



## **MINUTES : RRAT MONTHLY GENERAL MEETING**

**TUESDAY 15<sup>TH</sup> Aug 2014**

**Members Present** Pat Heyman, Linda Lester, Maxine Youman, Tim Hewitt, Karla Hewitt, Grant Stever, Max Diplock, Alby Lee Sye, Michael Mountney, Michael Watts

**Apologies** Morgan Barton

**Meeting Opens** 7.10pm

**Motion to accept Minutes** Accepted Max Diplock, Seconded Alby Lee Sye

### **Correspondence in -**

1. Various Advertising
2. MQ Track Inspection and audit result
3. Incorporation approval from OFT
4. Bank Statement
5. MQ invoices for riders levies
6. Constitution amendment

### **Correspondence Out**

1. Nil

### **New Members**

Peter Cairns

Accepted; Alby Lee Sye, seconded; Max Diplock

### **Treasures report**

- Information made available for members present.
- Sponsorship information for TT provided to meeting

Accepted; Linda Lester, seconded; Patrick Heyman

### **Agenda Items**

#### **Motard track work**

- Resurface completed, thanks to those that attended to help out with the track.

#### **TT**

- Entries currently at 62, last year we had 77 total

#### **Online Nomination update**

- The MA endorsed system has had some glitches and appears to be unavailable for around 6 -12 months – further confirmation / clarification will be undertaken

## Supermoto Sub committee

- An idea of a sub committee for supermoto was floated with a view to supermoto personnel being responsible for track upkeep and grooming (request for equipment / work etc via exec committee) – No Supermoto riders were present, idea to be discussed / progressed at a later date.

## **New Business**

- Advertising on Facebook / website – explore opportunity to advertise on our sites. Further review required.
- EFTPOS Machine parked for present wait for further clarification re online nominations.
- Betta Hire may provide electronic sign for TT – Maxine to pursue)
- The Kart club is looking at options to cover the bar area (adjacent to sign on area) with a large span roof.

Meeting closes at 8.40pm.

Next RRAT Monthly Meeting Tuesday, 16<sup>th</sup> September at 7.10pm.