

PRESIDENT

Matthew Banks matthew@buildmaster.co.nz C: 021 388 813

SECRETARY

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2022 NZRCA AGM AGENDA

1.	Meeting Open
2.	Welcome
3.	Apologies
4.	Minutes from last AGM
5.	Matters Arising
6.	Correspondence
7.	Financial Report
8.	Presidents Report
9.	Executive Member Reports
10.	Election of Officers
	Appendix 1 - See Attached Nominations for the following positions
11.	Events
	Appendix 2 Below
12.	Remits
	Appendix 3 Below
13.	Setting of Annual Fees
14.	General Business





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APPENDIX 1:

2021/2022 NZRCA EXECUTIVE COMMITTEE NOMINATIONS

A. President

Club	Nominated Person
Counties	Matthew Banks

B. Secretary

Club	Nominated Person
LFR	Scott Kendall

C. Treasurer

Club	Nominated Person
Capital Model Racers	Rex Wessels

D. Electric On-Road Technical Officer

Club	Nominated Person
North Harbour	Daryl Maslin

E. Electric Off-Road Technical Officer

Club	Nominated Person
Counties	Luke Prattley

F. I.C On-Road Technical Officer

Club	Nominated Person
Taranaki	Selwyn Duthie

G. I.C Off-Road Technical Officer

Club	Nominated Person
Counties	Shane O'Connor

H. Publicity Officer

Club	Nominated Person
Capital Model Racers	Jayson Stringer

I. Large Scale Speedway

Club	Nominated Person
Capital Model Racers	Ron Groom

J. HSE Officer

** ***		
Club	Nominated Person	
Capital Model Racers	Matthew Banks	

K. NZRCS Representative

Club	Nominated Person
Wellington RC Speedway	Keegan Levien



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APPENDIX 2:

2023 NZRCA SANCTIONED EVENT NOMINATIONS

Δ	Flactric	On-Road	Nationals
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Club	Date

B. I.C On-Road Nationals

Club	Date
Canterbury (CRCCC)	17 th – 19 th February 2023

C. 1/10th Scale Electric Off-Road National Champs

Club	Date
Capital (CMR)	September (TBC) 2023
Little Forest (LFR)	18 th – 21 st April 2024 – Hawera Indoor Dirt
Manawatu (Ruakawa Int. Raceway)	4 th – 6 th April 2025

D. 1/8th Scale Electric Off-Road National Champs

Club	Date

E. I.C Off-Road National Champs

Club	Date	
Counties (CRCCC)	9 th – 12 th February 2023	

F. Other (any other event outside those listed above)

Club	Date

PRESIDENT

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2022 NZRCA AGM - Remits

GENERAL

Remit 1 Cap	oital Model Racers Radio Control Car Club (Remit 1)
Current Rule: No c	urrent rule
Proposed Rule: Ne	w Rule to be placed as G 1.13
	ember have a dispute where it could being the sport into disrepute then the club or club member involved aware of said issues.
Reason:	
To make sure that N	ZRCA are aware of issues that being the sport into disrepute.
Seconded	
For	
Against	
Abstained	
Result	
Remit 2 Car	nterbury Radio Control Car Club (Remit 2)
Current Rule: A3.4	iterbury Radio Control Car Club (Reinit 2)
race period. The rac	ne via a staggered start system. Each driver will have a staggered start and be on an individual clock for the e director or computer lap scoring programme will determine the starting order and timing between . The starting order will be shuffled for each heat.
Proposed Rule: A3	.4
A3.4	
Qualifying will be done period. The race direct During the first round	e via a staggered start system. Each driver will have a staggered start and be on an individual clock for the race tor or computer lap scoring programme will determine the starting order and timing between staggering of drivers. of qualifying, heat starting positions will be determined either by Seeded practice result, or randomly called. I rounds will be called by the overall fastest time of driver from anyprevious qualifying rounds.
Reason:	
	a cleaner run, with fastest to the front in qualifying. Wording taken from the IFMAR Rule book. It is something e anyway, but according to the rule book is incorrect. This is just tidying the rule to be more consistent with tice.
Seconded	
For	
Against	
Abstained	
Result	

Remit 3 North Harbour Radio Controlled Car Club (Remit 3)

Current Rule: A6.1

All heats and finals will be of the time duration specified for each class as listed below, plus the time to finish the last lap: or a defined number of laps per class, that must not take longer than the standard race time per class, plus the time to finish the last lap

- a. 21.5 Spec Touring Five minutes.
- b. Super Stock Five minutes.
- c. Touring Modified Five minutes.
- d. M-Chassis Five minutes.
- e. Formula One Five minutes.
- f. Pro 10 Five minutes.
- g. Pro 12 Eight minutes.

Proposed Rule: A6.1

A6.1

h TCR FWD - 5 minutes.

Reason:

Adding for FWD Class

Seconded	
For	
Against	
Abstained	
Result	

Remit 4 Little Forest Raceway (Remit 4)

Current Rule: A7.4

Type and brand of ESC used is open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.

Proposed Rule: A7.4

Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming, softening or smoothing functions activated) or be running in 'blinky' mode.

Reason:

ROAR have stated on 27th June 2022 that some ESC's are able have softening / smoothing functions activated while still showing as blinky. This acts almost the same as advancing of timing and therefore can be used as a tool to exploit the rules and gain and advantage.

Seconded	
For	
Against	
Abstained	
Result	

Remit 5 Little Forest Raceway (Remit 5)

Current Rule: A8.1.1

Type and brand of ESC used is open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.

Proposed Rule: A8.1.1

Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming, softening or smoothing functions activated) or be running in 'blinky' mode.

Reason

ROAR have stated on 27th June 2022 that some ESC's are able have softening / smoothing functions activated while still showing as blinky. This acts almost the same as advancing of timing and therefore can be used as a tool to exploit the rules and gain and advantage.

Seconded	
For	
	_

Against	
Abstained	
Result	

Remit 6 North Harbour Radio Controlled Car Club (Remit 6)

Current Rule: A8

A8 LIMITED BRUSHLESS CLASSES MOTOR SPECIFICATIONS

Proposed Rule: A8

A8.4 Motors for TCR FWD will be a spec motor – Hobby Wing Justock 17.5 FTM G2.1 Item #30408011 (older versions maybe used).

A8.4.1 – Newer versions of the Justock 17.5 FTM will be eligible from Jan 1 the following year.

Reason:

Motor Rule for TCR FWD Class

Seconded	
For	
Against	
Abstained	
Result	

Remit 7 North Harbour Radio Controlled Car Club (Remit 7)

Current Rule: A8

A8 LIMITED BRUSHLESS CLASSES MOTOR SPECIFICATIONS

Proposed Rule: A8.3

A8.3 Formula One / TCR FWD: ROAR/EFRA/IFMAR approved brushless motors with a minimum of 21.5 turns.

Reason:

Secondry remit to A8.4 remitted rule. Should remit A8.4 Pass this remit will be withdrawn.

Seconded	
For	
Against	
Abstained	
Result	

Remit 8 Little Forest Raceway (Remit 8)

Current Rule: A8.3.1

Type and brand of ESC used is open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.

Proposed Rule: A8.3.1

Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming, softening or smoothing functions activated) or be running in 'blinky' mode.

Reason:

ROAR have stated on 27th June 2022 that some ESC's are able have softening / smoothing functions activated while still showing as blinky. This acts almost the same as advancing of timing and therefore can be used as a tool to exploit the rules and gain and advantage.

Seconded	
For	
Against	

 	
Abstained	
Result	
Remit 9 Taranaki	Radio Control Car Club (Remit 9)
Current Rule: No current	rule
Proposed Rule: New Rul	e to be placed as A8.4
Motors for PRO 12 class to	o be ROAR/EFRA/IFMAR approved brushless motors with a minimum of 13.5 turns.
Reason:	
make pro 12 class 13.5t	
Seconded	
For	
Against	
Abstained	
Result	
	<u> </u>
Remit 10 North Ha	rbour Radio Controlled Car Club (Remit 10)
Current Rule: A11.1	· · · · · · · · · · · · · · · · · · ·
	e, narrow scale type touring cars are eligible for these classes.
	e, framow scale type touring cars are eligible for these classes.
Proposed Rule: A11.1	
A11.1a Any commercially TCR FWD.	1/10th narrow scale Front Wheel Drive Kit or Commercially available conversion kit may be used for
Reason:	
Allowing for TCR FWD Cla	iss
Seconded	
For	
Against	
Abstained	
Result	
Remit 11 North Ha	rbour Radio Controlled Car Club (Remit 11)
Current Rule: A12.1	
Any commercially available	e Four-Door <i>or</i> Internationally approved body may be used.
Proposed Rule: A12.1	
-	commercially available or BRCA/ FEMCA/ EFRA / IFMAR / ROAR approved 1/10th scale Front Wheel
Daine - TOD (' '	iell maybe used.
Drive or TCR type body sh	
Reason:	ct body shells for FWD Class
Reason: Adding rule to allow correc	at body shells for FWD Class
Reason: Adding rule to allow correct Seconded	at body shells for FWD Class
Reason: Adding rule to allow correct Seconded For	ct body shells for FWD Class
Seconded	at body shells for FWD Class

Current Rule: A15.1

Flat plan 1/10th and 1/12th scale chassis are not allowed. Chassis must have independent suspension to all four wheels. Each driven wheel must have flexible joint, eg universal joint.

Proposed Rule: A15.1a

A15.1a For TCR FWD only the front wheels are allowed to be driven..

Reason:

Adding FWD Class

Seconded	
For	
Against	
Abstained	
Result	

Remit 13 North Harbour Radio Controlled Car Club (Remit 13)

Current Rule: A17.3

A hosting club of an NZRCA on-road event is allowed to nominate a specified tyre for the event in question.

Proposed Rule: A17.4

For TCR FWD Control / Spec Tyres are to be mounted on a spoked rim.

Reason:

Set Spec / Control Tyre for FWD Class

Seconded	
For	
Against	
Abstained	
Result	

Remit 14 North Harbour Radio Controlled Car Club (Remit 14)

Current Rule: A18.1

Dimensional requirements for all touring car classes:

Overall Dimensions & Weight	Minimum	Maximum
Wheelbase	250mm	270mm
Width (without body shell)	170mm	190mm
Width (with body shell)	175mm	195mm
Weight (including transponder)	1320g	1700g

Proposed Rule: A18.1

Add

Weight (including transponder) TCR FWD Min 1250g Max 1600g

Reason:

Allowing for FWD Class

Seconded	
For	

Against	
Abstained	
Result	

Remit 15 Taranaki Radio Control Car Club (Remit 15)

Current Rule: A22.8

Only motors as per Rule A9 may be used.

Proposed Rule: A22.8

Only stock motors as per Rule A8.4 may be used.

Reason:

Change 1/12th to 13.5t blinky

Seconded	
For	
Against	
Abstained	
Result	

Remit 16 Taranaki Radio Control Car Club (Remit 16)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as A22.10

Only speed controllers as per Rule A7.4 may be used.

Reason:

Make pro12 blinky

Seconded	
For	
Against	
Abstained	
Result	

EP OFF-ROAD RULES

Remit 17 Little Forest Raceway (Remit 17)

Current Rule: B7.2

BRUSHLESS MOTORS: 540 size (36mm dia x 50mm length) 17.5 turn brushless motors (sensored or unsensored), brand and type are to be ROAR, EFRA or IFMAR approved.

- a. Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.
- b. It is the responsibility of the competitor to prove that their motor has the correct number of winds to comply with this rule.

Proposed Rule: B7.2

a. Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming, softening or smoothing functions activated) or be running in 'blinky' mode.

Reason:

ROAR have stated on 27th June 2022 that some ESC's are able have softening / smoothing functions activated while still showing as blinky. This acts almost the same as advancing of timing and therefore can be used as a tool to exploit the rules and gain and advantage.

Seconded	
For	
Against	
Abstained	
Result	

Remit 18 **Counties Radio Control Car Club (Remit 18)**

Current Rule: B7.2

BRUSHLESS MOTORS: 540 size (36mm dia x 50mm length) 17.5 turn brushless motors (sensored or unsensored), brand and type are to be ROAR, EFRA or IFMAR approved.

- a. Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.
- b. It is the responsibility of the competitor to prove that their motor has the correct number of winds to comply with this

Proposed Rule: B7.2

BRUSHLESS MOTORS: 540 size (36mm dia x 50mm length) 13.5 turn brushless motors (sensored or unsensored), brand and type are to be ROAR, EFRA or IFMAR approved.

- a. Type and brand of ESC used with these is also open, but must be either 'Stock Spec' (have no boost/turbo or timing advance programming) or be running in 'blinky' mode.
 b. It is the responsibility of the competitor to prove that their motor has the correct number of winds to comply with this
- rule.

Reason:

To comply with the rest of the world standards, Aussie, USA & Europe are all running 13.5t in 4wd, Current 17.5t setup is getting hard to control temperature with the huge gains in ESC technology enabling huge amps etc... We are wanting this in 4wd stock only. 2wd still stays 17.5t we propose.

Seconded	
For	
Against	
Abstained	
Result	

RC SPEEDWAY

RC Speedway Palmerston North (Remit 19) Remit 19

Current Rule: No current rule

Proposed Rule: New Rule to be placed as

Propose to add new RC Speedway class rulebook to NZRCA rules as per attached. Rule format and number to be updated if approved to match NZRCA number system.

Reason:

To add rules to NZRCA for RC Speedway which follows all NZRCA constitution and procedures for applying rules, rule changes, and events.

Seconded	
For	
Against	
Abstained	
Result	

Remit 20 RC Speedway Horowhenua Levin (Remit 20)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as

Propose to add new RC Speedway class rulebook to NZRCA rules as per attached.	Rule format and number to be updated if
approved to match NZRCA number system.	

Reason:

To add rules to NZRCA for RC Speedway which follows all NZRCA constitution and procedures for applying rules, rule changes, and events.

Seconded	
For	
Against	
Abstained	
Result	

Remit 21 RC Speedway Wellington (Remit 21)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as

Propose to add new RC Speedway class rulebook to NZRCA rules as per attached. Rule format and number to be updated if approved to match NZRCA number system.

Reason:

To add rules to NZRCA for RC Speedway which follows all NZRCA constitution and procedures for applying rules, rule changes, and events.

Seconded	
For	
Against	
Abstained	
Result	