

PRESIDENT Matthew Banks matthew@buildmaster.co.nz C: 021 388 813 SECRETARY Scott Kendall scott@randommail.co.nz C: 021 273 8046

### 2022 NZRCA SPECIAL MEETING AGENDA (17th September 2022 – 11am)

1. Meeting Open – 11:05am

2.

Welcome – Matt welcomed all attendees to the meeting

NZRCA			
No.	Club Name	Name	Role
NZRCA	President	Matthew Banks	
NZRCA	Secretary	Scott Kendall	
NZRCA	Treasurer	Rex Wessels	
NZRCA	IC Onroad Technical Officer	Selwyn Duthie	
NZRCA	EP Onroad Technical Officer	Darryl Maslin	
NZRCA	IC Offroad Technical Officer	Shane O'Connor	
NZRCA	EP Offroad Technical Officer	Luke Prattley	
NZRCA	Publicity Officer	Amber Kendall	
03	Canterbury Radio Control Car Club	Grant McEwan	Delegate
04	Capital Model Racers	Matthew Banks	Delegate
05	Counties RC	Shane O'Connor	Delegate
07	Hamilton Radio Control Car Club	Bryan Jordan	Delegate
09	Christchurch Indoor Radio Control Car Club	Ross Martin	Delegate
12	North Harbour Radio Control Car Club	Robyn Upton	Delegate
13	Taranaki Radio Control Car Club	Selwyn Duthie	Delegate
13	Taranaki Radio Control Car Club	Luke Duthie	Delegate
14	Auckland Indoor Radio Control Car Club	Stu Macferson	Delegate
15	Hawkes Bay Radio Control Car Club	Sonny Pearce	Delegate
16	Whangarei Radio Control Car Club	Roger Holmes	Delegate
20	Bay of Plenty Radio Control Car Club	Bernard Christobal	Postal Vote
22	Tauranga Indoors	Bernard Christobal	Postal Vote
23	Little Forest Raceway	Scott Kendall	Delegate
26	Invercargill RC Racers	David Beck	Delegate
31	Mainland Model Racers	Luke Prattley	Delegate

3.

4.

NZRCA Life Membership – nomination received and accepted by the NZRCA executive & presented to the meeting. Full information to be disclosed at final issue of minutes after 31<sup>st</sup> October (close of remit voting).

NZRCA Constitutional Items – Appendix 1 Below

5. Meeting Closed 11:15am

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# 2022 NZRCA Special Meeting -Constitution ChangeRemits

## CONSTITUTION

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

#### **Current Rule: No current rule**

#### Proposed Rule: New Rule to be placed as 16.5

If any club or club member have a dispute where it could bring the sport into disrepute then the club or club member involved must make NZRCA aware of said issues.

#### Reason:

To make sure that NZRCA are aware of issues that being the sport into disrepute.

Seconded	03
For	03, 04, 05, 07, 09, 12, 13, 14, 15, 31, 16, 26
Against	
Abstained	
Result	✓ Passed