

ROAD RACING ASSOCIATION OF TOWNSVILLE.

Item	GENERAL MEETING MINUTES 17 th November 2015			
1.	Meeting opens	7.15		
2.	Welcome	Christine Barton, Gary Ellem, Linda Lester, Pat Heyman, Ian Barton, Michael Watts, Drew, & Jack Pemberton, Eve & Keegan Harvey, Ralph Cheetham, Ian Miller, Glen Carey, Max Diplock.		
2a.	Apologises	Brian Warner – Paul Harvey – Michael Mountney		
2b.	Visitors	Jade Clouten		
3.	Approval & Confirmation of Previous Minutes:		Moved By: Seconded by: Carried: Objections	Linda Lester Pat Heyman Unanimously Nil
4.	New Members:	Michael Barra	Moved By: Seconded by: Carried: Objections:	Ian Barton Michael Watts Unanimously Nil
5.	Reports:	Reports:		ACTION/COMMENTS:
a.		Linda:		
	Treasurer's Report:	MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	Moved by: Seconded by: Carried: Objections:	Linda Lester Eve Harvey Unanimously Nil
6	Correspondence In:			
		1. Bank Statement 2. Various invoices from MQ. 3. MQ Affiliation documents 4. Ridernet details on club login.		Secretary seeking more details from MQ on point 4.

7	Correspondence Out:	All 2016 affiliations are completed and paid for with MQ totalling \$900.00		
8.	Business Arising From Previous Minutes:			Nil
9.	New Business:	New Business:		New Business: Action
a.		Race van has been purchased total cost of \$630.00, includes \$130.00 towing to track.		Van is now located at the track
b.	JUNIORS 2016	Return of bikes over break for service and clean up. Promotion in bike shops.		All Junior bikes will be returned to the club after the Townsville 200, to be cleaned up and used as a promotion and display in the sponsors shops and businesses over the holiday break. All bikes will be returned to the same competitors returning in 2016, this will occur before the 2016 season commences. RRAT will post on the forum and Facebook when and where this working bee will take place we asks all parents of these junior riders and any interested members or sponsors to assist with this chore.
c.	RRAT MEMBERSHIP RENEWAL DATE	Single renewal date of 1 st July each year.	Moved by: Linda Lester Seconded by: Ian Miller Carried: Unanimously Objections: Nil	RRAT will be moving towards a single renewal date for all memberships, 1 st July of the each new year, starting in 2016. Memberships that fall due before that date in the first year of implantation will only pay the fee required to bring them up to that date.
d.	NEIL FAGERSTROM TROPHY	A suggestion raised by a member that this trophy is no longer relevant to RRAT, and we need to consider something more in line with our new identity.		RRAT executive will be call for submissions from members on this matter. 1. Suggestions for the new trophy and the criteria for the new award. OR 2. New and clear criteria for the Neil Fagerstrom if retained. This matter to be finalised before the Tourist trophy in August 2016.
e.	AMB TIMING IS NOW UP TO DATE			Linda has advised members this is the last free update that AMB timing will provide and we will need to look to purchasing the next generation of software and decoder at a later date.

f.	CLUB MERCHANDISE			We are still seeking prices.
G.	MQ. CLUB OF THE YEAR			RRAT has been nominated for 2016 club of the Year.
i.	2016 FEEDBACK			A group e-mail was forwarded to all members seeking their input for 2016. All replies were tabled and all will be implemented in 2016 where possible. The executive wishes to thank those that took the time to reply and have their say in the running of your club.
j.	FORD TRANSIT RACE VAN SALE			Keys have been lost to the old white ford transit van, this has hampered the sale. Any member having seen or knows the location of the keys could they please contact the secretary.
k.	TV MONITOR AND RADIO'S			The purchase of the TV monitor and radios' has been completed, we will endeavour to have it all working for the 200
l.	UPDATE ON DRIVE-IT. FORMERLY DECCAMAG	PAT HEYMAN-: RRAT Drive-it rep.		Finance is still an ongoing issue with all clubs involved needing to contribute. Government and council to sign off on the land, this should occur this week. We will be turning earth ASAP, first up will be the Drag Strip and Speedway with the 3.1km track to follow, we must be operational by 2018.
M	TOWNSVILLE 200	To date we have 3 teams' nominations. 1 Junior and 2 sidecars. Max Diplock is the new Clerk of Course with Ash Wheeler as Assistant Clerk. Ian Barton-: Scutineer.		The entry and race secretary plus the scorer: have asked again that you please consider them as they try to put these meetings together for your pleasure and GET YOUR NOMINATION IN TO THEM EARLY. You can email them without payment if that is your concern or a credit or refund can be arranged if you would prefer.
N	XMAS PARTY AND CLOSED TO CLUB CHAMPIONSHIP PRESENTATIONS	SATURDAY 5 TH DECEMBER AT 6.00 party again will be held in the RRAT Club House Yarrowee Street Garbutt		This is the official Club awards night. Food and drinks will be free for members and sponsors. Club Championship Trophies will be awarded along with. Junior Best and Fairest. Best presented junior bike. Most Improved junior. Club person of the year. Clubman of the year.
10	Other Business		RAISED BY: NAME	
a.				
11.	Next meeting:	16TH FEBURARY 2016	11. Meeting Closes : 8.04	