

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 17/3/15 .
Attendance : Michael Mountney , Karla Hewitt , Linda Lester , Pat Heyman , Ian Barton , Christine Barton , Josh Cuming , Bevan Cuming , Max Diplock , Paul harvey , Evette Harvey , Keegan Harvey , Shane Dee , Sharna Emerson , Wayne Emerson , Jake Emerson , Mitch Emerson , Cody Emerson , Tim Hewitt
Meeting Opens : 7.12 PM

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Apologies - Alex Heyman , Glenn Carey , Maxine Youman , Gary Ellem , Brian Warner	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT General Meeting held 17/2/15, are a true and accurate record of that meeting "	Moved - CB Second - IB
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved SD Second PH
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	Moved MD Second SD
		MOTION 3 - "That Treasurer's report be accepted"	
5.	Correspondence		
5.1	MQ	Various Invoices / Payments	Noted / Approved
5.2	MQ	AGM Nominations - these opened and closed between RRAT General meetings - dealt with by Exec Committee	Tabled
5.3	BOQ	Statement	Noted
5.4	Big Boys	Invoice - Yellow Pit bike repairs	Noted / Approved
5.5	Gary Ellem Christine Barton Tim Hewitt	Submission re Memberships - refer Agenda Item 6.2	Tabled
6.	Business Arising From Previous Minutes		
6.1	Social Day	Carried over from last meeting -initially raised by Grant Stever at meeting 20/1/15 . Members present indicated that they would like a Practice day to be conducted between the last meeting of the year - currently November - and the first meeting of the New Year - usually February . This will be instigated , subject to Track availabilty .	CLOSED (Committee / Comp Secretary to implement)
6.2	Membership Maintenance	Carried over from last meeting - Submissions received as noted . <ul style="list-style-type: none"> • Currently RRAT offers Junior , Senior and Family Memberships . • Date of Birth is a clear cut way of determining membership category - • There is currently no provision in the Association Constitution for Family Membership , and accordingly is silent as to how many votes a Family membership holds .This needs to be resolved . • The Constitution currently states that Junior membership is only applicable up to the age of 16 years. This needs to be resolved . 	ONGOING Executive Committee Members

		<ul style="list-style-type: none"> Concessional membership to be dealt with on a case by case basis - we need to be mindful that administration of concessional memberships may significantly increase membership administration workload . <p>Executive to draft Constitutional changes and table at next meeting for discussion , revision if necessary , and formalised to the point that a motion to implement can be tested.</p>	
6.3	Publicity Officer Vacancy	Currently managed - Pat H , Maxine Y and others contributing. Nominations called from floor - no response.	CLOSED
6.4	Sachs Sponsorship	Committee to discuss / investigate the proposal presented at the meeting ASAP with GS and BL and look to implementation	ONGOING GS , BL Committee
6.5	Supermoto Track Change	Raised by Josh Cuming at last meeting - No progress , Josh asked for clarification of the procedure for track modification fwith regard to MQ requirement , and Club approval process	ONGOING JC
6.6	Facebook	Facebook be made a notification only page . Advice is is that is how the page is currently set up , PH and MY have administration / moderation privileges , and the arrangement seems to be working well	CLOSED
6.7	Regularity	Concern raised at last meeting whether Regularity participants would be advised that RRAT / MQ / MA will not be liable for damage to their machines howsoever caused , and themselves personally beyond the limits of MAIL (Motorcycling Australia Insurance Limited). The Participant Declaration that forms part of an Entry Form clearly explains this ,as does the Rider's Briefing and Supp Regs , however these participants will be given an event specific briefing after the Riders Briefing - which they must attend - and this again will be specifically advised .	CLOSED
6.8	Ridernet	Nothing to report , but progressing.	Noted
7.0	General Business		
7.1	Endorsed Juniors competing in both Junior and Senior Events at the same meeting .	This was an Agenda item of the meeting of the MQ Road Race Sub-committee conducted 11/3/15 , which are currently before the MQ Board for ratification . An explanation of the process by which the decision to implement the Supp Regs requirement that Endorsed Juniors were not able to compete in both Junior and Senior events at the same meeting assisted members in understanding that it wasn't driven by the Club .	MQ BOARD
7.2	Eligibility of Supermoto machines to compete in Production Road Race events	This was an Agenda item of the meeting of the MQ Road Race Sub-committee conducted 11/3/15 . It was pointed out that to be eligible for Production events , the following GCR's apply (paraphrased) : 13.22.1.2 a) Must be fitted with ADR plates for the particular machine 13.22.1.2 b) Be eligible for registration in all States and Territories 13.22.1.2 d) Be as constructed by the manufacturer (including wheels) They further noted that such machines are eligible for Formula RR events.	CLOSED

7.3	Practice / Come and Try day 21.3.15	Will be a repeat of the day held in February - MQ have advised that they will again support the discounted Licence offer for Come and Try participants . They remind the Club that holders of current Licences - in any discipline - are ineligible to participate as Come and Try participants , but are able to Practice.	
8.0	Other Business		
8.1	First Aid	Paul Harvey advised that he may not always be available to provide this service at our Practice events - Evette Harvey to investigate cost of Senior First Aid Certificate Courses - Club possibly to subsidise ?	ONGOING EH
8.2	RRAT Forum	Members mentioned that the RRAT Forum is occasionally returning a 403 - Access Denied message. This is not an intentional result - there may be an issue with the server. Will be investigated.	ONGOING
8.0	Next meeting	21/4/15	17 Yarrowee St Currajong

9. Meeting Closes 8.45 pm

DRAFT