

ORRCA QLD Minutes August 10th 2011

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

MEETING OPENED AT 7.00 P.M.
(Chaired by John Hansen - President)

ATTENDANCE:

Committee members: Glenn Chivers, John Hansen , Lars Karlsson,, Stuart Person, Paul Selimovic and Gary Sturdy. Invited guest Bob Scott.

APOLOGIES: John Taynton - proxy Lars Karlsson

CORRESPONDENCE:

Date	Addressee / recipient	Subject matter
09/07-20/07	MIRCBC	Affiliation & insurance
09/07- 04/08	Committee members	Control tires for On-road titles
14/07- 24/07	Committee members	Entry form for On- Road Titles
17/07	Gin Gin Onroad to Lars	Insurance documents
18/07	Lars to Paul	Insurance documents
22/07	Lars to John H.	Website updates
24/07 – 25/07	Committee members	Race directors
26/07	Fraser Coast RC to Lars	Receipt for liability insurance
04/08	Lars to committee members	Date for next committee meeting
06/08	Lars to committee members	Agenda for next committee meeting
09/08	Lars to committee members	Reminder of committee meeting

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

TREASURERS REPORT – No Treasurer to submit report. Lars has been handed previous equipment from previous treasurer.

Financials: Not presented

Lars asked if all had read the minutes of the April 27th meeting, all agreed.

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

Lars moved to appoint Bob Scott as treasurer for ORRCA Qld. Inc., Glenn seconded the motion - all in favour.
Bob Scott appointed as treasurer of ORRCA Qld. Inc.

Matters arising from previous minutes:

Insurance broker has sent receipt for the inclusion of Mount Isa Radio Control Buggy Club’s liability cover, but Certificate of Currency still needs updating with MIRCBC’s name. All other updates have been done.

The webmaster of ORRCA ‘s website is on holidays, but updates have been sent to webmaster.

CRCMCC has not yet sent account to rectify discrepancy of their share of the off-Road Titles entry fees, and the left over trophies have not been sent back to ORRCA. Lars has been in contact with club, and Karyn from the club has promised to taken care of it straight away.

Gas Tourer rules have not yet been updated.

Gas Tourer format have not yet been updated.

It appears that many drivers with interests in ORRCA events don't know ORRCA rules. The secretary will ask the clubs chosen to host title events to distribute ORRCA Rules to club members.

Lars moved to amend ORRCA Technical Rules On Road Electric 1/10 Tourer rule 8.2 to:

8.2 A controlled tyre must be used. The club must also ensure that two sets of practice tyres identical to the control tyre will be readily available to each driver for purchase one day before the event. Tyres, inserts and rims are to be supplied by drivers, unless the club chooses to supply complete sets of race tyres at a cost approved by ORRCA Qld. Inc.

John Taynton seconded the motion voted 5 for 1 against 2 abstained – motion passed

Lars moved to amend ORRCA Technical Rules On Road Electric 1/10 Tourer rule 8.3 to:

8.3 The host club determines the tyre to be used, and submits the details to ORRCA for approval. The selected tyre must be announced not less than three (3) months prior to the event. A brand of control tyres that has not been used for the last two years in the event must be chosen, unless a supplier of the chosen tyres will sponsor the event. Tyre brands that have been used in the previous two years are then allowed. ORRCA Qld. Inc. will decide on control tyres if the club has not submitted the choice of tyres in time for the ORRCA committee to approve the choice of tyres.

John Taynton seconded the motion voted 5 for 1 against 2 abstained – motion passed

John Hansen expressed reservations about both the amendments, and may consider a further revision at a latter date.

The e-mail motion to pass the entry form for the On-road titles did not pass due to lack of votes. The committee was asked to please lodge their votes when a motion is E-mailed, as E-mail voting is only used for matters need urgent attention.

John H. moved to accept the entry form for the On-Road Titles. Lars seconded the motion - all voted for. Lars will send entry form to all interested parties as soon as possible.

New Matters:

Treasure matters were discussed. Doug has handed back all the ORRCA treasury materials, and there is some correspondence belonging to the treasurer with the secretary. Codes for access to bank account details will be sent to Bob, and Bob will take steps to have his signature authorised for cheques from the account. Term deposit account also needs rolling over for the best possible bank rates. Bob choose to use a simple ledger for account keeping, rather than to use the computerised MYOB program, and will bring be reimbursed for any outlays related to this.

Secretary has to check that drivers that enter to the ORRCA Electric Titles are financial members of an affiliated club.

John Taynton will organise trophies for the Electric Titles. Similar trophies to the 2011 Off-road Titles will be used. Trophies will be awarded to 1-10 finish in any class, TQ, Concourse and best junior. 35 trophies in all, with a budget limit of \$1,000.00.

Paul left the meeting at 8.40 P.M.

The committee agreed that a race director is authorised to re-start a final when there is a major pile-up at start of the race in any of the first three corners; caused by a car from behind, where a number of faster qualifiers get knocked over. All agreed that the start of finals needs to be video recorded; that there should be a compulsory 10 minute break before re-start, and that there must be two referees assisting the race director with reviewing the footage to determine what caused it. A car causing the pile-up will start from pit lane at the re-start. Basic guides for this will be added to the ORRCA rules at the next committee meeting.

Glenn left the meeting at 8.45 P.M.

John H. moved to approve the Speed Passion part no: #SP 000018 Ultra Sportsman version 3.0 Sensor motor 21.5R. for the 21.5 turn class. Gary seconded the motion – all voted for.

The next committee meeting will be held on Wednesday October 5th Coles Express Shell Truckstop, 1097 Nudgee Rd., Banyo

Meeting closed at 9.00 P.M.