

Road Racing Association of Townsville.

Minutes of Annual General Meeting Wednesday 2nd November 2011.

Venue.	Drag Club rooms – 17 Yarrowee Street Currajong.
Date.	2nd November 2011
Present.	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.
Visitors.	Lee OConnell
Meeting opens.	7.34 pm.
Apologies.	NIL
Minutes from previous meeting .	Inaugural AGM - no previous minutes.
Motion moved they be accepted:	N/A
Seconded:	N/A
Carried:	N/A

President calls for declaration of proxy votes - none were submitted.

Secretary check members roll. All present at AGM are current financial members of RRAT , with the exception of one visitor.

Treasurer tables audited Financial Report for the 2010/2011 year, gives brief explanation on report.

Motion moved: Minutes to reflect they are adopted as true and accurate

report of RRAT Financial affairs : Warren Smith

Seconded: Nadine Roots

Carried: Unanimously

President gives incumbent committee's closing address and thanks members for their support on our inaugural year. Members wishing a copy of the address can obtain a copy through the club secretary.

Current committee dissolved.

Duty officer appointed: Tim Hewitt

Temporary secretary appointed: Gary Ellem

No objections from the floor.

Duty officer calls for nominations for the following office bearers positions:

Nominations received.

President: Tim Hewitt

Vice President: Warren Smith

Secretary: Gary Ellem

Treasurer: Karla Hewitt

Competition Secretary: Jeanette Clifford

Publicity officer: Nadine Roots.

Duty officer calls for nominations from the floor: Nil Received.

All nominees accept nominations.

All positions carried unopposed.

Duty officer calls for nominations for ordinary committee members.

John Blight: Superlite, motolite and Historic representative.

Mark Youman: Modern road Race representative.

Ian Barton: QRR Moto representative.

All nominees accept nomination, Ian Barton contacted via electronic media to accept nomination.

All positions filled unopposed.

Positions of: Machine examiner, track and equipment, drinks coordinator, held over till next committee.

Duty officer welcomes new committee and steps down as Duty Officer.

New President Tim Hewitt gives opening address and again thanks members for their trust in the committee.

Meeting Closed:- 8.15pm