

## **Minutes of RRAT General Meeting 19th February 2013 - 17 Yarrowee St Currajong**

**Meeting open :** 7:10p.m by President Tim Hewitt

**Present:** Tim Hewitt , Shane Dee , Dave Crosbie , Pat Heyman , Karla Hewitt , Vivien Watts , Michael Watts , Nadine Roots , Scott Roots , Christine Barton , Ian Barton , Riley Barton , Barry Graham , Ralph Chetham (visitor)

**Apologies:** Alby Lee Sye, Jeanette Clifford.

**Minutes of previous meeting accepted.** Moved: Ian Barton Seconded: Nadine Roots

**Motion to accept new members :** Moved: Mick Watts Seconded: Christine Barton

### **1. Correspondence in**

- 1.1 MQ- Approval for S7/S8 and S9 to be combined but is subject to Clerk or Steward discretion on the day.
- 1.2 MQ- Confirmed Qld Historic Championship to be held by RRAT at the August T.T
- 1.3 Supermoto track has been inspected and approved by Mark Franzman New track licence will be forthcoming.
- 1.4 Supp Regs for Bullant's Bolt and Closed to Club Championship 2013 have been approved.

### **2. Correspondence out**

- 2.1 NQ Interclub Championship Supp Regs are in subject to approval. Slight change to date for Mareeba round. Whitsunday Clubs will be holding practice day on Saturday and race on Sunday.
- 2.2 Invoice to Big Boys Toys For Supermoto Gold Sponsorship \$2500
- 2.3 Invoice to Rising Sun Honda for Qld Historic Championship \$3000. Thanks go to Gary Ellem's efforts to obtain sponsorship.

### **3. Treasurer's Report**

- 3.1 Tabled
- 3.2 Invoices approved for payment at Executive Meeting.

### **4. Business from previous :**

- 4.1 Supermoto track is now complete.
- 4.2 Supermoto Sub Committee is now dissolved. Thanks to Jarrod Koppe , Scott Roots and Joshua Cuming.
- 4.3 Thanks to all volunteers that have helped to get the track ready. Special thanks to Scott Roots and ACK , Bertha the trencher , Craig Carmichael ,Darryl Ace , and Scott McClymont .
- 4.4 Proposed to hold a mid week practice session for Supermoto only before the Bullant's Bolt to ensure all is well.
- 4.5 Pat Heyman advised Club display was held at PCYC and was well received.
- 4.6 Pat Heyman advised he is corresponding with my community connect to advertise club activities.
- 4.7 Sandwich board for JCC sponsors is being updated.

**5. New Business :**

- 5.1 . Timing system is operational and all components are to be set up and packed away by responsible person.
  
- 5.2. Sub-committee to co-ordinate Townsville T.T - Tim Hewitt , David Crosbie , Gary Ellem
  
- 5.3. Tim Hewitt advised neither he or his family will be standing for any committee positions at next A.G.M ( September ) and the club members will need to make preparations to ensure a smooth transition.
  
- 5.4 Scott Roots advised on rule changes affecting junior coaching. Juniors will need to be passed as competent by a coach under a coaching permit when upgrading to a larger capacity bike  
This does not necessarily require 5 hours of coaching .Kick Start still applies to newcomers .

**Meeting closed 7:50 p.m.**

**Next meeting : 19th March 2013 at 7.10 pm**