

AGENDA

1. Apologies – *Dave & Alison Birch, Jason Wyeth, Ted Cornes, Vedra Walton, Justin Beddoes, John Raybould, Lee Davies, Mick Smedley*
2. Attendees – *Kathryn Westall, Jean Price, Tracy Jones, John Price, Ray Jones, Bethany Jones, John McEntee, Jane McEntee, Paul Gower, Anthony Mitchell, Chris Berisford, Tim Berisford, Paul Myler, Paul Stones.*
3. Minutes of last meeting – *Agreed*
4. Notification of any other business, not listed elsewhere
 - a. *John Price – Aintree class discussion*
 - b. *Paul Myler – Drainage*
5. Finance Update – *Treasurer (Jean)*
 - *Opening 2024 balance, £17,744.63. Closing balance £18,356.86.*
 - *2024 accounts are ready to be submitted to accounts, Hughes & Co.*
 - *Balances directly attributed to race meetings: £1365.21 loss in May, £1023.86 profit in June, £2860.87 profit in August.*
 - *Overall loss in 2024 of £2076.84.*
 - *Forecast for 2025 is that most costs will remain the same. BSB Sound has confirmed an increase of £70 per meeting.*
 - *The committee agreed to change toilet supplier to a local company in Bryn Crug following some complaints and service issues in 2024. The supplier is the same cost but will provide an additional toilet and is nearer to the circuit for any maintenance.*
6. Membership Update – *Membership Secretary (Tracy)*
 - *170 members in 2024 with an income of £2310. 146 competitors and 24 supporters.*
 - *Membership costs for 2025 agreed to stay the same at £15 for racing membership and £5 for TRAC supporter.*
7. Event Update – *Race & Event Secretary (Kathryn)*

- Entry costs will be increasing by £5. £145 solo, £150 sidecar.
- Additional class entries remain the same at £35.
- Transponder hire remains the same at £20.
- Permits and course licence will be applied for in the coming weeks.
- Sponsorship of classes remains at £150 for the year.
- Advertising costs increased to £150 for full page, £80 half page and quarter page adverts in the programme have been dropped.
- Social media group increased to 3.4k followers from 3.2k with 3.7k followers on the page.
- 2025 social media schedule to be set up to be posted on Fridays to increase the footprint of the circuit.
- Interest in classes has dropped and we need to look at dropping some classes that had no interest.

Class	2023					2024				Grand Total	23>24 Difference	2023 Avg	2024 Avg	Avg Difference 23>24
	Apr	May	Jul	Aug	Total	May	Jun	Aug	Total					
Up to 765cc Supersport (Open)	18	11	12	18	59	9	15	15	39	98	-20	15	13	-2
Classic Machines 125cc-250cc S/C	10	7	9	15	41	12	9	12	33	74	-8	10	11	1
700cc Twins	14	8	9	11	42	7	10	14	31	73	-11	11	10	0
Golden Era	11	9	9	7	36	10	7	10	27	63	-9	9	9	0
Steel Frame 600cc	10	9	12	12	43	2	4	4	10	53	-33	11	3	-7
400cc Supersports	7	12	7	7	33	7	6	4	17	50	-16	8	6	-3
Classic Machines 251cc-500cc	9	5	8	10	32	4	3	6	13	45	-19	8	4	-4
F/E 251cc-500cc	5	8	5	6	24	5	8	4	17	41	-7	6	6	0
Sidecar	3	5	4	9	21	4	5	6	15	36	-6	5	5	0
F/E Over 501cc	6	5	6	8	25	3	2	4	9	34	-16	6	3	-3
Classic Machines Over 501cc	6	5	4	5	20	3	5	5	13	33	-7	5	4	-1
Honda CB 500cc	5	3	2	6	16	4	5	6	15	31	-1	4	5	1
F/E up to 250cc	4	3	3	2	12	2	3	2	7	19	-5	3	2	-1
Classic Machines up to 250cc	4	6	2	3	15	3			3	18	-12	4	3	-1
ACU Championship		15			15					15	-15	15		
Earlystocks			7		7			8	8	15	1	7	8	1
Pre Injection 600cc						5	3	5	13	13	13		4	4
250cc GP		3	2		5	1		2	3	8	-2	3	2	-1
125cc GP	2	1	1	1	5		1	1	2	7	-3	1	1	0
80cc Racing Machines	2	1	1	1	5			1	1	6	-4	1	1	0
Grand Total	116	116	103	121	456	81	99	109	289	745	-167	114	96	-18

Date	Riders			Entries		
	Solo	Sidecar	Total	Solo	Sidecar	Total
Easter23	87	3	90	113	3	116
May23	90	5	95	111	5	116
July23	79	4	83	99	4	103
Aug23	89	9	98	112	9	121
May24	58	5	63	77	5	82
June24	64	5	69	81	5	86
Aug24	86	6	92	103	6	109

It was agreed to drop 80cc, 125cc GP, 250cc GP and 50cc. 50cc doesn't appear on the list above as no entries received in last two seasons.

Steel frame drop is not concerning as Pre Inj was set up for 2024, so entries did move over. CB500 and Single Cylinder classics have seen increase in popularity, all other classes are down.

It was agreed to give sidecars a final season to see if participation increases, otherwise the class will be reviewed as to whether we continue in 2026. It was

suggested that we review entry at the closing date and run the class, meeting to meeting based on uptake.

8. Track Update – John & Ray

- a. Fencing on paddock bend has been moved back approx. 3 meters. This will make the corner safer for marshals as they will have a designated place to stand.*
- b. Stock fencing has been repaired and tree branches removed.*
- c. Machinery maintenance has been carried out and now in a good working condition. The Mercedes van is a concern as to whether this will last the year. Possibly need to look out for replacement to use as recovery van.*
- d. Approx 15 bags of tarmac have been applied to areas of the track in preparation for each meeting.*
- e. 2025 plans: ten ton of stone to be purchased for entrance to paddock and around assembly area.*
- f. Hangar is a concern, so conversation needs to be had with the landowner,*
- g. Pedestrian walkways need attention around the office.*
- h. Storm damage to trees needs to be tended too, another conversation with the landowner.*
- i. Track maintenance on going, surface repairs, drain areas, kerbs, weeding, and grass cutting.*
- j. Ideally need to purchase another 20 recticel bails when fund allow. This is approx. £8000. If anyone has any sponsorship ideas for this, get in touch.*
- k. We need some younger blood to volunteer to keep the track running. This isn't just helping on the day but the maintenance between race meetings and track upkeep.*

9. Class Specifications – Antony Mitchell

- a. Antony wanted to know what the criteria is for running at Tonfanau as he had heard people say they weren't eligible to race at Tonfanau due to suspension modifications etc.*
- b. All agreed that we want to keep our class eligibility criteria as simple as possible and that as long as the bike meets the ACU safety regulations that we only impose restrictions on slick tyres which are limited by our course licence.*
- c. Other restrictions would be year of manufacture before the end of 1995 for forgotten era and Classic races follow the CRMC rulings.*

d. Anyone that would like to discuss their particular machine is welcome to get in touch with Ted, our eligibility officer.

10. Appointment of Officials

a. No committee roles are up for election as the club is 2 years in and roles are set for 3-year terms unless electives wish to step down.

11. Any other business

a. John Price – Aintree class discussion

- John wanted to let the club know that he planned to raise with Aintree about the forgotten era year classification and see if they can bring their regs in line with ours at 1995.*

b. Paul Myler – Drainage

Paul asked regarding the possibility of drainage in the paddock to limit the impact of flooding and meeting cancellation.

The paddock unfortunately is solid concrete under the grass so drainage wouldn't be possible. It would involve digging up the entire paddock which would incur a bigger cost than the club could afford.

The wet weather only generally affects us during Easter when the meeting is early in the year. 2025 is late April so we should be OK.