

ORRCA QLD Minutes March 23rd 2011

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

MEETING OPENED AT 7.30 P.M.
(Chaired by John Hanson - President)

ATTENDANCE:

Committee members: John Hansen (proxy for Paul Selimovic) , Lars Karlsson, John Taynton and non committee member Glen Chivers.

APOLOGIES: Doug Norton, Gary Sturdy and Paul Selimovic.

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
24-25/02	SCRCCC & Lars	Request to run electric races Saturday & entry form
25/02- 02/03	Lars & Doug	Club's contacting details & cheque for Gas Tourer trophies
25/02	Lars & John H.	Entry form for Gas Tourers
10/03	From: Queensland Off Road Large Scale President	Updated contacting details
10/03	From: Brisbane Large Scale Offroad Club	Updated contacting details
10/03	To: Doug	Updated contacting details
14/03	LCRCCC	Affiliation invoices
17-18/03	John H. , Paul, John T. & Lars	Motion to approve payment of Insurance
18/03	John Wuersching & Lars	E-mailed Entry form problems
19/03	From John H.	Off-road entry form
20/03	From John H.	ORRCA insurance
21/03	From SCRCCC	Number of entries to Gas Titles
22-24/03	John H. , Lars & SCRCCC	Entry lists for Gas Titles
23/03	Committee members & Glen	Reminder – committee meeting
23/03	GGQORRCRCC & Lars	Insurance, support letter for funding & club activities

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

TREASURERS REPORT – Treasurer not present at meeting.

Financials: No report of accounts.

Lars asked if all had read the minutes of the Feb 23rd. meeting, all agreed.

Lars moved to accept the minutes as true and correct, John. H. seconded the motion – all in favour.

Matters arising from previous minutes:

ORRCA has received a replacement Form 12 from Fair Trading. Sent on to Fair Trading by Doug.

Invoices to clubs for affiliation and liability insurance Invoices have been sent to clubs. Johnny Hyde from Logan has queried the invoice to LCRCCC, as the club has paid new affiliation fees recently. LCRCCC's affiliation is current until next year's invoice date.

GGQORRCRCC has requested receipt and current insurance Certificate of Currency for a funding application. Certificate of Currency is usually not received by ORRCA for about two month after paying insurance. Lars to contact Barbara and discuss the matter.

Only Doug has access to information of payments, and no receipt can be issued to clubs until receipt of payment has been confirmed. John H. to find password for bank account and advise about payments received.

Contacting details for all clubs have been updated.

Lars has not sent information of clubs that has contributed to flood appeal, Lars to send to John for website update.

John T. moved to appoint Glen Chivers to the committee as Off-Road rep. Glen accepted and John H. seconded the motion – all in favour.

Short Course Truck rules need to be developed immediately. Glen work with those involved in the class and create draft rules for approval by committee.

Glenn to work with Paul and CRMCC for requirement details of the 2011 Off-Road Titles – transponders, Short Course etc.. Short Course to have stock and modified as State Title classes. Standard wheels and tires only – no 1/8th scale wheels. Off-Road rules will also be assessed by Glen for possible revisions.

All classes must have minimum of 8 entries to be accepted as State Title events, and at least 5 entries to be run at ORRCA events.

Lars has completed work on scrutineering manual, except for some minor details (this will be burned on disk for any club that runs an event to utilise).

Expressions of Interest applications for 2011 On-Road Titles to close the day before the next committee meeting (close will be Tuesday April 26th).

John T. moved to limit battery C ratings to 65 C in all electric classes except Modified. Glen seconded the motion –all in favour. Maximum capacity to remain 6000mAh for all classes as previously decided.

Trophies are ready for the Gas Tourers, John T. to deliver to event on race day.

SCRCCC has requested updates of entry list to determine needs for catering etc.. John H. to send updates to Lars to take care of.

New Matters:

Barbara McAuley of GGQORRCRCC has asked for a letter of support for the club's funding application. John H. and Lars to take care of. Barbara also gave an update of the club's activities and progress.

O.S. Engine has released O.S.12 TG Ver.2, , and discontinued the manufacturing of the original O.S. 12TG engines. Inclusion of these engines may have to be considered if the 12TG is selected for control engine at the 2012 Gas Tourers .

ORRCA's P.O. box in Albany Creek is due for renewal, but is no longer convenient. Lars to organise a new P.O. Box at Landsborough, and redirect all mail.

Lars to remain a signatory for the ORRCA bank account for the time being.

E-mail motion to pay Southbank Insurers \$4,137.65 passed with four votes for and none against. Doug was not available to issue cheque, and John H. has paid with funds from his personal account. John H. moved to reimburse himself for the outlay as soon as possible, Glen seconded the motion –all for.

The next committee meeting will be held on Wednesday April 27th at Coles Express Shell Truckstop, 1097 Nudgee Rd.

Meeting closed at 9.25 P.M.