



## AGM MEETING.

The Annual General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc. Held on the 22<sup>nd</sup> September 2015 at 17 Yarrowee St, Currajong, commencing at 7.36 pm.

### Minutes.

1. **President welcome all to meeting.**
2. **Present: Michael Mountney, Glen Carey, Linda Lester, Gary Ellem, Bevan Cumming, Gerry Bassett, Donna Cussen, Drew Pemberton, Jack Pemberton, Scott McClymont, Lenny Pollack, Brian Warner, Ian Barton, Christine Barton, Shane Dee, Mark Youman, Morgan Barton, Stafford Beals.**
3. **Visitors: Nadine Roots, Scott Roots.**
4. **Apologies: Pat Heyman, Terry Charles, Stever family, David Ellem, Harvey Family**
5. **Approval and Confirmation of minutes of 2014 AGM minutes.**
6. **Motion moved: Linda lester. Seconded: Christine Barton. Motion Carried.**
7. **Business arising from the 2014 minutes.**
8. **NIL**
9. **Declaration/Validation of proxy votes: All proxy votes collected by outgoing temporary secretary Gary Ellem and passed to Duty/public officer of AGM.**
10. **Annual Report presented by outgoing president.**
11. **2015 Treasurers report.**
12. **Motion Moved the report be accepted: Linda Lester, seconded Shane Dee. Motion carried.**
13. **Outgoing president dissolves current committee.**
14. **President appoints duty officer**

### DUTY OFFICER

Item	Topic
	<b>Election of Executive Committee.</b>
	President: Written nomination from Michael Mountney. (no further nominations)
	Vice president: written nomination from Christine Barton. (no further nominations)
	Treasurer: Written nomination from Linda Lester. (no further nominations)
	Secretary: Written nomination from Gary Ellem. (no further nominations)
	No further nominations from floor all duly appointed by duty officer.

Item	Topic
	<b>Election of general committee:- Motions and Vote</b>
	Publicity/I.T. officer: Written nomination from Patrick Heyman; no further nominations, duly appointed by duty officer.
	Refreshment co-ordination officer: Shane Dee nominates from floor, carried unanimously.
	Track and equipment: Unfilled.
	Junior Co-Ordinator: Unfilled
	<b>A Class Representative from each Racing class.</b>
	Class A: Shane Dee, carried unanimously.
	Class B: Max Diplock, carried unanimously.
	Motard: Morgan Barton, carried unanimously.



Item	Topic
	<b>General Business</b>
	Light discussion held by members on the earlier Deccamag presentation and our contribution towards fund raising. To be held over to 20 <sup>th</sup> October general meeting.
	Point raised on the disposal and replacement of club race van, with an alternative suggestion of a trailer being utilised. Held over till the 20 <sup>th</sup> October general meeting.
	No further discussion.
	Meeting closed.
	Next general meeting 20 <sup>th</sup> October 2015