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Enduro Commission Meeting Minutes

Minutes of the Enduro Commission meeting held at Attwood on 8th & 9th May 2010

PRESENT: Denise Hore (Chairperson), Don Atkins, Ron Goggin, John Hands

APOLOGY: Nil

IN ATTENDANCE: Anne Hand (Visitor)

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
EO845	Minutes of previous meeting accepted	Comm	Business Arising EO771 The commission requested a slight change in wording for ISDE Club Rider Selection Criteria. This change has not been incorporated into the current document.		We request that the process of making sure that these changes are acted upon be reviewed.	CCM	
EO846	Letter requesting Rule amendment	Collin Jennings	CURRENT RULE:25.8.1.3 A different colour must be used for marking the route each day except when the route is the same and in the same direction on consecutive days.	SUGGESTED CHANGE 25.8.1.3 The course must be marked with a different colour for each day and must have numbers on the markers indicating the day the colour is used.	The coloured course markers with the day of competition included increases the safety of the event and will match the protocol of international events.		
EO847	Letter requesting rule amendment	Collin Jennings	CURRENT RULE: 25.5.16.1 At the end of an event, there may be a final test which must a)Be conducted on a closed circuit, b)Consist of not less than 5 or more than 10 laps, with the actual number of laps prescribed in the SR, c) Cover not less than 10 or more than 18 kilometres.	SUGGESTED CHANGE 25.5.16.1 At the end of an event there may be a final test which must be a closed circuit with a minimum of 5 laps and a maximum of 10 laps covering a total distance of between 10 and 18 kilometres.	The wording is more concise and the requirement to prescribe the total laps in the SR's is removed. In reality this is rarely possible as the final test has not been marked out at the time of submitting Supplementary Regulations.		

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
EO848	A4DE Souvenir Medals	Comm	CURRENT RULE: 25.11.5.1 The Gold Medal of MA will be awarded to all riders whose total number of points do not exceed 110% of the number of points achieved by the first rider in that class.	SUGGESTED CHANGE 25.11.5.1 The Souvenir Gold Medal will be awarded to all riders whose total number of points do not exceed 110% of the number of points achieved by the first rider in that class.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.		
			CURRENT RULE: 25.11.5.2 The Silver Medal of MA will be awarded to all riders whose total number of points do not exceed 140% of the number of points achieved by the first rider in that class.	SUGGESTED CHANGE 25.11.5.2 The Souvenir Silver Medal will be awarded to all riders whose total number of points do not exceed 140% of the number of points achieved by the first rider in that class.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.		
			CURRENT RULE: 25.11.5.3 The Bronze Medal of MA will be awarded to all other riders who complete the A4DE within the allotted time.	SUGGESTED CHANGE 25.11.5.3 The Souvenir Bronze Medal will be awarded to all other riders who complete the A4DE within the allotted time.	The Souvenir Medals are provided by the Club or promoter who runs the event. MA provides the Championship Medals. This rewording clarifies the situation.		
EO849	A4DE Challenge Trophy Award	Comm	CURRENT RULE: 25.11.1.1 The Trophy is an Australian Championship competition for State Teams and other invited teams.	SUGGESTED CHANGE: 25.11.1.1 The Trophy is an Australian Championship competition for State Teams and other invited national teams.	This wording is now consistent with that under the A4DE Awards - Junior Trophy.		
EO850	Maintenance, Repair, Alteration and Refuelling	Comm	INSERT EXTRA RULE CURRENT RULE: 25.5.11.1 b)	SUGGESTED ADDITION: 25.5.11.1 b) Add v) Cleaning number plates and plastic parts of the motorcycle with the aid of a sponge or cloth.	Removing this rule from part of CURRENT RULE: 25.5.12.1 puts it in the correct place as the action is allowed under the rules.		

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
EO851	Assistance	Comm	CURRENT RULE: 25.5.12.1 All outside assistance is forbidden, other than the normal assistance given at the Official Time Checks and to clean the number plates and plastic parts of the motorcycle with the aid of a sponge or cloth.	SUGGESTED CHANGE: 25.5.12.1 All outside assistance is forbidden, other than the normal assistance given at the Official Time Checks.	Refer to previous change, this action puts allowed assistance information all in the same place. This change will alleviate confusion about this topic.		
EO852	Junior Clothing	Daniel Gatt		NEW RULE 25.1.8 Junior Clothing 25.1.8.1 In addition to the general requirements for clothing, Juniors must comply as follows: a) Protective clothing must not be loose or flapping, b) Commercially manufactured body armour must be worn. Soft roost protection is unacceptable.	An oversight in the past which must be addressed, this addition is a safety factor and brings Junior enduro to the same standard as motocross.		
EO853	Competition Licences	Comm Riders Officials	CURRENT LICENCE: Does not have; a) a photograph of the competitor b) no licensed club nominated c) the size of the font for the licence number and expiry date is too small.	The Enduro Commission believes that the Competition Licences should include photo ID, larger font for Licence Number and Expiry Date. It is also helpful to have the competitor's address included.	We are concerned about fraudulent use of the current licence, we believe that photo ID is compulsory. At A4DE we require competitors to have their comp licence with photo ID when they remove their motorcycles from the impound. In our discipline we require the competitor's licensed club to be on the licence. See Rule no. 25.11.3.2 a). Feedback from Race Secretaries and other officials at all levels of competition is negative regarding the new licence. Please: If it isn't broken, don't fix it (?) Prior to such changes the Officials dealing with licences should be consulted.		

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
EO854	AORC & A4DE Tendering for a new Promoter	Comm	<p>Dirtbike Promotions declined to continue promoting the AORC & A4DE at the end of 2009.</p> <p>In 2010 Oyster Bay MCC and other organised and ran a successful A4DE at Portland in NSW.</p> <p>The AORC is being coordinated with a partnership between clubs and MA for 2010. The Enduro Commission believes that the discipline can only move ahead with more professional leadership in these Championships.</p> <p>We therefore request that a tender document be formulated and advertised ASAP.</p> <p>The AORC from 2011 and the A4DE from 2012.</p>	The Enduro Commission would like to have some input into the tender document with respect to ensuring that guidelines, performance indicators and proposed penalties be included.	<p>The running of the 2010 AORC and A4DE have been put in place as a temporary fix as there was not enough time to go to tender for the 2010 Championships.</p> <p>In order to expose our discipline to outside Industry sponsors we need professional promotion.</p> <p>We believe that Clubs should have an involvement with the events but under the guidance of a professional promoter who would take responsibility to move Offroad Racing to the next level.</p>	David White MA Board Enduro Comm	
EO855	ISDE 2010 Team Selection	Comm	<p>As all interested parties had not been contacted at this time, the Commission decided to defer selection until after R5 & 6 of the Yamaha AORC, a two day enduro to be held at Moruya NSW on May 29 & 30.</p> <p>The proposed teams will be forwarded to the MA Board in the following week.</p> <p>The event for 2010 will be held in Mexico in November.</p>	Team selection deferred until the end of May when all relevant information will be at hand.	As the event is late in the year and the container does not leave until August we have time to make sure we have all relevant information.	ISDE Team Manager Comm	
EO856	AORC Junior Championship Classes	Comm	<p>CURRENT RULE:13.2.9</p> <p>Categories for Junior Australian Championships – OFF ROAD</p> <p>85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years</p> <p>85cc 2 stroke & up to 150cc 4 stroke 12 -13 years</p> <p>85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years</p> <p>125-200cc 2 stroke 7 150-250cc 4 stroke 13-14 years</p> <p>125-200cc 2 stroke 7 150-250cc 4 stroke 15 years</p>	<p>SUGGESTED NEW RULE 13.2.9</p> <p>Categories for Junior Australian Championships – OFF ROAD</p> <p>J1-85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years</p> <p>J2-85cc 2 stroke & up to 150cc 4 stroke 12 -15 years</p> <p>J3-125-200cc 2 stroke 7 150-250cc 4 stroke 13-14 years</p> <p>J4-125-200cc 2 stroke 7 150-250cc 4 stroke 15 years</p>	<p>Entry numbers in the original 5 classes are such that a Championship cannot be awarded in either of the following classes;</p> <p>85cc 2 stroke & up to 150cc 4 stroke 12 -13 years</p> <p>85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years</p> <p>Combining these classes would allow a viable championship (minimum of 10 riders) to be awarded.</p> <p>Historically this has been the case in these support classes but the classes for 2010 were based on those introduced by the promoter.</p>		

Item No.	Issue	Raised By	Recommended / Proposed Action	Decision	Rationale / Consultation	Lead	SCB Response
EO856 cont.	AORC Junior Championship Classes	Comm	<p>CURRENT RULE:25.13.3</p> <p>Categories for Junior Australian Championships – OFF ROAD</p> <p>85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years</p> <p>85cc 2 stroke & up to 150cc 4 stroke 12 -13 years</p> <p>85cc 2 stroke & up to 150cc 4 stroke 14 - 15 years</p> <p>125-200cc 2 stroke 7 150-250cc 4 stroke 13-14 years</p> <p>125-200cc 2 stroke 7 150-250cc 4 stroke 15 years</p>	<p>SUGGESTED NEW RULE 25.13.3</p> <p>Categories for Junior Australian Championships – OFF ROAD</p> <p>J1-85cc 2 stroke & up to 150cc 4 stroke (Std Wheels only) 9-11 years</p> <p>J2-85cc 2 stroke & up to 150cc 4 stroke 12 -15 years</p> <p>J3-125-200cc 2 stroke 7 150-250cc 4 stroke 13-14 years</p> <p>J4-125-200cc 2 stroke 7 150-250cc 4 stroke 15 years</p>	As above, keeping all entries in the Rule Book consistent.		

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