

**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 Tuesday 30<sup>th</sup> June 2009 commencing at 11.40am.**

Attendance : Rod Thurgood, Matt Larkin, Karen Thurgood.

Apologies : Helena Walkden, Graham Foord.

**MINUTES ARISING**

1. Moved Matt Larkin and Rod Thurgood that the minutes of the AHORA Inc Committee Meeting held on Monday 2<sup>nd</sup> March 2009 as circulated, and read by the Secretary, be accepted.  
The motion was carried unanimously.

**GENERAL BUSINESS**

1. AHORA Inc New Members : Moved Matt Larkin and Karen Thurgood 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 : Karl Hashfield, Steve Rolfe, Tracey McConaghy.  
The motion was carried unanimously.

2. WA HO State Championships : Chad Raven from WA submitted an application to hold the inaugural WA HO State Championship for Open on Sunday 26th 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. Track layout change also noted and approved. Moved Matt Larkin and Karen Thurgood that the 2009 WA HO Slot Car Championship for Open be approved, and that AHORA Inc thank the WA racers for their input and support.

The motion was carried unanimously.

3. Treasurers Report : The Treasurer here presented his Report : Bank Account Balance as at 31<sup>st</sup> May 2009 : \$256.28 CREDIT. Moved Karen Thurgood and Matt Larkin that the Treasurers Report be confirmed.

The motion was carried unanimously.

4. Next Committee Meeting : Resolved that the date of the next AHORA Inc Committee Meeting be left at the discretion of the AHORA Inc Secretary and that it be held on the same date as the AHORA Inc Annual General Meeting.

There being no further business the meeting closed at 11.50am.