

Road Racing Association of Townsville.

Minutes of meeting Wednesday 7th September 2011.

Venue.	Drag Club rooms – 17 Yarrowee Street Currajong.
Date.	7th September 2011
Present.	Tim Hewitt, Karla Hewitt , Gary Ellem, Nadine Roots, Ian Barton, Max Diplock, Paul Deguara, Shane Griggs, Patrick Heyman, Adam Sharp, Shane Dee, Jaydan watts, Michael Watts.
Visitors.	Nil
Meeting opens.	7.11 pm.
Apologies.	Warren Smith, Alby Lee Sye.
Minutes from previous meeting .	Tabled.
Motion moved they be accepted:	Adam Sharp.
Seconded:	Max Diplock.
Carried:	Unanimously.
Motion to accept new members:	Michael Watts.
Seconded:	Nadine Roots.
Carried:	Unaminously.
Correspondence out.	Nil

Correspondence In.

Invoice no 00080754 riders Levy for 16th July meeting \$490.00.

Invoice no 00080707 MQ for \$45.00 for practice levy.

Invoice no 00080683 for 2 books OML's \$880.00..

Invoice no 1227 House of champions for Townsville 200 and end of year trophies \$2251.20

QAS invoice no 6000059454 for the 18th June \$1847.70.

QAS invoice no 6000059376 for the 16th July \$1460.54.

Townsville Advertising Invoice TT \$408.40.

Chq issued to Kwik Copy TT programs for \$402.60.

Chq issued to Kombat clothing final payment on T-shirts \$852.50.

Quote/invoice AMB for decoder \$4478.10.

Submission / Survey from MQ regarding electronic timing.

Interested parties; MA Commission vacancies.

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.

President informs floor the RRAT financials are now with the auditors in preparation for our first return and AGM.

1. PUBLISHED AGENDA ITEMS

2. AGM to be held before the 31st of December a firm date will be announced once the auditors have completed the figures.
3. Club T- Shirts have arrived and are available for pickup, those wishing to purchase one can contact the club secretary.
4. Shane Dee resigns as Track and Equipment officer. President thanks Shane for his efforts over the years and notes he has held various positions within the TMCCRR and RRAT. Nominations are invited from the floor for the positions of :

Track and equipment officer.

No nominations received decision to hold position over till AGM.

5. Christmas party and RRAT Championship trophy presentations will be held at the RRAT club room 17 Yarrowee Street Garbutt, on Saturday 3rd December 2011, start time will be 5pm, RRAT will be providing nibbles, a buffet style meal and free wine, beer and soft drinks for members and children only. A special guest speaker will be in attendance with the public welcome.

NEW BUSINESS.

1. Initial order of 100 stubbie coolers approved for purchase, secretary to look into cost of bottle coolers for water. President thanks Veronica Gooda for her design of the cooler art work and acknowledges the reduction in cost this has afforded us.
2. President explains to the floor our response to the Townsville Bulletin and our handling of the reports in same regarding the recent TT event and explains that our member's privacy is our first concern and all future similar matters will be handled in the same manner , this is in accordance with MA / MQ protocols.
3. President announces RRAT will be adding a page to the web site soon with a catalogue of Club promotional merchandise available for purchase . Advises that any purchase of same assists with keeping nomination fees down .Paypal will be available for online payment in the future.
4. Nominations can now also be made on line via the website, this will be trialed for an extended period to allow members time to accustom themselves to this new service.
5. President makes final comment on the TT event with a thanks to Nadine Roots for the article in the Bulletin Cars Guide re the TT racing, Bert's condition continues to improve and he will be transported to Brisbane in the next week, TT CD's are still available for purchase from the secretary. Ian Barton makes comments and thanks committee for the Junior/Senior race and comments it was a BLAST. President make comment on the southern clubs now following our lead with the MRDDA recently copying this event and a club in South Australia now advertising a 3 hour race later this year. RRAT continues to lead the way. Greg Jetnikoff raises concerns over the classes of the TT, secretary advises this has already been addressed for 2012 with the supplementary regulations already drafted.
6. Committee thanks Adam Sharp for his donation of a shade shelter for the flag marshals during the TT event.
7. In accordance with RRAT policy and our strategic plan 2011, president opens discussion on the merits of purchasing our own decoder from AMB, questions from the floor were accepted and a discussion followed.

Motion moved-: Patrick Heyman moves that RRAT make the purchase.

Seconded-: Shane Dee.

Carried-: Unanimously.

8. Further to this the president opens discussion on our response to the correspondence-in from MQ regarding electronic timing.

It was generally felt that;

- RRAT is far beyond the scope of the MQ survey and well ahead of MQ in their efforts in this regard.
- RRAT committee members and ordinary members are satisfied with both the progress we are making in our efforts to own and run a complete timing system that is both portable and a top of the line product ,specifically designed for the rigors of road racing and used both nationally and internationally for this purpose, and will remain a source of revenue for RRAT .
- RRAT will continue independently of MQ in the pursuit of excellence in electronic timing.

9. No meeting will be held in October.

Meeting Closed-: 8.25pm

Next meeting-: 2nd November 2011.