



**Organisation of Radio Race Car Associations
of Queensland Inc.**

PO Box 774
Albany Creek QLD 4035

Subject	Committee Meeting Minutes
Date	7 th September
Location	Shell Travel Centre, Banyo
Author	Ashley Cobb

Attendance

Ashley Cobb, John Hansen, Paul Selimovic, Kerry Lloyd-Jones, Graham Lloyd-Jones, Shane Hyde.
Invited Guest Doug Norton.

Apologies

Darryl Ingles, Mark Farren-Price, John Taynton.

Meeting Commenced

7pm

Correspondence

Letter of Complaint – Lars Karlsson (2.2)
Brad Chiplin – Events Expertise (2.3)
Insurance Documents
AARCMCC Reply (2.1)
BRCCC Queensland Titles Volunteer Jobs

Treasurers Report

\$3424.04 - Bank Account
\$727.50 - Unpresented cheque (2009 Queensland Off-Road Titles)
\$41.18 - Petty cash
\$5376.03 - Term deposit.

Moved	Ashley Cobb	Seconded	Graham Lloyd-Jones
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Motion Passed Unanimously

Minutes of Previous Meeting

June 16

Moved	Kerry Lloyd-Jones	Seconded	Graham Lloyd-Jones
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Motion Passed Unanimously

1. Matters Arising From Previous Minutes

1.1

Draft 1/8th Scale Electric Off-Road Rules

Paul moved that the rules be accepted and placed on the website.

Moved	Paul Selimovic	Seconded	Graham Lloyd-Jones
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1.2**2010 Off-Road Nationals**

Discussions on this subject held over to next committee meeting

1.3**AARCMCC ORRCA Affiliation**

We received a reply from AARCMCC, citing health problems as the reason for delay in replying to our letter. See item 1.4 for resolution.

1.4**Referendum/Survey to Clubs**

John H to send out draft to committee for approval to send

1.5**Queensland On-Road Electric Titles**

Minor amendments to safety rules and event schedule below.

Electric motors are not to be run submersed in flammable liquids.

2 Buckets of Sand will be available at each end of the pits in the event of a lithium polymer battery undergoing a destructive failure.

540 control motors will be handed out 15 minutes before the start of the first heat.

It was argued if Brasso was flammable. Further checks show that it is flammable (hydrocarbon based) and there are warning labels present on the container.

John Hansen moved that \$900 be spent on trophies and gifts.

Moved	John Hansen	Seconded	Paul Selimovic
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5 Votes For, 1 Abstain, Motion Carried.

2. New Matters**2.1****Mediation with LCRCCC**

Offers were made to LCRCCC in order to have them support the 2009 Queensland Titles.

TQ Top Run and the ability to co-host the event with BRCCC were offered as a compromise.

The offer was rejected by both LCRCCC and AARCMCC.

Shane Hyde said that LCRCCC would not negatively or positively promote the Queensland Titles.

John Hansen asked that LCRCCC change the name of the Queensland Independent EP On-Road Championships to remove the word QLD. Shane Hyde refused on behalf of LCRCCC.

2.2**Letter of Complaint**

JH said that SH and the LCRCCC committee should have handled the Queensland Titles event better.

There were many occasions where a compromise was offered and LCRCCC did not respond.

There are also issues regarding information that is passed on to racers.

Shane Hyde replied that you can't give people too much information.

John Hansen replied that that is where the problems started.

Information that is given to the club needs to be passed onto the members and voted on, not replying based solely on the opinions of the committee. John Hansen asked Shane Hyde if he would be willing to resign from the ORRCA Committee. Shane Hyde refused. Ashley Cobb apologized to the ORRCA committee for recent outbursts, citing recent serious health problems.

2.3

Brad Chiplin – Events Expertise

We have been invited to hold an exhibit at the Motor Show in 2010.

Details will be made available as they come to hand.

John Hansen moved that ORRCA create a sub committee comprising Ashley Cobb and John Hansen to correspond with the organisers and relay information back to the committee.

Moved	John Hansen	Seconded	Shane Hyde
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Motion Passed Unanimously

Shane moved that ORRCA will help clubs create promotional materials for the exhibit, by reimbursing 50% of the cost up to an amount to be determined.

Moved	Shane Hyde	Seconded	Paul Selimovic
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Motion Passed Unanimously

Paul moved that ORRCA purchase a banner, to use at the QLD titles and the Motor Show. Ashley to investigate and do artwork.

Moved	Paul Selimovic	Seconded	Graham Lloyd-Jones
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Motion Passed Unanimously