Report: BCKCA 2004 Rules & Annual General Meeting. January 15, 2005

This meeting was held November 13th & 14th 2004 to set the Rules, Regional Classes, Executive and directions for BCKCA for year 2005. Representatives from all of the member clubs were in attendance. What follows is an overview of the outcome of the meeting. For more detailed information, club members are directed to their club representatives who have detailed minutes of the meeting.

- The 2005 regional championship will consist of two races. Each race will be a two-day event (Saturday and Sunday) only, and will be held on holiday weekends. The first race is at CART BC on May 21 & 22. The second at Cariboo Raceway Park in Quesnel on Sept 3 & 4. It is hoped that by requiring less of a time commitment from racers that we will see bigger turnouts to the events.
- 2. As 2005 is a new homologation year for tires, a committee was struck to review the new tire compounds and propose a revised tire rule set that will take into account previous tires and be compatible with the 2004 rules.
- 3. Blue Flag Rule A driver receiving a waving blue flag is about to be lapped. The driver receiving the waving blue flag must make room to allow the overtaking driver to pass unhindered.
- 4. Spark plug reach in Honda classes The maximum reach length measured on a spark plug used in a Honda Class is 0.755 inches.
- 5. Protest and Appeal fees The fee for a protest is to be \$150. If the decision is in favor of the protestor a refund of \$125 will be granted. The fee for an appeal of an unsuccessful protest decision is to be \$300. If the appeal decision is in favor of the appellant a refund of \$250 will be granted. A decision not in favor of the protestor or appellant will result in forfeiture of the full fee to BCKCA.
- 6. Number of BCKCA Championship Classes The number of classes for the next three years is set at eleven (11).
- 7. Age eligibility for Junior Licenses
 - a. D License 8* to 12 years old. *eligible in the year of their 8th birthday.
 - b. D+ License 10 to 12 years old.
 - c. C License 10^* to 15 years old. *eligible in the year of their 10^{th} birthday.
 - d. C+ License 12 to 15 years old.

8. 2005 BCKCA Championship Classes -

2003 Berkert championship classes									
No	Code	Class	Age	Lic.	Engine	Weight			
						Lbs.			
1	J12	Junior 1 – 2	8-12	D	Comer K80cc	235			
		cycle			WTP per 2003 BCKCA	210			
		-			Gazelle per 2003 (16mm venturi)	210			
					Gazelle per 2003 (19.9mm venturi)	235			
					Comer KWE6 (16mm venturi)	TBA			
					WTP60 TAG	TBA			
2	J14	Junior 1 – 4	8-12	D	Honda GX160/K1 or T1 (0.502	225			
		cycle			restrictor)				
3	J24	Canada Junior	10-15	С	Honda GX160/K1 or T1	291			
4	JICA	Junior ICA	12-15	C+	CIK homologated ICA Jr.	290			
5	J3	Spec 125 Junior	12-15	C+	Rotax Jr. per RMC	315			
					Leopard Jr. per 2003 BCKCA	320			
					Vortex ROC Jr. per 2003 BCKCA	320			
6	S4	4 cycle	16-up	В	Honda GX200 per ASN Canada	350			
					Honda GX160K1 per ASN Canada	310			
7	WF	World Formula	16-up	В	Briggs WF per ASN Canada	390			

8	FR125	Rotax Max	16-up	В	Rotax Max per RMC	364
9	S125	Spec 125	16-up	В	Parilla Leopard	365
					Vortex ROK	365
10	ICA	Intercontinental A	16-up	B+	CIK homologated ICA	330
11	ICC	Intercontinental C	16-up	A	CIK homologated ICC	375
					Formula C with 39.5mm bore carb.	375

- 9. 2005 Executive and staff positions All positions were decided by acclimation.
 - a. President John Gregg
 - b. Vice President Position vacant.
 - c. Past President & Human Rights Co Director Terry Pritchard
 - d. Treasurer & Registrar Dorothy Alexander
 - e. Secretary Position vacant.
 - f. Provincial Steward Position vacant.
 - g. Technical Director Trevor Perfonic (tentative)
 - h. 4 cycle tech director Position vacant.
 - i. Score Keeper Russ Walsh
 - j. Licensing Director Position vacant.
 - k. Clerk of the Course James Wilson
 - 1. Starter Rob Jonasson
 - m. Webmaster Malcolm Radelet
 - n. Human Rights Co Director Mike Gregg
- 10. Allowances for BCKCA Executive and event working staff. To allow for personal ground transportation cost, lodging and a \$25 a day per diem, to be paid by BCKCA for "out of town" events only.
- 11. Annual membership fees. The BCKCA annual membership fee is to be set at \$200 per club for the 2005 season.
- 12. Rules of voting. All motions put forward to change the number of votes each club gets, or to include votes from the executive were defeated. Voting rules remain unchanged, as all decisions are made by a vote of the member club representatives at two votes per member club only.