

ORRCA Queensland AGM Meeting

Date: 18th April 2009

Meeting Started: 10.15am at Bracken Ridge Library conference room, Corner of Bracken and Barrett Streets, Bracken Ridge.

Committee members Mark Farren Price, Shane Hyde & John Taynton handed the secretary a note of their resignation.

Attendees:

- **Ashley Cobb (BRCCC) (Rep)**
- **Mark Farren-Price (South Brisbane Chargers) (Rep) Proxy: Brisbane Dirt Racing**
- **Graham Lloyd Jones (SCRCCC)(Rep)**
- ORRCA committee member Kerry Lloyd Jones (SCRCCC)
- **ORRCA committee member John Hansen Proxy: Queensland Radio Circuit Car Racing Association & Far North Qld Radio Control Club (Rep)**
- **Shane Hyde (LCRCCC)(Rep)**
- **ORRCA committee members Lars Karlsson (SCRCCC) Proxy Gin Gin On road R/C Racing, Townsville Model Off-Road Club & Ipswich RC Nutz**
- Paul Selimovic (Chargers)
- John Taynton (BRCCC)

Note: Meeting valid: 9 reps & proxies

Apologies:

- Darryl Ingles – (FNQ)
- Doug Norton – (BRCCC)

Speaker: John Hansen volunteered to be chairman for the meeting. All accepted. Lars to record minutes.

Note: One Vote per club – Hands shown when voting from all present.

Minutes from the 2008 AGM meeting

Shane moved to pass the 2008 AGM minutes were true and correct. Lars seconded the motion. All members of the old committee present voted for.

President's Report:

John Hansen noted pleasing developments during the past year.

- ORRCA is having positive and continuing dialog with AARCMCC regarding acceptance of both organisations, staging of title events and rules. Electric title events are now co-sanctioned by ORRCA and AARCMCC.
- ORRCA has introduced a yearly Gas Tourer titles event to the calendar, with both 2008 and 2009 events finished.
- Better communications with regional clubs.

- ORRCA has sent referendum to all affiliated clubs a change of ORRCA's name to a new name that better reflects all classes of RC racing that ORRCA engage in.
- A mission statement that illustrates the organisations functions has been created.

Treasurer's Report:

As at April 18th 2009

Cheque Account:	\$2,950.37
Term Deposit:	\$5,276.50
Petty cash:	<u>\$15.00</u>
	\$ 8,241.87

ORRCA's cash assets at 2008 AGM: \$7,352.92. This year ORRCA made a profit of \$888.95.

There were no immediate expenses to be approved of at this meeting.

Full details of Accounts are is available to be read upon request.

John T moved to accept the treasurer's report, Graham seconded All accepted.

Business arising from Treasurers Report:

Nomination fees from Adrian Field are still outstanding with no further developments.

The remaining committee members that were present stood down from the committee. All committee positions were declared vacant.

Office Bearing Positions: Taken from written nominations

Nominations for President: John Hansen (Moved by Lars Karlsson, Seconded by Kathy Seib (SCRCCC)) - accepted

Vote taken: Unanimous acceptance
John Hansen – Voted in as President

Nominations for Vice President: Graham Lloyd-Jones (Moved by Lars Karlsson, Seconded by Peter Giblin (SCRCCC)) accepted

Vote taken: Unanimous acceptance
Graham Lloyd-Jones – Voted in as Vice President

Nominations for Treasurer: Kerry Lloyd-Jones (Moved by Lars Karlsson, Seconded by Peter Giblin (SCRCCC)) accepted

Vote taken: Unanimous acceptance
Kerry Lloyd-Jones – Voted in as Treasurer

Nominations for Secretary: Ashley Cobb (Moved by Lars Karlsson, Seconded by Kathy Seib (SCRCCC)) - accepted

Vote taken: One against (Logan, Shane H)
Majority accepted
Ashley Cobb – Voted in as secretary

Nominations for Regional Representative: Taken from written nominations

Darryl Ingles (Moved by Jason Barnard, Seconded by Andrea Barnard (FNQ)) – Accepted

Vote taken: Unanimous acceptance
Darryl Ingles – Voted in as Regional Rep

Nominations for Committee Members: Taken from written nominations

Mark Farren-Price (Moved by Graham Lloyd Jones, Seconded by Lars Karlsson) - Accepted

Vote taken: Unanimous acceptance
Mark Farren-Price – Voted in as Committee Member (off-road representative)

John Taynton (Moved by Shane Hyde, Second by Lars Karlsson) accepted

Vote taken: Unanimous acceptance
John Taynton – Voted in as Committee Member (gas representative)

Shane Hyde (Moved by Graham Lloyd Jones, Seconded by Lars Karlsson) - Accepted

Vote taken: Unanimous acceptance
Shane Hyde – Voted in as Committee Member

Nominations taken from the floor

Paul Selimovic (by John H., Seconded Ashley) – Accepted

Vote taken to elect Paul Seminovic as Committee Member (electric off-road representative)
Unanimous acceptance

All positions filled.

John H. welcomed the new committee.

Ashley moved that Lars continue to take the minutes for this meeting. Seconded by John H. All agreed.

P.O. Box: Lars will continue to collect mail until a new P.O. Box and redirection of mail is established. All agreed.

1. Correspondence:

E-mail message from Michael Crookes. regarding ORRCA battery rule 2.8.5.4
Deferred to General Discussion.

Matters arising from previous AGM:

Referendum amongst clubs to change ORRCA's name to: "**Organisation of Radio Race Car Associations of QLD Inc.** (ORRCA Qld. Inc.)" had been accepted by more than 66% of all clubs. Shane moved to change the name of the association accordingly, seconded by Graham. Eight votes for and one against; motion passed..

A mission statement has been added to the ORRCA website

Constitution: The majority of the clubs had indicated that they would support an update of the constitution in a questionnaire. Shane has worked on a new proposal for a constitution which has been sent to the members of the old committee. Lars has added some details and amended some others to the proposal, and sent another copy to the committee members for consideration and discussion. It was decided that the new constitution should have a protocol for E-mail voting. The matter of quorum for AGMs also needs consideration. The committee agreed to work to have finalised proposal sent to affiliated clubs for reflection on, well in time before the next ORRCA AGM to be voted on at the AGM. Paul will get copies of both proposals.

New matters:

Website: John moved that Ashley takes over the running of the ORRCA website. Seconded by Kerry, eight votes for and one against; motion passed. Ashley will change the heading to ORRCA's new name.

General discussion:

- Paul questioned if ORRCA is considering to get involved in the growing sport of Drift Racing. Lars and John H. gave the committee an update of talks with Allan Jarvis from Drift City, and other drift clubs. More talks to take place, and Lars will ask Allan to discuss the subject with John H.
- John asked Paul to help to work out rules for 8th scale electric off-road racing. Paul agreed to work on creating a set of draft rules.
- Battery rule 2.8.5.4. excludes some batteries approved by ROAR by limiting maximum storage capacity. Rule is there to limit cost of batteries; by preventing the use of the most powerful and expensive batteries to gain an advantage. The ROAR approved battery appendix needs to be examined with consideration to this rule. Query about the rule will be respond to by Ashley. Discussion deferred to the next committee meeting.
- Gas rules were discussed. John H. and John T. will update the rules to prevent use of more than one rolling chassis, and include the race format. Lars mentioned that the SCRCCC scrutineer thought that removing head

shims was a modification, and that it perhaps needed clarification. It was determined that it is not a modification, and that it is allowed.

- John H. have had further discussions with Peter Ellis of AARCMCC. AARCMCC asserts that competition rules must be as per AARCMCC 's rules. Discussion deferred to the next committee meeting.
- Electric 540 format racing was also discussed. Deferred to the next committee meeting.

Next AGM: Date for next AGM Saturday May 8th 2010. Venue to be advised.

Meeting Closed 12.30