



Minutes PKA Annual General Meeting
Saturday Nov 15th 2008 18:00
Morfa Bay Activity Centre
South Wales

Apologies:

Alison Summersfield
Adrian Lavelle

Committee Members Present

Chairman – Chris Croft
Secretary – Mark Hoyland
Membership Secretary – Pete Swann

1.0 Chairman's Intro

Apologise for the change of venue, delayed start and cramped conditions

2.0 Secretary's Report

- 2.1 Thanked everyone for a successful race series
- 2.2 There are 6 race weekend dates proposed for next year.
- 2.5 The Fed AGM is to be held in Leicester on Nov 22nd. In order to address the Andy Parr situation as many Class 8 pilots need to attend as possible.

3.0 Treasurer's Report

3.1 Budget for 2009

This has not yet been set as there are some key decisions that are yet to be made, which will influence the areas of spend where a budget will be needed. If the same number of race weekends and events are put on as last year the budget will increase to match actual spend for this year and include inflation /price rises on fuel etc.

Areas which could vary depending on decisions made include insurance costs, committee members' expenses (currently only the race officer receives any expenses and all committee members currently pay full price to race) and First Aid costs depending on the provider to be used.

Detailed accounts are available to view on request.

4 Licensing Report

4.1 Licences processed by the PKA this year:

- Dave Whale: This licence was delayed due to Len Warren being on a 7 week holiday, no alternative contact provided
- Jonathan Hopewell: PKA International National Licence issued, Glenn Whittingham performed test at 2004 Icicles event.
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- Tim Aggett: Upgraded to International Licence
- Chris Tinker: Replacement licence issued.
- Andrew Bloor: Requested upgrade to National status (Still being processed)

4.2 At Present the BFSLYC are responsible for the issuing of all licences to all Land Yacht classes including Class 8 and as such they should hold a definitive list of what licences have been issued.

4.3 No licensing process documentation has been provided by the BFSLYC, the PKA would appreciate if electronic copies were made available and if charges applicable were included in this process. This documentation could have been lost due to the change in the PKA comity members.

5 Statement in responses to AP statement

5.1 It was confirmed that all membership fees and details were submitted to the FED in a timely manner

5.2 Outstanding documentation that the AP required remained unknown to the PKA and would be addressed at the FED meeting

6 Andy Parr's Proposal for Hoylake and Wind and Wheels to host and run the National Series.

6.1 Pilots wanted the national series to be maintained by the PKA but not at the expense of the committee members being unhappy with their position within the Federation.

- It was unanimously agreed that the pilots felt that a national series could not be safely hosted at Wind and Wheels and they would not be happy competing there.
- It was agreed that it was important for there to be a successful race series held in the UK whether that was within the fed with the national series or not was not the priority
- PKA Committee member were to establish during the fed meeting what the FED actual did for class 8.

7 Election of Officers

7.1 1 Resignation

- Mark Hoyland as KBA rep
- Adrian Lavelle as Licensing Co-ordinator

7.2 New nominations:

- Safety Officer – Graham Steel proposed by JT and seconded by TG
- Race officer assistant – Ian Colman proposed by GS and seconded by JT
- PKA fed Liaison Officer – Tim Aggett proposed by BR and seconded by AM
- KBA rep – John Trainor proposed by AM and seconded by MJ
- License co-ordinator – Tim Aggett proposed by MJ and seconded by SB

7.3 Re-election:

John Hitchen expressed a wish via CG to be re-elected for this position. This was agreed providing that he was willing to join the PKA and have an active interest in European racing.

7.4 Positions to be filled:

The post of Euro 11 officer was left as Mark Hoyland was elected most qualified to fill this post but he felt he would have to stand down as secretary. This post is to be filled at 2009 agm.

7.5 Other committee members to remain as is:

- MH Secretary
- CC Chair
- AS Treasurer
- PS Membership
- TR sponsorship / media / trophies

8 Forth coming events and Location

8.1 TBA after the fed committee meetings and to be announce on our website

8.2 Members were advised regardless of the out come 6 events would be hosted by the PKA next year

9 Race License

9.1 It was agreed that the PKA were to take full control of race licences. The present time frame to receive a license and the cost given by the FED was deemed unacceptable.

9.2 Current pilots would receive an up grade on their old license

9.3 PKA licensers would be listed on the PKA website

9.4 Local clubs would be asked to adopt the PKA race license.

10 Proposed Race formats

10.1 Proposed race formats agreed to and would be put into action at the first event.

10.2 Pilots view reps would only be necessary at the national rounds

10.3 No. of Marshalls would be managed through out the year and assessed prior to each individual event.

11 KBA report

11.1 It was agreed that despite the buggy weight and new flags not being officially accepted by FISLY the PKA would adopt them for 2009

11.2 JT to keep the PKA informed of any future development with regard to the KBA proposals for 2009

12 Membership fees for 2009

12.1 Membership fees to be set after the FED meeting.

12.2 Race fees to remain at 25.00 for the weekend for members

13 PKA committee members expenses

13.1 Advise that reimbursement of Committee members expressive was not a viable option due to lack of funds despite members happy for this to go ahead

13.2 Secretary and Treasure to review and advice on an appropriate reimbursement for time and effort put in by committee members.

