

## RRAT GENERAL MEETING MINUTES Tuesday 19th March 2013

<b>Date :</b>	19th March 2013
<b>Meeting Opens :</b>	7:10 by Patrick Heyman(Public Relations/ junior development officer)
<b>Attendance Register :</b>	
<b>Present :</b>	Patrick Heyman, Shane Dee, Michael Watts, Adam Sharpe, Ian Barton, Christine Barton
<b>Apologies :</b>	Tim Hewitt, Jeanette Clifford, Nadine Roots, Scott Roots
<b>Minutes from previous meeting:</b>	Reviewed
<b>Motion to accept :</b>	Shane Dee,
<b>Seconded :</b>	Mick Watts
<b>Motion to accept new members:</b>	
<b>Seconded :</b>	

### 1. Correspondence in :

1.1 MQ - Amended Track Licence.

Supermoto track has been approved

1.2 MQ - AGM Nominations.

Request for nominations From MQLD for the elected positions at the AGM (1 May 2013). Nominations close 18 March, RRAT nominated current sitting members. Once nominations are compiled elections will be held by postal ballot and results announced at the AGM.

### 2. Correspondence out :

2.1 MQ - AGM Nominations

RRAT nominated current sitting members. Once nominations are compiled elections will be held by postal ballot and results announced at the AGM.

### 3 . Treasurer's Report –

3.1 - Tabled

3.2 - Invoices approved for payment by Executive members

### 4. Business arising from previous :

#### 4.1 . Supermoto – Track report

After the ride on 9 March (postponed Bullants Bolt), where we utilised the Supermoto track for the first time, it was noticed that the track held up very well with no dirt or other contaminants making it on the tarmac area and in fact the area was clean about 1 meter from the track.

#### 4.2 TT Supp Regs –

TT Supp regs approved by RR Sub-committee . Awaiting Historic Sub-committee approval

### 5. New Business

5.1. Doug Penna has advised opportunity to provide a display at Ingham Car show late in May. More details as they come to hand. This will be put up on the website and this is an opportunity to show off our club in a good light, it may also be an opportunity for members to sell or swap bits and pieces as a swap meet is planned as part of the show.

5.2. Roof fitted over catwalk at Control Tower . This was organized by Tim Hewitt and thanks to Nuweld for this work

5.3. Interclub Supp Regs approved & now on website . Advise get in early and get interest from our members to get a good showing. For the Supermoto guys this is also an opportunity to ride at the track prior to the Australian championships.

5.4. Bullant Bolt rescheduled & Calendar updated - \$ 30.00 retained per Senior entry to cover QAS .

TKC ( John Murrell - acting President ) verbally advised that there will be no hire fee levied for the abandoned meeting . **It was requested if a letter of thanks should be sent to the Kart club for this generosity.**

5.5. David Crosbie relocating to Darwin- The position of Competition Secretary is now vacant. This position is a member of the executive committee and therefore can not be an existing committee member, it is also integral to the successful running of meetings. Christine Barton expressed a level of interest but wishes to have a look at the position description. PH will take this action and forward a copy to her.

5.6. Patrick Heyman advised of upcoming MQ seminars for scrutineering and also coaching in May, for those interested please get in contact with MQLD to express interest.

**Meeting Closed 7:30 Pm**

**Next Meeting 16 April 2013 at 7:10 pm**