

THE ANNUAL GENERAL MEETING OF THE BRITISH MZ RACING CLUB [BMZRC]

1300HRS ON SAT 18 NOV 2017

ASHFORD INTERNATIONAL HOTEL [CHARING ROOM]

AGENDA

WELCOME & APOLOGIES

1. Approval of the Agenda

2. Approval of the 2016 AGM Minutes

3. Election of Officers (Current position holders listed below)

3.1 Executive Committee

3.1.1. Chairman. - Chris Palmer.

3.1.2. Riders Representative. - Andrew Wales. (Chris Rogers in Andrews absence).

3.1.3. Secretary.- Brian Rogers.

3.1.4. Treasurer/Membership Secretary. - Gill Moffat. (Shadowed by Chris Watson)

3.2 Support Positions

3.2.1. MZ Experience Coordinator.- Deborah Park.

3.2.2. Club Webmaster - Garry Sammet.

3.2.3. Club Trophy Organiser - Chris Pettet.

3.2.4. Club Championship Points Recorder.- Lee Hardy.

3.2.5. Club Bulletin Editor.- Dave Higgins.

3.2.6. Club Merchandise.- Dan Burdett.

3.2.7. Club Promotion. - Kathryn Walton.

3.2.8. BEMSEE Sports & Social Rep. - Sue Wood.

3.3 Technical Sub Committee

3.3.1. Chairman. - Brian Rogers.

3.3.2 Members. - Tony Holmshaw. Joe Baldry. Duane Sutch.

3.4 MZ Experience.

3.4.1 Facilitator and Organiser. - Chris Palmer.

4. Review of Actions placed at the 2016 AGM

Nine Actions were placed at the last AGM and all the major issues were addressed. However, three minor actions were not completed.

Action. Chairman to publicise details of Club Paddock Tools

Action: The Secretary will produce proposals for an MZ Rider Profile Facebook competition

Action: The Chairman offered to investigate the possibility of a guest class entry at another club, but reminded us that we have a long standing invite to race in Germany.

5.0 Review of 2017 [Open Forum]

5.1 Things we did well.

5.2 Things we did poorly

6. Plans for the 2018 Season (Open Forum)

6.1. The 2008 Race Matrix (Report from the Riders Rep.)

7. MZ Experience Facilitator's Report.

8. Treasurers/Membership Secretary's Report

9.0 Technical Committee Chairmans Report.

9.1. Review of the intrduction of the Mikuni Carb

9.2. Funding and supplying of high value engine/bike components in a reducing rider membership.

10.0 Motions/ Change proposals From members.

10.1. Proposer, Lee Hardy

Our current points system does not define what happens in the event of positions being tied at the end of the season. I propose that we follow the MotoGP approach as follows: "In the event of a tie in the number of points, the final positions will be decided on the basis of the number of best results (number of first places, number of second places, etc.). In the event that there is still a tie then, the date in the Championship at which the highest place was achieved will be taken into account-with precedence going to the latest result.

10.2. Proposer, Graham Garriques

a.. Remove the qualifying session and revert to a practice session or race.

b. At events where its a one day we lose a race, I've never seen any point in qualifying yet, its one session therefore you cant go out, qualify, tweak your bike and go out again to improve your position. In essence its go out and go as fast as you can if you feel like it for very little if any gain. I still feel the championship points system we had work just as well to sort out starting positions for the first race and provided a more consistent grid starting position reflecting ability as opposed to if the bike is working properly that morning.

10.3. Proposer, Graham Garriques

Change the grid position after race 1 from current system.

Currently we set the grid positions from the fastest lap, i feel this is unfair as crashing on a fast lap means you still start in front of someone who finished in front, in racing to finish 1st 1st you must finish, easiest way to settle was use the old system of finish position determines the start position for the next race, you crash you start at the back. so dont crash.

10.4. Proposer Graham Garriques

Change to the start positions from the previous race.(Results)

Currently we set start positions based on the fastest lap, i believe this was introduced to encourage fast riding in order to improve grid position for "excitement", in order to provide more excitement I proposed we reverse the first 3 or 4 rows, (id prefer the reverse to be based on where i finished but respect this may not be acceptable to all) this would allow more riders to be on the front row and experience the hole shot and by keeping it limited to the first 3 or 4 rows it would keep it safe enough that there shouldnt be any massive differences in ability.

10.5. Proposer. Brian Rogers

Proposal. That the criteria for awarding the Terry Law (The Spirit of MZ) trophy be more clearly defined to allow its going to any fully paid up individual who has made an outstanding contribution the the Club.

Supporting Evidence. When a non riding member was nominated this year it provoked a certain amount of discussion online and "rules" regarding its award were freely quoted. No such rules exist but clearly there should be and I believe they should be as simple as those outlined in the proposal above.

Ann Hadley, who approached the club regarding the trophy originally, has never placed pre-conditions on its award, apart from that it must go to a BMZRC member and has written has written to the club reiterating that position

10.6. Proposer. Christopher Watson

Proposed change: the banning of carbon wheels of any size for race use.

Supporting evidence: plenty of items got missed like some would argue the dynamag wheels. Nip the cost before people start trying to implement it.

10.7. Proposer. Christopher Watson

Proposed change: review the cost of a racing membership for anyone attending on a one off basis for a season.

Supporting evidence: as the membership organiser I noticed firsthand the debating going on for the people who know they will only be attending one meeting and have to stomach £40 for being a member (as opposed to the cost of a non racing member). Plenty have paid up regardless but it may be worth a middle ground area to help matters.

12. Any Other Business.