

# **Road Racing Association of Townsville.**

## **Minutes of meeting Wednesday 6<sup>th</sup> July 2011.**

<b>Venue.</b>	<b>Drag Club rooms – 17 Yarrowee Street Currajong.</b>
<b>Date.</b>	<b>6<sup>th</sup> July 2011</b>
<b>Present.</b>	Tim Hewitt, Karla Hewitt , Patrick Hewitt, Gary Ellem, Shane Dee , Alby L Sye, Nadine Roots, Ian Barton, Max Diplock, Paul Deguara, Mick Kane, Jaydan Watts, Michael Watts, Shane Griggs, Pat Heyman, Adam Sharp.
<b>Visitor.</b>	Jordan Johnson
<b>Meeting opens.</b>	<b>7.10 pm</b>
<b>Apologies.</b>	John Blight, Warren Smith.
<b>Minutes from previous meeting .</b>	<b>Tabled</b>
<b>Motion moved they be accepted:</b>	<b>Max Diplock.</b>
<b>Seconded:</b>	<b>Scott Roots.</b>
<b>Carried:</b>	<b>Unanimously.</b>

### **Correspondence out.**

FNQRR transponder hire agreement.  
Email declining Moranbah request for timing personnel and equipment.

### **Correspondence In.**

E-mail confirmation of Motard sub-committee of amended minutes.

Invoice for AMB Monitor program \$395.01.

Invoice riders Levy for 18<sup>th</sup> June meeting \$385.00.

Invoice MQ for \$440.00 book OML's.

Request from Barry Nankervis of Moranbah for timing services at their event in August.

MQ letter on midweek seminars.

**All invoices approved for payment.** Cheque's issued.

**All correspondence read.**

**Treasurer .** Treasurer's report tabled and available for perusal.

**Business arising from previous meeting.** Nil raised.

## **Current agenda items.**

Nominations are invited for the positions of :

- Super moto class representative. President points out the duties of the role as stated from the club procedures manual.

**Ian Barton-**: nominates himself as Motard class representative.

**Further nominations called from the floor.**

No further nominations.

**Seconded-**: Alby. L. Sye.

**Elected un-opposed.**

1. Purchase of additional 32 transponders has taken place and are now in RRAT's possession.
2. First Aid Certificate course, will be held on the 30<sup>th</sup>/ 31<sup>th</sup> July at 17 Yarowee St Garbutt. registration forms will be posted on the web payment must accompany form which must be lodged with QAS. Good numbers are vital for this as we are receiving a substantial discount from the course provider.
3. Club shirt order is lodged and we anticipate delivery in approximately 6 to 8 weeks.
4. Draft strategic plan to take RRAT into the future.

**Motion-**: moved by Alby. L. Sye that this plan be implemented.

**Seconded-**: Paul Deguara.

**Carried-**: Unanimously.

**New Business.**

1. Chairman asks all RRAT members to consider attending the midweek officials seminar now on offer from MQ. It is very important we build our officials base as our current crop have had enough, please note it is believed FNQRR had recently had to cancel a meeting for this very reason, we do not want RRAT to be in this situation.
2. Chairman notes the Drag rooms are now controlled by the Castle Hill Rodders and they have offered to continue their support of RRAT, making the room available to us for meetings and special functions.
3. Again the competition secretary asks that you get your nominations in early, we need these number for track hire viability, QAS, Smoko catering, Transponder allocation, Scrutineering sheets, Admin sheets, and the purchase of Club day drinks to name a few. Please have some consideration, as again this meeting we are still waiting on nominations.

**Meeting Closed-**: 7.33pm

**Next meeting-**: 3<sup>rd</sup> August.

