

# Road Racing Association of Townsville.

## Minutes of meeting Wednesday 2<sup>nd</sup> November 2011.

<b>Venue.</b>	<b>Drag Club rooms – 17 Yarrowee Street Currajong.</b>
<b>Date.</b>	<b>2<sup>nd</sup> November 2011</b>
<b>Present.</b>	Tim Hewitt, Karla Hewitt , Gary Ellem, Nadine Roots, Scott Roots Max Diplock, Paul Deguara, Shane Griggs, Jeanette Clifford, Pat Hewitt, Shane Dee, Jaydan watts, Michael Watts, Shane Dee, JessieSmith, Warren Smith and John Blight.
<b>Visitors.</b>	Lee OConnell
<b>Meeting opens.</b>	<b>7.11 pm.</b>
<b>Apologies.</b>	NIL
<b>Minutes from previous meeting .</b>	<b>Tabled.</b>
<b>Motion moved they be accepted:</b>	<b>John Blight.</b>
<b>Seconded:</b>	<b>Max Diplock.</b>
<b>Carried:</b>	<b>Unanimously.</b>
<b>Motion to accept new members:</b>	<b>Shane Dee.</b>
<b>Seconded:</b>	<b>Max Diplock.</b>
<b>Carried:</b>	<b>Unaminously.</b>
<b>Correspondence out.</b>	Track affiliation, 2012 track licence application and calendar dates to MQ.
<b>Correspondence In.</b>	
2010/2011 Finicials from accountant.	
Invoice no 00081339 riders Levy \$176.25 for 17 <sup>th</sup> September.	
Invoice no 00081209 I book OML's.	
Invoice no 6000060805 \$1,829.22 QAS for TT meeting	
Invoice no 6000062571 \$1,375.46 QAS for 17 <sup>th</sup> Sept meeting	
Invoice stubby cooler \$434.50	
Invoice no 00081684 \$630.00 for 2012 Affiliation and track licence.	
Invoice from TKC for track to date \$7491.00	
Invoice Hot Rodders for hire of club room \$400.00	
Invoice Townsville Bulletin \$58.00 approved for payment. Chq held over awaiting invoice.	

**All invoices approved for payment.** Cheques issued.

**All correspondence read and available.**

**Treasurer .**

Treasurer's report tabled and available for perusal.

**Business arising from previous meeting.**

**1. PUBLISHED AGENDA ITEMS**

1. Stubbie Coolers purchased and available for sale @ \$ 8.00 each

**2. AGENDA ITEMS.**

3. AGM - will be conducted at the conclusion of this general meeting .
4. 2010/11 Financials are completed and will be presented at the AGM .

**5. New business.**

- a. Expressions of interest are sought for new JCC competitors
- b. Christmas Function / Trophy night - final arrangements

**NEW BUSINESS.**

1. Decoder purchase completed.
2. Stubbie cooler are now on sale at \$8.00 each.
3. Online nominations appear to be well supported and we will continue with the trial.
4. Publicized band for the Christmas party has been cancelled due to a date conflict.
5. Article on Jack Miller in Townsville Bulletin offered to the floor for perusal.
6. President thanks WELDSURE for the repair and addition of shelves to the container.
7. Warren Smith advises members on TT casualty Bert Skuce. Bert is doing OK and again sends his thanks to RRAT members.

**Meeting Closed:- 7.24pm**

**Next meeting:- 7<sup>th</sup> December 2011. To be confirmed on the web no later than the 2<sup>nd</sup> December.**