



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

Subject	ORRCA Committee Meeting Minutes
Date	May 13, 2009
Location	John Hansen's Place
Author	Ashley Cobb

Committee Present
John Hansen, Ashley Cobb, Graham Lloyd-Jones, Kerry Lloyd-Jones, Mark Farren-Price, Shane Hyde (7:45PM), John Taynton (7:50PM)

Apologies
Paul Selimovic, Daryl Ingles.

Open Meeting
7:30 PM

Secretary's Report
The 5 th of May committee meeting was abandoned, due to not having Quorum 30 minutes following the start of the meeting. Online entries for Off-Road Titles Scanned copy of hand completed form or faxed – must be filled correctly and sent with payment details.

Correspondence
Letter from L. Karlsson Re- On-Road electric date clash with NSW IC Nats. Correspondence with Peter Ellis Re- On-Road electric date clash with NSW IC Nats.

Treasurer's Report
Term Deposit - \$5276.50 Cash Account - \$3715.69 Income - \$250.00 Petty Cash - \$15.00 Total Current Assets - \$9257.19

Moved Graham Lloyd-Jones **Seconded** Mark Farren-Price

Motion Passed Unanimously

Minutes From the Previous Meeting

30 th March	Moved	John Hansen	Seconded	Graham Lloyd-Jones
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Motion Passed Unanimously

Stock Electric Rules

John Hansen moved that we put forward a proposal to AARCMCC for ORRCA to be recognized as the Queensland governing body. Proposal is to be forwarded to the committee for approval before being sent.

Moved	John Hansen	Seconded	Shane Hyde
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Motion Passed Unanimously

8th Scale Electric Discussion

This is an ongoing item

EP Rules Re-Write

This agenda item relates to the proposal to AARCMCC, therefore nothing further has been actioned.

2010 Off-Road Nats

Mark Farren-Price - Townsville has sent an expression of interest, Logan is undecided. Shane said that Tony Nettleton advised that Logan are discussing this at a committee meeting in May. ORRCA decided to defer the decision until after the Off-Road state titles. Shane to follow up with Tony.

Constitution Changes

Secretary to send a copy of the proposed changes to member clubs, and notification that a special general meeting will be held at John Hansen's place, on Tuesday August 11th before the committee meeting. To be sent with a pre-filled proxy vote form and a stamped self addressed envelope. To be sent to committee for approval before sending.

On-Road Electric Titles

Letter of complaint from Lars regarding the date clashing with the NSW IC Nats. John Hansen advised that AARCMCC would prefer that the date was moved to another weekend. Secretary to send letter to LCRCCC advising that the date is unsuitable as it conflicts with the National IC Titles, and that ORRCA would like the date moved backward to the previous weekend.

Moved	Ashley Cobb	Seconded	John Hansen
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6 votes For, 1 vote Against – **Motion Passed**

Race Format

John Hansen moved that qualifying be changed to Round by Round, best 3 out of 6, 3 out of 5, 2 out of 4, best 2 out of 3, 1 out of 2 and best 1 out of 1 runs count. Website to be updated to reflect the change.

Moved	John Hansen	Seconded	Ashley Cobb
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4 votes For, 3 votes Against - **Motion Passed**

540 Masters

No further discussion needed. Ashley moved that the Gas Tourer Titles, Superstock Titles and 540 Masters be run again in 2010.

Moved	Ashley Cobb	Seconded	Kerry Lloyd-Jones
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Motion Passed Unanimously

April 18th AGM Minutes

These minutes are accepted at the next AGM.

Gold Coast RC Off Roaders

Treasurer has advised that they are now financial and affiliated.

Secretary to notify them that they have been accepted, thank them for payment, and provide a copy of the current constitution.

Drift Racing

This is an ongoing item

Battery Capacity Rule

Graham moved that the capacity rule be reworded for sake of clarity.

Moved	Graham Lloyd-Jones	Seconded	John Taynton
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Motion Passed Unanimously

Off-Road Titles - Gifts/Trophies

Mark Farren-Price - \$1800 estimate from entry fees, based on 90 entries. \$900 to be split \$700 on trophies, \$200 on gifts. ORRCA will absorb postage cost. 2 cheques will be organized for Mark Farren-Price for trophies and Shane for gifts. Shane is ordering 100 keyrings, with a price to be approved by the committee.

Office of Fair Trading Documents

Secretary has actioned the required documents and will provide the Treasurer with a receipt, so he can be reimbursed for the Fee's.

Website Upgrade/Re-Build

Ashley displayed the website to the committee. Ashley moved to replace the existing website with the current one, after creating a backup of all existing information.

Moved	Ashley Cobb	Seconded	Graham Lloyd-Jones
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Motion Passed Unanimously

P.O. Box

Will be moved closer to the Secretary's home, after the Off-Road Titles.

Other Business

Graham moved that we obtain association liability cover as recommended by ORRCA's insurance adviser, through our current insurer.

Moved	Graham Lloyd-Jones	Seconded	Shane Hyde
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Motion Passed Unanimously

Meeting Closed – Next Meeting

11:30PM. Next Meeting - Tuesday 16th of June.