

ORRCA QLD Minutes July 6th 2011

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

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

ATTENDANCE:

Committee members: Glenn Chivers, John Hansen , Lars Karlsson, John Taynton, Paul Selimovic and Gary Sturdy.

APOLOGIES: NIL

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
28/04	BRCCC and Lars	Notification of successful On-Road Titles application
28/04	To Gary	Date of AGM
28/04	To John H.	Off-Road classes for Trophies
29/04	To Fraser Coast Club	Membership cards
06/05 – 09/05	Committee members	E-mail vote to pay SCRCCC
06/05	From John H.	Received reimbursement for outlaid monies
07/05	To Committee members	Minutes or April meeting
09/05	To Barbara McAuley	Support letter sent by snail mail
09/05	CRCMRCC, Participants & Lars	Off – Road Titles entries etc.
13/05	Doug & Lars	Signed Cheques
13/05	To Glenn	Technical question
19/05	From QQSSC	Liability insurance
20/05	From QQSSC	Registered club name
31/05 – 05/06	Mount Isa Radio Controlled Buggy Club and Lars	Affiliation of new club & liability insurance
06/06	Committee members and Lars	Tires for On-Road Titles
09/06	From Barbara McAuley	Insurance
09/06	From QQSSC	Name on insurance certificate
09/06	To Southbank Insurance Brokers	Insurance certificate updates
15/06	John H.	Insurance certificate updates
18/06	To all clubs	Receipts of affiliation and insurance documents
18/06 – 25/06	Committee members & Lars	Nominations for committee position
24/06	To John H.	Matters to take care of
26/06	From Banyo Library	Confirmation of booking
30/06 – 05-07	Committee members & Lars	Reminder
05/06	To Gladstone Meteors RC	Affiliation & liability insurance
06/06	To Mackey & District RC	Affiliation & liability insurance

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: Not presented

E-mail vote moved by Lars to pay SCRCCC \$357.50 for their share of the 2011 Gas Tourers entries seconded by John T – passed with 5 votes for. Cheque sent to SCRCCC (matter was overlooked to be mentioned at meeting).

Lars asked if all had read the minutes of the April 27th meeting, all agreed.

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

Matters arising from previous minutes:

Insurance details have been updated, but need further updates with ORRCA's new postal address.

2011 off- road entry fees sum up to \$1800.00. CRCMCC to be paid \$900.00, less \$135.00 collected at the track and handed to the club.

John H. moved to pay CRCMCC \$765.00 for the club's share of entry fees. Lars seconded the motion - all in favour.

Paul briefed the meeting about the Off-road Titles. John T. confirmed that an error to a label on one trophy is taken care of. Lars to remind Karyn Mann to return redundant trophies for the 17.5 turn Truck class.

Off - road classes to be run by ORRCA were discussed - deferred to by discussed on Saturday July 9th after the AGM.

Scrutineering spreadsheet is finished. Lars to send to John H. for upload to the ORRCA website.

Errors to Approved ESC list have been fixed. Lars to send copy to John H. for upload to website.

Lars moved to allow all versions of O.S. 12TG engines with 12E carburettor only at the Gas Tourer Titles. John H. seconded the motion - all in favour.

John T. moved to change Gas Tourer Titles format to two days with 4 qualifying rounds on Saturday and one on Sunday. Lars seconded the motion - all for.

John H. to create entry list for the Electric State Titles. Lars to create a list of forums for on road clubs that run electric racing; for Paul to promote the event to other Australian clubs.

John H. moved for a rules change in principle to allow BRCCC to supply Sweep tires for \$30.00 as set; all of the same manufacturing batch, as the control tire for the Electric State Titles 17.5 turn and Modified classes. The club must confirm that the conditions can be met by Saturday July 9th. Glenn seconded the motion – all in favour.

AGM was discussed. Lars has received nominations from all present committee members except Secretary and Treasurer. Nominations for the positions will be taken from the floor at the AGM.

New Matters:

Gas Tourer rules; paragraph 1.11 for need changing to allow rear of the body cut away not be higher than 50 .00mm measured with a 10.00mm spacer under the chassis plate. John H. to take care of rule change.

The matter of School holidays as a suitable dates for the On – Road Titles has been raised. It was decided that dates will suit some but not everyone; and that the date is meant to facilitate participation of juniors, without interrupting school attendance. A matter of allowing those that don't qualify well to have more racing time at the titles has also been raised. It was decided that six qualifying rounds and one lower final would be all that can reasonably be accommodated at a this state title event.

Lars moved to approve Mount Isa Radio Control Buggy Club's (MIRCBC) affiliation application conditional of the club arranging liability insurance. Paul seconded the motion – all for. John H. moved to quote pro rata cost of \$248.00 for MIRCBC's liability cover. Paul seconded the motion - all in favour.

The next committee meeting will be held on Saturday 9th July at Banyo library Conference Room straight after the AGM.

Meeting closed at 10.05 P.M.