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| Item |  |   |                                   |                  |
| 1    | Meeting opens                                | 1905  |                                   |                  |
| 2    | Welcome                                      | Drew Pemberton, Christine Barton, Linda Lester, Ralph Cheetham, Paul Harvey, Evette Harvey, Ian Barton, Morgan Barton, Mel Fry, Matt Quinn, Keegan Harvey, Len Pollock, Mark Youman, Shane Dee, Bryan Waples, Roy Matthews, Brad Grant, Alby Lee Sye. |                                   |                  |
| a)   | Apologises                                   | Donna Pemberton, Jack Pemberton, Will Pemberton, Michael Mountney   |                                   |                  |
| b)   | Visitors                                     |   |                                   |                  |
| 3    | Approval & Confirmation of Previous Minutes: | 17 <sup>th</sup> January 2017   | M- Ian Barton<br>S – Roy Matthews |                  |
| 4    | New Members:                                 |   | M- Bryan W<br>S- Linda L          | • Dean Addison   |
| 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 L<br>S- Christine B      |                  |

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| 7  | Correspondence In:   | 1. MA Rule changes<br>2. Sponsorship proposal for NQ champs |  | 1. Emailed out to members<br>2. Sent to FNQ and WSMSC for discussion   |
| a) |  | 1.  |  |  |
| 8  | Correspondence Out:  | 1. .  |  | 1.   |
| 9  | Business Arising From Previous Minutes:  |   |  |  |
| a) | Morgan Park Trip   | Patrick Heyman  |  | <ul style="list-style-type: none"> <li>• Trip has been cancelled due to lack of numbers</li> </ul>   |
| b) | SuperMoto Aussie Trip  | Mel Fry   |  | <ul style="list-style-type: none"> <li>• 2 fundraising activities so far</li> <li>• Approx \$2000.00 raised including a donation from Nuweld (\$1000)for the Trip</li> </ul>   |
| 10 | New Business   |   |  | ACTION/COMMENTS:   |
| a) | Hosting a round of Qld junior RR championship in 2018 at TT (2 round title, other at sporties) | Patrick Heyman  |  | <ul style="list-style-type: none"> <li>• Has been speaking with the QLD Sportsman club about hosting a round of the QLD Junior RR championships in Tsv is 2018</li> <li>• 1 round at Morgan Park, 1 round in Tsv.</li> <li>• Will continue to talk with them about this</li> </ul> |
| b) | junior endorsement for Formula 3 bikes   | Patrick Heyman  |  | <ul style="list-style-type: none"> <li>• Talked to the club about junior endorsements for RR</li> <li>• For more information please contact</li> <li>• <a href="mailto:admin@rrat.com.au">admin@rrat.com.au</a></li> <li>•</li> </ul>  |

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| c) | Unfilled Committee Positions | Drew Pemberton   |  | <p>Please contact the Club if you can help in any of these positions</p> <ul style="list-style-type: none"> <li>• Class Reps</li> <li>• Lites / Production</li> <li>• GP / Formula 3</li> <li>• Machine Examiner</li> <li>• Track and Equipment Officer</li> <li>• Junior Coordinator</li> </ul>   |
| d) | Storage of Club equipment    | Drew Pemberton   |  | <p>We have more JCC bikes coming and the container is already full.<br/>We need to get these bikes out on the track and leased for the year<br/>Please advertise in your circle who would like a race bike for the year to ride.</p> <ul style="list-style-type: none"> <li>• A flyer to be made up to advertise these bikes.</li> </ul> |
| e) | 2017 TT Helpers              | Drew Pemberton   |  | <p>Please put your name down to help with this year's TT<br/>Don't let it fall on the same few.</p> <ul style="list-style-type: none"> <li>• Artwork</li> <li>• Advertising / Sponsorship</li> <li>• Race Officials</li> <li>• ??</li> </ul>   |
| f) | Record Breaker               | Christine Barton |  | <p>Congratulations to Mark Youman on breaking an Aust Land Speed Record recently in SA on the salt flats.</p>  |

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| g) | Abolishing Junior Membership for just Family and Senior memberships | Club Exec                   |                       | Discussion was had on abolishing junior membership and just have Family and Senior memberships. Pros and cons were discussed and a conscious vote was held with the majority in favour of abolishing the membership. The Exec will look into the changes needed in regards to the constitution and will call a vote at the next general meeting. |
| h) | Kick Start  | Mark Youman                 |                       | The club will work with the Kart Club to organise a Kick Start for new junior members during the week as soon as possible.   |
| 11 | Next meeting:   | 18 <sup>th</sup> April 2017 | Meeting Closed – 2020 |  |