

Item				
1	Meeting opens	19:15		
2	Welcome	Drew Pemberton, Bryan Waples, Roy Mathews, Jack Pemberton, Will Pemberton, Tim Hewitt, Karla Hewitt, Brad Grant, Christine Barton, Morgan Barton, Ian Barton, Linda Lester, Nick Fordham, Mel Fry, Matt Quinn, Michael Mounthey, Len Pollock, Patrick Heyman Max Diplock		
a)	Apologises	Donna Pemberton, Ian Miller Brian Warner Gerry Basset		
b)	Visitors			
3	Approval & Confirmation of Previous Minutes:		M- Roy Mathews S – Linda Lester	
4	New Members:		M- Christine Barton S- Drew Pemberton	<ul style="list-style-type: none"> • Brett McLeish • Michael McLeish
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 Lester S- Bryan Waples	Statement tabled

7	Correspondence In:	<ol style="list-style-type: none"> 1. Donation from Janelle (West end Take away) for \$150.00 2. MA Rule change submissions due 3. Come and Try Info for clubs. 4. RRAT 2017 Affiliation documents. 		<ol style="list-style-type: none"> 1. Accepted 2. To be discussed in general business
a)		1.		
8	Correspondence Out:			
9		<ol style="list-style-type: none"> 1. . Application to hold the QLD Supermoto Champ with the TT 		1. Waiting on outcome
10	Business Arising From Previous Minutes:			
a)		Club Banner	Vote:	<ul style="list-style-type: none"> • Banner Print cost \$330.00 • Pull up Cost \$275.00
b)		Club Merchandise		<ul style="list-style-type: none"> • No progress on this
c)				
d)				
11	New Business		M- Moved S-Seconded	ACTION/COMMENTS:

a)		Splitting Historics into 2 classes. <ul style="list-style-type: none"> • P1 to P4 • P5 and P6 	M- Drew S-Bryan	1. Carried
b)		Club Sachs Bikes		<ul style="list-style-type: none"> • Suggestion of a yearly contract for lease at \$50 per event. Decision pending by Exec
c)		RRAT Working Bee		<ul style="list-style-type: none"> • 8 am start on Come and try Day • Bags on Track • Clean out container • Rubbish run
d)		RRAT Promotion Get Active Expo 22 nd Jan Willows markets 27 th Jan		<ul style="list-style-type: none"> • Volunteers • Get Active 10am to 2 pm at RSL Stadium 22/1 • Willows market – more info to come

e)		MA Rule Change submissions		Tim Hewitt discussed process Please contact Tim or Drew for more information
f)		Morgan Park trip		Patrick Heyman 1 st , 2 nd April Round Approximate cost \$50-\$80 for bike and gear transport Approximate cost per person \$150 + or – Please contact Patrick or Drew for more information.
g)		SuperMoto Aussies adventure		Matt Quinn Container to carry bikes and gear to Perth Require expressions of interest ASAP (March) Group Discount on flights Please contact Matt or Drew for more information
12	Next meeting:	TBA Possibly 18 th Feb if required	Meeting Closed – 2020	