

Road Racing Association of Townsville.

Minutes of Annual General Meeting Wednesday 5th September 2012.

Venue. Drag Club rooms – 17 Yarrowee Street Currajong.

Date. 5th September 2012

Present. As per attendance book.

Visitors. Ray Morgan

Meeting opens. 8:00 pm.

Apologies. Alby Lee Sye, Warren Smith

Minutes from previous meeting . Circulated and read.

Motion moved they be accepted: Scott Roots

Seconded: Shane Dee

Carried: unanimously

President calls for member's holding proxy votes, to declare.

No proxy votes held.

Secretary check members roll. All present are current financial members with one visitor.

Treasurer tables audited figures for the 2011/2012 financial year, gives brief explanation on report.

Motion moved: Minutes to reflect they are a true and accurate account : Shane Dee

Seconded: Nadine Roots

Carried: Unanimously

President gives incumbent committee's closing address and thanks members for their support. Annual report presented. Gary Ellem was thanked for his continued support.

Motion Moved: By laws to be amended to allow lifetime membership to be granted Shane Dee

Seconded: Nadine Roots

Carried: Unanimous

Motion Moved: Gary Ellem to become RRAT first lifetime member Scott Roots

Seconded: Shane Dee

Carried: 1 Against/All for

Current committee dissolved.

Duty officer appointed: Ray Morgan

Temporary secretary appointed: Jeanette Clifford

No objections from the floor.

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

Nominations received.

President: Tim Hewitt

Duty officer calls for nominations from the floor: Following nominations received and accepted

Vice President: Adam Sharp –Seconded Ian Barton

Secretary: Jeanette Clifford –Seconded Nadine Roots

Treasurer: Shane Dee – Seconded Scott Roots

Competition Secretary: David Crosbie - Seconded Christine Barton

Publicity officer: Pat Heyman – Seconded Shane Dee

All nominees accept nominations.

All positions carried unopposed.

Duty officer calls for nominations for ordinary committee members.

Refreshment Co-Ordinator – Karla Hewitt – Seconded Tim Hewitt

Track and Equipment Co-Ordinator – Adam Sharp/Ian Barton – Seconded Shane

All positions filled unopposed

Positions of: Machine examiner,Class representatives held over till next committee meeting.

Duty officer hands welcomes and hands over to new committee.

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

Meeting Closed-: 8.35pm