

Road Racing Association of Townsville.

Minutes of meeting Wednesday 3rd August 2011.

Venue.	Drag Club rooms – 17 Yarrowee Street Currajong.
Date.	3rd August 2011
Present.	Tim Hewitt, Karla Hewitt , Patrick Hewitt, Gary Ellem, Nadine Roots, Ian Barton, Max Diplock, Paul Deguara, Mick Kane, Stephen Deguara, Shane Griggs, Patrick Heyman, Adam Sharp, John Blight, Gavin Knight.
Visitors.	Nil
Meeting opens.	7.11 pm.
Apologies.	Warren Smith
Minutes from previous meeting .	Tabled.
Motion moved they be accepted:	Ian Barton.
Seconded:	Max Diplock.
Carried:	Unanimously.
Motion to accept new members:	Max Diplock.
Seconded:	Nadine Roots.
Carried:	Unaminously.
Correspondence out.	Nil

Correspondence In.

Invoice no 00080154 riders Levy for 16th July meeting \$168.75.

Invoice no 00080157 MQ for \$440.00 book OML's.

Invoice no 1227 House of champions for TT trophies \$1734.80

Chq from FNQRR for transponder hire \$1000.00 (cleared funds)

Receipt tax invoice from Just bikes with copy of TT ad.

Qld government Annual return.

Submission from Whitsunday moto sport club again regarding motard grids, currently with the RRAT motard class representative.

All invoices approved for payment. Cheque's issued.

All correspondence read and available.

Treasurer .

Treasurer's report tabled and available for perusal.

Business arising from previous meeting.

Nil raised.

1. Qld Government Incorporations Annual return-: President advises figures are currently being prepared for an independent audit, with a view for the first RRAT AGM to be held before December - date to be fixed and announced.
2. First aid course - : Vote of thanks is extended to Karina Prince and Richard Ewer for their efforts in securing from the QAS the reduced price first aid course.

Moved-: Max Diplock.

Seconded-: Mick Kane.

Carried-: Unanimously.

The president goes on to voice his concern that only one registration for the course was received, thus resulting in the cancellation. QAS has advised the normal cost of the course is \$159.00.

3. MQ midweek seminar outcome. 16 participants from the region attended with 5 being from RRAT. Mick Barra and Doug Penna travelling from Ingham the two nights in a row. President would like to thank MQ and all the RRAT members who attended. A discussion was held on the merits of an in club incentive scheme to encourage new officials who attend the generic and then complete and officials course. Suggestions included a nominal cost nomination at their next meeting. This again will be up for discussion at the 7th September meeting as an Agenda item, any submissions on this subject are to be forwarded to admin@rrat.com.au and must contain all your relevant information no unsigned submissions accepted.

1. AGENDA ITEMS.

2. Nominations are invited for the positions of :

- Track and equipment officer

- No action taken and held over till the 7th September as no official letter of resignation was received by the secretary.

3. Submission received from Whitsunday Moto Sport riders re; GRIDS QRR MOTO (see correspondence in.) A discussion was held across the floor on the merits of the submission, with the outcome the class representative will go back to the riders for further discussion. Will again be raised at the 7th September meeting. Submission to be submitted on the correct form for any further action to be considered.
4. Paul and Stephen Deguara from Big Boys Motorcycles officially hand over the 3 junior motard bikes to RRAT. This donation to RRAT has a value of \$4830.00. The club extends their many thanks for this generous donation and faith shown in the RRAT junior development strategy.
5. Patrick Heyman extends his thanks to the club executive for the follow up emails regarding Alex's wellbeing after his mishap at the last round of the championship. Pat reports Alex is fine and will be racing at the TT.
6. President on behalf of all RRAT members extends good luck to all and in particular RRAT motard riders competing at the FNQRR round of the Queensland Motard Championship this weekend.

Meeting Closed:- 7.56pm

Next meeting:- 7th September.