

Item				
1	Meeting opens	7:15		
2	Welcome	Drew Pemberton, Brad Grant, Kirsty Grant, Ian Barton, Christine Barton, Mel Fry, Matt Quinn, Morgan Barton, Patrick Heyman, Roy Matthews, Bryan Waples		
a)	Apologises	Donna Pemberton, Linda Lester, Paul, Evette, Keegan Harvey		
b)	Visitors			
3	Approval & Confirmation of Previous Minutes:		M- BW S - CB	
4	New Members:		M- DP S- CB	• Christian Turnbull (JNR)
5	Reports:	Reports:		ACTION/COMMENTS:
a)	Treasurer's Report:			
6		MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	M- Morgan S- Brad	Tabled Current Bank balance as at 14 th June 2017 \$23,413.50 This Includes \$1905.00 WA Supermoto Event Money

7	Correspondence In:	<ol style="list-style-type: none"> 1. Acquittal Letter from Sport and Rec Services NQ 2. Sponsorship from CFMEU – James Venables 3. Request for Restored Motorcycle club 4. 	Vote to accept M: DP S: CB	<ol style="list-style-type: none"> 1. Tabled 2. Tabled 3. Call for Assistance for “Townsville Swap” RRAT to email out and publish on FaceBook.
a)		1.		
8	Correspondence Out:	1. .	Vote to accept	1.
9	Business Arising From Previous Minutes:			
a)	TT Tasks			<ul style="list-style-type: none"> • Tabled
b)	SuperMoto Aussie Trip			<ul style="list-style-type: none"> • Fundraising going well. •
10	New Business		M- Moved S-Seconded	ACTION/COMMENTS:
a)	Static Displays			1. Call for suggestions of Static Displays for TT

b)	First aid at events			<ul style="list-style-type: none">• MF Investigated other options for First aid options for our events.• DP to get ratio of riders to First Aiders from MQ to get accurate quote for comparison
c)	Working bee			<ul style="list-style-type: none">• To be organised straight after Closed to Club Round 2 in Prep for TT
11	Next meeting:	18 th July 2017	Meeting Closed – 8:30pm	