



PRESIDENT

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SECRETARY

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2019 NZRCA SPECIAL MEETING MINUTES (21st September 2019 – 11am)

1. Meeting Open: 11:04am
 2. Welcome: Matthew welcomed everyone to the meeting and explained evacuation procedure of the venue, location of toilets, lunch/drinks and general meeting plan.
 3. NZRCA Constitutional Items
 4. Vintage EP Off-Road Rule Items
 5. Meeting Closed: 11:18am
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NZRCA Constitutional Items

The following 18 Constitutional items have been submitted by Little Forest Raceway to be presented by Scott Kendall and Matthew Banks (CMR).

Item 1:

Current Rule:

- 9.6 The Statement of Income and Expenditure will be for Twelve months ending on the 31st August in each year.

Proposed Rule:

- 9.6 The Statement of Income and Expenditure will be for Twelve months ending on the 31st March in each year.

Reason: The NZRCA treasurer and executive believe having the statement of income year the same as the IRD tax year makes more sense as currently with it being August, there is very little time from the end of the 12 months to prepare the statement of income to be presented to the AGM – especially when wanting to complete auditing of accounts.

The NZRCA are required to complete a Statement of Income to the IRD each year (31st March) so it makes sense for our date to be set the same.

Seconded	4
For	6, 8, 9, 3, 12, 23, 4, 13, 15, 20
Against	
Abstained	
Result	Passed

Item 2:

Current Rule:

- 3.5.1 The member ship of any member Club whose subscription is unpaid on 31st December of the year in which it fell due may be cancelled by the Executive Board.

Proposed Rule:

- 3.5.1 The member ship of any member Club whose subscription is unpaid on 31st March of the year in which it fell due may be cancelled by the Executive Board.

Reason: To fall in line with the proposed change in end of year financial date – 31st March.

Seconded	4
For	6, 8, 9, 3, 12, 23, 4, 13, 15, 20
Against	
Abstained	
Result	Passed

Item 3:

Current Rule:

- 3.6.2 The subscriptions shall be due at the Annual General Meeting and payable no later than the 31st December of the year in which it fell.

Proposed Rule:



3.6.2 The subscriptions shall be due from 1st December following the Annual General Meeting and payable no later than the 31st March of the year following.

Reason: End of year statements are produced by the Treasurer and Licence Secretary and emailed to clubs typically in December each year (to ensure all licenced drivers are charged). Currently the wording states these need to be sent out from the date of the AGM and due 31st December which is not practicle. Setting a due date of 31st March as per the proposed end of financial year makes accounting simple for the Treasurer. Clubs are still required to pay their subscriptions and licence their members to be able to compete at events.

Seconded	4
For	6, 8, 9, 3, 12, 23, 4, 13, 15, 20
Against	
Abstained	
Result	Passed

Vintage EP Off-Road Rules

Item 4: Ratification of NZRCA Vintage EP Off-Road Rules

The NZRCA Vintage Rules that have been displayed on the NZRCA website since 2015 have never been presented to the NZRCA for approval and ratification. The intention was for this to be completed at the 2015 NZRCA AGM after Little Forest Raceway (LFR) held the first ever Vintage meeting in April that year, however this was never initiated by either LFR or the NZRCA Executive at the time.

There are a number of remits received for the 2019 NZRCA AGM from the Taranaki Radio Control Car Club (TRCCC) in regards to these rules, however as they currently stand these remits can not be heard at the AGM under rules V1.1 & V1.2 – not withstanding the fact they have never actually been made official NZRCA Rules.

The NZRCA Executive propose the following take place at this special meeting to enable the remits from TRCCC to be heard at the 2019 NZRCA AGM

1. Approve and Ratify the rules as they are currently presented on the NZRCA website (2015 edit)
2. NZRCA Executive to approve immediate changes to rules V1.1 & V1.2 as follows:

Current Rule:

- V1.1 Vintage EP Off-Road rules have been written and approved by the NZRCA Executive. The NZRCA Executive may alter/amend these rules at any time if required for the benefit of maintaining the term "Vintage".
- V1.2 Vintage rules can only be altered/amended by the NZRCA Executive.

Proposed Rules:

- V1.1 Vintage EP Off-Road rules have been written and approved by the NZRCA Executive to assist clubs who wish to host Vintage meetings.
- V1.2 Rule changes are to follow rule G2.

Reason: Without the above taking place and being approved, the remits received from TRCCC can not be heard at the AGM.

If this proposal fails to pass, the NZRCA Executive have already voted in favour of revising the current Vintage EP Off-Road document and renaming it "Vintage EP Off-Road Rule Guidelines". This would be made available as a downloadable "Word" document for clubs wishing to host Vintage EP Off-Road Events to use as guidelines for their events – however they would be able to make changes to suit their event provided they do not conflict with specific NZRCA general rules (example: Rule G17 Lipo/Life Battery Specifications).



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Seconded	13
For	6, 8, 9, 12, 23, 4, 13, 15, 20
Against	
Abstained	3
Result	Passed