

Minutes of the Committee Meeting of the Australian HO Racing Association Incorporated held at 'Mad Max Motorplex', 11 Perrins Lane, West Kempsey NSW 2440 on Monday 2nd March 2009 commencing at 7.06pm.

Attendance : Rod Thurgood, Matt Larkin, Helena Walkden, Graham Foord.

Apologies : Karen Thurgood.

MINUTES ARISING

1. Moved Matt Larkin and Rod Thurgood that the minutes of the AHORA Inc Committee Meeting held on Monday 20th January 2009 as circulated, and read by the Secretary, be accepted.

The motion was carried unanimously.

GENERAL BUSINESS

1. AHORA Inc New Members : Moved Rod Thurgood and Helena Walkden that the following persons who have duly completed and submitted an AHORA Inc Membership Application, AHORA Inc Privacy Statement, and paid (where applicable) the due fee, be admitted as AHORA Inc Members : Ed Pleadwell.

The motion was carried unanimously.

2. WA HO State Championships : Chad Raven from WA submitted applications to hold the inaugural WA HO State Championships for Classic Tjets, Stock, and Super Stock on Saturday 25th July 2009. All event application fees are paid. Race Format and Race Rules supplied. General discussion on subject. Race Rules 4 : General feeling of meeting was that the procedures (impounding of cars) may need to be more flexible on race day, and that flexibility be at discretion of the Race Officials on hand. Also noted by the Committee that the venue may change if sufficient early nominations are not forthcoming. Moved Graham Foord and Helena Walkden that the 2009 WA HO Slot Car Championships for Classic Tjets, Stock, and Super Stock be approved, and that AHORA Inc thank the WA racers for there input and support.

The motion was carried unanimously.

3. Treasurers Report : The Treasurer here presented his Report : Bank Account Balance as at 31st January 2009 : \$175.57 CREDIT. Moved Matt Larkin and Graham Foord that the Treasurers Report be confirmed.

The motion was carried unanimously.

4. Interest shown by high performance USA HO Slot Car manufacturer in supporting future Australian HO Slot Car Championships. Matter left in AHORA Inc Secretary's hands.

5. Life Membership : An application was received from AHORA Inc Members Rod Thurgood and Graham Foord recommending that AHORA Inc Member Matt Larkin be awarded Life Membership at the next AHORA Inc Annual General Meeting. All criteria has been met. Larkin has served on the Committee since its inception in 2000. The Committee recommend that Matt Larkin be awarded Life Membership of AHORA Inc for his services to the association and HO Slot Car Racing in general.

6. Next Committee Meeting : Resolved that the date of the next AHORA Inc Committee Meeting be left at the discretion of the AHORA Inc Secretary.

There being no further business the meeting closed at 7.26pm.