

2011 ORRCA Victoria AGM agenda:

Meeting scheduled to open: 14:00 26/3/2011

1 - Apologies

2 - Executive reports.

3 – Nominations for incoming executive.

4 – Rule proposals/amendments

Proposal from WRCCC:

1 - Re introduction of brushed stock motors to the list for season 2011

2- Re introduction of brushed modified motors for the season 2011.

Proposal from Bob Teirny:

Race Director for Major Meetings.

After attending the Coleman Cup in Mildura and attending other major meets I feel there is a definite need for ORRCA Vic to appoint a State Race Director to oversee the running of all race meetings of which ORRCA has any involvement.

I envisage that this would include the following meetings,

State Titles

Coleman Cup

ORRCA Shield

Club Cup meetings which are used for points for drivers series.

I believe this is necessary to attain a consistent standard of behavior for all drivers regarding driving, Marshalling and general behavior at the tracks.

I believe that the person should not be a racer on the day of the meet.

I would like this position to be advertised among all clubs for applicants.

If no person is willing to undertake this role then I would apply for the position.

KEORCA proposal:

Restructure Of ORRCA Victoria

1. ORRCA Vic Committee to be made up of one delegate from each club – remove President, Secretary and Treasurer
 - a. Each delegate has one vote
 - b. Any ties in voting to be taken to the AGM for a public vote
 - c. Delegates must have access to an email account
 - d. Committee to meet the day before all drivers series rounds – could be a very short or a long meeting depending on whether there is anything to discuss
 - e. If a delegate cannot attend the meeting, the relevant club may send a proxy delegate along

2. Get rid of the ORRCA Vic bank account and disperse the remaining funds evenly to the four clubs
 - a. Each club to enter into an agreement to pay $\frac{1}{4}$ of the annual insurance bill + $\frac{1}{4}$ of any other incidental expenses (ie. purchase of new scales etc.)
 - b. The club which hosts the last drivers series round for the year is to pay for the drivers series trophies (or seek sponsorship for them). This round is to rotate between the clubs

3. AGM to be held after round 3 of the drivers series each year to give the new committee time to bed in before the new year

Endorsement of 2011 ORRCA Vic manual – Attached.