

Item				
1	Meeting opens	1910		
2	Welcome	Drew Pemberton, Christine Barton, Ian Barton, Shane Dee, Ralph Cheetham, Keegan Harvey, Evette Harvey, Michael Mountney, Patrick Heyman, Linda Lester.		
a.	Apologises	Paul Harvey, Bryan Waples		
b.	Visitors	Nil		
3	Approval & Confirmation of Previous Minutes:		M- Evette S- Christine	
4	New Members:		M- S-	• None
5	Reports:	Reports:		ACTION/COMMENTS:
a.	Treasurer's Report:	Linda Lester		
6		MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	M- Linda S- Christine	Current Balance \$13649.85
7	Correspondence In:			
a.		1.		
8	Correspondence Out:	.Nil		

9	Business Arising From Previous Minutes:			
10	Race Van			Has been Sold
11	Ridernet			Small Fee on Licence Renewal via Credit Card \$20.00 fee on manual Licence renewal
12	New Business	Reports:	M- Moved S-Seconded	ACTION/COMMENTS:
a)	Round 2 Closed to Club			33 Riders to date Track open 9am
b)	Motard Track repair			Look at repairing Berm and top dressing dirt section Not changing the layout Approx \$24.00 per tonne of Deco
c)	Coach Day In July			Leo Cash and Gary Mcoy Will send out Expressions of Interest to members and other clubs. Approx cost for this day - \$200 per rider More riders will reduce the cost.
d)	Last Race Meet of the Year			Townsville 200? Tropic Thunder? Put out to members ideas for the format of this race meeting Match race? Split the 3 hr up into 3 x 1hr races? Will carry over to next meeting
e)	Track Working bee			Working with the Kart Club to organise a joint Working bee approx 1 month before the TT
f)	Junior Licence Endorsement			Tabled Club Interpretation of the 2016 MOMS If you would like more information please contact the Secretary.
13	Next meeting:	21st June 2016	Meeting Closed –	