

ROAD RACING ASSOCIATION OF TOWNSVILLE.

Item	GENERAL MEETING MINUTES 20 <sup>th</sup> October 2015			
1.	Meeting opens at time:	19.15		
2.	Welcome	Christine Barton, Linda Lester, Gary Ellem, Paul and Keegan Harvey, Shane Dee, Morgan Barton, Pat Heyman.		
	Apologies	Alby I Sye, Ian Barton, Brian Warner, Drew Pemberton, Michael Mountney.		
3.	Approval & Confirmation of Previous Minutes:		Moved By: Seconded by: Carried: Objections	Shane Dee Morgan Barton Unanimous Nil
4.	New Members:	Move a motion returning members be accepted. Senior: Josh Cuming and Robert Veivers	Moved By: Seconded by: Carried: Objections:	Shane Dee Patrick Heyman Unanimous Nil
5.	Reports:	Reports:		ACTION/COMMENTS:
a.		Linda:		
	Treasurer's Report:	MOTION 3 - "That Treasurer's report be accepted"	Moved by: Seconded by: Carried: Objections:	Question from floor: Shane Dee seeking explanation on \$529.00 on new scoring computer. Question from floor: Patrick Heyman seeking explanation on invoice from Fast bike tyres; to bring a JCC bike up to race ready for new rider. Patrick Heyman Paul Harvey Unanimous Nil
6	Correspondence In:	Bank Statement Various invoices from MQ.		

		<b>Townsville 200 supp regs are approved.</b>	<b>Executive</b>	<b>Will be posted week of the 26<sup>th</sup> October.</b>
<b>7</b>	<b>Correspondence Out:</b>	<b>Licence upgrade to the current Qld F3 rules to allow twin sport machine specification to be run at Suncity.</b>		<b>This has been approved by Tom Williams, we are now waiting on the new licence from MQ, and RRAT cannot run the new rules until we have the new licence.</b>
<b>8.</b>	<b>Business Arising From Previous Minutes:</b>			<b>Non Tabled</b>
<b>9.</b>	<b>New Business:</b>	<b>New Business:</b>		<b>New Business:</b>
a.	<b>Written submission from Eve Harvey on her observations and improvements to the 2016 TT</b>		<b>Eve Harvey</b>	<b>The executive will seek prices from more suppliers of merchandise for 2016 and take on board her suggestions for race meetings and the TT.</b>
b.	<b>With reference to the above will RRAT want to look into getting merchandise for sale on the web site.</b>	<b>Caps, T-shirts, keyrings ECT.</b>	<b>Gary Ellem</b>	<b>Secretary will look into the viability and cost of this.</b>
c.	<b>Deccamag</b>	<b>Deccamag now known as drive-it, RRAT needs to consider our donation towards the new facility to meet cost as they arise.</b>	<b>Gary ellem</b>	<b>RRAT executive will consider this over the coming month.</b>
d.	<b>Drive-it</b>	<b>RRAT needs a representative to attend their monthly meetings on our behalf on the second Tuesday of each month, with a view to a position on the eventual Board of Drive-it.</b>	<b>Gary Ellem</b>	<b>Pat Heyman accepts position.</b>

e.	<b>TV Monitor</b>	Purchase of a new TV minitor, for the upcoming Townsville 200.	Christine Barton	Secretary to look into and purchase before the upcoming 200.
f.	<b>New Computer</b>	The executive committee has made the decision to purchase a new timing computer; Linda now has it at a cost of \$529.00.	Executive committee	The computer being replace was purchased in 2008 when RRAT was part of the TMCC, it has given sterling service but now has come to the end of it useful life. No further action required
G.	<b>Race Van</b>	The discussion last meeting was to look into the purchase of a trailer instead of a race Van. Secretary looked into insurance as well, MA insurance will cover a car and trailer that is loaned to the club and damaged in the normal activities of on track work. The cost of a 3 bike trailer ranges from \$3500.00 to over \$5000.00 for a new trailer plus the rego if needed. Warren Smith from OLDE RIDE and a RRAT member has offered RRAT an unregistered long wheel base Mazda Van for the cost of \$550.00.	Mark Youman.  Motion to purchase the offered van. Moved By: Seconded by: Carried: Objections	Shane Dee Paul Harvey Unanimous Nil
i.	<b>Sponsors</b>	RRAT executive would like the members to know that JANELLE from West End takeaway has provided the club with nearly \$800.00 in sponsorship over the last two years. MARTY from NRG will continue to supply all gas to the club free of charge.	Sponsors	
j.	<b>Web presence</b>	Our new web administrators are Pat Heyman and Christine Barton, both can be contacted through admin@rrat.com.au		
k.	<b>Transponder repair</b>	We have two transponders to send off for repair, cost will be about \$60.00 each?		Secretary will attend to this matter.
l.	<b>Tim Hewitt</b>	The executive has accepted the return of Tim Hewitt's life membership.		No further action.

M	North Qld Champs	Numbers have improved with 25 nominations.		The event and race secretary plus the scorer: have asked again that you please consider them as they try to put these meetings together for your pleasure and GET YOUR NOMINATION IN TO THEM EARLY PLEASE. You can email them without payment if that is your concern or a credit or refund can be arranged if you would prefer.
<b>10</b>	<b>Other Business</b>		<b>RAISED BY:</b>	
a.	Endorsed juniors riding as Seniors in the John Blight Challenge		Keegan Harvey: secretary will seek an answer from MQ.	
b.	Bike shop promotion and general promotion for the JCC bikes over Christmas.		Christine Barton: secretary will seek approval and any costs and report back.	
c.	Return of JCC bikes over Christmas for maintenance, reallocation and 2016 contracts.		Pat Heyman: Agenda Item for the 17 <sup>th</sup> November meeting.	
d.	Linda lester: Treasurer and scorer thanks RRAT members for the purchase of new scoring computer.		Linda lester	
e.	Agenda Item for the 17 <sup>th</sup> November meeting: nominations and late fees for 2016.		Raised from point M.	
f.	Board to be displayed behind Race secretaries explaining rules.		Raised from point M. secretary will look into cost and report back.	
<b>11.</b>	Next meeting:	17 <sup>th</sup> November 2015	<b>11. Meeting Closes : 20.15</b>	