

MINUTES OF MEETING

Minutes of the General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE , inc held on the 19/5/15 .

Attendance : Michael Mountney , Linda Lester , Glenn Carey , Brodie Carey , Karla Hewitt , Gary Ellem , Wayne Emerson , Tim Hewitt .

Meeting Opens : 7.16 PM

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Apologies - Pat Heyman , Mark Youman , Maxine Youman .	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 GE Second TH
3.	New Members	MOTION 2 "That new memberships be accepted "	Moved LL Second GE
4.	Reports		
4.1	Treasurer's Report	P & L , Balance Sheet MOTION 3 - "That Treasurer's report be accepted"	Moved LL Second GC
5.	Correspondence		
5.1	MQ	Various Invoices / Payments	Approved
5.2	BOQ	Statement	
6.	Business Arising From Previous Minutes		
6.1	Membership Maintenance	MOTION 4 "That Family Memberships shall be defined as up to two parents or guardians and up to two direct/legally responsible for children . A family membership is eligible for two votes motioned by the parents or guardians". Linda Lester to proceed with Constitutional amendment .	Moved : LL Second : TH Vote - Unanimous approval - carried . CLOSED
6.2	Sachs Sponsorship	Michael advised that this is an ongoing process. Parties involved were not present at meeting .	ONGOING
6.3	Supermoto Track Change	No progress	JC ONGOING
6.4	Ridernet	Limited correspondence from MQ - some advancement	ONGOING
6.5	Club shirts	Carried Over	MY ONGOING
6.6	First Aid Training	Glenn Carey to further investigate training options Club may subsidise costs	GC ONGOING
7.0	General Business		
7.1	Fuel spill last meeting	Members are reminded that hire of Suncity is conditional upon the hirers taking good and proper care of the facility .	CLOSED
7.2	Officials	TH & KH have advised that they will not be available for Officiating duties after the Interclub meeting 27.6.15 .	CLOSED

7.3	Endorsed Junior in Supersingle	The COC at Rd 1 of the RRAT Closed to Club Championship (Tim Hewitt) made an error in advising Glenn Carey that Brodie Carey was ineligible for entry in the Supersingle Class .Tim failed to acknowledge an MA Rule Bulletin released on the 21/1/15 , but advised that a Protest to the Steward may well have resulted in a different outcome .Brodie had a machine that was eligible for the Class , and holds a 250 Road Race endorsement. Tim apologised to members affected by this decision.	CLOSED
7.4	AGM	The Club AGM will be conducted early in September . All Club members are encouraged to start to consider nominating for a role on the management Committee . TH & KH have advised that they will not undertake any roles .	ONGOING
8.0	Other Business		
8.1	NIL		
9.0	Next meeting	16.6.15 - 17 Yarrowee St Currajong - 7.10 pm	

9. Meeting Closes at 8.15 PM

DRAFT