

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 21/4/15 .

Attendance : Michael Mountney , Glenn Carey , Karla Hewitt , Michael Macpherson , Warwick Roberts , Gary Ellem , Maxine Youman , Mark Youman , Ian Barton , Christine Barton , Max Diplock , Tim Hewitt .

Meeting Opens : 7.15

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Apologies : Linda Lester , Pat Heyman	MM
2.	Approval & Confirmation of Previous Minutes	MOTION 1 "That the minutes of RRAT General Meeting held 17/3/15, are a true and accurate record of that meeting "	Moved : MD Second : IB
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved : CB Second : IB
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet	
		MOTION 3 - "That Treasurer's report be accepted"	
5.	Correspondence		
5.1	MQ	Various Invoices / Payments	Approved by Exec
5.2	MQ	AGM Ballot - refer Business Arising	
5.3	BOQ	Statement	Reviewed by Exec
6.	Business Arising From Previous Minutes		
6.1	Membership Maintenance	Carried over from last meeting -	Exec haven't had opportunity to address this - ONGOING
6.2	Sachs Sponsorship	No progress	GS / BL ONGOING
6.3	Supermoto Track Change	Josh Cuming has been furnished with Track Guidelines and a Track map - no notification of progress	JC ONGOING
6.4	Ridernet	Nothing to report , but progressing, albeit slowly	MQ ONGOING
6.5	MQ AGM	Ballot completed encompassing desire of members present . MQ AGM scheduled 6 May 2015	MQ ONGOING
6.6	Endorsed Juniors competing in both Junior and Senior Events at the same meeting .	No response from MQ Board to date	MQ ONGOING
6.7	First Aid Training	No Progress	ONGOING
6.8	RRAT Forum Access	Appears to be resolved - user encouraged to refresh browsers	CLOSED

7.0	Other Business	
7.1	RRATs attended Coaching Seminar conducted by MQ - thanks to all who were able to do this	CLOSED
7.2	Tim expressed disappointment - and concern - that a scheduled COC/Steward and Scrutineer Seminar scheduled for Townsville was postponed due to lack of interest - this was echoed by Gary Ellem. Gary , Max and Tim reaffirmed their standing offer to provide on the job training to any Club member who is interested in becoming an official .	ONGOING
7.3	Club shirts - It was raised by members present that it was time the Club looked at new shirts - Maxine Youman has offered to get this moving	ONGOING MY
8.0	Next meeting	19/5/15 - 17 Yarrowee St Currajong

9. Meeting Closes 7.58 pm

R A T I F I E D