



MINUTES : RRAT MONTHLY GENERAL MEETING

TUESDAY 15TH Jul 2014

Members Present Pat Heyman, Linda Lester, Maxine Youman, Tim Hewitt, Karla Hewitt, Mark Youman, Ian Barton, Max Diplock, Paul Harvey, Keagn Harvey, Sharna Emerson, Cody Emerson, Brodie Carey, Mitch Emerson, Wayne Emerson, Jake Emerson, Jade Doyle, Morgan Barton, Xavier Tieppo, Wayne Warner, Ian Miller, Michael Mountney, Brian Warner, Micheal Watts

Apologies Christine Barton, Grant Stever

Meeting Opens 7.10pm

Motion to accept Minutes Accepted Tim Hewitt, Seconded Michael Watts

Correspondence in -

1. MQ revised Blue card details
2. Just Bikes

Correspondence Out

1. Nil

New Members

Accepted; Mark Youman, seconded; Maxine Youman

Treasures report

- Information made available for members present.
- Majority of incoming sponsorship paid up, reminders sent to others.
- All invoices received paid up.

Agenda Items

AGM

An AGM will be held at the Rodders Club, **Wednesday 10 September 2014.**

At the AGM all positions will become vacant, all members are encouraged to consider nominating for positions. More information will be posted on the web and FB including duties of positions.

MOTARD TRACK

Tim spoke on the history of the Motard section and the problems that have been encountered with the surface leading up to the dirt section being deemed unusable in the last competition day.

Patrick spoke on numbers since dirt section inception, especially junior development.

General discussion on pros and cons of upgrade and track generally. After much discussion some key points were noted;

- There needs to be supermoto reps to ensure that the track is suitable for riding and to bring any issues to the attention of the committee
- The junior development has been successful and the motard track is a key to maintaining this
- The work required will need to be done by the middle of August at the latest.

Two options were put to the floor for voting;

1. Remove track or spend money on resurface.
 - a. Unanimous for resurface

2. Keep existing layout or remove jumps and add berms
 - a. Unanimous for removal of jumps and addition of berms

A working bee will be scheduled (expect 10 Aug) to redo track layout and surface (date to be confirmed with TKC). During this working bee mechanical equipment will be organised for track work, Supermotard riders are encouraged to attend to assist.

New Business

Spectator prices at TT; concern was raised over cost of admission.

Response; prices are set and have been advertised, this includes the sup regs.

Sponsors on TT t shirts; could sponsors be included in the design of shirts.

Response; no, we are trying to keep them generic. This is about advertising the club.

Access to practise; ability to have access for practise more regularly.

Response; the track is owned by TKC and as such they determine when it may be used (ie; we set the calendar at the start of the year requesting dates), also regardless of how many people attend we still need to request from MQ a practise permit, have an accredited practice supervisor and first aider. Track hire costs prevent the use unless sufficient numbers attend.

Sachs; 2 new bikes are ready for JCC riders, 2 riders are waiting for kick start.

Up dated TT; advertising is locked in for TV and will start 9 days out for the TT

Patrick thanks everyone for attending and being actively engaged in the discussions.

Meeting closes at 8.30pm.

Next RRAT Monthly Meeting Tuesday, 19th August at 7.10pm.