



PRESIDENT

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2020 NZRCA SPECIAL MEETING AGENDA (19th September 2020 – 11am)

1. Meeting Open
2. Welcome
3. NZRCA Constitutional Items – [Appendix 1 Below](#)
4. Meeting Closed



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2020 NZRCA AGM - Constitution Change Remits

NZRCA CONSTITUTION

Remit 1 Capital Model Racers Radio Control Car Club (Remit 1)

Current Rule: 3.2.2

Upon receipt of such application a licence will be issued which will be necessary for the entry at any competition held other than the licence holder's home club.

Proposed Rule: 3.2.2

3.2.2 Upon receipt of such application a licence will be issued which will be necessary for the entry at any competition including the licence holder's home club.

Reason:

This is to give clarity around License requirements in regards to NZRCA insurance cover.

Seconded	
For	
Against	
Abstained	
Result	

Remit 2 Little Forest Raceway (Remit 2)

Current Rule: 5.1

ANNUAL GENERAL MEETING

The NZRCA shall hold its Annual General Meeting (herein after referred to as the AGM) in September each year (preferred location to be Auckland).

Proposed Rule: 5.1

The NZRCA shall hold its Annual General Meeting (herein after referred to as the AGM) in September each year (preferred location to be Auckland). If required, the AGM may be held via electronic format using audio/visual link.

Reason:

With COVID-19 the advice from Incorporated Societies was that although our constitution doesnt say we can not hold meetings electronically, they advise we should update and clearly state "we can" hold the AGM electronically if required.

Seconded	
For	
Against	
Abstained	
Result	

Remit 3 Little Forest Raceway (Remit 3)

Current Rule: 5.1.3.3

Elected officers will form the Executive Board as follows:

1. PRESIDENT
2. SECRETARY
3. TREASURER
4. I.C Off-Road Technical Officer
5. I.C On-Road Technical Officer
6. Electric Off-Road Technical Officer
7. Electric On-Road Technical Officer
8. Publicity Officer
9. License Secretary
10. H&S Officer

Proposed Rule: 5.1.3.3

Elected officers will form the Executive Board as follows:

1. PRESIDENT
2. SECRETARY
3. TREASURER
4. Publicity Officer
5. H&S Officer
6. I.C Off-Road Technical Officer
7. I.C On-Road Technical Officer
8. Electric Off-Road Technical Officer
9. Electric On-Road Technical Officer
10. NZ RC Speedway Representative
11. Large Scale Speedway Technical Officer

Reason:

With NZRCA licences now being completed online via club contacts, there is no longer a need for the Licence Secretary role. The President, Secretary, Treasurer, Publicity officer all have full access to the website CMS and can monitor the licencing side of things. We have technical officers (or a voice) currently for 4 factions of the sport, the NZRCA Executive should also have a office place for Large Scale Speedway and NZ RC Speedway, so these areas can stay informed of everything going on at executive level and have input. Re-order of some current positions.

Seconded	
For	
Against	
Abstained	
Result	

Remit 4 Canterbury Radio Control Car Club (Remit 4)

Current Rule: 5.1.3.12.3

Online voting shall close one calendar month after being made available online. At the closure of voting, all final voting numbers shall be made public and require a two thirds majority vote to pass.

Proposed Rule: 5.1.3.12.3

All drivers registered with NZRCA that pay their licence fee shall have a right to vote regardless of age. Online voting shall close one calendar month after being made available online. At the closure of voting, all final voting numbers shall be made public and require a two thirds majority vote to pass

Reason:

We believe that if drivers pay for a license regardless of age then they should have the right to vote. If not then their license should not attract a fee.

Seconded	
For	
Against	
Abstained	
Result	

Remit 5 Little Forest Raceway (Remit 5)

Current Rule: 5.2

SPECIAL MEETING

A Special Meeting of the NZRCA may be called upon request to the Secretary by any three Board members or by any three member Clubs.

Proposed Rule: 5.2

A Special Meeting of the NZRCA may be called upon request to the Secretary by any three Board members or by any three member Clubs. Special meetings can be held electronically via Audio/Visual link if required.

Reason:

Same with the AGM change, the advise from Incorporated Societies is to update our constitution to state "we can" hold meetings electronically if required.

Seconded	
For	
Against	
Abstained	
Result	

Remit 6 Little Forest Raceway (Remit 6)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 6.5.1

If the AGM or Special Meeting is conducted electronically via Audio/Visual link, votes will only be accepted if they are clearly visible to at least one other participant (not in the same location) and recorded. Any delegate who does not provide video link will be deemed to abstain from voting.

Reason:

Advice from Incorporated Societies says that any electronically run meeting, votes can only count if they can be visual by at least one other participant in the meeting via the visual link (i.e not present in the same room as the voter).

Seconded	
For	
Against	
Abstained	
Result	

Remit 7 Manawatu Radio Control Car Club (Remit 7)

Current Rule: 6.6

At all Annual General and Special Meetings proxy votes will be permitted Provided that the member Club handing over their proxy vote shall notify the Secretary in writing One week prior to the meeting of the name of the Club that will have their proxy.

Proposed Rule: 6.6

Proxy Votes are not allowed.

Reason:

REASON: Clubs are members of this organisation. If they cannot attend, they get no say. Clubs have a responsibility to be in attendance as the discussion around clubs remits are how we are given the opportunity for seeing why they have marked such a change. As we move forward with technology, making the AGM online, there is no excuse for clubs not to be present and therefore making the Proxy vote obsolete.

Seconded	
For	
Against	
Abstained	

Result	
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Remit 8 Little Forest Raceway (Remit 8)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 8.1 c

The NZRCA Health and Safety Officer may (provided 66% majority vote "in favour" of the full NZRCA executive) alter, amend, delete, or introduce any rule that directly impacts the Health and Safety of any NZRCA member, with the rule to change/deletion/inclusion to take immediate effect.

Reason:

The NZRCA executive currently has no power to make necessary changes that directly relate to health and safety issues, and although they can send out guidelines, the power to keep everyone safe should be of high importance.

Seconded	
For	
Against	
Abstained	
Result	

Remit 9 Canterbury Radio Control Car Club (Remit 9)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as

Voting on rule changes are to be for that class of racing that the competitor is currently running.

Reason:

Drivers that are voting on classes that they are not running or they might like to run in the future is hypothetical. We need the rules, if changed, changed by the current drivers in the current year. The rules shouldn't be changed by drivers that are not racing that class. ie, Off road drivers voting on an on road class and vice versa.

Seconded	
For	
Against	
Abstained	
Result	