

MINUTES OF THE ROAD RACING ASSOCIATION OF TOWNSVILLE

HELD ON THE 16th JUNE 2015.

Attendance : Refer sign on book

Meeting Opens : 7.20 pm

Item		Discussion	Action & By Whom
1.	Welcome & Apologies	Mark & Maxine Youman Roslyn Moscadini	
2.	Approval & Confirmation of Previous Minutes	MOTION 1 Moved - Wayne Seconded - Gary	
3.	New Members	Moved - Pat Seconded Linda	
4.	Reports		
4.1	Treasurer's Report	Moved - Linda Seconded - Pat	
		MOTION 3 - "That Treasurer's report be accepted"	
5.	Correspondence		
5.1	Bank	Bank Statement	Linda Lester.
5.2	E-mail	Minutes of Road Racing - Moved to General Business	Gary
5.3			
6.	Business Arising From Previous Minutes		
6.1	Sach Sponsorship	Pat contacting people for sponsorship and also money for TT	Pat
6.2	Supermoto Track Changes	Josh not here so decision deferred to next meeting. Possibly check also with Brett on this matter. If no response from Brett then the matter to be removed from the agenda	
6.3	Ridernet	No further info at this stage	
6.4	Club Shirts	Maxine to come back to us at next meeting. Maybe update on colour and cloth	
6.5	First Aid Training	Looking at club paying \$95 per person or eight people for \$650 at our venue Evette to look at what is required to stock first aid kit	Evette
6.6	MQ junior Email	Gary to do survey at next event on addition of junior clause to MQ sup regs	
6.7			
6.8			
7.0	Other Business		
7.1	MQ clause - Gary to do survey at next event on which way members would like to vote in regards to junior clause MQ is wishing to include in their sup regs		Gary
7.2	Flaggies - Paul commented on issue of lack of flaggies. It was talked about paying volunteers. There is a volunteers club - Linda to check to see if they are able to assist us.		Linda
7.3	Training - Glenn Carey asked about wether we can get a coach to do some coaching. Pat says to fill in required form on website and submit request. No subsidy from MQ available but can contact QLD Gov. Ross Taylor is available to do coaching if we cover fuel etc.		
7.4	Paul - spoke about practise starts and wether it could possibly be done.		

7.5	TT - still negotiating with Rising Sun on Sponsorship.		
	Zinc on board with advertising		
7.6	Form to be put in to update Sachs requirements		Michael to do
7.7	Sharna would like it noted on the record that Jake had an accident due to the oil leak at the previous meeting		
7.8	Gary advised download available on MA website - The whole sport review.		
8.0	Next meeting	21st July 2015 @ 18.15 Hot Rodders Yarowvie Street.	

9. Meeting Closes: 20.29hrs