

Waikato Offroad Racing Meeting Minutes
12th August 2015

Present: Angie Maber, Glenn Goosen, Tania Delahunty, Ian Witheford, Neil Hook, Maurice Bain, Liam Patching, Sam Atkins, Craig Patching, Alan Hilliam, Josh Hoyland, Debbie Hoyland, Mike Henderson, Dale Shannon, Campbell Witheford, Dyson Delahunty, Cameron Taylor, David Holland, Jason Delahunty, Alan Scott, Craig and Carol Ryan, Derrick Piper, Paul Smith, Colin Meredith

Apologies: Graeme Henderson, Glen Raymond, Jenny Hook

Start Time: 7.43pm

| Agenda | | Tasks | Motions |
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| 1. Minutes of previous meeting: | Read True and correct record | | Moved: Colin Seconded: Neil PASSED |
| 2. Matters Arising | <ul style="list-style-type: none"> • None | | |
| 3. Correspondence | <ul style="list-style-type: none"> • Bank Statements | | |
| 4. Financial Report | <ul style="list-style-type: none"> • Read and passed | | Moved: Angie Seconded: Glenn PASSED |
| 5. Club Trailer Update (Colin) | <ul style="list-style-type: none"> • Graeme/Colin bought trailer for \$4,000. Work to do on it still. Extend to put toilet on front. Toilet – Graeme working on. Buy better BBQ. Probably won't be done until after national finals | Graeme to keep club updated on progress of trailer. | |
| 6. Website Update (Alan S) | <ul style="list-style-type: none"> • Thanks given to Alan for getting website up and running. Looking good. • Alan is going to make it so anyone can update and post to it. He will oversee but does not want to be having to be the only one updating it and putting all the info on it – still work in progress | Alan S to keep club updated on progress of website. | |
| 7. SC Champs (Colin) | <ul style="list-style-type: none"> • Colin asked for suggestions for food trucks • Club passed a motion for funding application to Pub Charities for the following: <ul style="list-style-type: none"> ○ 3x Porta-loos, trophies, ambulance, safety gear, 3x fire | - Jenny to put funding application in to Pub Charities. | Moved : Paul Seconded: Mike PASSED |

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| | <p>extinguishers.</p> <ul style="list-style-type: none"> • Campbell/Cameron to look to create an event on our facebook page • Colin to provide details to Alan to send out emails to competitors | <ul style="list-style-type: none"> - Campbell/Cameron to look at creating an event on FB page. - Colin to provide details to Alan S on SC Champs. | |
| 8. Club Race Day | <ul style="list-style-type: none"> • August – Possibly Kakarariki Rd – Mike to check with Graeme – TBC Glenn to run the day. 30th August. • September – Colins. 20th September • November – Raglan. 22nd November | | |
| 9. Executive Meeting (Paul) | <ul style="list-style-type: none"> • Per Alans update | | |
| 10. Council Meeting (Alan S) | <ul style="list-style-type: none"> • Discussion re: TV coverage – will be Woodhill, Tokoroa, finals as one programme in November • S/C format – different perspectives from clubs, agreed that it is the Clerk of the Courses call to run an all in or 4 heats, depends on safety. • 2016 national rounds – NI 1st round – Counties 26th March NI 2nd round – Woodhill NI 3rd round – Palmerston North June to Oct date range TBA • New location for Woodhill, will be run from the same place as sprints have been run the last 2 years at the quarry. • Taupo motorcross have asked for vehicles around labour weekend to run on track • Baypark – 12th December • National rounds – clubs must provide trophies not just certificates • Technical protests – Clubs to put forward ideas for internal protests as ORANZ is liable for costs to reassemble engines etc if found legal. 3 ideas put forward and voted on by club – \$300 technical protest fee (internal only) - Motion – Maurice \$1,000 technical protest fee (internal only) and minimum of 2 | | Motion lost. |

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| | <p>ORANZ registered members to protest – Motion put forward Glenn \$1,000 technical protest fee (internal only) no minimum of people to protest – Motion put forward Cameron Voted on and Motion put forward by Glenn carried by majority vote. Delegates to take these back to council. Jenny to send letter to Jenny as ORANZ secretary.</p> <ul style="list-style-type: none"> • Tokoroa – if you have transmitting radio. Need to have license they will be checking. They need marshalls. • UTV's – will have standard class and pro class | | <p>Motion lost.</p> <p>Moved : Glen Seconded: Neil PASSED</p> |
| General Business | | | |
| 11. Possible static display Hamilton | - Alan is organising a static display in Garden Place a week before Tokoroa. Sept 18 th . Roughly 8:30am to 4pm. He wanted to get an idea of interest and will put in the form to the council. If you are interested in bringing your car down let Alan S know. | Club members to let Alan S know if they are interested in static display. | |
| 12. Taranaki Club | - Taranaki club are interested in getting us to a race day around Christmas with racing and then drinks and camping. | | |
| 13. General | - Question was asked if members can take their car to out Raglan track on the weekends - Answer No. - Suggested Hampton Downs when it opens again in Oct. | | |
| 14. Signage | - Update from Maurice, that he is getting sorted. | Maurice to keep club updated on progress. | |
| Meeting Closed | 9:10pm | | |
| Next Meeting | 9 September 2015, 7.30pm | | |