

ROAD RACING ASSOCIATION OF TOWNSVILLE.

Item		GENERAL MEETING MINUTES 16 th February 2016		
1.	Meeting opens	7.11		
2.	Welcome	Christine Barton, Gary Ellem, Pat Heyman, Ian & Morgan Barton, Michael Watts, Drew, & Jack Pemberton, Eve, Paul, Rhiaine & Keegan Harvey, Ralph Cheetham, Ian Miller, Bryan Waples, Jayke Clouten, Gerry Bassett, Donna Cussen		
2a.	Apologises	Brian Warner – Linda Lester		
2b.	Visitors	Jade Clouten,		
3.	Approval & Confirmation of Previous Minutes:		Moved By: Seconded by: Carried: Objections	Pat Heyman Michael Watts Unanimously Nil
4.	New Members:	Darren Stout	Moved By: Seconded by: Carried: Objections:	Ian Barton Paul Harvey Unanimously Nil
5.	Reports:	Reports:		ACTION/COMMENTS:
	Treasurer's Report:	None available	Moved by: Seconded by: Carried: Objections:	
6	Correspondence In:			
		2016 AFFILIATION, 2016 TRACK LICENCE, 2016 CLUB GCR's, INSURANCE POLICY, MQ give away of free national Licence to raffle.		
7	Correspondence Out:	Sponsorship packs for the TT have gone to Castrol, Supercheap Auto's, Penrite Oils,		

		Townsville City Council, Townsville Airport Pty, Ltd and SP tools.		
8.	Business Arising From Previous Minutes:			
	Neil Fagerstrom Trophy	No submissions were received from members regarding this issue.		RRAT executive committee will re-consider and inform the members at the next general meeting.
9.	New Business:	New Business:		New Business: Action
a.	JUNIORS 2016	All JCC bikes have been serviced and measured and sealed.		All bikes have been returned to their respective riders.
b.	Junior Promotion			Promotion in bike shops went well with about 12 enquiries generated.
c.	FORD TRANSIT RACE VAN	SALE.		We have one offer on the Race Van, we are waiting to hear back.
d.	Practice/Come and Try	Cancelled. Due to lack of numbers leaving the club holding a bill of \$780.00		Chair asks all members to nominate early; we do not have the money to carry meetings.
e.	Practice/Come and try BBQ			Cancelled
f.	JCC PIT SPACE			No decision made, as no executive meeting was held this month.
G.	JCC Sponsorship			We have Yamaha On board, with Fast Bike Tyres and Pro Cut Meats have all joined the JCC for 2016, Committee would like to welcome them on-board.
i.	Newsletter	To be produced initially every 3 meetings as a trial.		Roslyn Moscardini has taken on the role of producing the RRAT newsletter. The executive will help her initially.
j.	Sup Regs			Closed to Club Supp Regs have been approved by MQ, with all permits issued.
k.	Seminar Dates			No dates from MQ.
l.	Extra Cost of signs			The secretary misread the quote for the junior signs and they cost an additional \$100.00 more than he informed the executive.
m.	Drive -it	Pat Heyman		Pat Heymans informs club of signing ceremony at the site of the new track, the land now belongs to the Drive-it corporation; the effort now will be to raise capital.

n.	Web-site	Pat Heyman/ Christine Barton		Pat informs members of changes to web-site with the sponsors now receiving more attention and the For Sale page.
o.	Donations	Rhys Warner and Morgan Barton		Both have donated race suits to the club. THANK-YOU.
p.	Membership	Chair		Chair asks all members to insure their membership is up to date all members will only be charged the pro-rata rate until the 30 th June.
q.	Officials	Chair		Chair asks members to please consider doing an officials course in 2016, we need more.
10.	Next meeting:	15th March 2016	11. Meeting Closes : 19.36	