

## MINUTES

### RRAT GENERAL MEETING Tuesday 15 January 2013

Date:	15 January 2013
Meeting Open	7:10 PM
Attendance Register	
Present	As per Attendance register
Apologies	None
Visitors	None
Minutes from previous meeting	Tabled
Motion that they be accepted	Ian Barton
Seconded	Scott Roots

#### 1. Treasurer's Report –

Tabled .

All invoices approved for payment by Executive.

#### 2. Correspondence in –

MQ Loan approval

MQ 2013 Club affiliation pack

MQ 2012 Club of the year certificate

#### 3. Correspondence out –

Letter for potential sponsors of Supermoto establishment

Letter to MQ requesting loan to assist with establishment of Supermoto extension

Supp Regs – Bullant Bolt & Closed to Club 2013 Championships submitted to MQ for approval .

The supp regs have changed in line with our racing class changes.

The same entry form can be used for all our Closed to Club rounds.

The race format is now changing to a Practice, Qualifying 2 x 6 lap heats and 1 x 12 lap heat for all classes.

We have applied for approval to combine / score separately the Junior Motard S9 and S7/S8 classes. This is to be further discussed at the MQ RR subcommittee meeting.

Regardless of the outcome , S9 will all be scored combined - no more divisions.

The Bullant Bolt will determine rider grading for Class A and RR for the 2013 Closed to Club Championship . Lap times will be the basis for determination of grading.

## **4. Business Arising from previous meeting -**

### **4.1 Supermoto**

- Excavation and Deco work for track completed the 14<sup>th</sup> December 2012 by ACK Earthmoving.
- The remaining work entails concreting / irrigation and track inspection.
- Concreting – Darryl Ace from Hanson's has agreed to provide concrete and returns next week, Jarrod to follow up with coordinating when this can be received.
- Craig Carmichael has agreed to lay the concrete once its there and Scott Roots will provide the backhoe.
- Tim advised Nuweld will provide the mesh for the concrete.
- Scott McClymont ( Realistic Reticulation ) will do the irrigation and Jarrod confirmed he can organise someone to trench the lines for the pipes and hoses.

Most of this work, equipment and time will be provided free or at a reduced rate.

This is greatly appreciated.

We are hoping to have the track ready for the first practice.

We have a sponsorship proposal package available if any members know of a potential sponsor - this can be anything from a private individual to a pet shop .

Anyone who wants a sponsorship proposal package to contact Pat Heyman .

### **4.2 Willows display**

Pat Heyman advised still waiting for more information regarding clubs standing as a not for profit organisation. This is a requirement to include a display in the Willows Shopping centre free display area.

## **5. New Business –**

**5.1** Officials Training seminar this weekend the more members that attend the better for the club. Attending does not mean you have to be an official.

MQ is making progress on making the Generic course available by online delivery around March this year.

**5.2** 2013 MOMS – Suitably endorsed 14 year old riders can now compete in the 250 Production Road Race class , and therefore our 250 Supersport Class .

The club can not refuse riders entry if they are properly licenced and endorsed. Scott advised the coaching required for endorsement ensures the rider is competent.

The actual MOMS is not yet available in printed format but can be accessed on the web.

**5.3** JCC & Junior Motard Bikes – there are still some available for riders. Contact Pat Heyman for further information.

## 6. General Business

Ian Barton – There is contradiction regarding FNQRRC/RRAT/WMSC Interclub challenge dates on the WMSC calendar - the MQ calendar shows the intended date correctly .  
Tim advises this has been discussed with WMSC who are making appropriate correction.

Max Diplock - Any update on club meetings having a combined Steward / COC ?  
-Still being discussed.

Mick Mercieca - Can we update the JCC sandwich board ?

**ACTION ITEM** – Tim to follow up

Mick Mercieca – Facebook for RRAT ?

This has been raised previously . The club constitution defines the web presence of RRAT and does not allow Facebook , accordingly Facebook will not be used by RRAT at this time.

David Crosbie – Can a Club Practice day be used as a coaching day for Juniors and Seniors , eg bring an MA approved Road Race instructor in.

**ACTION ITEM** – Tim to follow up and look at costings and proposals to then be further discussed.

Being no further business , meeting closes at 8.36 pm .