

**Tech Committee Meeting Minutes – The Otter, Kegworth,
11/04/2015 - 19:30**

Attendees					
Paul Robertson		Pete Sparrow	Glenn Oswin	Michael Fox	
		Richard Hollis		Louis Tyson	

Apologies					
	Caryl Wills				Steve Walford
Lien Davies	Kris Tovey		Marc Nordon		

Discussion	Action	Who	When
Review of Previous Minutes			
Newman still in possession of control cams. HANS Devices – further discussion around C2cvRC rules and whether these need to change to meet HANS recommendations	Obtain Control Cams from Newman	M. Fox	
Foam Air Filter Safety.			
Proposal to ban foam air filters – Tech committee split with some members for and some against. Some discussion around why they should be banned following a fire in the paddock. Some suggested fires can be avoided	Propose / Recommend Gorse design to reduce the risk of fire before AGM vote.	P. Sparrow	

with brass gorse.			
Tank Guards			
Some racers running with add ons to their ' tank guards'. M.Fox assured te committee that these were strengthening ribs, and potentially the reason for his finishing position at Oulton. L.Tyson stated intent to ask owners of these vehicles to remove these, as a precedent has previously been set with several other vehicles.	Ask owners of vehicles with diffusers 'tank guards' to remove these.	L. Tyson	23.04. 2016
Nankang Tyres			
Roy and Toyo confirmed Toyo confirmed supply of 310 tyres will continue, choice between Nankang and Toyo becomes purely financial. Proposal would be to have a good notice period before the change to Nankang, 1 season. Technical committee wary of change with no need for change.	AGM Vote	Membership	
Lights			
Lights becoming ever brighter – some way of regulating this required.	L.Tyson to propose the best way to regulate	L.Tyson	

<p>Some rules in Blue book referencing ‘EU regs’ - ultimately very hard to police.</p> <p>L.Tyson stated concerns with Laser (the light source not to be confused with brand Lazer) becoming available for the after market, should not be allowed if available.</p> <p>P.Robertson suggested regulating number of LEDs on light source – some discussion around how wattage is a floored metric with varying types of light source.</p>			
<p>Technical Committee Checks 2016</p>			
<p>Rota and list of checks needed. Croft - Steve, Glenn, Pete, Louis and Mike to perform tech checks.</p>	<p>As Discussion</p>		
<p>Chassis drawings for the club to hold on file.</p>			
<p>LT/RH need to construct drawings not available or find drawings</p>		<p>R.Hollis L.Tyson</p>	
<p>AOB</p>			
<p>Further Meetings</p>	<p>Arrange Tech Committee meeting for after first round</p>	<p>Louis Tyson</p>	
<p>Communications need to improve to club in future – dissatisfaction from those on the technical committee about the timing and level of information provided by the board.</p>			

