

ORRCA QLD Minutes February 2nd 2010

Meeting held at Coles Express Shell Truckstop, 1097 Nudgee Rd., Banyo

MEETING OPENED AT 7.00 P.M.
(Chaired by John Hanson - President)

ATTENDANCE:

John Hanson, Graham Lloyd-Jones, Kerry Lloyd-Jones, Paul Selimovic, Shane Hyde, Mark Farren-Price and non committee member Lars Karlsson (appointed to keep minutes).

APOLOGIES: Darryl Ingles.

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
09/12	From SCRCCC	Expressions of Interest to host Electric Titles
15/12	From SCRCCC	Expressions of Interest to host GT/S.Stock,540 Masters titles.
16/12	From Ashley Cobb	Resignation
22/12	From Tony Saul	Insurance inquiry
06/01	From Kim Harrold	Insurance, copy of policy, defective copy needs reissuing
07/01	From Kim Harrold	Insurance, reply to query of 2010 cost increase
07/01	To Kerry Lloyd-Jones	Discussion on insurance cost for 2010
08/01	To ORRCA Committee members	Mark has sent Expressions of Interest for Off-Road Titles to clubs. John will take over secretary's duties until next meeting
08/01	To ORRCA Committee members	Expressions of Interest has been sent to clubs; proposing committee meeting on Feb 02
13/01	From Graham Lloyd-Jones	Advising ORRCA that SCRCCC requires \$20,000.00 Public Insurance cover
18/01	From Ray Lawrence	QMDRA accepts increase of Insurance cover charges. Requires policy & Question about Professional Indemnity
18/01	From Tony Saul	BDR inquiry about breath of Public Liability cover
18/01	To Tony Saul	Reply to BDR inquiry about breath of Public Liability cover
19/01	To William Seib - Interclub Committee	Concerns over SEQ Interclub R4 2 weeks prior to Electric Titles
20/01	From John Erhart	BLSOR changed contact details
21/01	From John Erhart	BLSOR advising about new contacts details
22/01	From Kim Harrold	Copy of Insurance Policy Schedule
22/01	From Kim Harrold	Insurance matters
22/01	From Kim Harrold	Insurance; Australis will not renew ORRCA's director's & officer's cover when due may 14 th .
26/01	From Ashley Cobb	Expressions of Interest to host GT/S.Stock,540 Masters titles.
26/01	From Ashley Cobb	Advice that ORRCA December 09 committee minutes have been lost in computer crash.

MATTERS ARISING FROM CORRO: - All matters discussed in "MATTERS ARISING FROM PREVIOUS MEETING MINUTES" or "NEW MATTERS".

TREASURERS REPORT was presented by Kerry

Financials: Cheque Account: **\$2,284.11** Petty Cash (excluding petty cash in Ashley's care): **\$41.18**, Term deposit: **\$5,376.03** Total cash assets (excluding petty cash in Ashley's care): **\$7,701.36**

Treasurers report moved to be accepted by Graham, and seconded Shane - all agreed

MINUTES of previous meeting:

The minutes of the last meeting have been lost in a computer crash, and have proven difficult to retrieve. John H. will reconstruct minutes using notes from it.

MATTERS ARISING FROM PREVIOUS MEETING MINUTES:

1. Letter advising MPRCCC. John H. asked the committee if all agreed to deliver a letter to the committee member from MPRCCC (Shane) that had been decided on at the last meeting. All agreed and the letter was delivered to Shane.
2. (a) EP Superstock Queensland Titles & Gas Tourers Championship Titles. Expressions of Interest to host the event has been received from BRCCC and SCRCCC to host the 2010 ORRCA Qld – AARCMCC EP Superstock Queensland Titles & Gas Tourers Championship Titles. John moved to award the hosting rights to BRCCC; Paul seconded the motion, and all voted in favour.
(b) EP Superstock and 540 Pro rules. John H. moved to use the same general rules as what was used for the 2009 ORRCA Qld – AARCMCC Queensland On-Road Electric Titles, Graham seconded. Shane highlighted flaws in the current co-sanctioning of events with AARCMCC and summarised objections to the use of the rules by LCRCCC. The motion was passed with 4 votes for 1 against and 2 abstained. Gas tourer rules to be as the published rules on the ORRCA website.
3. Secretary's job. John moved for Lars to act as caretaker secretary until the ORRCA Qld. AGM. Lars accepted and Paul seconded the motion. All voted in favour.
4. Other matters from last meeting. Shane and Mark has ordered 100 key rings to be used as gifts for participants on the 2010 ORRCA Title events. In addition; some key rings remain from a previous order.

NEW MATTERS:

1. Ashley's resignation has been accepted.
2. Draft Short Course Truck rules. Paul briefed the meeting with draft rules based on ROAR's rules with ORRCA Qld. battery limits that Paul has developed. Paul moved that ORRCA accept these rules as draft rules that can be changed with a vote from the clubs; Mark seconded and all voted in favour.
3. ORRCA Qld – AARCMCC EP off-Road Titles. Mark has sent Expressions of Interest to host the 2010 ORRCA Qld – AARCMCC EP off-Road Titles documents to affiliated off-road clubs; with applications closing on Jan 31st. South Brisbane Chargers has submitted the only submission by the closing date. John H. moved to award the hosting to South Brisbane Chargers, Graham seconded and all voted in favour of the motion. Mark will make draft entry forms and present to the committee.
4. Date for the EP Off-Road Nats. John H. confirmed that the date is August 5th to 8th.
5. ORRCA website. John H. is working on getting the website updated with current rules etc..
6. Referendum of AARCMCC – ORRCA rules & co-sanction. A draft for a referendum to affiliated clubs that John sent to committee members, has not had sufficient responses. Lars will send out a new draft similar to the original. The closing date for club's vote will be March 31st.
7. Motor Show. Any decision will on this has been adjourned until July.
8. Shane asked if members of AARMCC affiliated clubs can enter ORRCA events. John H. answered that under the present arrangement with AARCMCC ; members of AARCMCC affiliated clubs can enter ORRCA events.

Date for next meeting is April 6th. Venue to be advised.