

Results of the 2011 CARRACE Annual General Meeting

Friday 16 December 2011

Attendees	Apologies
Chris	Steve W
Grahame	Gary
Bob J	Mal
Alvaro	Bob B
Andrew	Jason
Neil	Chris L
Warren	
Steve B	
Pete	
Rick	

Motions	For/Against
1. Reduce the number of classes	Majority ruled against
2. Nominate one group of cars as the Championship night	Majority ruled against
3. Group B to pick up remaining road circuits & rotate classes half way through the year	Unanimous ruling against
4. (a) Open Class to be removed (b) Trucks to be removed	Unanimous ruling for Majority ruled against
5. Make use of larger track such as way2fast on a more regular basis	Majority ruled against
6. Add enduros to the official program <i>Known as the 'Beer Cup' results will not count towards Championship results</i>	Unanimous ruling for
7. Standardise both track wiring and hand controllers	Unanimous ruling against
8. Club Founders Trophy <i>Founders to elect a current class as the Founders Cup</i>	Unanimous ruling for
9. Replace trucks with scratch built 1:24 sedans	Majority ruled against
10. Drop worst <i>1 result from each class for all 4 groups will be removed and tallied at the end of the year</i>	Majority ruled for
11. Slot.it early 1980's to be removed from Group C	Majority ruled for

Open to the floor

Motions	For/Against
1. Group A. Super Slot.it/Sideways to become Open Slot.it/Sideways <i>New Class to be open to all Slot.it and Sideways cars</i>	Majority ruled for
2. NASCAR's 1/24 th Open Class to allow scratchbuilt 1/24 th cars <i>No restrictions with the exception of the following: Up to 'AutoArt' 1/24th motors or equivalent, no Flexi chassis and no Lexan bodies.</i>	Majority ruled for

Financial report

The club has a healthy cash flow with \$50 in the float and \$170 banked. Membership for 2011 was 17 - 2 up from 2010. There were 23 race meetings held in 2011 with raffles at each and 8 members winning cars.

It was agreed that membership fees for 2012 will remain at \$20 p/a and race meeting fees at \$5 each race. Both hosting fees and Annual Christmas Car eligibility also remain the same.

New Groups for 2012

Group A	Group B	Group C	NASCAR
Rally	V8 Super Cars & Ute's	Classic F1	Classic NASCAR
Slot.it / Sideways "Open"	Ninco Classic	SCX Modern F1	Modern NASCAR
Porsche Trophy	G.T	SCX Touring Cars	Trucks
Classic Lemans	Classic Rally	Ninco G.T	1/24 th Hot Rods
Classic Touring Cars	Thundercars	LMP	1/24 th Open

NB: One Class to be nominated as the 'Founders Cup'

Slot.it / Sideways "Open"

Open to any Slot.it or Sideways model

Some examples of eligible models include:

Ferrari F40, Mazda 787, Nissan R390, Audi R8 and Riley MK XX, Porsche 956/962, Mercedes CLK, Lancia LC-2, Jaguar XJR-9 and the Mazda787 plus any new cars from this manufacturer.

1/24th Open

Open to Carrera, AUTOart and Scratchbuilt 1/24 sedans with modifications to Carrera and AUTOart being swapping the standard motor for the equivalent of an NC5 or AUTOart 1/24th motor and disconnecting the electrical direction switch. No restrictions to Scratchbuilt cars with the exception of the following: Up to 'AutoArt' 1/24th motors or equivalent, no Flexi chassis and no Lexan bodies.

No open wheelers. Ballast may be added.

Some examples of eligible models:

Ferrari 250, Porsche GT1, Corvette C6R, Ferrari 575, Porsche Carrera 6, AUTOart Ford GT '06 and Ford Mustang FR 500C. Any 1/24 and 1/25th styrene or resin kits.