

## MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 16/9/14 .

**Attendance : Michael Mountney , Linda Lester , Glenn Carey , Karla Hewitt , Maxine Youman , Mark Youman , Pat Heyman , Tim Hewitt.**

**Meeting Opens : 7.30 pm**

Item		Discussion	Action & By Whom
1.	<b>Welcome &amp; Apologies</b>	Michael Mountney opens meeting , welcomes new Committee . No apologies received	MM
2.	<b>Approval &amp; Confirmation of Previous Minutes</b>	<b>MOTION 1</b> "That the minutes of RRAT Meeting held 15/8/14, are a true and accurate record of that meeting "	Moved - PH Second - Max Y
3.	<b>New Members</b>	<b>MOTION 2</b> "That new memberships be accepted "	Moved - TH Second - Max Y
4.	<b>Reports</b>		
4.1	Treasurer's Report	P & L , Balance Sheet , TT P &L	
		<b>MOTION 3 - "That Treasurer's report be accepted"</b>	Moved - PH Second - Max Y
5.	<b>Correspondence</b>		
5.1	<b>MQ Invoices</b>	Approved for payment	
5.2	<b>BOQ Statement</b>	Noted	
5.3	<b>MQ Statement</b>	Noted	
5.4	<b>QAS Invoice</b>	Approved for payment	
6.	<b>Business Arising From Previous Minutes</b>		
6.1	<b>Timing System</b>	Components worked well at TT , system is fully functional Custody of Transponders to be transferred to Mark & Maxine Youman	Closed
6.2	<b>Supermoto Track Modification</b>	New layout well received by competitors . Michael Mountney & Grant Stever to address re-entry issue .	MM & GS
6.3	<b>Supermoto sub-committee</b>	No expressions of interest have been received from Club members . The role is primarily one of feedback and advice to the RRAT committee - this may improve the somewhat unusual situation where track modifications are made primarily by road racers / persons who don't use the dirt section .	EOI sought from Supermoto members
6.4	<b>Kart Club Undercover Area</b>	This has been installed - Pat Heyman advises the meeting that the TKC have notified that track rental will be increased by \$ 50.00 per meeting - this was well received by members present .	Closed
6.5	<b>Online Nominations</b>	The Closed to Club Round Championship scheduled for the 25/10/14 will utilise <b>www.nominate.com.au</b> for entries - the benefits of the system to Club members and officials far exceeds the 5.5% surcharge associated with this service. Entry fees have increased by \$ 5.00 per entry to cover some of this surcharge.	Closed

<b>Item</b>		<b>Discussion</b>	<b>Action &amp; By Whom</b>
<b>7</b>	<b>General Business</b>		
<b>7.1</b>	<b>TT Discussion / washup</b>	The TT meeting was a spectacularly successful event . A great meeting , which yielded a significant return to the Club. Maxine & Mark Youman have presented the meeting sponsors and the TRMCC with certificates of appreciation.	<b>Closed</b>
<b>7.2</b>	<b>Officials</b>	Lack of Officials is beginning to adversely affect Club activity . "Importing Officials" is a major financial burden for the Club. Tim will prepare an information document clearly defining officials training pathways and implementation of same and table at next RRAT General meeting.	<b>TH</b>
<b>7.3</b>	<b>General Committee Vacancies</b>	Refreshment Co-ordinator remains vacant . Historic Representative - Brian Warner has nominated for this role. Supermoto Representative - this position remains vacant .	<b>Ongoing</b>
<b>7.4</b>	<b>Practice 27/9/14</b>	Permit has not been applied for - this cannot be done until a Practice Supervisor & First Aid Provider are confirmed . Maxine Youman to contact Gerry Bassett re Practice Supervisor role. Pat Heyman to contact Paul Harvey re First Aid Provision.	<b>Max Y &amp; PH</b>
<b>7.5</b>	<b>Closed to Club Championship 25/10/14</b>	Supplementary Regs have been submitted to MQ for approval. Trophies have been organised . Meeting Officials are required - Steward , COC , Race Secretary and Scrutineer.	<b>Ongoing</b>
<b>7.6</b>	<b>Townsville 200 Format</b>	Format seems to be working , however a considerable reduction in Entry Fees has been mooted.	<b>Ongoing</b>
<b>7.7</b>	<b>2015 TT</b>	Pat Heyman , Tim Hewitt and Maxine Youman have agreed to continue with preparation of the 2015 TT .	<b>Ongoing</b>
<b>7.8</b>	<b>MQ Zone Meeting</b>	Tim Hewitt / Karla Hewitt to attend on behalf of RRAT . Date of meeting 25/10/14	<b>TH</b>
<b>7.9</b>	<b>Refreshment Sales</b>	A non RRAT affiliated person to be paid to sell refreshments at our events.- The person who manned the gate for the TT has expressed interest in providing this service.	<b>MM</b>
<b>8.</b>	<b>Next Meeting</b>	<b>21/10/14 - 17 Yarrowee St Currajong commencing 7.10 pm</b>	

**9. Meeting Closes 9.05 pm**