

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 20th January 2009 commencing at 7.00pm.

Attendance : Rod Thurgood, Matt Larkin, Karen Thurgood.

Apologies : Graham Foord, Helena Walkden.

MINUTES ARISING

1. Moved Matt Larkin and Rod Thurgood that the minutes of the AHORA Inc Committee Meeting held on Monday 28th July 2008 as circulated, and read by the Secretary, be accepted.

The motion was carried unanimously.

GENERAL BUSINESS

1. AHORA Inc New Members : Moved Karen Thurgood and Matt Larkin 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 : Chad Raven, David Gannaway, William Anderson, Geoffrey Burnham.

The motion was carried unanimously.

2. New Class Rules : General discussion re new class rules. Moved Matt Larkin and Karen Thurgood that the proposed class rules presented to the meeting by the AHORA Inc Secretary, and as circulated, be approved.

The motion was carried unanimously.

3. WA HO Titles : The AHORA Inc Secretary advised that WA HO racers are looking to stage an AHORA Inc sanctioned WA HO Title at a future date.

4. Tomy AFX Mega G : General discussion re this new chassis etc. To be discussed further at a future date.

5. Treasurers Report : The Treasurer here presented his Report : Bank Account Balance as at 31st December 2008 : \$237.40 CREDIT. Moved Karen Thurgood and Matt Larkin that the Treasurers Report be confirmed.

The motion was carried unanimously.

6. Rod Thurgood Reimbursement : Rod Thurgood presented a reimbursement account to the meeting totalling \$76.98 being fees involved with the AHORA Inc Website (Premium Services / Domain Renewal etc). Moved Matt Larkin and Karen Thurgood that Rod Thurgood be reimbursed \$76.98 and that Website Premium Services be discontinued in order to save costs.

The motion was carried unanimously.

7. AHORA Inc Feedback : The AHORA Inc Secretary advised that he had forwarded/posted a circular to Australian HO racers via email and the internet in order to judge if there was any positive feedback towards holding State and National titles in 2008. The AHORA Inc Secretary advised that apart from the aforementioned WA HO Racers only one other racer had replied (and that reply had been in a positive manner).

8. 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 7.35pm.