

ROAD RACING ASSOCIATION OF TOWNSVILLE.

Item	GENERAL MEETING FORMAT 18 th AUGUST 2015			
1.	Meeting opens at time:	7.15		
2.	Welcome & any apologies:	Ian, Christine, Morgan Barton, Gary Ellem, Linda Lester, Pat Heyman, Emerson family, Alby lee Sye, Drew Pemberton, Grant and Alex Stever, Paul, Eve and Keegan Harvey, Max Diplock, Michael Mountney.		
3.	Approval & Confirmation of Previous Minutes:	Those that attended the meeting of 21st July 2015	Moved By: Seconded by: Carried: Objections	Christine Barton Pat Heyman Unanimous Nil
4.	New Members:	New members for acceptance. Senior: Brad Samuelson. Family: Gerry Basset, Donna Cussen.	Moved By: Seconded by: Carried: Objections:	Ian Barton Alby lee Sye Unanimous 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:	Max Diplock Christine Barton Unanimous Nil
6	Correspondence In:	Bank Statement Various invoices from MQ.		
		Auditors report.		Accepted

7	Correspondence Out:	New Townsville 200 supplementary regulations are going in for approval.		
8.	Business Arising From Previous Minutes:			
9.	New Business:	New Business:		New Business:
a.	IT Officer	Executive committee appoint Pat Heyman as IT officer of RRAT till the AGM.	Executive Committee	Bryan Alderson of Blue Gorilla who looks after our web site will be informed of this decision. Pat to be appointed as Administrator and Moderator of all 3 RRAT internet activities. Forum, webpage and Face Book. No objections from the floor.
b.	Forum upgrade	We had a malicious cyber-attack on the forum 2 weeks ago, that managed to crash it.	Gary Ellem Pat Heyman Bryan Alderson	We have upgraded the security measures on it, hence the new look, cost to RRAT members \$250.00
c.	2016 INTERCLUB	2016 Interclub .	Max Diplock Ian Barton	Members agree the interclub needs to be run, in conjunction with another event at the same meeting in an effort to boost numbers at the RRAT round. Competition secretary to look at different scenario's and report back.
d.	Transponders to WSMSC for their meeting, is RRAT providing them.	Executive committee informs members it will be providing transponders to the WSMSC for a fee of \$250.00 per case. For both Whitsunday Gold and Motard championship meetings if required.	Executive committee	No objections from the floor
e.	Copy of road race subcommittee minutes re the juniors.	The Road Race Subcommittee minutes and MQ newsletter where tabled for members concerning the junior cross entry.	Gary Ellem	

f.	Rider net	Is taking some small steps.		Members advised they should have had an email from MQ on their status with-in the system.
g.	Sachs homologation	The executive has approved the 150cc push rods engines available from Bigboys as suitable replacements for our old Sach engines. Also approved is the front end assembly of the KYMCO all components may be used.	Gary Ellem	
h.	Race Van	Race van is DEAD. Repairs will be in the vicinity of \$4200.00.	Gary Ellem	Van to be moved back to the track. Secretary to look into finding a complete second hand engine. Before a final decision is made.
i.	TT	Confirm volunteers for TT.	Executive committee	All volunteer jobs confirmed, president thanks members for their commitment.
j.	TT	BBQ supplies and when will they be purchased. Cool room arrives Thursday afternoon.	Gary Ellem	Sharna Emerson to be provided with a list and will deliver to track Thursday of the meeting. Sharna will also need help with both BBQ preparations.
10	Other Business	Go around the room	RAISED BY: NAME	
a.	Club transponders to be made available to members racing away free of charge. All members support this.		Morgan Barton	
b.	AGM date 22 nd September. Gary Ellem and Linda Lester to organise.		Gary Ellem	
c.	Members would like the competition secretary to confirm nominations for members once received, competition secretary agrees.		Drew pemberton.	
11.	Next meeting:	22nd September 2015	11. Meeting Closes : 8.15pm	