the revised contract from BARC now been agreed and signed on behalf of BTRA.

3.2. The committee discussed the possible need for public liability for BTRA waiting for costing from PG

- **Championship Sponsorship / Media Partners / TV programme Digitex**

4.1. S.H. stated that Road Transport Media (Sponsorship partner with BARC= he was informed by BARC) are actively seeking sponsorship for the 2019 championship.

4.2. SH stated that Motors TV programme had now been moved to online and is also available on Amazon Prime and BARC Live TV all actively running. There is also a new tv program in the pipe line.

- **Debriefs Brands Hatch/ overview / points to note**

5.1. Brands Hatch was a very good event, with full grids and some overseas competitors, but it was felt paddock layout could be improved.

5.2... The smoke from the class 2 trucks was very bad to start with but improved over the weekend.

5.3. It was agreed by the committee that the meal arrange by MSV to thank the BTRA teams, on the Saturday night was a very nice gesture.

5.4. Point of note, it was felt that the Friday test day needs to be three sessions of

20 minutes duration.

5.5. It was noted that the autograph session by the drivers at Brands Hatch was a great success.

- **Consistency of clerking /penalties driving / track limits / timetables**

6.1. Most aspects of this item had been discussed previously, on the subject of clerking it was agreed consistency was a key factor and time to give a correct decision. A general discussion took place on how

6.2. SH reported that BARC were now offering a consistent standard time table for all truck events, this was welcomed by the committee.

7) Sporting and Technical matters / Power test debrief / 2019 Regulations /Smoke reduction as per FIA directive / Mechanical Engines position going forward, Vehicle Passports / Technical Forms, Class Structure.

7.1. TC has issued a draft copy of the 2019 technical regulation, it was agreed to update 5.4.3.3 removing the CAT C12 and replacing it with the Buggyra/Cat C13.

7.2. It was agreed that the vehicle declaration form must be sent to the eligibility scrutineer 30 days prior to the first event.

7.3. It was also agreed that the Friday testing prior to the first event should be mandatory and this will be linked to technical checks on the trucks.

7.4. TC has update forged alloy wheel list in the draft technical regulations.

7.5. Decals that are approved by BTRA must be affixed to trucks and this needs to be put into the sporting regulations....

8) Treasures Report Club Rules Structure going forward discussion

8.1. CC stated that the club bank reserves was about right for this time of year.

8.2. 2018 BTRA dinner dance, was held on the 10TH November, and it was felt that it was a success, the committee thanks Cath Collett and her assistants John and Cheryl Powell for all the hard work in making the event a success.

8.3. CC stated that after all expenses were taken out the dinner dance made a very small profit.

8.4. TC to circulate the revised club rules to committee for their comments prior to submission to the AGM for approval.

8.5 The question of the BTRA becoming a limited company was discussed and it was felt that this should be discussed at AGM and should be a decision of the new committee for 2019.

8.6. Club AGM to be held on 8th December at the Holiday Inn Express Loake Close, Grange Park Northampton starting at 12-30 pm.

8.7. It was also agreed that all BTRA fees should be paid seven day prior to the event, this would reduce the handling of cash at race weekends.

9) Club/Publicity/BTRA website/Increase membership

9.1. SH stated that there was a 4 page spread in Truck and Driver about truck

racing.

9.2. All website links are working correctly.

9.3. BTRA decals were issued to all teams at Brands but not all teams put them on their trucks. At present the club rules are a bit vague and should be amended TC/PG.

9.4. No major issues with BTRA website.

• **Teams/Drivers code of conduct/Misuse of social media**

10.1. No major issues.

10.2. The allocated space for the teams seems to be working.

11) Application for membership of BTRA

11.1. As accordance with the BTRA regulations four applicants for BTRA membership for 2018 were considered, these being:-

Michael Oliver and after a unanimous vote by committee was accepted for membership.

Steven Thomas and after a unanimous vote by committee was rejected for membership

Melanie Derflinger's application was rejected at this time due to incorrect paperwork

Timothy Frost's application was rejected at this time due to incorrect paperwork

11.2. It was also agreed that no application for 2018 membership would be consider prior to the 2018 AGM as it would not be possible to organise a committee meeting. It was also felt that the revised club rule of not allowing full membership of BTRA after end September would not be allowed. Any membership application from 1st Oct. would be for the following year only.

12) ... 2018 AGM

12.1. It was agreed that an agenda be drafted for committee approval.

12.2. A pack for all BTRA members to include copies of current and proposed club rules be available to members at AGM.-minutes from 2017 AGM and the 2018 SGM be available also.- draft of 2019 BTRA championship technical and sporting regulation(if available from BARC).- List of 2019 BTRA dates plus treasures report . Also committee voting form and BARC updaters presentation appendix 1.

13) A.O.B.

13.1. SH has written to both GITI and Goodyear tyre s asking for the supply plans/ costs for 2019.

13.2. It was agreed that a possible presence next to BARC stand has been offered to the club at the Autosport Show would be a good advert for the championship, SH/DJ to investigate.

13.3. SH presented the accounts for the show trucks at Pembrey which there was a contribution to BTRA accounts.

13.4. It was agreed to set up a working group for the truck technical to provide an input into the regulation.

13.5 12 Dutch drivers wish to participate in the first Brands Hatch event in 2019, and all BTRA drivers are welcome at all the Dutch events.

13.6. The French federation have invited BTRA drivers to Nogaro with travel money and Paul Ricard without travel money.

NEXT MEETING T.B.A.