

ORRCA QLD Minutes February 2nd 2009

Committee present:

- John Hansen
- William Seib
- Lars Karlsson
- Kerry Lloyd-Jones
- Shane Hyde
- Mark Farren-Price
- Doug Norton
- Non committee member Graham Lloyd-Jones (proxy for John Taynton)
- Non committee member Ashley Cobb (observer)

Apologies:

- John Taynton (proxy sent to Graham Lloyd-Jones)
- Darryl Ingles (proxy sent to John Hansen)

Open Meeting: 7.20 P.M.

Correspondence:

- Correspondence from new Off-road club regarding services that ORRCA can provide
- Correspondence from SCRCCC re definition as a sport.
- Correspondence between John H and Kim Harold.
- Correspondence between John H. and Peter Ellis (AARCMCC)
- Letter to Adrian Field re outstanding nomination fee.
- Lars has been in contact with TMORC re their affiliation with AARCMCC – affiliation confirmed
- John reported that their had been no response to ORRCA's correspondence with AARCMCC re Twin cities Scale Model Motorsport Car Club's event on a date conflicting with ORRCA - AARCMCC 2009 Off-Road Electric Titles held at TMORC.

Financials:

- Term Deposit \$ 5,000.00
- Cash Account \$ 4,678.69
- Petty cash \$90.00
- LCRCCC affiliation & insurance cheque \$ 350.00
- Total cash assets **\$ 10,28.69**
- John moved the treasury report to be accepted, Doug seconded, passed unanimously.

Minutes from the last meeting:

- Lars asked if everyone had read the minutes of the Dec. 1st meeting, everyone agreed and Lars moved to pass the minutes a true and correct in every sense, Doug seconded and all members present at the December 1st meeting voted to pass the motion.

Matters arising from previous minutes:

- Lars moved to ban Adrian Field from participation in ORRCA events, due to his failure to attend to outstanding nomination fees. Lars was further advised to write to all affiliated clubs to advise of the circumstances regarding the decision and to ask for their support. Mark seconded and all voted for.
- John reported that the 8th scale electric off-road class was gaining popularity. Discussions with Leonard Lai and Jorg Drigsene, with Leonard to look into writing draft rules to be considered for this class.
- Proposal to change the association's name has been sent to all clubs.
- Proposed Mission Statement has been sent to all clubs. Lars asked for a paragraph stating that that ORRCA has a role to play with assistance of all kinds to clubs.
- Proposed new constitution has been sent to all members by E-mail; Lars that this message had not been received. Shane to re send the message.
- John reported of substantial progress in discussions with AARCMCC regarding cooperation between AARCMCC and the future roles of both organisations. The possibility of a signed document defining roles was discussed. It was agreed that further discussions have to follow.
- Lars has looked into the possibility of a regional club hosting an ORRCA On – Road Titles event; but reported that all clubs except two of the on – road clubs outside SEQ have the facilities to run a two day event. Lars has also written to the two clubs to find out if any of the two clubs would be interested in hosting such an event, to end the situation where only the clubs in SEQ participate in the on – road events. However there has been no response.
- Expressions of interest to host the 2009 Queensland Electric Titles are to be sent out again to all club that race on - road.
- SCRCCC and BRCCC had expressed interest to host the 2009 Gas Tourer Championships. The E-mail voting for the hosting club were 6 votes for SCRCCC, with two abstained votes, and SCRCCC has been appointed to host the event. The committee discussed voting process of the hosting club of the 2009 Gas Tourer Championships. Graham confirmed that the O.S. 12 TG was the club's preferred choice of control engine. All agreed to use this engine for the event. It was agreed to establish new ORRCA E-mail address for all committee members. The subject titles of E-mails that are important needs to be carefully considered to make recipients check contents before deleting messages.
- LCRCCC questioned a decision to send out a referendum to change from single fastest or round by round in 2007, and how it was

implemented. The present committee cannot give a satisfactory response to this query; due to missing records. The committee members were also again reminded not to go bring disputes regarding committee matters out on public forums; but to keep the discussions within the committee. Minutes to be sent to the committee members before posted on the website.

- It was decided to set up a discussion forum on the ORRCA website for committee members only; to have records of every issue discussed by the committee at a place that is more reliable than E-mailing.
- Clubs will be asked to vote on whether they want to add Professional Indemnity Cover to the ORRCA Liability Insurance. Clubs will have to pay (approximately) an extra \$100.00 this year for this cover which would be a discount of approximately 17% this year only. The approximate extra cost next year will be around \$170.00 for this cover. Letters for approval of this to be sent to all clubs. The extra cover and charges will only be implemented if a majority of clubs agree to this.
- Reminder of affiliation dues to be sent again to all clubs that have outstanding fees. TMORC to be advised of their obligation to pay both ORRCA and AARCMCC dues.

New matters:

- It was decided to set up draft rules for Mini racing using the rules that are in existence at clubs in NSW and Victoria where Mini racing is established. Ashley was questioned and made a comprehensive report of the motors that are used in minis, with contributions from Shane. It was agreed that a minimum height of bodies would be desirable in the rules.
- SCRCCC has requested a letter from ORRCA to substantiate that RC racing classification as a sport. The definition is needed so the regional council can process vital requisitions from the club. Lars will write draft letter, John H. will sign it and send to SCRCCC as soon as possible. The proposed mission statement will be edited by Shane to clearly express the definition.
- David Grant from the proposed new off – road club at Bribie Island will be quoted \$400.00 for full insurance cover plus affiliation and application fee for year 2009. A refund of for the Professional Indemnity cover charges will be issued to the new club, if the extra insurance cover and charges mentioned in the **‘Matters arising from previous minutes’** are not agreed to by the clubs.
- It was decided to delete the sentence *“It’s wise to keep in mind that we were exclusively “Offroad Electric” when these objects were written. We have no mandate to operate State or National Titles events for Nitro powered models”* from “about us” on the ORRCA website. The approved motor list will also be updated.
- AARCMCC rules for cutting holes in windscreens for cooling on gas tourers are not consistent with ORRCA rules. Club scrutineers are advised not to be too harsh with this, and allow a car body which has been prepared for racing at an AARCMCC event as it is not a performance enhancement.

- SCRCCC submitted an application to run an ORRCA – AARCMCC sanctioned (electric) Queensland Superstock Titles event in conjunction with the 2009 Gas Tourer Championship. The application was approved by AARCMCC and put to vote by Email to the ORRCA committee members. All voted for and the application was approved. Graham has publicly thanked John Hansen (ORRCA) and Peter Ellis (AARCMCC) for their efforts in supporting the application.
- AARCMCC has asked ORRCA to issue “Expressions of Interest to host the 2010 Electric Off – Road Nationals - Mark is taking care of details. Mark has scrutinised AARCMCC off- road rules, and has not detected a major problem with inconsistency. The split of nomination money to be 50% to the hosting club and 50% to be used to purchase trophies and gifts.
- Discussion of electric rules were deferred to the next committee meeting. This will be considered together with the role of ORRCA and AARCMCC discussion.
- A proposed nomination form for the ORRCA – AARCMCC Superstock and ORRCA Gas Tourer from SCRCCC was presented by William. Document was revised by John H., sent back to SCRCCC to finalise the form. The finalised document will be returned to the ORRCA committee members for approval as soon as possible.
- Kerry moved to have “Incorporated” added to ORRCA Qld. in the name on bank statements. John seconded and all vote in favour.
- The meeting for date for the next committee meeting will be Monday March 9th. Venue for this was not mentioned

Meeting closed: 12.15 pm