

# ORRCA QLD Minutes January 19<sup>th</sup> 2011

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

MEETING OPENED AT 7.18 P.M.  
(Chaired by John Hanson - President)

## **ATTENDANCE:**

Committee members: John Hansen (proxy for Paul Selimovic) , Lars Karlsson, Doug Norton, Gary Sturdy and John Taynton.  
Non committee members: Bob Scott, Shane Hyde and Stuart Pearson (all representing LCRCCC)

## **APOLOGIES:** Paul Selimovic

Lars objected to the presence of Shane Hyde at the meeting – not supported by committee – Shane admitted to take part.

Bob called for the new matter of affiliation of LCRCCC to be considered first, so LCRCCC guests could depart – admitted to be discussed after reading of correspondence, passing of treasurer’s report and minutes of the Nov. 18<sup>th</sup> meeting.

## **CORRESPONDENCE:**

<b>Date</b>	<b>Addressee / recipient</b>	<b>Subject matter</b>
14/11	Lars – Kerry Lloyd Jones	Financial records - backup files
23-24 /11	From John Hansen	Support letter to CRMCC
1-3/12	ORRCA committee members	Motion to reduce Gas Tourer min. weight
5/12	ORRCA committee members	Motion to appoint SCRCCC as hosting club for Gas Tourers
13/12	To ORRCA Committee	Motion to appoint SCRCCC as hosting club for Gas Tourers passed
13/12	To SCRCCC	Notification of approval of Gas Tourer hosting
13/12	Lars – John H.	Minutes proof read
14/12	To John T.	Gas Tourer format
14/12	From John H.	Gas Tourer format
14/12	To John T.	Gas Tourer format
14-16/12	Lars – Shane Hyde – ORRCA committee	Request to update website, information about affiliation and insurance cost
16/12	Kerry Lloyd Jones - Lars	Request for AGM Minutes
16-17/12	Shane Hyde - Lars	Urgent request to affiliate
17/12	ORRCA Committee	Urgent request form LCRCCC to affiliate
18/12	Lars - John H.	Minutes to upload to website
18-19/12	ORRCA Committee	Motion to approve Gas Tourer format
18/12	From John H.	Update of electric rules
19/12	From Shane Hyde	Request for update of affiliation application
31/12	Lars – Downs RC	Contacting details
5/1	To ORRCA affiliated clubs	Expressions of interest
5/1	To Ipswich RC Nutz	Race track design
6/1	SCRCCC - Lars	Expressions of interest
7/1	From Chargers	Contacting details

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

## **TREASURERS REPORT**

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

Doug moved to accept treasurer’s report as true and correct – Lars seconded the motion – all in favour.

John H. asked if all had read the minutes of the Nov. 18<sup>th</sup> meeting, all agreed.

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

## **New Matter:**

**Application for affiliation from LCRCCC.** LCRCCC applied for affiliation on Dec 14<sup>th</sup> with request for speedy resolution as the club's liability insurance would expire at Dec. 31<sup>st</sup>. Lars contacted committee members to see if a committee meeting could be organised at short notice unsuccessfully. Lars phoned Shane the following week to inform LCRCCC that the request for speedy resolution could not be met; as it had proven not possible to convene a committee meeting on short notice that close to Christmas.

At the meeting; Bob, Shane and Stuart put forward the case why LCRCCC's application should be accepted. Bob, Shane and Stuart then recessed while the matter was discussed by the committee. John H. moved that LCRCCC should be accepted with the following conditions:

1. All current bans for hosting ORRCA events to remain until the expire date,
2. A 12 month good behaviour bond for the club (club must abide by ORRCA constitution).
3. LCRCCC to appoint a contacting person to deal with ORRCA matters – ORRCA committee to approve the appointment.

Doug seconded the motion - voted 4 for and 2 against – motion passed.

Bob, Shane and Stuart then rejoined the meeting and were informed of the decision. The club will be informed of the decision with an official letter from ORRCA. Bob, Shane and Stuart then departed the meeting.

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

SCRCCC has been paid the remainder of the entry fees for the 2010 Qld. Electric Titles.

John H. has purchased a copy of MYOB First Accounts for ORRCA. Lars moved to reimburse the cost of \$184.00 to John. Doug seconded the motion - passed with all votes for.

Trophy for 2010 Electric Titles has been delivered to Alex Kidas.

The change of ORRCA's incorporation name has not been submitted to Qld. Fair Trading. Fair Trading requires that changes of names must be submitted no longer than 3 months from the decision, unless a special permission is granted. It was decided to bring the matter up for a new vote at the 2011 AGM, rather than to seek the special permission.

Form 10A from Doug will not print out correctly, Doug filled in new form for secretary to forward to Fair Trading. ORRCA has not received the replacement form 12 from Fair Trading; secretary to request new copy from Fair Trading.

The club contact for Queensland Large Scale Offroad has changed, but there has been no update from the club. John H. will forward QORLS contacting details to Lars, and Lars will forward all club contacting details to Doug.

John H. updated the committee about developments at AARCMCC, and ORRCA's relationship with AARCMCC. AARCMCC has not updated their calendar with ORRCA's events. ORRCA's reps with AARCMCC would like better communication with AARCMCC. John H. to continue dialogue.

Offroad rules need updating. Gary to look into this matter. ORRCA needs a local specialist Offroad delegate to advise ORRCA about rules etc.. Secretary to contact BDR, Chargers and LCRCCC Offroad, with request for one member of any of the clubs to take up the position.

Expressions of Interest for 2011 Offroad and Onroad Titles have been sent to clubs, with requirement for applicants to sign that they agree to ORRCA's dates and rules. One application for the Onroad titles received so far. Closing date for the Expressions of Interest for Offroad Titles will be Tuesday February 15<sup>th</sup>. Clubs to be advised ASAP.

Lars has done some work on the ORRCA scrutineering manual, and will continue with the task.

John H. has done some work on the universal entry form, and will continue the task.

ORRCA list of approved motors needs updating with reference to ROAR list.

E-mail vote by Lars and seconded by John T. and Doug to appoint SCRCCC to host the 2011 Gas Tourers Championships . passed 4 votes to NIL – motion passed. SCRCCC has been notified of their appointment to host the 2011 Gas Tourers Championships.

John H. to create entry form for the 2011 Gas Tourer event.

John T. to organise trophies for the Gas Tourer event with \$300.00 available for trophies. 1st, 2nd and 3rd trophies graded in size. Smaller trophies graded in size for 1 - 3rd pit persons. Smaller trophies for 4th to 10th place getters, all same size. Additional trophies for Concourse, TQ and Best Junior.

Email voting by Lars and seconded by Doug, to change Gas Tourer format and weights in accordance with documents created by John H. and John T. passed 4 votes to NIL – motion passed.

Website has been updated and will be further updated with current minutes and member clubs.

### **New Matters:**

E-mail vote motion from John H. and seconded by Gary, to admit temporary affiliation to LCRCCC voted 3 against and 2 for – motion not passed.

Lars visited CRMCCC and contacted many regional clubs to get updates of their activities, facilities and input of how ORRCA can assist. John and Lars updated the committee about the regional clubs. Lars will continue to get more updates, and to contact some of the Queensland clubs that are not ORRCA affiliated.

John H. has received from insurance agent that premiums are expected to rise by 8 – 10 % for year 2011. Doug moved and John H. seconded to fix affiliation fees for at \$100.00, and member Club's liability insurance cover to \$330.00 for year 2011. All voted in favour – motion passed. Doug to send out invoices to clubs.

Paul moved (conveyed to meeting by John H.) for ORRCA to donate \$250.00 to the Qld. flood appeal, and to ask member clubs to donate proceeds from one club meeting to the appeal. The motion was seconded by John H. with all votes in favour – motion passed. Lars to write to clubs about the appeal. The details of the appeal are: Account Name: Premiers Disaster Relief Appeal, BSB: 064 013, Account number: 1000 6800

It was decided to continue to hold committee meetings on Wednesdays for the time being. The next meeting will be held on Wednesday Feb 16<sup>th</sup> at Coles Express Shell Truckstop, 1097 Nudgee Rd.

Meeting closed at 9.45 P.M.