

# ORRCA QLD Minutes November 10th 2010

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

MEETING OPENED AT 7.10 P.M.  
(Chaired by John Hanson - President)

## ATTENDANCE:

John Hansen, Lars Karlsson, Doug Norton, Paul Selimovic, Gary Sturdy and John Taynton.

**APOLOGIES:** All members present

## **CORRESPONDENCE:**

Date	Addressee / recipient	Subject matter
Oct. 17 – 18	Between: SCRCCC, John H. and Lars	SCRCCC cheque for Electric Titles
Oct. 20	From: John Hansen	Minutes of June 26 <sup>th</sup> meeting
Oct. 20	To; Doug Norton	Form 10A
Oct. 22	To John H.	Form 12 extracts
Oct. 28	To: On-Road clubs	Expressions of Interest – Gas Tourers
Oct. 29	From: Secretary SCRCCC	Expressions of Interest – Gas Tourers
Oct. 31	From: Doug Norton	Form 10A to forward to Fair Trading

## **MATTERS ARISING FROM CORRO: - All matters discussed in “MATTERS ARISING FROM PREVIOUS MEETING MINUTES” or “NEW MATTERS”.**

**TREASURERS REPORT** John H. reported – a cheque issued to SCRCCC was for the wrong amount – an additional \$176.15 needs to be paid. John to take care of sending an additional cheque with an apology for the mistake.

Apogee Trophies and Chargers RC have been paid.

**MYOB First Accounts** software package is not compatible with the MYOB ver. 14 and later file formats. Records need to be printed out and manually entered into **MYOB First Accounts** when it is acquired. Lars to get records of Kerry Lloyd-Jones and John H. to take care of the recording, before handing it to treasurer, Lars has not yet explored the files that was handed to him at the last meeting. Lars to search for previous treasurers files amongst the files.

Lars to see Kerry about transferring ORRCA authorised cheque signing to Doug and Paul. The signatories will be Doug, John H. and Paul.

**Financials:** Bank balance: **\$2,605.71**

Lars asked if all had read the minutes of the Oct 13 meeting, all agreed.

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

John H. read the minutes of the June 26<sup>th</sup> minutes.

Lars to find out if ORRCA’s name change has been registred with Queensland Fair Trading.

Paul. moved to accept minutes John H. seconded. All the committee members that had attended the meeting in favour.

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

Doug has sent form 10A to Lars for forward to Queensland Fair Trading

John H. and Doug needs records of turnover to complete Form 12 - Lars to obtain records from Kerry.

Lars has not yet delivered Queensland On-Road trophy to Alex Kidas due to several problems with meeting up. Alex is not concerned about the delay.

Lars reported that work on scrutineering manual has started.

John H. has templates for a universal Entry form the committee needs to look at.

Gary briefed the committee about talks with Chargers president; Roy Ford. John H. and Gary suggested to upgrade Off-Road technical rules similarly to the On-road rules with Zero timing and approved ESCs. It was decided that John H. would look into rewriting the rules; duplicating the new AARCMCC Off-Road electric rules, with ORRCA's own modifications for ORRCA's specific applications.

John to commence dialogue with AARCMCC about rules and sanctioning.

The committee expressed satisfaction that the new On-Road technical rules have been taken up receptively by most clubs. There has been very little criticism over the changes and the initial feedback is increasing participation in the 21.5 turn class.

Closing date for Expressions of Interest for the 2011 Gas Tourer Titles will close on Nov. 30<sup>th</sup>. Lars to send out reminders to On-Road clubs.

Gas Tourer race format rules need revising to make it a one day event. New format was discussed and decided on. Four rounds with 3 best heats to decide finals, and best 2 drivers through to main. John H. to rewrite format and present to the committee.

John T moved to change the Gas Tourer race format as agreed on. Doug seconded – all in favour.

John T. to rewrite the rules and present to the committee.

### **New Matters:**

John T. to revise Gas Tourer weights to conform with AARCMCC's rules, and check that bodies made to AARCMCC rules also comply to ORRCA's rules. INS boxes are not required in this class.

Lars to send out Expressions of Interest for Off-Road Titles.\

Kerry will be asked for update of financial status of all clubs.

Lars will send minutes of June 26<sup>th</sup> and Oct 13<sup>th</sup> meetings to John H. for upload to website.

Date for next committee meeting is Wednesday January 19<sup>th</sup>, 7P.M. Shell Truckstop Banyo.

Meeting closed at 9.00 P.M.