

ORRCA QLD Minutes April 6th 2010

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

MEETING OPENED AT 6.57 P.M.
(Chaired by John Hanson - President)

ATTENDANCE:

John Hansen, Graham Lloyd-Jones, Kerry Lloyd-Jones, Paul Selimovic, Shane Hyde, John Taynton and non committee member Lars Karlsson (appointed to keep minutes).

APOLOGIES: Nil

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
03/02 - 4/02	Lars & John H.	Various messages re: AARCMCC/ORRCA alliance referendum
04/02	Lars to Darryl Ingles	Ashley's resignation and introduction to Darryl Ingles
04/02 - 17/02	ORRCA committee	Various messages re: comments on the AARCMCC/ORRCA alliance referendum
17/02	Lars to ORRCA affiliated clubs	Introduction & AARCMCC/ORRCA alliance referendum
23/03	South Bank Insurance Brokers	Orcca Certificate of Currency
25/03	Lars to ORRCA affiliated clubs	Reminder : AARCMCC/ORRCA alliance referendum closing
25/03	Shane to Lars	Vote on AARCMCC/ORRCA alliance referendum
25/03	John H. to ORRCA committee	QORLS application has been approved
25/03	FNQRCCA to Lars	Vote on AARCMCC/ORRCA alliance referendum
26/03	QRCCRA to Lars	Vote on AARCMCC/ORRCA alliance referendum
27/03	CRCMCC to Lars	Vote on AARCMCC/ORRCA alliance referendum
30/03- 31/03	ORRCA committee	Various messages re: reconstruction of Dec 2009 minutes, minutes not posted on website & correspondence not listed in minutes.
30/03	Lars to ORRCA committee	ORRCA committee meeting
30/03- 05/03	Martin Nichols & ORRCA committee	More AARCMCC/ORRCA alliance & ban on Meakin Parks' ban.
31/03	PHDR to Lars	Introduction from new secretary & Vote on AARCMCC/ORRCA alliance referendum
06/04	Lars to John H.	ORRCA Certificate of Currency

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

TREASURERS REPORT was presented by Kerry

Financials: Cheque Account \$3,327.03 Petty Cash (excluding petty cash in Ashley's care): \$41.18, Term deposit: \$5,518.10 Total cash assets (excluding petty cash in Ashley's care): \$8,845.13

Treasurers report moved to be accepted by John H., and seconded Graham - all agreed. Kerry to contact Ashley and request the return of petty cash.

1. Paul moved to pay Mark Farren-Price \$473.00 for the purchase of key rings, Graham seconded the motion and all agreed. Mark will be asked to send the key-rings to the ORRCA by mail. Some key-rings are still to be presented to participants of the 2009 ORRCA electric titles.
2. Graham moved to pay John H. \$79.50 for ORRCA P.O. Box rental, Shane seconded the motion and all agreed.

MINUTES of previous meeting:

Lars asked if everyone had read the minutes of the February 2nd meeting; and all agreed. Shane moved to pass the minutes as true and correct, Graham seconded the motion; all agreed.

MATTERS ARISING FROM PREVIOUS MEETING MINUTES:

1. AARCMCC/ORRCA alliance referendum: Three clubs voted yes for all the proposals and one against all. The referendum proposals passed.
2. Gas tourer & Superstock review: John T. reported that the event had run successfully. 540 Pro class was not run due to disappointing number entries. There had been a query about body rules. It had also been pointed out to John H. that some Superstock Alycat files results were wrong, as the results had been entered in the wrong format. John T. explained that the error was due to running the electric and gas races in different race formats. The files will be corrected.
3. E-mail voting motion by John H. to have reduced entry fees for under 16 Juniors at ORRCA events. The motion was seconded by Mark Farren-Price and passed by 5 votes for and no against.
4. E-mail voting motion by John H. to accept Queensland Off-Road Large Scale affiliation. The motion was seconded by Paul and passed by 6 votes for and no against.
5. Keys to P.O. Box have been delivered to John H.
6. Mark Farren-Price has resigned from the committee. Paul will take over the task of organising the ORRA – AARCMCC Off-road EP State Titles and Nats. Lars will send template for State Titles entry form from archives to Paul. Lars will advise off-road clubs to address correspondence to acting secretary.
7. John H, announced the new web site is up and running, and asked for committee member to look at it and advise of any changes.

NEW MATTERS:

1. The ORRCA Qld. rules need updating by the committee, John H. to look into possible amendments and send draft copies to the committee. Body rules for Gas Tourers need updating to resemble AARCMCC body rules. John T. to update G.T. rules.
2. Coral Coast & BDR asked if making improvements to facilities unpaid workers are insured. Kim Harold will investigate.
3. Suggestion to allow higher capacity batteries will be looked into by Paul.
4. John doesn't want to handle insurance, Graham to take over the handling of insurance matters.
5. Shane moved to exempt 2nd & 3rd place getters in the 540 novice class from exclusion to race in this class; this exemption does not apply to 2nd & 3rd place getters of any other class. John H. seconded the motion; and it was passed all for.
6. Shane suggested to use the same rules of entries, collection of money, purchase of trophies etc. for all ORRCA events. Matter to be considered.
7. John H. suggested to run 540 novice and Masters in the same race, but to split the results into Novice and Masters, and to look into incorporating Superstock with Modified in 2011. He also suggested to change the Gas Tourer format to run it in one day, with Gas Tourers only. Deferred to the next meeting.
8. Venue for committee meetings will be decided on at the next meeting.
9. It was decided to hold the ORRCA AGM on Saturday June 19 at 9.30 A.M (this has since been changed to June 19th). A general meeting will be held immediately following the AGM. Lars will organise a venue and advise all.

Meeting closed at 9.15 P.M.