

ORRCA Queensland AGM Meeting

Date: 09 July 2011

Meeting Started: 10.00am at Banyo Library conference room, 284 St. Vincents Rd. Banyo

Attendees:

- **ORRCA committee President John Hansen**
- **Glenn Chivers**
- **John Hansen**
- **Lars Karlsson**
- **Stuart Pearson**
- **Gary Sturdy**
- **John Taynton**

Committee members Glenn Chivers, Lars Karlsson, Doug Norton (advised by message), Paul Selimovic (advised by message), Gary Sturdy, John Taynton, resigned from the committee.

Note: Meeting valid: 4 reps & proxies

Apologies:

- Paul Seminovic (Chargers)

Speaker: John Hansen volunteered to be chairman for the meeting. All accepted. Lars to record minutes.

Note: One Vote per club and Chairperson two votes – Hands shown when voting from all present.

Minutes from the 2009 AGM meeting

Minutes of the 2011 were read by Lars, 2009 AGM were not presented – due to administrative error.

Treasurer's Report:

Doug not present - No treasurer's report

As at June 18th 2010

ORRCA's cash assets at 2011 AGM: Cheque account \$ 6,985.65 – term deposit not known.

- There were no other immediate expenses to be approved of at this meeting.
- Full details of accounts are available to be read upon request.
- No need for accounts to be audited

The remaining committee members that were present stood down from the committee. All committee positions were declared vacant. **President's Report:**

John Hansen thanked all members of the former committee for their contributions for the past year, and noted:

- Satisfaction with the return of LCRCCC' s affiliation
- ORRCA had successfully held 3 Queensland Title events during the period.
- That the changes to motor rules had had a positive response.

Gary also thanked the committee members for their work, and expressed his satisfaction for a positive result of his efforts to for LCRCCC return

Glenn noted that ORRCA was keeping up with developments.

Office Bearing Positions: Taken from written nominations

Nominations for President: John Hansen (by Lars seconded by Graham Llyod-Jones) - accepted

Vote taken: Unanimous acceptance
John Hansen – Voted in as President

Nominations for Vice President: Gary Sturdy (by Lars seconded by Graham Llyod-Jones) - accepted

Vote taken: Unanimous acceptance
Gary Sturdy – Voted in as Vice President

Nominations for Treasurer: No nominations

Nominations taken from the floor: No nominations.

Nominations for Secretary: No nominations

Nominations taken from the floor: Lars Karlsson moved by John H. seconded by John T.

Lars accepted

Vote taken: Unanimous acceptance
Lars – Voted in as Secretary

Nominations for Regional Representative: No nominations.

Nominations for Committee Members: Taken from written nominations

Glenn Chivers, Paul Selimovic and John Taynton, by Lars seconded by Graham.

Glenn Chivers accepted

Vote taken: Unanimous acceptance
John Taynton – Voted in as Committee Member (off-road representative)

Paul Seminovic accepted

Vote taken: Unanimous acceptance
John Taynton – Voted in as Committee Member

John Taynton accepted

Vote taken: Unanimous acceptance
John Taynton – Voted in as Committee Member (gas representative)

Nominations for Committee members taken from the floor:

Stuart Pearson moved by Gary. seconded by Lars.

Stuart Pearson accepted

Vote taken: Unanimous acceptance
Stuart Pearson – Voted in as committee member

Position of Treasurer not filled - ORRCA to ask members of affiliated clubs to express interest in filling the position. All other committee positions filled. Matter of Treasurer position to be considered at first committee meeting.

John H. welcomed the new committee.

Lars to continue to take the minutes for this meeting. All agreed.

Matters arising from previous AGM:

Change of name has still not been lodged with Fair Trading. John T. moved to change the name of ORRCA Queensland Inc. to Organisation of Radio Race Car Associations of Qld Inc. (ORRCA Qld. Inc.) Glenn seconded the motion – All voted in favour. Motion passed – Lars to lodge application with Fair Trading.

General discussion:

- No date for the first meeting of the new committee was decided on. Lars to consult with committee members.
- Lars to distribute members contacting details to all committee members, and to attend the first committee meeting.
- Voting by E-mail will be accepted for urgent matters. The matter voted on will be confirmed by another official vote at the next committee meeting.
- Lars suggested to hold next AGM at a club meeting of an affiliated club to generate more interest. The committee disagreed and the next AGM will be held at a similar venue to Banyo Library.
- BRCCC will negotiate a price of control tires for the no-road titles with Ace Hobbies and advise the committee as soon as possible.
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Next AGM: No date for 2011 AGM decided on. Date and venue to be advised.

Meeting Closed 11.45