

RRAT COMMITTEE MEETING

Wednesday 2nd May 2012

Venue : Drag Club rooms - 17 Yarrowee St Currajong

Date : 2nd May 2012

Present : Mick Watts , Jayden Watts , Max Diplock , Shane Dee ,
Ian Barton , Scott Roots , Nadine Roots , David Crosbie ,
Patrick Hewitt , Laura Hewitt , Karla Hewitt , Patrick
Heyman , Shane Griggs , Tim Hewitt

Visitors : Nil

Meeting opens : 7.10 PM

Apologies : Gary Ellem

Minutes from previous meeting : Tabled

Motion moved that they be accepted : Shane Dee

Seconded : Ian Barton

Carried : Unanimously

Motion to accept new members : Scott Roots

Seconded : Nadine Roots

Carried : Unanimously

Correspondence Out : Nil

Correspondence in :
Invoice Motorcycling Qld OML's \$ 880.00
Invoice Motorcycling Qld Interclub Rider's Levy \$ 324.00
Invoice QAS \$ 1678.91
Letter from QBE declining our request for TT sponsorship - (we will answer this and try again next year)

All invoices approved for payment.

Treasurer :
Treasurer's report tabled and available for perusal . balance of cash book \$ 10 372.00 . Invoices for QAS and 4
TKC track hires from 2011 and 2012 and above invoices still outstanding on this balance.

Business arising from previous meeting; Nil

New business :

1. Michael Mountney has proposed that we try a static display at the Willows Shopping Centre in an effort to promote the RRAT . Chairman advises that after discussion with RRAT Executive Michael has approached the centre management who are supportive of the concept . Members discussed this at this meeting and were enthusiastic in their support . Patrick Hayman more than willing to assist in whatever capacity is appropriate .

Secretary and Michael to firm up the concept and report to the next general meeting of RRAT as to what is required .

2. Gavin Knight has advised that the show case for RRAT trophies and memorabilia for 17 Yarrowee St he had access to is no longer available . Members asked to consider if they have a suitable cabinet available .

3. Chairman advises that we have received interstate nominations for the TT event in August , and then comments that we haven't received many from locals for our next Club meeting - 12th May .

4. Chairman conveys Secretary's advice that we need cash sponsorship for the TT , any member's that can even get \$ 20.00 for an advertisement in the Program grab it . Sponsorship request letters circulated among members at the meeting - more will be available from the Secretary .

5. Secretary has advised that we need to hire additional transponders for the TT meeting - costs associated with this will be approximately \$ 1000.00 .

Nadine Roots moves that we proceed with this , seconded Shane Dee , carried unanimously .

6. Secretary request that we consider purchase of dedicated software to assist with production of scutineering / other stickers , or are we happy to continue outsourcing printing of same . Discussion followed , at this time members feel the most desirable outcome is to continue to outsource - further discussion next meeting .

7. Members asked whether any approaches had been made to other Clubs / organisations re supply of flag marshals for the TT . Shane Griggs advised that the subject had been raised at a recent VMX Club meeting , and that their members had expressed interest in assisting . Secretary to correspond with relevant VMX Club officer . Chairman advises that the matter will be raised at the next meeting of DECAMAG .

8. Due to the Qld Title component of the TT , we believe there is a better than even chance the meeting will be audited by MQ . To this end , we need to ensure that all MA specified signage is in place , fire extinguishers are serviced , sufficient marshals vests are on hand etc . Other expenditure required will be the purchase of quick shade for Turn 2 .

Members present approved expenditure for above items . Scott Roots suggested that we approach bike shops seeking a donation of a quick shade .

Chairman suggested that the annual TT meeting would be a good time for RRAT to audit all our equipment , with a view to assessing / servicing / replacing as necessary .

9. Discussion regarding Interclub grids , and the level of competition that large fields produces . All present enjoyed the meeting format . Chairman advised that similar style racing will result from the proposed format for 2013 .

To this end , it was resolved that riders at the Closed to Club meeting 12/5 would be advised at the Rider's Briefing that the proposal would be on the agenda at the next meeting - 6th June 2013 , and will be voted on at that time .Secretary has advised that no written submissions regarding the proposal or any alternatives have been received as yet . Closing date for receipt of these will be the 19th of May 2012 .

10. Secretary advises " I will be stepping down in September from all RRAT roles. As yet nobody has spoken to me re taking over these roles . I will be stepping down and will be leaving the AGM meeting before the elections so I can't be suckered in again . I also advise that there have been no offers of assistance for the Competition secretary"

Chairman acknowledges the secretary's untiring effort in the formation and establishment of RRAT , and the day to day running of its affairs.

Points out that as a Club we have been given notice in no uncertain terms that at this time come the AGM in September we will be without a Club Secretary . Further advises that Chairman and his family have no capacity to increase their involvement in Club administration , and are in fact reviewing current involvement .

Asks that all Club members , give serious consideration to the consequences of Secretary's notice .

Being no further business , meeting closes at 7.56 PM

Next meeting Wednesday 6th June 2012