



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

1. Meeting Open – Meeting opened 11:01am
2. Welcome – Matthew welcomed everyone to the meeting
3. NZRCA Life Membership Award Presentation – Murray Macdonald presented Scott Kendall with NZRCA life membership – [Appendix 2 below](#)
4. NZRCA Constitutional Items – [Appendix 1 Below](#)
5. Meeting Closed – Meeting closed 11:41am

2021 NZRCA 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	12
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102
Against	
Abstained	
Result	✓ Passed

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	23
For	03, 05, 07, 09, 10, 14, 23, 24, 102
Against	12
Abstained	04, 13, 15, 16
Result	✓ Passed

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	09
For	03, 05, 09, 13, 15, 23
Against	04, 12
Abstained	07, 10, 14, 16, 24, 102
Result	✓ Passed

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	13
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 23, 24, 102
Against	
Abstained	15, 16
Result	✓ Passed

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	13
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102
Against	
Abstained	
Result	✓ Passed

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	13
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102
Against	
Abstained	
Result	✓ Passed

Remit 7 Little Forest Raceway (Remit 7)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as 16.3

Mediation: If any dispute cannot be resolved under clause 16.1 or 16.2, either party shall refer the dispute to an independant mediator and this must take place within 20 working days of having the dispute referred to them. If the independant mediator can not be agreed by both parties, the NZRCA Executive shall be charged with appointing the independant mediator.

Reason:

Step 3 in dispute resolution process

Seconded	13
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102
Against	
Abstained	
Result	✓ Passed

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	13
For	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102
Against	
Abstained	
Result	✓ Passed

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 duiring 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 is 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	24
	03, 04, 05, 07, 09, 10, 12, 13, 14, 15, 16, 23, 24, 102

For	
Against	
Abstained	
Result	✓ Passed

APPENDIX 2:

Firstly, thanks to the NZRCA for the honour of doing this for Scott Kendalls award. Scott started racing at 8 yrs old. Earning the money as a paper boy and riding his bike to the local club to race it.

His roles on NZRCA over 17 years started as a Zone Steward, then Secretary, followed by being President and now Secretary again. One of his major achievements is the current NZRCA rule book. I would hate to think of how many hours he has spent keeping this up to date. A lot of his time also went into setting up the AGM format we use today.

When he lived in the area he was the guiding force to make the Manawatu Club one of the biggest in the country with great facilities including some for those less able. At that time several major events were held at that club. After moving to New Plymouth he established the little Forest Raceway at his place of employment. A really great 1/10th electric off road track that was lost when Scott changed jobs. Little Forest Raceway was one of the best 1/10th off road tracks in the country especially with the vintage drivers.

Maybe one of his greatest successes was the NZRCA 1/10th Off road Electric Nationals held indoors at Hawera. With a willing band of helpers, he organised to build the track, drivers stand, food and admin facilities in 4 days. This was done for several years and attracted drivers from afar as Australia.

You might wonder where he got the time but Scott has also been a very successful racer. Competing at over 60 sanctioned events in nearly all of the 1/10th and 1/8th classes including IC. I believe he has won over 12 National Titles.

The highlight must have been racing for New Zealand in the 2017 IFMAR World Championships in China, supported by his family.

Over the later years Scott has been well supported by wife Amber, and together they have two young boys born to be racers, so Kendall is a name we will hear a lot more of.

Scott, the NZRCA would like you to accept this Life Membership as an appreciation of all you have done.

Congratulations and all the best for a successful meeting

Murray Macdonald

