



# *North-West Remote Control Car Club Inc.*

*Tasmania Australia*

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## 2008 AGM Minutes

### Meeting Opened

Meeting opened at 10.05am on the 16<sup>th</sup> November 2008 at the Bendigo Bank Arena.

### Attendance

President: Kelvin Marshall

Secretary: Peter Buck

Treasurer: Rick Marshall

Vice President: Danny Lewis

General Members: Justin Strickland, Nathan Page, Andrew Starkey, Quentin Duniam, Amanda Lewis, Petrina Marshall, Debbie Ansell, Michael Clarke, Nathan Powell, David Bosworth, Jason Heard, Quentin Lucas, Jamie Evans, Graham Viney, Wally Sturzaker, Ian Sturzaker, Mathew Hodgetts, Jamie Slyp, Simon Kernan, Tim Parsons, Graig Higgs, Brian Clarke, Shaun Johnson, Phil Walch, Chris Strickland, Mark Rayner, Michael Fleming, Moses Fleming, David Slama, Tim Hanson, Scott Wilkes, Sam Wells, Terence Kolodzie, Daniel Helinga, Jamie Hellina.

Apologies: Andrew Barrett, Scott Guyatt, Rowan Strickland.

### Previous Minutes

Previous AGM Minutes read aloud and that they are true and correct.

Moved by Tim Hanson, seconded by Michael Fleming.

Motion PASSED.

### Financial Report

Total income for the year was \$10,181.00

Total expenditure for the year was \$4,715.82

Total balance currently in the bank is \$5,465.18

Moved by Tim Hanson, seconded by Danny Lewis.

PASSED.

### Affiliation with AARCMCC

A proposal was put forward to affiliate with AARCMCC at a cost of \$60 to the club.

Moved by Rick Marshall, seconded by Michael Fleming.

Motion PASSED.

### 2009 AARCMCC Sanctioned Tasmanian State Title

It was put forward that we hold a sanctioned state title on the 10<sup>th</sup>-13<sup>th</sup> December 2009.

Moved by Quentin Lucas, seconded by Tim Hanson.

Motion PASSED.

### Committee Members Renewal

The nominated members were Chris Strickland, Tim Hanson, Craig Higgs, Michael Fleming. All Positions PASSED.

### Track Committee

This was a new position up for election. It involves general track maintenance and work, plus one executive member.

The nominated members were Tim Parsons, Simon Kernan, Justin Strickland, Matthew Hodgetts, with the executive member Rick Marshall. All Positions PASSED.

### President and Secretary Positions

Up for renewal were the president and secretary positions.

The nominated members were Kelvin Marshall for President, Peter Buck for Secretary. All Positions PASSED.

### 2009 Membership Fees

It was put forward that the membership fees for the 2009 will be:

\$50 Single

\$80 Family

Social member \$15 (non-driver)

Membership fees will be covered for a full year, January-December.

If you sign up from July-December this is classed as a half year membership \$25 Single

\$40 Family.

Moved by Peter Buck, seconded by Quentin Lucas. Motion PASSED.

### Race Day Fees

It was put forward to keep the race day fees the same as they were for the 2008 season.

\$5.00 for members, \$15.00 for non members and \$15.00 for social members.

Moved by Phil Walch, seconded by Tim Hanson. Motion PASSED.

### Race dates for 2009

It was put forward that the race dates for the 2009 season will be held on the 1<sup>st</sup> and 3<sup>rd</sup> week of every month and to be held on a Sunday.

Starting the 1<sup>st</sup> February 2009.

We are to have 4 seasons of racing,

1<sup>st</sup> season from January – March

2<sup>nd</sup> season from April – June

3<sup>rd</sup> season from July – September

4<sup>th</sup> season from October – December

Points will only be from the A main finals ranging from 10-0. If there are more than 10 cars in the race, the points equal the amount of cars that start the race.

Moved by Shaun Johnson, seconded by Rick Marshall. Motion PASSED.

### Rule Book Changes

Under membership responsibilities, as it currently reads:

A local member failing to turn up after 3 consecutive working bees will result in a \$10.00 fine.

It was proposed to change this to:

Any financial member failing to turn up after 3 consecutive working bees will result in a 50 point deduction and also a \$50.00 fine.

Moved by Tim Hanson, seconded by Chris Strickland.

Motion PASSED.

### Truggy Conversion

A converted Truggy is not allowed to run in the Monster Truck Class as it is stated in the updated AARCMCC rule book.

New comers, beginners and electric's are to be run in the Monster Truck class and start at the back of the field. If the numbers require it on the day, we will run a separate class for them.

Moved by Simon Kernan, seconded by Tim Hanson.  
PASSED.

Motion

### Smoking Section

There was a proposal for a designated smoking section, away from the pits and away from the drivers stand, in an open area away from the general public.

Moved by Rick Marshall, seconded by Justin Strickland.

Motion PASSED.

### Fire Extinguisher / First Aid Kit

It was put forward to the club to purchase two - three fire extinguishers, a fire blanket and a first aid kit.

Moved by Michael Fleming, seconded by Brian Clarke.

Motion PASSED.

### AMBrc Transponder Unit

It was put forward that we purchase a new AMBrc Timing unit and Software (Decoder/Loop/Transponders/Slyfox).

Moved by Justin Strickland, seconded by Nathan Powell.

Motion PASSED.

### Sponsorship / Fundraising

We need to have a look at getting some more fundraising ideas. Possibly calendars, Stubby Holders, Raffles, e.t.c.

### Next AGM

Date is yet to be set for December 2009

### Meeting Closed

Meeting closed at 11.50am on the 16<sup>th</sup> November 2008.