MINUTES

RRAT GENERAL MEETING TUESDAY 18 JUNE 2013

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| DATE | 18/06/2013 |
| MEETING OPEN | 7:15 pm |
| PRESENT | AS PER ATTENDANCE REGISTER |
| APOLOGIES | TIM HEWITT |
| VISITORS | NONE |
| MINUTES FROM PREVIOUS MEETING | TABLED |
| MOTION TO ACCEPT | IAN BARTON |
| SECONDED | CHRISTINE BARTON |

1. **TREASURERS REPORT**

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| TABLED AT EXECUTIVE MEETING – AVAILABLE FOR PERUSAL | |
| CASH BOOOK BALANCE | Advised |

1. **CORRESPONDENCE IN**

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| TIM HEWITT | LETTER OF RESIGNATION |

1. **CORRESPONDENCE OUT**

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| Nil |  |

1. **BUSINESS ARISING FROM PERVIOUS MEETING.**

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| 4.1 | Committee Vacancy | Motion made for Patrick Heyman to fulfil the president role until AGM – Seconded  No objections  Christine Barton to be third signatory on bank account together with Patrick and Jeanette | Jeanette Clifford/Scott Roots |
| 4.2 | Committee | Please consider nominating for positions |  |

1. **NEW BUSINESS**

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| 5.1 | Ingham Bike Show Trophy | RRAT display won the BEST DISPLAY trophy |  |
| 5.2 | Strand Display | June 30 at Strand Park. 8.30 to 4.00 we need bikes and people to attend and provide bikes. | Jeanette and Bartons will attend |
| 5.3 | TT sponsorship | Huffs Lawn Maintenance – JNR Road Race Championship  Iplumb – Supamoto feature race  Suncity Harley – sidecar feature |  |
| 5.4 | Juniors | We have two new riders on Sach’s |  |
| 5.5 | Audit | We have organised for the audit to be completed using the same auditor. Once this has been completed can call AGM | Patrick |
| 5.6 | AGM | We need to call AGM as soon as practicable.  Consideration to be given to hold the AGM at the beginning of the Race day scheduled for 14/9 at Suncity racetrack. Needs to be after audit and at least 14 days notice. | All agreed |
| 5.7 | TT Nominations | Get them in ASAP |  |
| 5.8 | QAS | Can we use a more economical option on race days. Follow up with ST John. It is allowed to have first aiders similar to what WSS and Mako use. To be followed up | Christine |
| 5.9 | Web master | Tim is still webmaster and has ownership of the RRAT site, will follow up if he will continue in this role | Patrick |

**MEETING CLOSED 8:11 PM**