

Item				
1	Meeting opens	7:15 pm		
2	Welcome	Drew Pemberton, Christine Barton, Linda Lester, Michael Mountney, Bryan Waples, Roy Mathews, Paul Harvey, Eve Harvey, Keegan Harvey, Rhaine Harvey, Len Pollock, Morgan Barton, Max Diplock, Hedley Cook		
a)	Apologises	Gerry Basset, Donna Cussons, Brian Warner, Ian Barton, Alby Lee Sye		
b)	Visitors			
3	Approval & Confirmation of Previous Minutes:		M- Evette SPaul	
4	New Members:		M- S-	•
5	Reports:	Reports:		ACTION/COMMENTS:
a)	Treasurer's Report:	Linda Lester		
6		MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	M- Linda S- Christine	2015/2016 Financial Year - \$5918.87 Profit

7	Correspondence In:	<ol style="list-style-type: none"> <li>1. Resignation from Patrick Heyman</li> <li>2. Letter from Community Gambling Fund</li> <li>3. Letter of Support of RRAT JCC from the Miller Family</li> <li>4. Letter of Support of RRAT JCC from the Burgess Family</li> <li>5. TSV Rodders Club Hot August Nights</li> </ol>		<ol style="list-style-type: none"> <li>1. RRAT thanked Patrick for his service in his role as IT and Publicity officer. Patrick has worked tirelessly on getting sponsors for the TT this year and previously and as a Past President of the club and all of his work with the juniors over the years.</li> <li>2. Tabled</li> <li>3. Thank you to Maxine Youman for organising</li> <li>4. Thank you to Gary Ellem for organising.</li> </ol>
a)		1.		
8	Correspondence Out:	<ol style="list-style-type: none"> <li>1. . Castrol</li> <li>2. Driveit</li> <li>3. Application to MQ Junior Development fund</li> </ol>		<ol style="list-style-type: none"> <li>1. Re submitted sponsorship proposal to Castrol</li> <li>2. Letter to Ministers re the support of the Driveit motorsport precinct proposal</li> <li>3. Application Tabled</li> </ol>
9	Business Arising From Previous Minutes:			

a)	JCC Bike / grant approval			<p>As per correspondence 5 bikes has been purchased and put together Thank you to</p> <ul style="list-style-type: none"> <li>• JR Motorcycles – in the purchasing of the bikes</li> <li>• Britrac Engineering – Premises to assemble bikes</li> <li>• Gary Ellem</li> <li>• The Pemberton Family</li> <li>• The Warner Family + Stafford Beals</li> <li>• The Barton Family</li> <li>• The Moscardini Family</li> <li>• Also the Moscardini Family for travelling To Innisfail and back to collect the bikes</li> <li>• Brian Warner for supplying lunch to all of the helpers putting the bikes together.</li> <li>• Bikes can be used by the juniors in the upcoming coaching day.</li> </ul>
b)	Motard Track repair			<ul style="list-style-type: none"> <li>• Price and workscope Tabled.</li> <li>• Repairs have been approved to be done before the TT</li> </ul>
c)	Last Race meeting of the year			We will look at this after the TT
d)	TT			<p>We are still seeking sponsorship for this event Please assist in this. Brian Warner has secured some more sponsorship</p>
10	New Business	Reports:		ACTION/COMMENTS:
a)	Townville Scrutineering Seminar			3 Members attended this course – thank you

b)	Coaching Day			<p>The Coaching day is now closed and full. As at Monday Night we have</p> <ul style="list-style-type: none"> <li>• 30 senior riders</li> <li>• 8 junior riders</li> <li>• Profit at this time is \$1130.00</li> </ul>
c)	JCC Bikes			Document Tabled as to ownership of current Sachs bikes. And current contracts held by riders.
d)	Driveit			<p>Requested Minutes to table. Not available</p> <ul style="list-style-type: none"> <li>• New council CEO is a motorsport fan</li> <li>• Discussing with RACQ with regards to benefits of sales</li> </ul> <p>We want to invite Driveit to the TT for a display</p> <ul style="list-style-type: none"> <li>• Hot August Nights – do we want to put in a display?</li> </ul>
e)	Marshal Course			<p>Course was run by Tim Hewitt, Max Diplock and MQ. This was attended by 12 members of the Townsville Restored Motorcycle club. Thank you to the TRMC for helping up out with the marshalling at our events. Some TRMC members will be at our Coaching / Practice to put into practice what they have learnt.</p>
f)	Townsville Restored Motorcylcle club			The TRMC members made some suggestions to make to assist them with being marshals at our events and we will work with them to ensure their ay is as enjoyable as ours.
g)	RRAT Promotion			We discussed some ideas and events at which we could attend to promote our club to the wider public. We are going to investigate the “Bunnings sausage sizzle” as a way to raise money and also promote our club.
h)	First aid for Motorcyclist			This organisation travels the country doing specialised first aid. They will be back in our area early next year and we will look at promoting that to our members.
11	Next meeting:	16 <sup>th</sup> August 2016		Meeting Closed – 2035