



Annual General Meeting

Saturday, Nov 25th, 2023.

Centreville, New Brunswick

1. Welcome
2. Call to order – identify voting members:

Grand Falls
Centreville
Woodstock
PEI

3. Approval of agenda
4. Review of 2022 Minutes..... (Copies provided at Meeting or online website)
 - a. Questions and or Updates from 2022 minutes.
5. President Report (MTTPA Executive Update) Page 2
 - a. Vice President Report
6. 2022-2023 Treasurers Report.....(Copies Provided at Meeting)
7. Tech Official Report- Introduction of the new Tech Official(s)
8. Website / Points
9. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
10. Club Resolution & Discussion Time..... Page 3
11. MTTPA Club Guidelines / Rule Book updates..... Page 4-6
12. 2024 Event Schedule & Awards Banquet Host
13. New Business from the floor (discussion only for 2024/25 agenda.)
14. Adjournment

MTTPA Executive Update: (Will be added to 2024 rule book)

1. Insurance Liability coverage increased to \$5,000,000.00 from \$1,000,000.00. (Pending 2024 budget)
2. MTTPA Code of Conduct: See attached. (PG. 7)
3. Promoters and clubs will have an official MTTPA Announcer and Dyno assistant available upon request if one is not available from clubs. Notice within 30 days of your scheduled event date is required. This will be added to the club invoice at the discretion of the MTTPA executive in addition to their standard club fees.
4. Drivers Meetings are **mandatory** and will be held promptly 30 minutes prior to scheduled start times of the 1st class. No event will start until this meeting has taken place and adjourned (MTTPA will provide a portable Speaker / Microphone to use at these meetings.)
5. Any competitor outside the Maritime provinces can pull in an MTTPA event if they meet safety standards of their class. Competitors must be registered with the MTTPA to receive prize money and points. If not registered, pullers are not covered by MTTPA Insurance and will not benefit from prize money. Clubs with invited guests will have to source their own prize money if competitors do not meet MTTPA rules and register with the MTTPA.
6. MTTPA has a new apparel budget where MTTPA would have shirts, hoodies, stickers, posters Etc. to sell online and at each event.
7. Strongly recommend that each club bring in an online class registration on top of in person / day of.
8. MTTPA executive and club voting members have the authority to make mid-season rule changes **ONLY IF** safety concerns arise (this would require a vote from each club to be made official.)
9. Dyno loan is paid off, other expenses are budgeted such as (maintenance, storage, and freight to events. Person(s) responsible for such duties will be compensated appropriately by MTTPA.
10. NEW Business regarding the MTTPA: (NO NEW RULE CHANGES – DISCUSSION ONLY – RESOLUTIONS MUST COME FROM MTTPA CLUBS.)
11. **Voting System Change**- Going from a Club voting system to a membership vote on the floor followed by a club vote – This is to encourage more attendance at AGM's. Only current competitors actively competing in the class being discussed of the resolution in question may vote on the floor. That result will then be voted on by the appointed MTTPA club Reps.

Club News and Resolutions:

GRAND FALLS..... No Report
CENTREVILLE..... No Report

PEI: (30 Minuets Max)

8500 lbs. Light Pro Stock Rule change:

We, as pullers of the 8500 lbs. pro stock class, would like to propose the following rule changes to the light pro class, to more conform to the light pro stock classes in the rest of North America. This is instead of running heavy pro stock rules at the lighter weight.

- Enforce current rule book. (The OEM block of a given brand to remain constant with that brand of transmission and rear housing as well as sheet metal. It cannot appear modified externally, except for normal repair or for the mounting of fuel injection pumps.)
- Example: IH engine = IH Tranny and IH Rearend. This means no component chassis allowed.
- No inner/after coolers allowed.
- Limited to 24.5 x 32 tire with a maximum of 48 lugs (No Mitas Tires)

WOODSTOCK: (30 Minutes Max)

• Overall Events

- No general public camping in the pit area. Have a designated area for the public camping.

• Sled

- event organizers to request sled operator to control the pan dropping on the larger stock classes and do not drop the pan on 10,000 lbs- under classes

• Stock tractors

- Proposed- limit of 2 classes per stock tractor
- Have the dyno calibrated
- No changing parts at the dyno

- Proposed- Allow New Hot Stock / Open class

- Weight: 7,500lbs
 - Max cubic inch of 360ci.
 - Max 3500rpm
 - Allow Headers and fabricated intakes
 - Single barrel carb only, up or down draft. carb restricted to 1.75 at flange.
 - Able convert a diesel to gas.
 - May use 360 ci. engine offered in any 2wd tractor.
 - No de-cubing
 - Must retain OEM frames and transmissions/final drive housings.
 - Diesel fueled engines limited are the same but exclude the intake restriction.
 - General safety rules apply
- Deadman throttles, safety kill switches for spark ignition and air shutoffs on diesels.
- Max tire size 18.4r38

MTTPA Guidelines & Rule Book Updates
(Each section to be approved by current membership vote)

With respect to time, only card caring MTTPA members from the 2023 season will be eligible to speak to updates and vote. Former or soon to be members will be granted a onetime *2-minute discussion time* at the end of membership discussion and before club vote.

1. Track Rules: MTTPA

- a. Strongly recommend for safety reasons clubs bring in pit passes for pullers / crew: The Staging areas are for pullers / pit crew only.
- b. Strongly recommend that each pulling track to have a full barrier in place (EX: jersey barrier, guardrail etc... *(This cannot be used as public seating!)* to separate competitor vehicles and the public. It is recommended that the boundaries of the pull track be at minimum 15' away from any fan with a separated safety barrier.
- c. The Dyno location: Must be within a clear and unobstructed view of the pulling track.
- d. Strongly recommend that each Club to have a EMO Plan (Emergency Measures Plan) or at minimum a team in place in event of a medical emergency.

2. Competition Rules:

Introduction of the 3-strike rule.

(Strike 1) Competitors /unit found exceeding limitations on the Dyno will be Disqualified in that class as previously ruled and then: Competitor /unit will be given a 2-pass tolerance for the remainder of the MTTPA Circuit.

(Strike 2) Competitors / unit found exceeding limitations again, will then be disqualified from competition for the remainder of the weekend competition.

(Strike 3) Competitors found Disqualified at any point at the next event competitor(s) will be restricted from competing in any MTTPA events for 366 days.

3. Sled:

- a. No proposed changes currently.

4. Pull offs:

- a. No proposed changes currently.

5. Competitors:

- a. Only (1) driver may always ride in / on any equipment throughout the events grounds and on the track. Vehicles with the appropriate safety belts for passengers are excluded only while operating in the pit area. No other than (1) driver to be in any vehicle while prior to, during, or after competition. Only (1) driver to drive the same vehicle in a class regardless of pull off, dyno out for placement, or returning to the pit area.

6. Grounds for Disqualification:

- a. Breach Code of conduct
- b. Found with any illegal alternating components. (366 days)

7. Points System:

- a. No Proposed Changes currently.

8. Weight Classes:

- a. No Proposed Changes currently.

9. Drawbar Height:

- a. No Proposed Changes currently.

10. Modified Lawn Mower

- a. No Proposed Changes currently.

11. Stock Tractor:

- a. Proposed that for each event tractors placing "In the money" will be required to dyno, weigh, and drawbar out immediately following their competition.

(EX: If a club is paying back 5 places Each competitor that places in the top 5 must follow Rules.

- b. Proposed / Reminder that only an MTTPA appointed official can rule on a dyno pass. No one other than the MTTPA officials can test the vehicle in question.
- c. Proposed that each tractor has a 15% tolerance over their Nebraska test and a 15% tolerance below their Nebraska Test. *MTTPA ISSUED COPY ONLY.*
- d. Proposed: No side shields on Stock Tractors

12. Modified Tractor:

- a. No proposed changes currently.

13. Modified Two Wheel Drive Truck

- a. No proposed changes currently.

14. Modified Four Wheel Drive Truck

- a. No proposed changes currently.

15. Super Stock Two Wheel Drive Truck

- a. No proposed changes currently.

16. 10,500lbs Hot Stock Tractor

- a. Proposed that this class with current rules be renamed.

17. NEW* Hot Stock Tractor Class

- a. Weight: 12,500lbs
- b. ROP Required
- c. No Water Injection
- d. Tractor must remain original stock chassis.
- e. No aluminum rims / fiberglass hoods.
- f. Stock Fuel Pump
- g. MAX: Box Charger
- h. Farm Diesel Fuel Only
- i. Stock Cubic Inch original to tractor
- j. No modifications (must remain as manufactured.)
- k. Other suggestions welcome currently.

18. Light Pro Farm

- a. No proposed changes currently.

19. Heavy Pro Farm

- a. No proposed changes currently.

20. Light Pro Stock Tractor

- a. No proposed changes currently

21. Heavy Pro Stock Tractor

- a. No proposed changes currently.

22. 20,000lbs Semi Truck

- a. No proposed changes currently.

23. NEW* Race your neighbor Semi Truck

- a. No shifting while under green flag
- b. Other rules are welcome currently.

24. 7,000lbs Street Stock – Gas

- a. No proposed changes currently.

25. 6,200lbs 4x4 Super Stock – Gas

- a. No proposed changes currently.

26. 8,500lbs 4x4 Super Street Stock Diesel

- a. Clarifying Turbo Size limitations.

1. Turbo charger 2.6 smooth faced intake housing, limited to a 2.6 “opening, intake wheel must protrude 1/8” inside opening.
2. Drive shaft loops required.
3. Dual wheels allowed.
4. Nitrous, propane not allowed.
5. Intercoolers allowed.
6. Exhaust must exit upwards with (2) 3/8’ bolts mounted 1” apart as close to turbo wheel as possible. **(Continued)**
7. P-Pumps allowed must be stock appearing.
8. D.O.T. tires 35x 12.5 max tire size
9. Max wheelbase 161”
10. Must have helmet and Fire suit (fireproof coveralls)
11. Hitch height is to be 26” at point of hook before during and after pull. Hitch must be ridged in all direction.

3.0 Diesel 4x4

8000 lbs

1. OEM chassis. The vehicle must retain a full 3/4 or 1 ton size chassis.
2. Must have breakaway switch (shuts off truck)
3. Engine must be from a 1 ton or smaller.
4. Must have driveshaft loops.
5. Must have transmission blanket.
6. Must wear fire suit and helmet.
7. No nitrous or propane.
8. Exhaust must exit upwards with (2) 3/8’ bolts mounted 1” apart as close to turbo wheel as possible.
9. D.O.T. tires 35x 12.5 max tire size.
10. P-Pumps allowed must be stock appearing.

Club Fees:

Remain the same for 2024. Raise to \$1500.00 for 2025 season.

Membership Dues:

Will remain the same as 2023.



CODE OF CONDUCT FOR ALL PARTICIPANTS

1. All participants must compete within the rules and respect all officials / club promoters and their decisions.
2. All participants must respect the rights, dignity, and value of their fellow participants regardless of gender, ability, physical appearance, cultural background, or religion.
3. All participants must always encourage and take responsibility for their actions.
4. All participants must ensure their equipment is safe and competition worthy, prior to taking part in training, testing or competition events.
5. It is the participants' own responsibility to identify and measure his/her own skill level against his/her competitors, and take responsibility for the risks associated with training, testing and or competing. It should be noted that a basic level of competence is required.
6. It is the participant's responsibility to declare, prior to any participation in training, testing, or competition, of any medical condition or medication required that may be relevant in the event of an emergency.
7. All participants are required to display courtesy and etiquette to other members and participants in training, testing and competition events. Any disputes or problems that may arise during an event must be addressed in a respectful manner, to the correct person (official) at the event.
8. The safety of children within the sport is a priority. Knowledge of the code of ethics surrounding the care of children in sports will be promoted and encouraged. It is the participant's own responsibility to ensure the safety of children at training, testing, or competition events.
9. When taking part in any event, it is the responsibility of the driver to take the time to read and fully understand the posted rules, regulations, and conditions for said event prior to start time, thus eliminating unnecessary delays at the beginning of the event. Requests for clarification of these rules, regulations or conditions should be asked in the drivers' meeting held before each event.
10. All participants must have respect for the environment and the surrounding inhabitants. Responsibility must be taken to reduce excessive noise and keep all areas that are used as clean as possible.
11. All participants must respect that drugs and alcohol are strictly prohibited at training, testing and while operating any vehicle at event grounds and during competition. It is an offence and will not be tolerated. Offenders will be excluded from the event and may face further disciplinary action.
12. Any abusive comments in person or on social media (Facebook, Twitter etc.) between teams, competitors, officials, organizers, or any person associated with the MTTPA events, will be held responsible and liable for their actions. If shown to have voided this participant will be Disqualified from competition for that event and will need to come in front of the MTTPA executive and voting members to receive eligibility to compete in any future MTTPA event.

Additional code of conduct points welcome.