

ROAD RACING ASSOCIATION OF TOWNSVILLE.

Item	GENERAL MEETING FORMAT 21 ST JULY 2015			
1.	Meeting opens at time:	19.30 hrs		
2.	Welcome	C.Barton,I.Barton,M.Barton,I.Miller,M.Diplock,S.Dee,E.Harvey,D.Pemberton,D.Cussen,S.Emmerson,K.Harvey,L.Lester,M.Watts,J.Pemberton,M.Youman,M.Mountney,J.Emmerson,G.Ellem,Mk.Youman,C.Emmerson,P.Heyman, B.Lavery.		
2.a	Apologies:	Brian Warner, Glen Carey, Stafford Beals.		
3.	Approval & Confirmation of Previous Minutes:	No minutes available due to a technical issue	Moved By: Seconded by: Carried: Objections	
4.	New Members:	Move a motion new member be accepted. Danny and Tracie Hewitt, Blake Metcalfe.	Moved By: Seconded by: Carried: Objections:	Ian Barton Linda Lester Carried Nil
5.	Reports:	Reports:	ACTION/COMMENTS:	
a.	Treasurer's Report:	Linda:		
		MOTION 3 - "That Treasurer's report be accepted"	Moved by: Seconded by: Carried: Objections:	Shane Dee Ian Miller Carried Nil
6	Correspondence In:	Bank Statement Various invoices from MQ.	Treasurer	Present Statements to members

7.	Correspondence Out:			
a.		RRAT response to Road Race Sub-committee on the Juniors.		Tabled
b.		RRAT letter to chairman of the board on RRATs position regarding the juniors.		Tabled
c.		New TT sup regs approved with new officials and closing date. ARE AVAILABLE on the web page		Tabled
8.	Business Arising From Previous Minutes:			
a.		Volunteers Club	Linda Lester	Contacted club informed we must join and pay joining fee, then they would look at supplying flag marshals. We will look to other avenues.
		First aid course	M. Mountney	Deferred to the meeting of 18 th August 2015
		Motard track alterations	Josh Cumming	Removed from agenda no further action will be taken.
		Motard track repairs	M.Barton	Track exit concrete is breaking up. M.Mountney to inspect.
9.	New Business:	New Business:		New Business:
a.	Karla Hewitt has stepped aside as secretary.			
b.	Tim Hewitt has stepped aside as competition secretary			

c.	Appointment of temporary secretary and competition secretary.	Gary Ellem appointed secretary and competition secretary, till the AGM, under the constitution by the executive.		No Objections from floor.
d.	2016 Junior nomination fees			
e.		2016 junior fee's. Whilst holding a Junior Licence they will be charged a junior fee only.	Gary Ellem	Carried
f.		If they cross enter into a senior class at the same meeting they will pay the full second entry fee		Carried
g.		Multiple Family entries to remain the same for 2016		Carried
h.	2016 senior nominations	Is a 2016 increase warranted	Gary Ellem	No increase to be imposed at this time.

i.	Late lodgement do they qualify for the discount.	Race secretaries need a clear RRAT policy to impose.	Gary Ellem	
a.		Nomination only is required by the closing date to qualify entrant for early discount.		Carried
b.		Payment will be accepted on the day of the meeting for pre-nominations.		Carried
c.		Nominations received after the closing do not qualify for the discount and the late fee will be imposed.		Carried
k.	Nominate	Nominate to be utilised for 2016.	Gary Ellem	
a.		RRAT will continue to use the services of Nominate for 2016		Carried
k.	TT preparation is well underway. Help is needed.	Volunteer help needed for TT.	Gary Ellem	
a.		All jobs filled		President thanks those present for their contribution, but notes help will still be needed over the two days to give relief to the volunteers.
l.	Round 3 interclub	The club will be taking transponders for members to Mareeba.	Christine Barton	
a.		Michael Mountney to collect and charge.		Carried
J.	Officials seminar	Members not racing at Mareeba are encouraged to attend.		
k.	Round 3 closed to club round.	President thanks all those that attended and a special thank you to all volunteers.		

I.	Changes to constitution	Clause on payments over \$100.00 to include: electronic transfer of funds for payment of invoices.	Linda Lester	Carried
	Other Business		RAISED BY: NAME	
a.	Race Van is in for repairs with Olde Ride Restorations		M. Mounthey	
b.	Race licence discount offers from MQ/MA		Christine Barton	
c.	RRAT will look into another raffle at the TT		Christine Barton	
d.	Discount BBQ supplies from supermarkets		Sharna Emmerson	
e.				
f.				
11.	Next meeting:	18th August 2015	11. Meeting Closes : 20.35	