

RRAT COMMITTEE MEETING

Wednesday 5th September 2012

Venue : Club rooms - 17 Yarrowee St Currajong

Date : 5th September 2012

Present : Mick Watts, Jayden Watts, Shane Dee, Karla Hewitt, Tim Hewitt, David Crosbie, Nadine Roots, Scott Roots, Gary ellem, Adam Sharp, Chritine, Ian Barton, Patrick Heyman.

Visitors : Duty officer.

Meeting opens : 7.10 PM

Apologies : Warren Smith.

Minutes from previous meeting : Tabled

Motion moved that they be accepted : Shane Dee

Seconded : Scott Roots

Carried : Unanimously

Motion to accept new members : Michael Watts

Seconded : Christine Barton

Carried : Unanimously

Correspondence Out : Letter of thanks to Historic club of Townsville expressing our thanks for support of TT meeting.

Correspondence in : Invoices:
MQ. TT riders levy Practice \$97.50
MQ. TT riders levy Race \$684.00.

Treasurer :
Treasurer's report tabled and available for perusal, balance of cash book \$14,942.36 . Invoices for QAS and 5 TKC track hires from 2011 and 2012 and above invoices still outstanding on this balance.

Business arising from previous meeting; **Willows bike display;** President suggests we contact Michael Mounthey directly about the Willows Shopping Centre display of Race bikes.

Business:

1. Committee thanks Maxine and Mark Youman for their organising and conducting of the raffle for the TT which raised \$929.00.

2. RRAT secretary has been approached unofficially by the Whitsundays club to gauge our interest in hiring of our transponders for their club days and if Mrs Clifford would consider running the system for them with suitable compensation.

a. Secretary to contact Whitsundays and ask for an official letter of request stating their exact requirements.

b. Mrs Clifford agreed to help.

c. **Motion moved-**: Shane Dee; that we allow this. **Seconded-**: Ian Barton. **Motion-**: Carried.

3. Whitsundays has unofficially approached the RRAT secretary to gauge the interest of the parents of junior riders in competing at the Whitsundays track if free nominations were offered to the juniors.

a. Again we would seek an official approach from their club executive clearly stating their offer in full.

b. This would need to be stated clearly in the supplementary regulations for all meetings.

c. Current RRAT by-laws expressly forbid the RRAT owned bikes from leaving Townsville without the express permission of the current committee.

d. **Motion moved-**: Adam Sharp; that we allow the JCC bikes to compete at the Whitsunday circuit. **Seconded-**: Shane Dee. **Motion-**: Carried

Committee announced the TT was a financial success with around \$4500.00 profit.

Committee thanks Karla Hewitt and her team of helpers who managed to sell \$2800.00 worth of merchandise.

President reminds members the AGM will follow at the close of the monthly meeting.

Meeting Closed 7.56

Next meeting date to be announced.