

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 17/2/15 .

Attendance : Brodie Carey , Linda Lester , Alex Stever , Jacinta Stever , Grant Stever , Gary Ellem , Glenn Carey , Brett lavery , Ralph Chetham , Ian Barton , Christine Barton , Josh Cuming

Meeting Opens : 7.07 pm

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Glenn Carey (VP) opens meeting , welcomes attendees . Apologies received - Michael Mountney , Patrick Heyman , Alex Heyman , Julia Stever , Karla Hewitt , Tim Hewitt . Linda Lester to minute the meeting .	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT Meeting held 20/1/15, are a true and accurate record of that meeting "	Moved - LL Second - GC
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved - LL Second - GC
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	
		MOTION 3 - "That Treasurer's report be accepted"	Moved - GS Second - CB
5.	Correspondence		
5.1	MQ	Various Permits and Supp Regs	Noted
5.2	Resignation -	Maxine Youman - Noted - refer to 7.3 of these minutes .	CLOSED
5.3	BOQ Statement		Noted
6.	Business Arising From Previous Minutes		
6.1	Supermoto sub-committee	Brett Lavery to head up this Committee	Moved - GS Second - CB
6.2	Coaching Day 7.2.15	Well received by all participants	CLOSED
6.3	Social Day	Carried over to next meeting	ONGOING
6.4	Membership Maintenance	Re opened - It was noted that a Junior membership holds no voting rights - if a Parent wants to vote on their behalf , a Family membership is required . Written submissions are invited from the membership as to how memberships should be set up eg Junior membership gets an automatic Parent membership - To be reviewed by Committee and discussed / voted on at the April meeting.	ONGOING
6.5	Ridernet	Progressing	ONGOING

7.0	General Business		
7.1	Juniors	Does not appear to be any unfair targetting of Junior Track time	CLOSED
7.2	Officials for 2015	Officials for 2015 meetings . Officials sheet was reviewed.	CLOSED
7.3	Publicity Officer	Vacancy - LL emailed Maxine on detailed listing of her role. Go into more details then position description.	ONGOING
7.4	Machines / Gear For Come & Try	Pat / Glenn / Mark co-ordinated - ready for weekend . Sachs stocktake is being performed / finalised ,	CLOSED
7.5	Sachs Sponsorship	Grant Stever / Brett Lavery investigating Sachs sponsorship for Closed to Club rounds totalling \$ 500.00	ONGOING GS & BL
7.6	Supermoto Track Change	Josh Cuming would like to change Supermoto track . Discussion re difficulties in doing this. Josh will submit some plans and try to move forward from there.	ONGOING
7.7	Facebook	Grant Stever moved that Facebook is a notice only page - This is to carry forward to next meeting to discuss further.	ONGOING
7.8	Regularity	Christine Barton instigated discussion on whether road riders in the new event should be advised to check their insurance covers track use , and the Club will not cover damages .	ONGOING
8.0	Next meeting	17 March 2015 - 17 Yarrowee St Currajong	

10. Meeting Closes 8.30 pm