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2021 NZRCA SPECIAL MEETING AGENDA (18th September 2021 – 11am)

1. Meeting Open
 2. Welcome
 3. NZRCA Life Membership Award Presentation
 4. NZRCA Constitutional Items – **Appendix 1 Below**
 5. Meeting Closed
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2021 NZRCA SPECIAL MEETING / AGM

Constitution Change Remits

NZRCA CONSTITUTION

Remit 1 Little Forest Raceway (Remit 1)

Current Rule: 5.1.1a

Nominations and motions for the agenda may only be submitted from Club Memberships (not competitor members or life members) and the executive board may request minuted evidence from clubs that the remits were discussed and submitted by the club not any individual.

Proposed Rule: 5.1.1a

Nominations and motions for the agenda may only be submitted from Club Memberships (not competitor members or life members) or the NZRCA executive board, and the executive board may request minuted evidence from clubs that the remits were discussed and submitted by the club not any individual. Any remits from the NZRCA executive must be minuted in executive meeting minutes during the current term.

Reason:

The NZRCA executive meet quarterly to discuss issues and ambiguities of rules throughout the year and together we often come up with suggested rule changes which currently need to be submitted by a member club. The executive should be able to recommend changes based on our ongoing discussions and involvement with clubs over issues throughout the year.

Seconded	
For	
Against	
Abstained	
Result	

Remit 2 Manawatu Radio Control Car Club (Remit 2)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 5.1.8

To hold general discussions that may include;

- ideas
- future strategic planning
- calendar discussions

Reason:

No current forum for sharing or discussing ideas, strategic planning etc.

Seconded	
For	
Against	
Abstained	
Result	

Remit 3 Manawatu Radio Control Car Club (Remit 3)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 5.1.9

NZRCA executive members to report / present about the activities they have completed / concerns / highlights from the previous year.

Reason:

The positions are public office positions and having reports that can be seen/read by our members makes everything more transparent on whats happening.

Seconded	
For	
Against	
Abstained	
Result	

Remit 4 Little Forest Raceway (Remit 4)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 16 (move existing section 16 Down to 17)

Disputes Resolution

Reason:

Insert new topic into section 16. Move existing section 16 (Revision of rules) to become section 17

Seconded	
For	
Against	
Abstained	
Result	

Remit 5 Little Forest Raceway (Remit 5)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 16.1

Negotiation: If any member notifies another member (term member is deemed any from section 3) in writing of any dispute of any kind, the parties must endeavor to resolve the dispute in good faith by negotiation. The parties must meet initially within 20 working days of one party referring a dispute to the other. The NZRCA executive are to be formally notified of any dispute at negotiation level onwards.

Reason:

1st step in dispute resolution

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 16.2

NZRCA Executive Representative: If it is not possible to resolve any dispute in accordance with clause 16.1 (negotiation), the parties shall escalate the dispute to the NZRCA Executive. The executives must meet within 10 working days or having the dispute referred to them.

Reason:

Step 2 of dispute resolution

Seconded	
For	
Against	
Abstained	
Result	

Remit 7 Little Forest Raceway (Remit 7)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 16.3

NZRCA Executive Representative: If it is not possible to resolve any dispute in accordance with clause 16.1 (negotiation), the parties shall escalate the dispute to the NZRCA Executive. The executives must meet within 10 working days or having the dispute referred to them.

Reason:

Step 3 in dispute resolution process

Seconded	
For	
Against	
Abstained	
Result	

Remit 8 Little Forest Raceway (Remit 8)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 16.4

Arbitration: If any dispute cannot be resolved under clause 16.1, 16.2 or 16.3, either party shall refer the dispute to arbitration in accordance with the provisions of the Arbitration Act 1996.

Reason:

Step 4 in dispute resolution process

Seconded	
For	
Against	
Abstained	
Result	

Remit 9 Little Forest Raceway (Remit 9)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 8.1d

The Board may make changes during the year to any specified part number in the NZRCA rules that relates to a product/part that becomes discontinued or superseded from suppliers where insufficient stock is available in NZ of the existing part number which may be detrimental to a class at National events

Reason:

M-Chassis tires are a prime example of a rule in place stipulating a specific tire that is discontinued and there is nil available stock. There is no remit from any member club to make changes to this rule at the 2021 AGM and the exec has already received a dispensation request for the 2021 EP Onroad nationals regarding this issue. If we are unable to make changes to this rule, a further dispensation will also be required for the 2022 EP Onroad Nationals. Note, the intention of this wording is to allow changes to be made but only if absolutely necessary.

Seconded	

For	
Against	
Abstained	
Result	
