

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 20/1/15 .

Attendance : Michael Mountney , Linda Lester , Glenn Carey , Karla Hewitt , Maxine Youman , Brian Warner , Wayne Warner , Ian Barton , Christine Barton , Michael Watts , Shane Dee , Gary Ellem , Julia Stever , Grant Stever , Alex Stever , BA Cuming , Josh Cuming , Emerson Family , Max Diplock , Pat Heyman , Tyler Sharp , Staf Beals , Aaron Mountney , Michael Kennedy , Harvey Family , Shane Ruff , Brett Lavery , Liam Smith , Beau Child , Simon Reed , Tim Hewitt.

Meeting Opens : 7.26 pm

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Michael Mountney opens meeting , welcomes attendees . Apologies received - Alby Lee Sye , Alex Heyman	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT Meeting held 18/11/14, are a true and accurate record of that meeting "	Moved - BW Second - PH
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved - MD Second - SD
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	
		MOTION 3 - "That Treasurer's report be accepted"	Moved - SD Second - MW
5.	Correspondence		
5.1	RACQ	Van Insurance	Approved for payment
5.2	MQ Incoming	Affiliation /Certificate of Currency / Permits / Come & Try pack / Track Licence	CLOSED
5.3	BOQ Statement		Noted
5.4	TKC	Determination of 2015 Track availability	CLOSED
5.5	MQ	Supplementary Regulations - various	Approved by MQ
6.	Business Arising From Previous Minutes		
6.1	Supermoto Track Modification	Update -Michael Mountney & Grant Stever have undertaken remedial works - will be monitored	MONITOR
6.2	Supermoto sub-committee	No expressions of interest have been received from Club members .	EOI SOUGHT FROM SUPERMOTO MEMBERS - ONGOING
6.3	General Committee Vacancies	Refreshment Co-ordinator - Karla Hewitt will assume this role . Members reminded it is one of procurement / provision , and that sale of same remains the responsibility of all members. Supermoto Representative - Brett Lavery has taken on this role.	CLOSED

6.4	2015 Calendar & Event Format	<p>The 2015 Calendar is finalised , and is available on www.rrat.com.au and the RRAT Facebook page .</p> <p>Supp Regs for all 2015 race meetings (with the exception of Interclub meetings) have been submitted by RRAT and approved by MQ .</p> <p>Points of Note :</p> <p>The Closed to Club rounds will revert to Class racing (the GNRR format will be rested) .</p> <p>The Regularity Class - details on www.rrat.com.au and the RRAT Facebook page - was well received by those in attendance.</p> <p>Townsville 200 - minor tweaks - class combinations are more open - but the concept basically remains the same .</p> <p>The Townsville Tourist Trophy meeting , has been awarded Queensland Championship status , a consequence of this is that One Event Licences are not valid at the meeting , members advised to obtain Annual Licences ASAP.</p> <p>Medical for all meetings - Provided by either AWB or QAS - Supp Regs will advise.</p>	CLOSED
6.5	Container Roof	The second container on site at Suncity has been re-roofed - thanks to members who assisted with this task .	CLOSED
7.0	General Business		
7.1	Nomination Discounts	Members advised / reminded that if Nomination discounts are not specifically detailed in Supplementary Regulations , they do not apply .	CLOSED
7.2	Membership Maintenance	Members advised / reminded of the conditions of Family membership.	CLOSED
7.3	Implementation of Ridernet	MQ is actively implementing Ridernet - details available at www.mq.org.au - Club has been providing information as appropriate	ONGOING
7.4	Willows display	Well received by the public , good attendance from RRAT volunteers , possibility of future display space being made available	CLOSED
7.5	Availability of Practice	Members advised of all conditions required to enable RRAT to conduct an MQ permitted Practice . Reminded that RRAT are constitutionally bound to have no association with Practice events that are not conducted under an MQ Permit .	CLOSED
8.0	General Business		
8.1	Private Hire - Suncity	<p>Robust discussion took place regarding Private Hire of Suncity and dovetailed the discussion which occurred as part of Item 6.10 of these minutes .</p> <p>Members advised that such Practices were not the business of the Club , and were between the Track Owner and Track Hirer .</p> <p>Members are encouraged to bring requests for RRAT sanctioned Practice events to either the President or Competition Secretary - with a minimum of two weeks notice - and will always be subject to the availability of the venue , and officials .</p>	CLOSED

8.2	Social Day(s) at Suncity	Club requested by GS to consider "Social days " at Suncity .	ONGOING
8.3	Food at meetings	Brief discussion / clarification re catering arrangements at Suncity.	CLOSED
8.4	Junior Memberships	The Club will investigate converting Junior memberships to Family memberships - it is worth noting that there were three instances of this immediately prior to this meeting.	ONGOING
8.5	Communication	Discussion took place regarding the introduction of SMS notifications to Club members . It was generally agreed that Facebook , www.rrat.com.au and the Forum were adequate for conveying notifications .	CLOSED
8.6	Junior Coaching	Subject to availability of a Coach , a Coaching day for Juniors is scheduled for the 7-2-15 at Suncity . If this is to proceed members will be notified of details ASAP .	ONGOING
8.7	Closing	President thanked all members for their attendance (the largest since the Club's inception in 2010)	CLOSED
8.0	Next meeting	17 February 2015 - 17 Yarrowee St Currajong	

10. Meeting Closes 8.43 pm