

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 21/10/14 .

Attendance : Michael Mountney , Linda Lester , Glenn Carey , Karla Hewitt , Alby LeeSye , Max Diplock , Michael Watts , Tim Hewitt.

Meeting Opens : 7.23 pm

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Michael Mountney opens meeting , welcomes attendees . Apologies received - Maxine & Mark Youman , Pat Heyman .	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT Meeting held 16/9/14, are a true and accurate record of that meeting "	Moved - GC Second - LL
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved - AL Second - MD
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	
		MOTION 3 - "That Treasurer's report be accepted"	Moved - TH Second - MD
5.	Correspondence		
5.7	Fair Trading	Treasurer advises will resend requested information	
5.8	MQ	Qld Championships - refer to General Business	
5.9	MQ Invoices	Approved for payment	
5.10	BOQ Statement	Noted	
5.11	MQ Statement	Noted	
5.12	TKC Invoices	Approved for payment	
5.13	Publicity Officer	Noted	Executive
6.	Business Arising From Previous Minutes		
6.2	Supermoto Track Modification	Update -Michael Mountney & Grant Stever to address re-entry issue after the meeting on the 25/10/14 . Comments have been made re surface , will be monitored .	MM & GS
6.3	Supermoto sub-committee	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 - ONGOING
7.2	Officials Training Pathway	TH tabled a basic document detailing Officials accreditation process , and it is attached to these minutes	Closed
7.3	General Committee Vacancies	Refreshment Co-ordinator remains vacant . Supermoto Representative - this position remains vacant .	Ongoing
7.4	Practice 27/9/14	Max Diplock Practice Supervisor , Paul Harvey First Aid , Linda Lester & Helpers - 18 participants -	Closed

7.5	Closed to Club Championship 25/10/14	Trophies have been organised . Meeting Officials : Steward - Tim Anderson , COC - Max Diplock , Race Secretary - Christine Barton and Scrutineer Mick Watts.	Ongoing
7.6	Townsville 200 Format	Supp Regs submitted and approved , will be released 28/10/14. A considerable reduction in Entry Fees has been achieved.	Ongoing
7.7	2015 TT	Refer to General Business	Ongoing
7.8	Refreshment Sales	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.	MM Ongoing
7	General Business		
7.9	Interclub Update & 2015 Format	At the conclusion of Round 3 it was determined that RRAT was the winning Club , followed by FNQRRC and WMSC respectively. The participants were enthusiastic in their support of a re-run in 2015. Discussion re points format was discussed , and it was unanimously agreed that the existing format worked. A Series Race Secretary to be incorporated into the Series for 2015.	Closed
7.10	2015 Calendar	All but complete , dates to be finalised at MQ Zone meeting - possibility that Townsville Kart Club may need to alter one or two of our dates. For the record , members were consulted re the dates , but ultimately Venue availability is the primary consideration . Format of Closed to Club events was discussed , but will be deferred until the next RRAT General meeting . It is hoped that with the return to traditional class racing on the 25/10/14 , members will be able to form their own opinion on what they would like to happen in 2015 - and bring it to our next General Meeting .	Ongoing TH / KH
7.11	Christmas Function	Listed as the 13/12/14 on the Calendar - it will in fact be conducted on the 6/12/14 - Format to be finalised , Publicity Officer to distribute flyer once format is complete.	Ongoing
7.16	Qld Championship	RRAT has made submission to MQ for the implementation of two new Queensland Championship events , being the : Queensland Short Course Road Race Championship & the Queensland Short Course Historic Road Race Championship These are to be a permanent Qld Championship , hosted in 2015 by RRAT at the Townsville Tourist Trophy meeting . Relevant sub-committees have approved the introduction of these Championships , and the proposal is now before the MQ Board for a final decision. If successful in our application , the TT will be elevated to a significant State / National event , which will result in a substantial increase in entry numbers , and increase the appeal to meeting sponsors.	Ongoing TH
8.0	Other Business		
8.0	Grants	Max Diplock queried the availability of and process for obtaining Grants - this will be referred to the Publicity Officer - the previous PO may be able to assist.	Ongoing
9.0	Next meeting	18/11/14 - 17 Yarrowee St Currajong commencing 7.10 pm	

10. Meeting Closes 8.17 pm



Pathway to becoming an Accredited MA Key Official

Step 1 - Completion of the MQ GENERIC OFFICIAL's SEMINAR - available online at [www. training.mqld.org.au](http://www.training.mqld.org.au)

Step 2 - Successful completion of the following Seminars (depending which accreditation you are seeking :

- **Steward /Clerk of Course**
- **Race Secretary**
- **Scrutineer**

These Seminars are conducted in a group environment by MQ , and take approximately 8 hours each .

Note : Seminars for Race Secretary and COC/Steward will be conducted in Townsville on the 8th and 9th of November .

Step 3. Be in possession of a current Blue Card - (issued by the Commission for Children and Young People and Child Guardian)

Step 4. Documented Practical experience in these roles - gained by assisting an accredited official in the relevant role at Race meetings , and recording this in the MQ issued Participation journal.

Step 5. Apply for your Licence

Note : Assisting an official prior to completion of Step 1 , 2 and 3 is permitted and encouraged , and time gained will count toward satisfying the requirement of Step 4 .

Levels of Officials

Level 2 is the requirement for Closed to Club & Interclub meetings.

Level 3 is the requirement for Open (State Championship) meetings.

Level 4 is the requirement for Open (National Championship) meetings.