

# ORRCA QLD Minutes March 30th 2009

## Committee present:

- John Hansen
- Lars Karlsson
- John Taynton (with proxy from Kerry Lloyd-Jones)
- Shane Hyde
- Non committee member Ashley Cobb (observer)

## Apologies:

- Kerry Lloyd-Jones (proxy sent to John Taynton)
- Mark Farren-Price
- A non committee member from the Gold Coast that is interested in ORRCA matters sent his apologies.

## Open Meeting: 7.40 P.M.

## Correspondence:

- Correspondence to Johnny Hyde for various matters.
- Correspondence regarding affiliation from Gold Coast RC Offroaders.
- Correspondence with Allan Jarvis from Drift City
- Peter Ellis approved entry form for state titles
- Kim Harrold Insurance Certificate of Currency

## Financials:

- Term Deposit \$ 5,000.00
- Cash Account \$ 2,600.04
- Petty Cash \$15.00
- Total cash assets **\$ 7,615.04**

## Minutes from the last meeting:

- The passing of the minutes was moved to matters arising from previous minutes

## Matters arising from previous minutes:

- Shane said that changing stock electric rules from ORRCA rules to AARCMCC rules had not been approved by the committee.
- No updates with 8<sup>th</sup> scale off-road rules. This matter was deferred the next committee.
- Shane moved to adopt the Mini rules with a couple of minor amendment and John T proxy for Kerry seconded. All voted in favour.

- John reported that the E.P. rules re-write had not progressed since the last committee meeting. The matter was deferred the next committee..
- There has not been any response yet to the expressions of interest to host the 2010 Off-road Nats.
- All clubs have been notified about the April 18<sup>th</sup> AGM by E-mail. It was decided to take the proposal to change the association's name to the AGM. The proposed new name is: "Organisation of Radio Race Car Associations of Qld (ORRCA)". ORRCA have received proxies from two clubs to vote at the AGM. Shane suggested to write to the clubs and remind them about the AGM using "mail merge"; and Shane will take care of the matter.
- Lars asked if the committee approved of the manner that the mission statement had been posted on the ORRCA website without a dedicated link on the menu. The committee approved of the posting.
- Shane has sent a copy of the new proposed constitution to all committee members. Lars said that there was not enough time for the constitution to be considered properly before the AGM, and no committee member has yet had time to consider it. Shane asked how the date of the AGM had been decided, as it was too early, and Lars said that it had been decided at the last year's AGM to hold the AGM on April 18<sup>th</sup>. It was decided that the clubs had overwhelmingly supported the suggestion to update the constitution in a questionnaire last year, and ORRCA has a mandate to draft a new constitution.
- Expressions of interest to host the 2009 Electric Titles have been lodged by LCRCCC and BRCCC. Lars moved to award the hosting to LCRCCC, John H. seconded the motion and all voted in favour.
- Lars reported on positive developments in the Cairns Radio Controlled Model Car Club, with a new track and funding coming through. CRCMC is hoping to be able to host a state title event sometimes in the future.
- There is still no resolution to the Association Liability Cover insurance due to cost factors.
- Lars has not been able to get in contact with Tak Woo (website hosting administrator) regarding the ORRCA website. John H. will find Tak Woo's contacting details.
- SCRCCC had not given out any ORRCA gifts at the just completed 2009 ORRCA Queensland Gas Tourer Championship - ORRCA Qld - AARCMCC Queensland Superstock Titles. Lars (a member of the hosting club committee) explained that the club had spent more than the required 50% of entry fees on trophies alone. Receipts for the expenditure have to be presented to ORRCA. John H. moved to add the race format and add a limit of one chassis to the Gas Tourer rules, Lars seconded and all voted in favour.

- John T. moved to have race format added to Gas Tourer rules, and Lars seconded the motion. All voted in favour. The rules also need to specify that one only rolling chassis is allowed. One engine is only allowed to be sealed by scrutineers until the scrutineer is advised that the replacement engine is required. The new engine is then sealed by the scrutineer, and the old engine impounded by the scrutineer. John H. will amend the rules and present to the committee for approval.
- The 540 Masters Titles that was run at the 2009 ORRCA Queensland Gas Tourer Championship - ORRCA Qld - AARCMCC Queensland Superstock Titles was mentioned. The matter was deferred to the next committee.
- The E-mail on motion by Kerry on March 3<sup>rd</sup> that had been seconded by Shane and voted 5 for and 1 against; was deemed to be invalid, as Shane had added a modification to the motion that was different to the original motion. Lars moved to end the suspended ban handed to Johnny Hyde's after the 2007 ORRCA Electric On-Road Titles immediately. John H. seconded the motion and all voted in favour of the motion.
- The minutes of the April 9<sup>th</sup> committee meeting were approved after some minor corrections, but passing of the minutes was deferred to the April 18<sup>th</sup> general meeting.

#### **New matters:**

- Gold Coast Model Racing Club has reformed with a new name: "GOLD COAST RC OFF ROADERS" (GGCRCOR). The club has sent application for affiliation and insurance cover. The application fee has already been paid when CCMRC affiliated, and will not be charged again as this is a reformed club. John H. moved to accept the application pending of payment before the April 18<sup>th</sup> AGM. Lars seconded the motion and all voted in favour. The club will be advised by the secretary.
- Lars has been having discussions with Alan Jarvis from Drift City. Drift City has a structure that is different from ORRCA's other affiliated clubs, and Alan wants to work with ORRCA on a format for possible affiliation and insurance cover. There are no recognised established rules in drift racing, and Alan wants to work with ORRCA to establish rules, and to move on to organised titles events that will be recognised by all Australian drift clubs. John H. cautioned about creating titles events at this early stage; as any club could name an event a national or state titles event, until general national or state recognition was established. Shane is against the concept, but Lars wants to spread ORRCA's influence out to cover the majority of the most popular types of RC racing; pointing out that drift racing is big, and that there is absolute strength in numbers; both for ORRCA and drift racing clubs. The drift racing clubs need an organisation like the ORRCA to unite them, and ORRCA is probably the only organisation with enough influence for drift racing to turn to. ORRCA would need have a drift racing representative, but Shane make it clear that there was simply not enough time for a drift representative to be elected to the next committee. Lars will have further discussions with Allan.

- Doug Norton has resigned from the committee, and Lars moved to accept his resignation; Shane seconded, and all voted to accept the resignation.
- William has also resigned from the committee, and John H. moved to accept the resignation with a letter to be sent to thank William for his past contributions to ORRCA, and question the particulars of William's reasons for resigning. John T. seconded the motion and all voted for.
- A letter to be sent to William was produced and approved by the committee without a vote.
- The next committee meeting will be the AGM with a general meeting at Bracken Ridge Library at 10.00A.M.on Saturday April 18<sup>th</sup>.

**Meeting closed: 9.55 pm**