



PRESIDENT
Matthew Banks
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C: 021 388 813
SECRETARY
Glenn Coles
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2023 NZRCA AGM AGENDA

1. Meeting Open 11:05am
2. Welcome Matt welcomed all to the meeting
Noted, minutes for the 2023 NZRCA Agm will be recorded by outgoing secretary Scott Kendall, with Glenn Coles recording delegate voting for remits (appendix 6).

NZRCA No.	Club Name	Name	Role
NZRCA	President	Matthew Banks	
NZRCA	Secretary (Outgoing)	Scott Kendall	
NZRCA	Secretary (Incoming)	Glenn Coles	
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
07	Hamilton Radio Control Car Club	Bryan Jordan	Delegate
09	Christchurch Indoor Radio Control Car Club	Ross Martin	Delegate
10	Manawatu Radio Control Car Club	Glenn Coles	Delegate
12	North Harbour Radio Control Car Club	Darryl Maslin	Delegate
13	Taranaki Radio Control Car Club	Selwyn Duthie	Delegate
14	Auckland Indoor Radio Control Car Club	Stuart MacFerson	Delegate
15	Hawkes Bay Radio Control Car Club	Michael Palmer	Delegate
16	Whangarei Radio Control Car Club	Roger Holmes	Delegate
21	West Auckland Radio Control Car Club	Si Jorgensen	Delegate
26	Invercargill RC Racers	David Beck	Delegate
31	Mainland Model Racers	Luke Prattley	Delegate

3. Apologies: Rex Wessels (NZRCA Outgoing Treasurer), Julian Hardy (RIR/MRCCC), Bryan Jordan (HRCCC), Sean Challis (NZRCS)
4. Minutes from last AGM: Scott presented the minutes from 2022 AGM – seconded (3) – passed unanimously
5. Matters Arising: no matters arising – seconded (16) – passed unanimous
6. Correspondence
 - Letter from RIR / Manawatu – Julian Hardy – *Appendix 7 Below*
7. Financial Report
Scott presented the financial report for 2023 on behalf of Rex - *Appendix 4 Below*
seconded (3) – passed unanimously
8. Presidents Report
Matt represented his presidents report to the meeting. *Appendix 3 Below*
Executive Member Reports *Appendix 5 Below*
 - Secretary Report – Scott Kendall
 - I.C Onroad Report – Selwyn Duthie presented to the meeting



- I.C Offroad Report – Shane O’Connor presented to the meeting
 - EP Offroad Report – Luke Prattley presented to the meeting
 - EP Onroad Report – Darryl Maslin presented to the meeting
9. Election of Officers
Appendix 1 - See Attached Nominations for the following positions:
All nominations passed
10. Events
Appendix 2 Below
All event applications passed.
11. Remits
Appendix 6 Below
12. Setting of Annual Fees
- Club (31) proposed \$300 club fee and \$20 per licence.

Seconded	13
For	13, 26, 3, 31, 12, 16, 15, 14, 3, 21
Against	4
Abstained	
Result	Passed

13. General Business
- Website updates
 - i. Changes and background issues have been updated and fixed
 - ii. Executive have currently approved \$4k of upgrades – to date about half has been spent.
 - iii. Further updates to continue
 - NZRCS had a vote at their 2022 AGM to dis-associate with the NZRCA. This was postponed and following a recent meeting, this has now been dropped altogether. Matt is looking to work closer with the NZRCS over the next 12 months to develop the NZRCA / NZRCS relation further.

Meeting closed: 1:58pm



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APPENDIX 1:

2021/ 2022 NZRCA EXECUTIVE COMMITTEE NOMINATIONS

A. President

Club Nominating	Nominated Person
Counties	Matthew Banks
Taranaki	Matthew Banks

B. Secretary

Club Nominating	Nominated Person
Manawatu	Glenn Coles

C. Treasurer

Club Nominating	Nominated Person
Capital Model Racers	Andrew Birdsall

D. Electric On-Road Technical Officer

Club Nominating	Nominated Person
North Harbour	Daryl Maslin

E. Electric Off-Road Technical Officer

Club Nominating	Nominated Person
Manawatu	Luke Prattley

F. I.C On-Road Technical Officer

Club Nominating	Nominated Person
Taranaki	Selwyn Duthie

G. I.C Off-Road Technical Officer

Club Nominating	Nominated Person
Counties	Shane O'Connor

H. Publicity Officer

Club Nominating	Nominated Person
Manawatu	Julian Hardy

I. Large Scale Speedway

Club Nominating	Nominated Person
Capital Model Racers	Ron Groom

J. HSE Officer

Club Nominating Club	Nominated Person
Capital Model Racers	Matthew Banks

K. NZRCS Representative

Club Nominating	Nominated Person
Capital Model Racers	Sean Challis



APPENDIX 2:

2023 NZRCA SANCTIONED EVENT NOMINATIONS

A. Electric On-Road Nationals

Club	Date North
Harbour (NHRCCC)	29th – 31st March 2024 (Confirmed)

B. I.C On-Road Nationals

Club	Date
Canterbury (CRCCC)	16 th – 17 th March 2024 (Date TBC)

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

Club	Date
Taranaki (TRCCC)	8 th – 10 th March 2024 (Date TBC)
Manawatu (Ruakawa Int. Raceway)	4 th – 6 th April 2025 (approved at 2022 AGM)

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

Club	Date

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

Club	Date
South Island Onroad champs – Canterbury (CRCCC)	25 th – 27 th October 2024 (Labour Weekend)

APPENDIX 3:

Presidents report – Matthew Banks

Greetings, my fellow radio control car enthusiasts,

Past, Present, and Future is my normal go-to when it comes to this speech for me,

but today, it's going to be Present, Future and Past.

Present: Subheading - Membership & Events

Membership:

What a year it's been! Our membership has grown every year and is now 1,100+, and it's great to see so many new faces join our passionate community, along with the unwavering support of our long-time members.

Events:

Now let's talk about the action on the track. This year, we've had more events than ever before. I am able to from the back end of the website that we have run over 580 events so far this year. On the international stage, our members have been rocking it. Many representing our small country NZ at overseas events.

This means batteries are being drained and fuel to being burnt, and so we continue to race toy cars for plastic trophies.

Future: Subheading - I look forward to



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I look forward to - Website upgrades On-going and ongoing. Thanks to Michael van de Haas in this area.

I look forward to - the Incorporated Societies Act 2022, - From 1908 to 2022 That's 114 years - Big Changes are Coming. This year we will be putting a sub-committee to work on this, we will also be engaging a lawyer to help with the legal side it the Act. My aim is to assist all NZRCA clubs to comply with the new mandatory requirements.

I also look forward to - working with a new executive with new ideas. And on that, the:

Past: Subheading - SAD

Today is a sad day as we bid farewell to Rex Wessels, Jayson Stringer, and Scott Kendall. These people have been instrumental in our journey. With Jayson chasing clubs for information, Rex taking over the accounts with no handover or any background information. And last but not least Scott for being part of an organisation for so long and seeing and being part of so many changes for the good, on a side note, it was an honour the present Scott with a life membership last year.

I can say hand on heart, the sport is a better place because of your personal involvement.

Thank you guys for your passion and dedication.

Cheers

Matt Banks

Seconded (13) – Passed Unanimously

APPENDIX 4:

Financial Report – Scott Kendall presented on behalf of Outgoing Treasurer – Rex Wessels)

FINANCIAL STATEMENT **for the Year Ending 31st March 2023**

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Treasurer’s Report

2022-2023 saw increased racing numbers after a few years of stunted events. From NZRCA’s financial point of view it was business as usual with nothing out of the ordinary. Outgoings include the usual subscriptions, web site improvements and insurance fees, and incomings consists of Club affiliations, asset sales and interest. The big outgoing this year was a double payment for Live Time. The previous



year's invoice was received late and only finalised during this financial year, and this financial year's invoice was paid on time.

We had our AGM online again and thus did not have travel or venue costs associated to the AGM. Overall we spent \$4,947.90 more than what we have received, which can be explained with the double Live Time payment of \$10,855.12 We still have a healthy financial position, with a bank balance of \$12,329.46 at the end of the financial year.

Statement of Accounting Policies Reporting Entity:

1. The financial statements have been prepared in accordance with generally accepted accounting principles.
2. Goods & Services Tax: The New Zealand Radio Car Association is not registered for GST and the financial statements are prepared on a GST inclusive basis.
3. Investments: Investments are valued at cost plus accumulated interest.
4. Fixed Assets: Fixed assets are initially recorded at cost.
5. Taxation: Income derived by an association established to promote an amateur game or sport is exempt from income tax. Provided:
 - a. The game or sport is conducted for the recreation or entertainment of the general public, and no part of the funds of the association are available to be used for the pecuniary profit of a member or one of their associates.

The New Zealand Radio Car Association meets these criteria.

6. Depreciation: In accordance with the Framework for Differential Reporting, depreciation has been charged at the maximum rates permitted by the Income Tax Act 1994. Depreciation on new assets are calculated at the number of months in the year the asset was owned.
7. Commitments: Capital Commitments - The New Zealand Radio Car Association has no contracts for capital expenditure at balance date.
8. Contingent Assets & Liabilities: The New Zealand Radio Car Association has no contingent assets & liabilities at balance date that I am aware of except for an unknown payment that may need to be refunded. I have listed this as a liability for the time being.

Asset Register

Assets	Cost	20% of cost	2021 Closing	2022 Closing	2023 Closing
Voltmeters Feb-2019	\$479.72	\$95.94	\$271.84	\$175.89	\$79.95
Scales Feb 2020	\$287.50	\$57.50	\$277.92	\$220.42	\$162.92
Laptop	\$659.00	\$131.80		\$549.17	\$417.37
Decoder (Sold)	\$2,890.43	\$578.09		\$2,408.69	\$0
Total	\$4,316.65	\$863.33	\$549.75	\$3,354.17	\$660.23

Profit & Loss – Year ending March 2023

Income Mar-21 Mar-22 Mar-23



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Club affiliations	\$ 15,340.00	\$ 8,695.00	\$ 12,005.00
Interest	\$ 35.60	\$ 14.86	\$ 107.07
Asset Sales			\$ 2,900.00
Gross Profit	\$ 15,375.60	\$ 8,709.86	\$ 15,012.07
Less expenses			
AGM Flights, venue and meetings	-\$ 666.23	-\$ 180.00	-\$ 557.60
Banking charges	-\$ 1.50	-\$ 38.00	-\$ 50.40
Equipment	-\$ 287.50	-\$ 3,549.43	\$ -
FEMCA Membership			-\$ 817.27
Insurance	-\$ 1,385.75	-\$ 1,386.39	-\$ 914.50
Badges / Trophies	-\$ 276.00		-\$ 293.25
LiveTime			-\$ 10,855.12
Website Hosting + Development	-\$ 12,397.00	-\$ 2,205.70	-\$ 6,168.38
Auditing	-\$ 862.50	-\$ 862.50	
Companies Office			-\$ 204.45
Stationery			-\$ 39.00
Advertising	-\$ 237.76	-\$ 540.00	-\$ 60.00
Total Expenses	-\$ 16,114.24	-\$ 8,762.02	-\$ 19,959.97
Nett Profit	-\$ 738.64	-\$ 52.16	-\$ 4,947.90

Balance Sheet – Year ending 2023

Assets	Mar-21	Mar-22	Mar-23
Bank			
	\$	\$	\$
NZRCA Cheque	3,568.63	7,264.51	8,226.54
	\$	\$	\$
NZRCA Savings	13,760.89	10,012.85	4,102.92
	\$	\$	\$
Total Bank balance	17,329.52	17,277.36	12,329.46
Fixed Assets			
	\$	\$	\$
Equipment	655.28	4,099.18	945.47
	-\$	-\$	\$
Less depreciation	105.53	745.01	285.24
	\$	\$	\$
Total Assets	549.75	3,354.17	660.23

Liabilities



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Unknown Stripe
 payments

Total Liabilities	-\$ 847.56	-\$ 847.56	-\$ 847.56
Total Assets	\$ 17,031.71	\$ 19,783.97	\$ 12,142.13
Equity	-\$	-\$	-\$
Profit / Loss	738.64	52.16	4,947.90
Accumulated Funds - Cheque Account	\$ 4,342.22	\$ 3,568.63	\$ 7,264.51
Accumulated Funds - Savings Account	\$ 13,725.94	\$ 13,760.89	\$ 10,012.85
Total Equity	\$ 17,329.52	\$ 17,277.36	\$ 12,329.46

Bank transactions - Cheque Account

Date	Amount	Payee	Particulars	Code	Reference	Classification
4/05/2022	-\$ 227.38	zombiegghost	Website	domain		Website
5/05/2022	\$ 250.00	WE CUT SHAPES	Manawatu Fee			Club affiliations & licences
18/05/2022	\$ 2,900.00	BAY OF PLENTY RADIO	AMB Decoder	Inv202205181	BOPRCCC	Asset Sale
20/05/2022	\$ 1,515.00	NZRC SPEEDWAY	Affiliation	Licences	2021 NZRCS	Club affiliations & licences
3/06/2022	-\$ 126.50	we cut shapes	lifemembship	plaques		Trophies
7/06/2022	\$ 200.00	A J & L B HUNTER	waikato	Rc	speedway	Club affiliations & licences
7/06/2022	\$ 365.00	WE CUT SHAPES	Manawatu Fee			Club affiliations & licences
21/06/2022	\$ 20.00	TOAL P J	rcclub	94.00	GM 10012022	Club affiliations & licences
11/07/2022	-\$ 25.00	LIVETIME	USD PAYMENT	PAYMENT FEE	CPBT23566065	Banking Fees
11/07/2022	-\$ 5,615.94	LIVETIME	Livetime	Software	CPBT23566065	Livetime
11/07/2022	-\$ 60.00	Amber	Facebook	advertising		Advertising
29/07/2022	-\$ 914.50	JRI Insurance	JRIInsurance			Insurance
2/08/2022	\$ 415.00	JAMES WILLIAM DALE	HBRC	AFFILIATION	FEE	Club affiliations & licences
15/08/2022	-\$ 39.00	Matt Banks	Laptop bag			Stationery
15/08/2022	\$ 270.00	HAWKES BAY LA	hblss	2022.00	fees	Club affiliations & licences
31/08/2022	\$ 3.65	GROSS CR INTEREST	6.64	LESS R/W TAX	2.99	Interest
1/09/2022	-\$ 0.20	Services Fee - See	Internet Ban	king message	for details	Banking Fees
20/09/2022	-\$ 1,941.00	zombiegghost	Website	development		Website
22/09/2022	-\$ 557.60	Murray Macdonald	Flight	Murray	presentaward	Flights
3/10/2022	-\$ 0.20	Services Fee - See	Internet Ban	king message	for details	Banking Fees
31/10/2022	\$ 100.00	EVANS MATTHEW	Manaia RC	Affiliation	1st payment	Club affiliations & licences
1/11/2022	-\$ 166.75	we cut shapes	lifemembship	plaques		Trophies
3/11/2022	\$ 100.00	EVANS MATTHEW	Manaia RC	Affiliation	2nd payment	Club affiliations & licences
9/12/2022	-\$ 25.00	LIVETIME	USD PAYMENT	PAYMENT FEE	CPBT24354093	Banking Fees
9/12/2022	-\$ 5,239.18	LIVETIME	Livetime	Licences	CPBT24354093	Livetime
9/12/2022	\$ 6,000.00	NZRCA Savings			INTERNET XFR	InterAccount
23/12/2022	-\$ 204.45	Matt Banks	Companies	office	registration	Companies Office
6/01/2023	-\$ 5.00	FEMCA	USD PAYMENT	PAYMENT FEE	CPBT24498943	FEMCA
6/01/2023	-\$ 812.27	FEMCA	Femca		CPBT24498943	FEMCA
16/01/2023	\$ 315.00	Tauranga Indoor	Inv 15-01-23	TIRCCC	2022-23	Club affiliations & licences
16/01/2023	\$ 60.00	WALKER G N	DRCR affilia	tion and lic	ence fees	Club affiliations & licences
17/01/2023	\$ 705.00	CAP MODEL RAC NORTH HARBOUR	FromCMR	Licences2022	AffFee2023	Club affiliations & licences
18/01/2023	\$ 475.00	RADIO	NHRCCC	Affiliation	Licences2022	Club affiliations & licences
18/01/2023	\$ 360.00	JAMES WILLIAM DALE	HBRC	AFFILIATION	FEE	Club affiliations & licences
18/01/2023	\$ 695.00	WE CUT SHAPES	Manawatu Fee			Club affiliations & licences



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19/01/2023	\$	265.00	WEST AUCKLAND RADIO	WARCCC	2022licences		Club affiliations & licences
23/01/2023	\$	485.00	COUNTIES R/C	CRCCC	2022 2023	Fees	Club affiliations & licences
24/01/2023	\$	500.00	Outlaw RC Devel	Shane OC	Arizona		Club affiliations & licences
25/01/2023	\$	370.00	Christchurch Indoor	CIRCCC	fees		Club affiliations & licences
26/01/2023	-\$	4,000.00	zombieghost	Website	development		Website
1/02/2023	\$	395.00	MISS D D CRISTOBAL A	2023-License	Affiliation	BOPRCCC	Club affiliations & licences
7/02/2023	\$	455.00	Canterbury Radio Con	NZRCA fees	NZRCA fees	Canterbury	Club affiliations & licences
9/02/2023	\$	445.00	TARANAKI RADIO CONTR	TARANAKIRCCC	FEE FOR 2023	49 LICENCES	Club affiliations & licences
9/02/2023	\$	1,630.00	NZRC SPEEDWAY	Affiliation	Licences	2022 NZRCS	Club affiliations & licences
13/02/2023	\$	295.00	Otago Radio Con	Affiliation	Licences	DunedinOtago	Club affiliations & licences
20/02/2023	\$	275.00	Southland Society of	IN Radio	Control Club	INV15/01/202	Club affiliations & licences
21/02/2023	\$	200.00	ZHAN&HUAN	HOBBYSTATION			Club affiliations & licences
28/02/2023	\$	13.35	GROSS CR INTEREST		24.27	LESS R/W TAX	10.92 Interest
6/03/2023	\$	400.00	AUCKLAND RADI	AIRCCC		44941.00	Club affiliations & licences
6/03/2023	-\$	500.00	Shane	Shane	Refund		Club affiliations & licences
13/03/2023	\$	500.00	Prattley L A	L Prattley		WorldDeposit	Club affiliations & licences
13/03/2023	\$	275.00	HAWKES BAY LA	HBLSS		inv-15/01/23	Club affiliations & licences
29/03/2023	\$	120.00	WHANGAREI REMOTE- CON	Whangarei RC		L2022+A2023	Club affiliations & licences
29/03/2023	\$	50.00	Heslin K A & Ma	2016.00		RC HAULERS	Club affiliations & licences

Bank transactions - Savings Account

Date	Amount	Payee	Particulars	Code	Reference	Classification
29/04/2022	\$	3.06	GROSS CR INTEREST	5.57	LESS R/W TAX	2.51 Interest
31/05/2022	\$	4.83	GROSS CR INTEREST	8.78	LESS R/W TAX	3.95 Interest
30/06/2022	\$	4.53	GROSS CR INTEREST	8.24	LESS R/W TAX	3.71 Interest
29/07/2022	\$	5.69	GROSS CR INTEREST	10.35	LESS R/W TAX	4.66 Interest
31/08/2022	\$	8.98	GROSS CR INTEREST	16.32	LESS R/W TAX	7.34 Interest
30/09/2022	\$	10.44	GROSS CR INTEREST	18.98	LESS R/W TAX	8.54 Interest
31/10/2022	\$	10.80	GROSS CR INTEREST	19.63	LESS R/W TAX	8.83 Interest
30/11/2022	\$	12.28	GROSS CR INTEREST	22.33	LESS R/W TAX	10.05 Interest
9/12/2022	-\$	6,000.00	NZRCA Cheque		INTERNET XFR	InterAccount
30/12/2022	\$	9.16	GROSS CR INTEREST	16.65	LESS R/W TAX	7.49 Interest
31/01/2023	\$	6.79	GROSS CR INTEREST	12.35	LESS R/W TAX	5.56 Interest
28/02/2023	\$	5.95	GROSS CR INTEREST	10.82	LESS R/W TAX	4.87 Interest
31/03/2023	\$	7.56	GROSS CR INTEREST	13.74	LESS R/W TAX	6.18 Interest

Rex Wessels
 NZRCA Treasurer
 28/06/2023

Seconded (3) – Passed unanimously

APPENDIX 5:

Executive Reports

EP Onroad Technial Officer Report : Darryl Maslin

2023 season started with the EP onroad nationals held by the Canterbury Club, and the first time TCR FWD was run as a national class, Whilst numbers were down on previous editions the club has hosted, the racing was good, and the club made sure everyone was well catered for.

Going into this meeting I fielded a few enquiries around racers interpretations of some of the rules, which I clarified prior to and during the event,



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I assisted with tech at the start of the event to help the team out. One thing I did note and suggested the club does, is upgrade the scrutineering box for touring cars, they should request the NZRCA equipment for major events as the box they use, whilst it works fine for dimension check on width etc, a piece of wood with a ruler held to it to check wing heights is too open to error. But all in all a great meeting, and the Stock Touring Motor ran faultlessly all weekend in the hot weather!

The only other big event to date was the recently run Tony Stephens Memorial Club Classic held by North Harbour Club. It was great to see members from other clubs travelling to the event, especially from Hamilton and Christchurch. North Harbour presented a unique race weekend for racers, 3 rounds of qualifying, with Triple A mains for M Chassis, Modified, Tamiya Trucks and F1. M Chassis and Trucks had rolling starts in their finals, Mod got a top 10 (well 8 actually) shoot out to set their finals grid, and F1 had 3 15 minute finals. The three Touring car classes 21.5 13.5 and TCR all had Double A mains, with lower finals bumping up and a last chance race to get into the A main.

Next up is the North Islands being held at Hawkes bay in November, this too should be a great event.

Whilst 1/10 EP on road is strong at club level, the bigger events seem to not attract large turnouts, Is this a sign of our countries current economic climate??

On the other Hand, Mini Z racing is growing at a alarming rate, with a Clubs in Auckland, Wellington Hamilton and Hawkes Bay doing something, and two commercial enterprises in Auckland also supporting this. I suspect their will be a ruleset being put together for 2025.

Apart from the odd rule clarification, I do get a fair amount of questions around control motors, Whilst the R1 motor has proven to be a great choice of motor, unfortunately the chosen supplier is no longer distributing the brand, the new company who has taken over the brand, whilst initial contact regarding supply was fruitful, it has unfortunately come to a point where I don't think they are interested in supply.

Our tendering process I think was very fair, and I believe in the end when the discussion was made to run with the R1 motor I had made the right choice on behalf of the NZRCA and our racers, However Covid, and supply chain issues had other plans, and then as we finally got some continuous running the supplier dropped the brand without warning to us, If I had know earlier I would have gone to our NZ resellers to ask then to purchase some stock. this would have safe guarded the racers for the short term,

I look forward how the current remits will fall, and I look forward to helping our RC Community for another 12 months.

Thank you

Darryl Maslin
EP On-road Technical Officer.

Seconded (4) – Passed unanimously

IC Offroad Technical Officer Report: Shane O'Connor

We have been lucky enough to have another successful year in the Nitro Offroad scene here in New Zealand. We saw the 2023 NZ Nitro Offroad nationals held at the Counties RC Car club for the first time. It was a rain shortened meeting from 4 to 3 days but was still completed successfully under lights with some big days. 201 Cars, 90 Drivers entered with some international talent attending also made for some great racing and a huge amount of laps had. All major podiums were filled with racers between 14 and 22 years of age showing how strong the sport is with our younger members taking all the trophies. The vibe and the general feeling at the meeting was super positive and we loved seeing this!

Harewood are running the SI Champs in November again which is awesome to see so I hope that everyone can support them and they will as always deliver a great show, The entry is live to enter on the NZRCA site. BOP also ran their 'King of the Mountain' Club champs meeting which was hugely successful and they are going to be doing



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it again in Jan 2024 their entry is live to enter now also. Counties are also running the 2024 instalment of the Counties Cup and working on another project which is soon to be released for next season.

We saw a huge year of kiwis travelling abroad for 8th IC Offroad racing in the USA, Australia and the Philippines taking and learning their skills abroad, 19 NZRCA members in total over the different meetings got to sink their teeth into how it works abroad. As we look into the 2024 year I expect this number to grow with next year also being a 8th Offroad Worlds year which is being held in Sao Paulo, Brazil.

Nitro offroad in NZ is definitely in an upwards trend this year which is great to see with a lot of passionate clubs and people running them. Clubs around NZ are experiencing growing numbers thanks to all the work that each club is doing to grow the hobby. Notably the West Auckland, Wellington, Counties, BOP and Harewood for the 8th Nitro Offroad scene are leading the way, Some clubs are going through a rebuild stage also and we want to help them how we can to get them up and running again. We don't have a confirmed venue for the 2024 NZ Nationals as of yet so we are hoping a club can put their hand up and take on the challenge!

Rules wise not much has changed this year for our side of the sport so all in all everything is running smooth. The NZRCA committee this year as a whole is working very well and its been a pleasure to be apart of such a great team.

Shane O'Connor
IC Offroad Technical Officer

Seconded (4) – Passed unanimously

IC Onroad Technical Officer Report: Selwyn Duthie

Hi all, not a lot to report on this year, numbers are a bit better for our National event that was postponed from February to September due to Cyclone Gabrielle causing havoc on travellers and fuel deliveries. This years IC Nationals in Christchurch hosted 10 x 1/8th GP/Can Am Cars (up from 9 last year), 13 x 1/8th GT Cars (up from 9 last year) and 5 x 200mm Nitro Touring Cars (down from 6 last year) a total of 24 driver this year (up from 20 last year) so s little bit higher than we've had but still plenty of room for more.

No major rule issues or debates so very little to talk about there.

We have 2 drivers attending the 1/8th GT Worlds in Sydney next month and 3 drivers attending the 1/8th GP Worlds in Japan in October/November so all the best to those NZRCA representatives.

Regards Selwyn Duthie

Seconded (3) – Passed unanimously

EP Offroad Technical Officer Report: Luke Prattley

2023 has been aother good year for 1/10th off-road.

CMR ran a fantastic nationals, which was well attended, with racers travelling from the South Iland, and Australia as well as the wider north island. The CMR club faced massive challenges with weather leading up to the event, and pulled of a fantastic track surface.

There has been a noticeable shift in numbers attending some events, with entries at the major indoor events in Christchurch and Hamilton being well down on previous years, while Auckland indoors is seeing huge numbers. Although up and down in some areas across the country the overall 1/10 offroad scene seems to be continuing strong.

One area of note which has been a recurring theme is calendars, clashes, and clubs working together to support each other and their events. It is evident in some areas, particularly Hamilton/Auckland as an example, that with



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the clubs so close together, naturally when one grows, the other shrinks, leading to cancellations through low numbers and general problems for the committees trying to support these clubs and events. It is important that as clubs, committees, and as racers, we continue to look to our partner clubs and events wherever we can to work together and ensure the success of 1/10 offroad as a whole and continue to grow going forwards.

Personally a major highlight of my year has been attending the 2023 IFMAR Worlds. I enjoy going to these events not just to race, but to meet people from other organisations around the world, comparing notes, and seeing how everyone else does things. It has been very interesting to learn more about how things are done in particular in Australia and the UK, and how they are looking to follow some of the things which we have already put in place, particularly around website, licensing, and event registration management.

2024 is already looking to be another busy year, with a full March nationals month again and many more events already in the works.

Regards, Luke Prattley

Seconded (4) – Passed unanimously

Secretary Report: Scott Kendall

2022 / 2023 has been a relatively quiet year for the executive. The 2023 AGM has the lowest number of remits received at an AGM on record – following last years low numbers also, one can only assume this means we are doing things right and people for the most part are happy with the current rules.

We managed to get through 2 tough years of covid restrictions, and have had a clear run for the last 12 months which has been great.

The NZRCA have a number of competitors travelling to IFMAR events over the next 2 months (Luke P is currently at the 1/10th EP Offroad Worlds during this meeting), and I want to wish all my fellow competitors the best of luck. I personally am very excited to be representing the NZRCA in Sydney for the 8th GT worlds.

I want to end my last term as secretary by thanking a number of people (and sorry if I miss anyone). Trevor Winter, Selwyn Duthie, Amy Stevenson, Tania Poll, Richard Price, Luke Prattley, Shane O'Connor, Darryl Maslin. Thank you to you all. And then an even bigger thanks to Murray Macdonald, Rex Wessells and Matthew Banks who I have worked closely with over a number of years. Without all of these people, the NZRCA would not be where it is at now and although there have been challenges along the way, we have all worked together with respect and I thank you all very much. Finally, to my wife Amber, who was also part of the exec for a number of years, thanks for putting up with me and all the time I spent doing NZRCA stuff, especially around AGM time. Systems in place now make things a lot easier and quicker, but for a number of years, there were significant hrs put into preparing and completing documents for the AGM and rulebooks.

As many of you who know me, I have been wanting to step down from my role for the last couple of years, but have continued to help out while we found someone to step up. I want to say a big thanks and good luck to Glenn Coles who is taking over from today. I will support you where I can but have other things I am personally moving on too and looking forward to a new challenge. Also welcome to the executive to Julian Hardy & Andrew Birdsall.

All the very best to all the members of the NZRCA, its been a pleasure to be on your executive committee.

Scott Kendall NZRCA Secretary 2022/2023

Seconded (13) – Passed unanimously

APPENDIX 6:

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2023 NZRCA AGM - Remits**GENERAL RULES****Remit 1 Canterbury Radio Control Car Club (Remit 1)****Current Rule: G15****G15 SEEDING OF HEATS FOR NATIONAL EVENTS****Proposed Rule: G15.1****G15.1**

At National events, the host club can either

- (a) Run a minimum of 2x 5** minute (minimum) sessions of controlled practice that is to be used for seeding purposes prior to the start of qualifying with your best consecutive 3 laps counting towards your total time.
- (b) Run a single 5** minute controlled practice for seeding purposes
- (c) Reseed drivers after the first round of qualifying
- (d) Seed drivers of the class at the discretion of the Race Director for any class with less than 10 competitors

~~(e) Choose not to seed~~

Reason:

At a big meeting like we had recently at the Electric Nationals. This rule can take a time out of the event that could otherwise mean we could make it shorter or give more time to qualifying. For a controlled tire event it might also mean Drivers might choose not to seed to save tires., however we appreciate that this is a driver choice to do so. Adding some options into the rule gives the Host Club some alternatives to how they should seed the event, and could enable more flow to a race schedule

Seconded	26
For	03, 04, 10, 12, 13, 14, 15, 16, 21, 26, 31
Against	
Abstained	
Result	✓ Passed

Remit 2 Hawkes Bay Radio Control Car Club (Remit 2)**Current Rule: G17.5**

Lipo/LiFe batteries may only be charged at a maximum of 1C. HSE rule as per G1.1

Proposed Rule: G17.5

Lipo/LiFe batteries may only be charged at a maximum of 10Amps or 2C which ever is lower. HSE Rule as per G1.1

Reason:

With the large improvements in battery chemistry, it is now very safe to charge lipo batteries at a much greater rate. Batteries will state a safe charging rate of 3C to 5C on them which will equate to a charge rate of nearly 40Amps for a 8000mah battery. If 30 competitors start charging at this rate and have Tyre warmers running this will very quickly overload most current infrastructure at the track. This is why we suggest we limit it at 10Amps. This will also make it much easier to check the correct battery charging rate without removing them from the Lipo sack.

Seconded	12
For	03, 04, 12, 13, 14, 15, 16, 21, 26, 31
Against	10

Abstained	
Result	✓ Passed

Remit 3 Invercargill Radio Control Car Club (Remit 3)

Current Rule: G17.8

The use of LiHV Lipo battery packs is allowed, providing battery charge voltage does not exceed that stated in Rule part G17

Proposed Rule: G17.8

The use of LiHV Lipo battery packs is allowed, providing battery charge voltage does not exceed that stated in Rule part G17. ~~If a driver comes to technical inspection with 4.22 volts per cell or more he is not allowed to start in his next heat/final.~~ When the battery voltage is above 4.20 volts per cell ~~but less than 4.22~~ the driver is allowed to discharge the battery down to 4.20 volts per cell by accelerating and braking the car while holding it in his hands until the battery voltage is down to 4.20 volts per cell.

Reason:

This addition gives the scrutineer a clear course of action. It will eliminate the use of the track surface to lower the voltage. Copied from ETS rules.

Seconded	03
For	03, 04, 10, 12, 13, 14, 15, 16, 21, 26, 31
Against	
Abstained	
Result	✓ Passed

Remit 4 North Harbour Radio Controlled Car Club (Remit 4)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as G18

GENERAL RULES

G18 CONTROL / SPEC TYRES GUIDELINES, FOR NZRCA EVENTS

G18.1 CONTROL TYRES ARE CONTROLLED BY THE HOST CLUB FOR EACH ENTRY.

G18.1A CONTROL TYRES ARE NOMINATED BY HOST CLUB AND ANNOUNCED AS SOON AS POSSIBLE PRIOR TO ENTRIES FOR THE EVENT BEING OPEN. THE CONTROL TYRE MUST BE A SINGLE BRAND SHORE/COMPOUND INSERT AND WHEEL **PER AXLE**, PER CLASS. (CLASSES THAT RUN FOAM TYRES, A SINGLE SHORE **PER AXLE**, PER CLASS MUST BE NOMINATED)

G18.1B CONTROL TYRES WHERE POSSIBLE SHOULD BE A PRE-MOUNTED TYRE AND SUPPLIED AS A SET OF 4.

G18.1C THE COST OF **THE FIRST SET OF** CONTROL TYRE TO BE INCLUDED IN THE ENTRY FEE FOR THE EVENT. **ADDITIONAL SETS MAY BE PURCHASED IN LINE WITH G18.1D**

G18.1D HOST CLUB CAN NOMINATE PER CLASS HOW MANY SETS WILL BE USED OVER THE EVENT

G18.1E CONTROL TYRES NEED TO CLEARLY MARKED WITH AN IDENTIFICATION LABEL.

~~G18.1F CONTROL TYRES WHERE POSSIBLE SHOULD BE A PRE-MOUNTED TYRE AND SUPPLIED AS A SET OF 4.~~

G18.1G HOST CLUB MUST HAVE A SAFE STORAGE PLACE FOR TYRES DURING THE EVENT.

G18.1H CONTROL TYRES MUST BE USED AT THE START OF THE EVENT (CONTROLLED PRACTICE ROUND 1)

G18.1I CONTROL TYRES ARE THE RESPONSIBILITY OF THE ENTRANT; THEY MUST BE RETURNED TO RACE CONTROL AT THE END OF EACH DAY ONCE COMPETITION HAS COMMENCED.

G18.1J SHOULD A WHEEL / TYRE BE DAMAGED DURING COMPETITION. THE RACE DIRECTOR HAS FINAL CALL WEATHER OR NOT THE WHEEL / TYRE CAN BE REPLACED AND IF ONLY THE DAMAGED WHEEL / TYRE IS REPLACED OR A FULL SET IS NEEDED.

G18.1K AT THE COMPLETION OF THE EVENT, COMPETITORS DO NOT NEED TO HAND THE TYRES BACK.

G18.1L NZRCA CLASSES THAT HAVE CLASS SPECIFIC TYRE OR WHEEL RULINGS MUST ALSO FOLLOW THIS GUIDELINE IF THE EVENT IS ANNOUNCED AS A CONTROLLED TYRE EVENT..

G18.2 SPEC TYRES

G18.2A SPEC TYRES ARE NOMINATED BY HOST CLUB AND ANNOUNCED AS SOON AS POSSIBLE PRIOR TO ENTRIES FOR THE EVENT BEING OPEN. THE SPEC TYRE MUST BE A SINGLE BRAND SHORE/COMPOUND INSERT AND WHEEL **PER AXLE**, PER CLASS. (CLASSES THAT RUN FOAM TYRES, A SINGLE SHORE **PER AXLE**, PER CLASS MUST BE NOMINATED)

G18.2B COMPETITORS ARE FREE TO USE USED SETS FOR THE EVENT, BUT THEY MUST BE ABLE PROVE THAT THE TYRE / WHEEL / INSERT MEETS THE EVENTS SPECIFICATION.

G18.2C HOST CLUB CAN NOMINATE PER CLASS HOW MANY SETS WILL BE USED OVER THE EVENT.

G18.2D AT ALL TIMES THE COMPETITOR MUST BE ABLE TO SHOW THAT THEIR TYRES MEET THE SPECIFICATION FOR THE GIVEN EVENT.

G18.2E SPEC TYRES MUST BE PRESENTED FOR MARKING AT SCRUTINEERING.

G18.2F SPEC TYRES MUST BE USED AT THE START OF THE EVENT (CONTROLLED PRACTICE ROUND 1)

G18.2G SHOULD A WHEEL / TYRE BE DAMAGED DURING COMPETITION. THE COMPETITOR IF WISHING TO USE AN UNMARKED SET AS A REPLACEMENT, MUST HAVE SCRUTINEERING MARK THE REPLACEMENT WHEEL/TYRE OR SET OF TYRES. ONCE THE RACE DIRECTOR HAS GIVEN HIS APPROVAL FOR THE CHANGE.

G18.2H NZRCA CLASSES THAT HAVE CLASS SPECIFIC TYRE OR WHEEL RULINGS MUST ALSO FOLLOW THIS GUIDELINE IF THE EVENT IS ANNOUNCED AS A SPEC TYRE EVENT.

Reason:

Remove confusion around a Control Tyre or a Spec Tyre, and how they are handles at NZRCA Events.

Seconded	13
For	03, 04, 10, 12, 13, 14, 16, 21, 26, 31
Against	
Abstained	15
Result	✓ Passed

EP ON-ROAD RULES

Remit 5 North Harbour Radio Controlled Car Club (Remit 5)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as A13.3

A3.13

National meetings may run under "progressive finals" at host clubs discretion. This must be announced in the info pack at time of entry. Progressive finals allow all competitors an equal chance to win the top prize without being stuck in a lower final.

A3.13a Qualifying will be 3x 5-minute rounds of staggered start grouped heats as per Rule A3.4. with round 1 being a random call start order. Fastest single time counts.

A3.13b Top Ten Shootout – Host club may wish to run top 10 shootout for the fastest 10 per class, run over 5 laps fastest 3 laps, set the top 10 starting grid. – should a car fail to finish they will start from the back of the "A" group. This would be run after qualifying is completed. The host club can nominate a single class or all classes to run a Top 10 ShootOut.

A3.13c Finals – a minimum of 6 Rounds of Finals will be run. Dependent on numbers will consist of A B and C etc groupings. Round one is set via qualifying results (A group maybe set by Top 10 ShootOut for round 1) each class can be either a time v laps or a set number of laps per class, this must be consistent for all rounds. Subsequent rounds are based on the classes over all results, and are re-seed, based on the individual results for that class.

A3.13d all finals starts are as A3.5

A3.13d Results are cumulative laps v time, with a single drop round. Tie Break is fastest Laps V Race Time, then next laps V Time.

Reason:

Alternative Championship Race Schedule. * More Actual Racing, and less qualifying. * Does away with the need for Seeding. * Drivers who have a poor qualifying can still challenge for the top spot.

Seconded	16
For	04, 12, 14
Against	13, 15
Abstained	03, 10, 16, 21, 26, 31
Result	✓ Passed

Remit 6 Hawkes Bay Radio Control Car Club (Remit 6)

Current Rule: A7.1c

The motor selected will be specified for a two 'calendar' year window .

The third year would act as a *crossover, when the newly specified motor would take effect, but the current motor could still be used.

Example:

- 2023 - 2024 = Tendered specified motor only to be allowed
- End of 2024 - NZRCA Executive to re-tender specified motor for 2024
- 2025 = crossover year (2023 & 2024 motors allowed)
- 2026 - 2027 = Tendered specified motor only to be allowed

Proposed Rule: A7.1c

The motor selected will be specified for a two "calendar" year window. The third year would act as a "crossover" when the newly specified motor would take effect, but the current motor could still be used.

Example: 2022 – 2023 = Tendered specified motor only to be allowed.

End of 2023 – NZRCA executive to re-tender specified motor for 2024.

2024 = crossover year (2023 and 2024 motors allowed)

2025 – 2026 = Tendered specified motor only to be allowed

Reason:

Clarifying the changeover years for the Stock motor. (we have had the R1 for the required 2 years even with the Covid interruption. I am informed that the stock is very low. Good time for a fresh new motor before the major events.)

Seconded	04
For	03, 04, 12, 15, 26, 31
Against	
Abstained	10, 13, 14, 16, 21
Result	✓ Passed

Remit 7 Invercargill Radio Control Car Club (Remit 7)

Current Rule: No current rule

Proposed Rule: New Rule to be placed as A13.5

Wing for TCR FWD to be the wing supplied with the body.

Reason:

Scale appearance.

Seconded	03
For	03, 04, 12, 15, 16, 26
Against	
Abstained	10, 14, 21
Result	✓ Passed

Remit 8 Invercargill Radio Control Car Club (Remit 8)**Current Rule: A14.1**

Foam bumpers may be fitted. When viewed from any direction, no part of the bumper may extend outside the body shell.

Proposed Rule: A14.1

Foam or **3D printed** bumpers may be fitted. When viewed from any direction, no part of the bumper may extend outside the body shell

Reason:

Some bumpers are now of this style of construction.

Seconded	12
For	03, 04, 12, 13, 15, 16, 26
Against	
Abstained	10, 14, 21
Result	✓ Passed

Remit 9 Hawkes Bay Radio Control Car Club (Remit 9)**Current Rule: A19.2**

Cars must be assembled as per instruction manual and no chassis modifications or chassis lightening is allowed, except for minor grinding on the M07 for clearance of the brushless motor wire tabs.

Proposed Rule: A19.2

A19.2 Cars must be assembled as per instruction manual, and no chassis modifications or chassis lightening is allowed, **with the following exceptions:**

A19.2.1 minor grinding on the M07 for clearance of the brushless motor wire tabs is allowed.

A19.2.2 Rotating the servo by 180 Degrees and direct connection from the steering linkage to the Servo Horn is allowed on the M08. K1, K2 and K8 may be disregarded.

Reason:

Simply eliminating 3 parts creates a more user-friendly & competitive kit (compared to the rather vague steering if built as per the manual). No extra parts are required to perform this modification. It's a current model making it easier to get parts. The M08 is RWD, which is popular with drivers wanting authenticity. It can be built to the shorter 210 wheelbase therefore allowing use of a much greater variety of scale bodies. The change does not make it an instant World Beater.

Seconded	04, 16
For	03, 04, 12, 15
Against	
Abstained	10, 13, 14, 16, 21, 26
Result	✓ Passed

Remit 10 Hawkes Bay Radio Control Car Club (Remit 10)**Current Rule: A19.10**

Spec Tyre & Wheel combo

Only RIDE 60mm SC36m Pre-Glued Rubber Tire 2 pcs w/ White Rim for 1/10 M-Chassis Part #26300 are allowed.

Proposed Rule: A19.10

Spec Tyre & Wheel combo Only Ride MT36R Hi-Mid Temp High Grip Tires (2 pcs) Pre-Glued Rubber Tire 2 pcs w/ White or Black Rim for 1/10 M Chassis Part #26300/W or Part #26300/B are allowed.

Reason:

This new Ride Mini tire combo will be available going forward.

Seconded	12
For	12, 15, 16, 26
Against	
Abstained	03, 04, 10, 13, 14
Result	✓ Passed

Remit 11 Hawkes Bay Radio Control Car Club (Remit 11)

Current Rule: A19.12

Spec Motor and ESC

Hobbywing Stock ESC / 17.5 Motor COMBO. #XR10-JS5-G2. The ESC and motor to be retendered on a 2 year basis

- a. Only permitted motors are unmodified Hobbywing17.5 (PN 30408006 and 3048011).
- b. A stock motor run at 8 volts unloaded must draw no more than 1.7 amps.
 Any motor which draws close to the maximum allowable current (1.7amps) be subjected to a timing test to ensure it has no more than 35Deg timing.
- c. The battery plug may be changed, however no other component/s relating to the speed controller maybe altered.

Proposed Rule: A19.12

A19.12 Spec Motor for Mini will be a HobbyWing Justock 17.5 FTM ~~G2.1 #30408011~~ (older versions may be used)

A19.12.1 Newer versions of the Justock 17.5 FTM will be eligible from Jan 1 of the following year.

A19.13 Spec ESC will be the Hobbywing ~~30412003~~ XERUN XR10 Justock (older versions may be used)

A19.13.1 Newer versions of the Hobbywing XERUN XR10 Juststock will be eligible from Jan 1 of the following year.

Reason:

With the ever-changing versions, this will allow for a smoother transition without special allowances to be made each time.

Seconded	04, 12
For	12, 15, 16, 26
Against	
Abstained	03, 04, 10, 13, 14, 21
Result	✓ Passed



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APPENDIX 7:

MRCCC Letter to AGM

2023 has been a difficult year for the club weather wise, it seemed that every weekend brought rain, or late week weather which left the track underwater.

The racing has been strong, lots of new members again this year, our strategy of using the Losi 22S SCT as our startup model is working well and then upgrading into a buggy is still the best model we have seen.

The Dirt Oval was amazing, but the track was a bit hard on the cars, so it was ripped up with the intent of rebuilding for summer, but the weather just got in the way all summer. The new layout is confirmed, and work has started to get this cranking again, and we look forward to late 2023 action on track. We have placed our MudBoss cars around the region in shops supporting full sized speedway to an effort to gain racers. We will also be do demonstrations at the PN International Speedway this season and hope to gain members through these efforts.

The main dirt track will get a rebuild late 23/early 24 in preparation for the 2025 Ep Nationals. The new layout and surface will be in for the Manawatu champs, so those that want to have a head start on what the layout will be are welcome to join our members over this weekend. A celebration of all things 2WD will be our focus for 2024 Champs, and we will be announcing a new club class – RM 2WD to attract the new PR, Kyosho and other buggies, as well as older RM models that will be competitive in this class. Motors are expected to be a 20T Silver can or a 21.5T Brushless to make the racing tight and speed contained once the models arrive and we can get track time to assess. We look forward sharing the outcome next year.

Indoors for us clashed with every other major club event this year, as we could not wait any longer to see dates before we booked. As an organiser, it is frustrating knowing that dates are booked well in advance but details are not listed on the NZRCA events page. As your new publicity officer for '24, I will be in contact and encouraging as many of you to load dates early as possible to stop the other clashes that also occurred this year.

Our club has been supporting the Masterton club and the inaugural club champs weekend had to be bumped a few times to get over weather, but it was a great day and great to see racers from HB and CMR joining in to support this new club. We look forward to helping Matt during 2024 again.

We travelled as a club to CMR, HB and MRC events this year, and in 2024, we are going to the GKR Vintage event as a group and then looking to Australia for an August event on dirt to break the winter blues. We will advise how this went and hope to attract more Australian racers back across the ditch for the 2025 Nationals.

Our final highlight of the year was celebrating Flynn Ventor as the 2nd Stock buggy champion. Flynn also won the Manawatu champs, and his gear is not new, but we support him as much as we can with the right equipment in the right place. We have supported his move to 4WD Modified this year, and can't wait to see what he brings, but we bet it will be smooth and fast!! Flynn would be the youngest National Champion we have had in NZ for a long time, only 14 at the time. Flynn comes from our focus on the youth and their development having started as a 10 year old we met at a community demonstration event.

As a club, we have had the expected member drop off this year, but with hard work we are now back higher than when we started the year, which is a gain of over 40. We continue to pay our own LiveRC fees, so as a club we contribute a significant amount of funds to the NZRCA, without any costs to the association. We wish to thank the outgoing executive members for their service and we wish Glen Coles and Julian Hardy the best in their incoming roles and hope that we can bring more planning and a exciting future to the sport.

Yours in RC

Julian Hardy.

Seconded (4) – Passed unanimously
