

**MINUTES OF THE WHITEROSE AUTOGRASS CLUB COMMITTEE MEETING
HELD AT NETHERTON WMC ON TUESDAY 25 FEBRUARY 2011**

Present: Hilary Bird (Vice Chairman) Trevor Frost (Chief Scrutineer)
Steve Hillier (Safety Officer) Sue Hillier (Membership)
Kate Lakin (Membership) David Glover (Chief Marshall)
Rosemary Glover (Treasurer)

Apologies: Paul Glover

Previous Minutes: Approved

Chairmans Report – Not in attendance

Vice Chairmans Report

The National Qualifier tyre situation was discussed and it was felt that further clarification was needed.

Chief Scrutineer

See NASA Directors report; Simon Bentley was elected as a new director and Bob Rouse has stepped down from NASA.

Treasurer

Copy of spreadsheet circulated.

Secretary

Not in attendance. An application has been received for an alternative Secretary as Jill Firth is unable to continue due to work commitments. PG thanked Jill for her work in the past.

Chief Marshall

DG reported from the NASA Marshall meeting as follows:

- 1) No crossover boards at BAS rounds will be trialled at start of season but several marshals disagreed with the idea
- 2) Drivers reduced to 400 qualifiers at the Nationals.
- 3) Clubs must ensure that track barriers are correct.
- 4) A yellow/red flag to be used at Leewood if there is a fire and drivers to stop if this shown.
- 5) Fuel containers to be checked as some drivers using water bottles and similar which are not allowed.
- 6) Clubs have been instructed to clamp down on people not wearing overalls when in the middle of track and in recovery trucks.

A League Chief Marshall still needs to be decided.

Safety Officer – Nothing to report.

Club Membership – Nothing to report.

Any other business

1) Neil Richardson said the option B tyres were £60.00 + VAT

Meeting closed at 9.30 pm