

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 18/11/14 .

Attendance : Michael Mountney , Linda Lester , Glenn Carey , Karla Hewitt , Maxine Youman , Max Youman , Ian Miller , Pat Heyman , Brian Warner , Wayne Warner , Ian Barton , Christine Barton , Tim Hewitt.

Meeting Opens : 7.13 pm

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Michael Mountney opens meeting , welcomes attendees . Apologies received - Alby Lee Sye	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT Meeting held 21/10/14, are a true and accurate record of that meeting "	Moved - LL Second - GC
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved - CB Second - BW
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	
		MOTION 3 - "That Treasurer's report be accepted"	Moved - BW Second - WW
5.	Correspondence		
5.1	Qld TPT Invoice	Van Rego - Approved for payment	
5.2	MQ Invoices	Approved for payment	
5.3	MQ Invoices	Approved for payment	
5.4	BOQ Statement	Noted	
5.5	MQ Statement	Noted	
5.6	TKC Invoices	Approved for payment	
5.7	QAS Invoices	Approved for payment	
	MQ	Approval of QSCRRC & QSCHRRC	Approved by MQ
6.	Business Arising From Previous Minutes		
6.1	Supermoto Track Modification	Update -Michael Mountney & Grant Stever to address re-entry issue ASAP	MM & GS ONGOING
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 remains vacant . Supermoto Representative - this position remains vacant .	ONGOING
6.4	Townsville 200	Steward - Gary Ellem , COC - Tania Millard , Race Sec -Tim Hewitt Deputy Race Sec - Christine Barton	CLOSED
6.5	2015 Calendar	All but complete , possibility that Townsville Kart Club may need to alter one or two of our dates. A Provisional Calendar is appended to these Minutes .	Ongoing TH / KH

6.6	2015 Event Format	Considerable discussion regarding GNRR and Club Championship format , with all present given opportunity for input .The general consensus was that the GNRR format was valid , as was the Closed to Club Championship format- but neither were ideal . Competition Secretary to investigate alternatives and table at next meeting .	ONGOING TH
6.7	Christmas Function	To be conducted on the 6/12/14 at 17 Yarrowee St Currajong - Format to be finalised , Publicity Officer to distribute flyer once format is complete.	ONGOING MY
6.8	Qld Championship / TT	Supp Regs for the 2015 TT have been submitted to MQ for approval.	ONGOING TH
6.9	Grants	There are specific criteria for Grants which must be met - members asked to consider what the Club requires that could be the basis for a Grant application	Ongoing
7.0	General Business		
7.1	Container Roof	The second container on site at Suncity requires roofing - a working bee is mooted , all materials are available with the exception of roof sheets- all members are asked if they can assist - date TBC .	ONGOING - All members
7.2	JCC Bike Maintenance	It is proposed to bring all Sachs KN150 machines to Nuweld workshop for maintenance / tidy-up / service . Available window is 22/12/14 - 4/1/15 - Details will be made available shortly - ALL members are welcome to participate in this task.	ONGOING - All members
7.3	New Website	The Publicity Officer has completed the new website - it is hoped it will be live in the next week or so - address will remain www.rrat.com.au .	ONGOING MY
7.4	Lap Records	Pat Heyman has compiled Suncity Lap Records - these will be updated as required . They are appended to these minutes , and will be published at www.rrat.com.au	Closed
7.5	Licence Raffle	As part of the affiliation process , MQ has made available a free National Licence - value approx \$ 300.00 . It was agreed that this be raffled to our members - Tickets will be sold at the Townsville 200 , as well as the Christmas Function . The raffle will be drawn at the Christmas Function.	ONGOING - All members
8.0	Next meeting	January - TBC	

10. Meeting Closes 8.14 pm

2015 RRAT CALENDAR - PROVISIONAL

21 February - **Practice / Come & Try Day**

21 March - **Practice / Come & Try Day**

18/19 April - (WMSC Interclub) - Proserpine

2 May - **Closed to Club Race Meeting** - Format TBC

30 May - **Closed to Club Race Meeting** - Format TBC

27 June - **Race Meeting** (RRAT Interclub)

25 July - **Practice**

1/2 August - (FNQRRC Interclub) - Mareeba

28/29/30 August - **Townsville Tourist Trophy**

19 September - **Practice**

23 October - **Closed to Club Race Meeting** - Format TBC

27 November - **Townsville 200**



RRAT LAP RECORDS

AT SUN CITY RACEWAY

<u>Class</u>	<u>Lap Time</u>	<u>Rider name</u>	<u>Date</u>
JCC (Sachs KN150)	45.666	Josh Cuming	13/12/2008
Junior Road Race - Open	41.472	Josh McGrath	12/06/2010
GP 125	38.052	Lincoln Gilding	12/06/2010
Production 250cc	41.065	Kyle Mountney	25/10/2014
Supermoto (Bitumen Only)	37.999	Ross Taylor	5/09/2009
Supermoto (Current configuration)			
S3	56.22	Brenton Ross	30/08/2014
S4/S5	52.580	Conner Mathews	25/10/2014
S7/S8	54.991	Alex Stever	31/08/2014
S9	59.427	Jake Emerson	25/10/2014
Formula 3	39.556	Grant Stever	9/11/2013
Lites	43.045	Ron Carrick	17/04/2010
Full Bitumen Circuit	51.431	Seeton Battle	7/12/2013
Short Bitumen Circuit	37.999	Ross Taylor	5/09/2009

17/11/14