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To: All Club Members

Date: 26/08/2011

PRE-SEASON MEETING 2011 – MINUTES

Present for this meeting: Jeffrey Camilleri (President), Chris Attard (Secretary), Robert Attard (Club Officer), Terence Grech (Club Officer), Alan Brincat (Club Officer), Keith Camilleri (Guest), Marvic Cassar (Guest)

<ul style="list-style-type: none">• Fees	Participation fee: 20 Euro.
<ul style="list-style-type: none">• Server	Robert's server will be used (2 Mbps Fibre Power - upload). This week club officers will test game ports. Late September we'll have a server test for all participants.
<ul style="list-style-type: none">• Financial Reports	All club receipts will be presented to the club officers at the annual pre-season meeting for verification and auditing. Financial report will be issued to all club members.
<ul style="list-style-type: none">• Championship Details	2 Heats Event will start at 9:15p.m. (please not change) 30 minutes for practise. 15 minutes for qualification session. 5 minutes break between heat 1 and heat 2. Whole event will be automatic, skipping from one session to another automatically. This means that no event can be restarted in case something happens to any driver. 10 tracks (more details later this week) Calendar dates (available in website now) Fixed Setups: Yes Fuel Usage, Tyre Wear and Damage Multiplier (details later)
<ul style="list-style-type: none">• Prize Zone	First 8 drivers from the driver's championship. First team from the constructors' championship. Best 2 nd Driver.



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<ul style="list-style-type: none">• Teams and Drivers	<p>It was decided that teams and drivers are selected according to the official rankings which are available in website.</p> <p>The first 7 participating drivers in official rankings cannot join together in a team.</p> <p>The first 7 participating drivers from official rankings will start choosing their team and drivers (starting from 1st to 7th).</p> <p>Remaining drives will have a time window to choose their partner on their own. In case we have no response the club will form the teams.</p>
<ul style="list-style-type: none">• Regulations	<p>In case a driver misses 3-races in a row, it is up to the 1st driver to keep or sack the driver concerned. In case a driver has been sacked he can continue the championship with a new team on his own.</p> <p>Regulations to be reviewed by Alan Brincat.</p>
<ul style="list-style-type: none">• Board of Discipline	<p>The board of discipline will be formed by the following members: Alan Brincat, Robert Attard, Keith Camilleri and Terence Grech. (all 4 members have experience in real driving regulations and knowledge of F1 racing regulations).</p> <p>The BOD will not review each and everyone race but will only investigate a case if there is a protest. (details in website under rules section).</p>
<ul style="list-style-type: none">• News / Media	<p>Club PRO: Riccardo Flask.</p> <p>Club will issue a newspaper front and video highlights.</p>
<ul style="list-style-type: none">• Sponsors	<p>The committee has expressed the wish that all club members give a helping hand when it comes to collecting sponsors.</p> <p>Sponsors are collected in March and advertising just costs 20 euro per year.</p>
<ul style="list-style-type: none">• Prize Giving Ceremony	<p>A BBQ among club members was suggested as next prize giving ceremony.</p>
<ul style="list-style-type: none">• Club Statute	<p>Club Statute will be amended to reflect the new changes expressed after this meeting.</p>

Jeffrey Camilleri

President

Chris Attard

Secretary

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