

# ORRCA QLD Minutes March 9th 2009

## Committee present:

- John Hansen
- William Seib
- Lars Karlsson
- Kerry Lloyd-Jones (proxy for Shane Hyde)
- 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)
- Shane Hyde
- Mark Farren-Price
- Darryl Ingles
- Johnny Hyde had been invited to attend, but had declined.

## Open Meeting: 7.25 P.M.

## Correspondence:

- New clubs Bribie Island Off-road, Gin Gin Queensland On Road R/C Racing and Brisbane Large Scale Off Road for affiliation and liability insurance
- Correspondence between Johnny Hyde, Lars and William regrading a host of matters
- Correspondence from SCRCCC re definition as a sport.
- Correspondence between Melissa la Spina, Lars and John H regarding insurance
- Adrian Field has replied to correspondence
- TMORC has confirmed that the AARCMCC affiliation fees are up to date

## Financials:

- Term Deposit \$ 5,000.00
- Cash Account \$ 6,229.22
- Total cash assets **\$ 11,229.22**
- A form to have Inc. added to ORRCA Queensland's name on bank statements was signed by John, William, Kerry and Lars.
- John moved to pay Australia Post renewal fees of \$75.00 for the P.O. Box. Doug seconded and all voted in favour.

- John moved to pay Insurance Cover Australia for liability insurance cover as soon as the quote for all affiliated clubs is presented to ORRCA. Doug seconded the motion, passed all for.
- Doug moved accept the treasury report William seconded, passed unanimously.

#### **Minutes from the last meeting:**

- Lars asked if everyone had read the minutes of the Feb 2<sup>nd</sup> meeting, everyone agreed and John moved to pass the minutes a true and correct in every sense, Doug seconded and all members present and all voted to pass the motion.

#### **Matters arising from previous minutes:**

- John has asked Peter Ellis at AARCMCC to update the list of approved motors for Superstock.
- No updates with 8<sup>th</sup> scale off – road rules
- Lars is to send Mini rules to the committee. Many thanks to Ashley for his help.
- John and William reported that the E.P. rules re-write is progressing with the suggested format completed so far.
- Shane to be asked for the current position with the club referendum to change the association's name.
- David Grant from new off road club at Bribie Island has informed Lars that affiliation with ORRCA will not proceed yet.
- Lars asked to have the mission statement posted on the ORRCA website immediately, and it was agreed to by the committee. **Good work with the mission statement; Shane.**
- Lars moved to ask Shane to send a copy of the new proposed constitution to all committee members. Kerry seconded and all voted for.
- Lars moved to accept BRCCC's application to host the 2009 Electric Titles. This was rejected due to that no cut off date had been decided on. John moved to make deadline for expressions of interest before the next committee meeting to be held on March 30<sup>th</sup>. Reminders to be sent to all relevant clubs.
- Mark is sending expressions of interest to host the 2009 Electric Off-Road Nats to all affiliated clubs.
- John moved to take Melissa La Spina on as ORCCA's unremunerated insurance consultant. Melissa has offered her assistance on Pro Bono (without compensation for the public good) arrangement. Lars seconded the motion, and all voted for. Doug explained some of the details of Melissa's offer to assist. Melissa has recommended to continue with the Liability Insurance cover that has been negotiated with the broker; Kim Harold. Melissa further advised that Professional Indemnity Insurance is not recommended for non profit clubs as it covers paid professionals and not committees staffed by volunteers.

John is to negotiate an Associated Liability Insurance Cover with Kim Harold, which the clubs may have to pay for directly. John will write a letter to all clubs explaining the matter, and bring new proposals to the committee at the next meeting. Many thanks to Melissa for her generous offer; insurance matters can be a minefield, and advice from professionals is sometimes essential.

- Lars has been advised that ORCCA's website host may only offer a limited number of free E-mail addresses. The website also does not use a database and programming language that makes it easy to add a forum to. Lars will contact Tak Woo who is providing the website free of charge to get more details.
- The changes to the qualifying rules were discussed in new matters.

#### **New matters:**

- John moved to accept the Gin Gin Queensland On Road R/C Racing (GGQORR/C) application for affiliation and insurance cover. The application has already been paid when CCRCC affiliated, and will not be charged again as GGQORR/C this is the on road club after the split of off road and on road. Lars seconded the motion and all voted in favour. The club will be advised by the secretary.
- John moved to accept the Brisbane Large Scale Offroad application for affiliation and insurance cover. Lars seconded the motion and all voted in favour. The club will be advised by the secretary
- The ORRCA AGM is scheduled for April 18<sup>th</sup>; a venue will be organised by the secretary and all interested parties will be advised. Lars was further advised to go through the constitution to make sure that notifications and nomination form procedures are handled correctly.
- Shane Hyde had asked if an engine cut-off device should be added to the Gas Tourer rules. This was discussed, but rejected since there are some technical issues with their reliability, due to external factors.
- Several questions regarding decision by previous ORRCA committees and clarifications, have been received from a member of an affiliated club. Letters with a detailed response to all questions will be sent to the club member.
- Doug had to excuse himself during the above discussion and leave at 10.00 P.M.
- Any action regarding 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 deferred to the next committee meeting, as the secretary had mislaid the document with the precise details of the motion, and it was not clear of the exact words of the motion. The secretary offered to resign over this embarrassing slip up, but this suggestion was ignored by the committee.
- A suggestion from a member of a club to have an over 16 yo 540 class has been relayed by Kerry. John moved to run an open age 540 Masters event at the upcoming ORRCA Gas Tourers and ORCCA Qld. AARCMCC Superstock Titles event. Graham seconded the motion,

and all voted in favour. The event will be called ORRCA 540 Masters and the entry forms will be updated as soon as possible.

- Another suggestion from the above source to allow Hobbywing Brushless motors in the 540 class, was rejected due to cost and scrutineering difficulty concerns. No motion was put forward.
- Mark Farren-Price requested to reduce the nomination fees for the Off-Road Titles to \$35 for one entry, \$45.00 for two entries and \$55.00 for three entries. John moved to accept the request, Graham seconded and all voted in favour of the proposal.
- Ashley asked if the ORRCA and AARCMCC rule about wings could be made uniform to help rectifying misinterpretations. This matter will be addressed in the current re-write and will eventually be put to a club referendum.
- The next committee meeting will be held at John Hansen's place at 7.15 Pm on Monday March 30<sup>th</sup>.

**Meeting closed: 11.45 pm**