



Organisation of Radio Race Car Associations of QLD Inc.  
 P.O. Box 410  
 LANDSBOROUGH QLD 4550

<b>Subject</b>	ORRCA Committee Meeting Minutes
<b>Date</b>	June 16, 2009
<b>Location</b>	John Hansen's Place
<b>Author</b>	Ashley Cobb

<b>Committee Present</b>
John Hansen, Ashley Cobb, Graham Lloyd-Jones, Kerry Lloyd-Jones, Paul Selimovic. Paul left 9:10pm – Proxy to Ashley Cobb.

<b>Apologies</b>
Daryl Ingles, Shane Hyde, Mark Farren-Price, John Taynton.

<b>Open Meeting</b>
7:30 PM

<b>Secretary's Report</b>
Presented receipt for OFT Documents. Already have been reimbursed. Scan and email to Treasurer. PO Box. Move to Albany Creek. Special General Meeting has not been called as the naming issue with ORRCA has not been resolved. Secretary is in discussions with OFT as to how to proceed.

<b>Correspondence</b>
John H - Quote from insurance broker for raising public liability insurance from \$10M to \$20M. Works out to be about \$40 per club based on 15 clubs. John H - Officer and Directors cover policy details. Affiliation GCMR. John H – Bill for trophies, off-road titles.

<b>Treasurer's Report</b>
Bank Account \$3838.95 Petty Cash \$15 Term Deposit \$5276.50 2 outstanding deposit for \$90 from Off-Road Titles. Mark has money and forwarded to ORRCA. Total Assets \$9220.45

<b>Moved</b>	Ashley Cobb	<b>Seconded</b>	Graham Lloyd-Jones
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<b>Motion Passed Unanimously</b>
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<b>Minutes From the Previous Meeting</b>
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13 <sup>th</sup> May	<b>Moved</b>	Paul Selimovic	<b>Seconded</b>	Graham Lloyd-Jones
<b>Motion Passed Unanimously</b>				

<b><i>Off-Road Electric Titles</i></b>				
Mark said titles went really well, good weather etc, lots of praise on forums. Kerry moved motion to pay Townsville %50 of nominations.				
<b>Moved</b>	Kerry	<b>Seconded</b>	John H	
<b>Motion Passed Unanimously</b>				

<b><i>8<sup>th</sup> Scale Electric Discussion</i></b>				
Paul has been doing research, Losi have bought out an RTR, with a 4s battery. Cooling holes need to be allowed in the body. 8 <sup>th</sup> scale gas rules, get rid of IC parts. Minimum weight. Allow approved batteries only. 10 minute race heats. Open class, no stock/mod etc. Write draft rules and modify as feedback arrives. Paul to write rules, with Ashley's help.				

<b><i>EP Rules Re-Write</i></b>				
Ongoing item.				

<b><i>2010 Off-Road Nats</i></b>				
Mark has recommended that Townsville run the Nats, but Townsville are not sure if they still want to run it. There is an issue with the weather at the time of year that the Nats is normally to be held.				

<b><i>Constitution Changes</i></b>				
Special General Meeting has not been called due to the unresolved naming issue. Call Justice Department, talk to them about naming. Find out what happened with the name changes, and how it came to be that the names are the way they are.				

<b><i>On-Road Electric Titles</i></b>				
No correspondence received from LCRCCC. John to contact LCRCCC President.				

<b><i>Drift Racing</i></b>				
Ongoing item.				

<b><i>P.O. Box</i></b>				
Ashley to change. Ask about holding mail.				
<b>Moved</b>	Kerry	<b>Second</b>	Graham	
<b>Motion Passed Unanimously</b>				

<b><i>National Points</i></b>				
Discussion about National Points				

<b><i>Float</i></b>				
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Secretary asked to be given a float to pay for administrative items, stationary and any charges from OFT or Aus Post. Secretary to provide receipts and keep records.

**Moved**

Graham

**Second**

John

**Motion Passed Unanimously**

*Meeting Closed*

9:40. Next meeting August 11, 2009.