

Road Racing Association of Townsville, inc.

Minutes of General meeting Wednesday 15th December 2010 .

Venue.	Drag Club rooms – 17 Yarrowee St Currajong.
Date.	15 th December 2010
Present	Shane Dee, Max Diplock, Tim Hewitt, Karla Hewitt, Gavin Knight, Mick Barra, Gary Ellem, Veronica Gooda, Alby lee Sye, Mitchel Bell, Darren Everett, Josh Cuming, Sally Firth, Greg Jetnikof, Warren Smith.
Apologies.	John Blight , James Dwight.
Meeting Opened .	7.10pm
Minutes from previous meeting read.	No minutes.
A motion they be accepted:	N/A
Seconded:	N/A
Correspondence.	In-: RRAT affiliation and 2011 track license from MQ. Out-: Invoice to TMCC, Transfer of property ownership deed for TMCC equipment as per TMCC vote. Letter to FNQ explaining our position on NQ Championship.
Business arising from previous meeting.	A brief discussion by president on how RRAT has evolved.
Treasurer .	Treasurers report tabled and available for perusal.

Agenda.

President welcomes all to the inaugural RRAT meeting, and thanks them for attending and their in trust in the new concept.

A brief explanation of the RRAT constitution is given for the benefit of members, and the structure of the current committee. It is intended to hold our first AGM in June of 2011, date to be fixed.

Your New Executive Committee Members

President -: Tim Hewitt	Vice-: Warren Smith	Secretary -: Gary Ellem
Treasurer -: Karla Hewitt	Competition Secretary -: Gary Ellem	Publicity -: Shane Dee

Committee is accepted with no objections from the floor.

General committee positions to be filled, nominations called for these positions from the floor,

Junior co-ordinator -: Not Filled

Track and Equipment officer -: not filled

Modern Road Race Rep -: Not Filled

Moto, Superlite, Historic Rep -: John Blight.

Supermoto Rep - : Not Filled

Machinery & Eligibility -: Warren Smith

Refreshment -: Karla Hewitt & Gary Ellem

General Business

President explains the **Queensland Road Race Committee's** position on the 2011 Qld Road Race Championship, and their proposal - a double header meeting over one weekend at Morgan Park .It is further proposed that two Northern qualifying rounds be conducted , with qualifier's given subsidies to attend final round. Decision taken to contact the committee with an official letter to find out facts and if any final decisions have been made.

A discussion was held on the merits of a Junior Motard class – Gary Ellem and Darren Everett will investigate further and update club at February's meeting.

President awards the following trophies;

Club person of the year : Veronica Gooda

Luckiest person alive for surviving stroke : Shane Dee.

Clubman of the year : Terry Charles.

A belated Neil Fagerstrom award : Veronica Gooda

Goes on to explain Club Championship awards will be presented at the TMCC trophy night date to be announced.

All present agreed that the Drag Club was a suitable premises to conduct general meetings in the future , Secretary to arrange to reserve facility for RRAT meetings – 1st Wednesday of each month , commencing 2nd February 2011 .

Secretary and Treasurer issue new membership cards.

Powerpoint presentation on the 2010 racing year.

Meeting Closes-: 8.30 pm

Next meeting -: 2nd February 2011 7.10 pm , Drag Club - 17 Yarrowee Street , Currajong

RRAT Club contact Ph. 04022248607

Signed



President , RRAT inc .