

Commenced 4.50pm. Chaired by M Carey

<u>Attendance:</u> G & Y Thomas, R Beadman, M Carey, M Adamson, R Kristensen, P Slade, Ned & Neville Cain, S Johns, R Cram, N Wilkins, N Rankin

Apologies: Nil

CORRESPONDENCE IN:		cate, MNSW 2024 Fee Schedule, Lismore Kart Date Approval
	Email, Medical Fees 2024, 2024 Sponsorship Email, Ben Williams MNSW State Champs,	
CORRESPONDENCE OUT:	Lismore Karts re date change August	
TREASURERS REPORT:	As per AGM	
ITEMS		
<u>CLASSES</u>	Classes for 2024 to be	
	50 cc Demo 4-U9 Yrs	
	Rookies – 9, 10 & 11 Yrs	<ul> <li>Up to 85cc 2 Stroke and</li> <li>160cc 4 Stroke</li> </ul>
	Juniors – 12, 13, 14 & 15 Yrs	<ul><li>Up to 85cc 2 Stroke and</li><li>160cc 4 Stroke</li></ul>
	Stock – Seniors	<ul> <li>BIKES: A.D.R. i.e. Road Registerable models only.</li> <li>125cc 4 Strokes.</li> </ul>
	Superlite – Seniors	<ul> <li>ENGINES: to be of "A.D.R." origin or equivalent model</li> <li>MX Water cooled, 2 Stroke Up to 85cc</li> <li>Moriwaki 2 Stroke Up to 85cc</li> <li>Air cooled, 2-Stroke - 110 cc,</li> <li>Air cooled, 4-Stroke, 2 valves per cylinder - 175cc</li> <li>Water cooled, 4-Strokes, 2 valves per cylinder - 165cc</li> <li>Water cooled, 4-Strokes, 4 valves per cylinder160cc</li> </ul>
	Road Race Lites - Seniors	<ul> <li>Up to 250cc 4 Stroke Single Cylinder</li> <li>Up to 150cc 2 Stroke Single Cylinder</li> <li>No GP Motors or Moto 3 Bikes</li> <li>Bike to resemble silhouette of Road/Road race bike</li> </ul>
	Road Race Heavy - Seniors	<ul> <li>Up to 500cc Single or Multi cylinder</li> <li>Includes 125cc GP Motors and Moto 3 Bikes</li> <li>Bike to resemble silhouette of Road/Road race bike</li> </ul>
	Motard - Seniors	Up to 500cc 2 Stroke or 4 Stroke Dirt Bike
	Open Road Race up to 500cc – Seniors	Up to 500cc 2 Stroke or 4 Stroke Road or Dirt Bike
	Senior Recreation	• Up to 500cc
	unanimously – carried. M Adamson raised question w Electric bikes not permitted at Racing runs a Motard class (dir would be worth exploring the with MA. G Thomas asked if there would suggestion to talk with possible	Moved M Adamson, Seconded P Slade. All in favour ith regard to electric bikes possibly running in Motard class. Road Race at this stage, however as Short Course Road it bikes) and they are permitted to run in dirt disciplines, it possibility. G Thomas to explore possibility and follow up d be interest in running a postie bike race/class with the e riders. Ned to put up an expression of interest on m of 6 riders to have the class in place and bikes to comply

EEEC	2022 East wars - Do wa ramain sama?	
FEES	2023 Fees were – Do we remain same?	
	2023 Grafton & Lismore Competition Days Were	
	Early Bird Late	
	Demo's - \$30 per day	
	Rookies/Juniors - \$50 per day	
	Senior - \$180 \$230	
	Senior 1 day - \$130 \$180	
	Senior Recreational Class - \$120 per event	
	2 <sup>nd</sup> race class and each subsequent class - \$25	
	2 <sup>nd</sup> Transponder & additional - \$15	
	<ul> <li>Permit Fees for 2 days including Rnet fees to \$300.12 remain same as 2023.</li> </ul>	
	<ul> <li>RLevies 2024 Mini/Jnr \$10, Snrs \$15. Remain same.</li> </ul>	
	<ul> <li>Future Rec Day Fees</li> <li>Rec Day entry fees – from 2024 were Demo \$30, Rookies \$50, Juniors \$50, Seniors \$120 – These fees haven't changed for couple of years</li> <li>Do we leave as is??</li> <li>Motion – Leave Club Day Entry Fees as is and review in June 2024. Moved N Rankin,</li> </ul>	
	Seconded Ned Cain. All in favour unanimously – carried.	
STATE CHAMPIONSIPS	Do we run Short Course Road Race State Championships for 2024? Yes	
STATE CHAMPIONSIPS	Do we run Short Course Road Race State Championships for 2024? Yes State Champs Entry Fees 2022/2023 – Snr \$220, 2 <sup>nd</sup> \$25, Jnrs/Rookies \$120, Demo \$80, Snr Rec \$120	
	Permit Fees for 2 days \$513.57 includes Rnet fees remains same as 2023	
	Motion – increase State Championship Fees for 2024 for Rookies & Juniors to \$140,	
	Seniors \$230, Senior Rec \$130. Leave 50cc Demo \$80. Moved M Carey, Seconded N	
	Rankin. All in favour unanimously – carried.	
FIRST AID COST FOR 2025	Increase advised - 1 Day event Rec Day Grafton 4 Feb	
	Competition 2 day events same as 2023	
CLUB CHAMPION	As per 2022/2023, is awarded to the highest pointscore class leader from all the senio	
	classes. Discussion was had on other ways of awarding Senior Club Champion with no clear	
	way. Leave as is and committee/members to come up with ideas of another way to award.	
	Ned Cain (as recipient of the 2023 Senior Club Champion) thanked G Thomas for the	
	beautiful trophy he made and donated to the Club as a perpetual and was well received.	
CALENDAR DATES	Dates have been submitted to venues for 2024, Waiting on confirmation from Grafton.	
	Provisional Calendar	
	Feb 4 Grafton Signon/Rec Ride Day Clockwise	
	Mar 2/3 Grafton Rd 1 Clockwise 1 Hr Stock/Superlite Classes	
	April 6/7 Lismore Rd 2 DIRECTION 1 Hr Road Race Classes	
	May 3/4 Grafton Rd 3 Clockwise 1 Hr Road Race Classes	
	June 1/2 - Move Lismore Rd 4/NSW Short Course RR Rd 1 Clockwise	
	July 6/7 Grafton Rd 5 Clockwise	
	Aug 10/11 Change date to maybe 3/4 waiting on confirmation Lismore	
	maybe 3/4 Lismore Rd 6/NSW Short Course RR Rd 2 Anti Clockwise	
	Sept 14/15 Grafton Rd 7/NSW Short Course RR Rd 3 Clockwise	
	October 12/13 Grafton Rd 8 Clockwise 1 Hr Stock/Superlite Classes	
	Nov 9/10 Lismore - Christmas Party/2 hr teams enduro fastest/slowest rider.	
	Selected by Clerk of Course – Anti Clockwise	
	Advice was received that 3 crucial volunteers/officials will be away on 1/2 June scheduled	
	event. Will need to look at rescheduling the event as State round.	
OTHER ITEMS		
GRAFTON SPORTING CAR	Still waiting on grant application result. It has been asked by GSCC about a membership	
CLUB	for GSCC for NCRR members/committee and how to structure – any ideas??	
	Discussion held. Affiliate Membership for NCRR for committee, no voting rights at a cost to be determined by GSCC. NCRR to pay the fee.	
	October longweekend – are we interested in running a combined discipline event??	
	Maybe yes with a format of couple of bike races, the cars and maybe a Hillclimb bike	
	event. Possible Hillclimb temporary track licence put in place for this.	
SPONSORSHIP	Tyres4Bikes Email – may have to commit to a MNSW Partnership agreement. Ned to	
	follow up plus other Sponsors as well needed.	
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IBD	Due February 2024	
	Reinvest at best rate and add	
CIUB MEMBERS AWARDS	Congratulations to Ned Cain for receiving the 2024 Lismore City Council Australia Day	
	Senior Sportsperson Award. Well deserved.	
	Congratulations to Paul Slade for receiving the 2023 Armidale Senior Sportsperson award	
	for his results with Short Course Road Racing. Well deserved.	
	Narelle Rankin - Motorcycling NSW 2023 Administrator of the Year award after being	
	nominated by the Club and being a finalist, then went on to take out the award.	
<u>2 HOUR ENDURO</u>	P Slade has requested that a solution be found on running this team event on laps or time	
	to help reduce pressure on officials. Suggestion was made to make results provisional until	
	such time as qualification of each rider can be determined. Ongoing.	
CHRISTMAS ROUND	After doing such a great job at the 2023 presentation, it has been requested to have A	
	Chesworth and L Cheetham to MC the 2024 presentation.	
Meeting Closed	6.50pm	
	Thank you to all for attending.	