

| | | | | |
|------|--|--|-------------------|---|
| Item | | | | |
| 1 | Meeting opens | 1915 | | |
| 2 | Welcome | Drew Pemberton, Kirsty Grant, Tim Martin, Jack Pemberton, Mark Youman, Karla Hewitt, Tim Hewitt, Mel Fry, Matt Quinn, Ian Barton, Morgan Barton, Dean Addison, Ashley Caldwell, Christine Barton, Linda Lester, Michael Mountney | | |
| a) | Apologises | Paul, Evette and Keegan Harvey, Brian Waples, Roy Matthews, Danny and Ros Moscardini, Brad Grant, Gary Ellem, Brian Warner | | |
| b) | Visitors | Hedley Cook | | |
| | | | | |
| 3 | Approval & Confirmation of Previous Minutes: | | M- C.B S – L.L | |
| | Business arising from Previous minutes | | | |
| 4 | Collect Proxy votes | | | • Collected |
| | | | | |
| 5 | Reports: | Reports: | | ACTION/COMMENTS: |
| 6 | Annual Report | M Mountney | M-M.M S- D.P | Presidents Report Tabled |
| a) | Treasurer's Report: | Linda Lester | | |
| 7 | | MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee. | M- L.L S- D.P | <ul style="list-style-type: none"> • Tabled. • Profit for 2016/2017 Financial Year • \$10,230.00 |
| 8 | President Dissolves committee | M. Mountney | | |
| 9 | President appoints Duty Officer | Hedley Cook | | |

| Item | Topic | |
|-------------|---|---|
| | Election Of Executive Committee | |
| | President – Written nomination from Christine Barton | |
| | Vice President – Written nomination from Brian Warner | |
| | Treasurer – Written nomination from Mel Fry | |
| | Secretary – Written Nomination from Gary Ellem | |
| | | |
| Item | Topic | |
| | Election of General Committee | |
| | Class representative Supermoto – Morgan Barton | |
| | Class representative Historics – Brian Warner | |
| | Class representative Lites/ production – No Nomination – Position Open | |
| | Class representative GP / Formula 3 – No Nomination – Position Open | |
| | Machine examiner – No Nomination – Position Open | |
| | Track and Equipment Officer – No Nomination – Position Open | |
| | Refreshment Co-ordination Officer – No Nomination – Position Open | |
| | Junior Co-ordinator – Drew Pemberton | |
| | General Business | |
| Item | Topic | |
| New Members | | M:- S:- |
| 1 | Hedley (TRMCC) | <ul style="list-style-type: none"> Hedley tabled a letter from John Weber of thanks for the RRAT members that assisted at the combined Swap Meet. \$5500.00 was raised for Ronald McDonald house here in Townsville |
| 2 | Christine Barton | <ul style="list-style-type: none"> Move that Gary Ellem, Mel Fry and Christine Barton be signatories on the RRAT bank account |

| | | | |
|---|------------------|-------------------------------|---|
| 3 | Christine Barton | | T200 will be run this year and the Supp Regs will be out soon |
| | Next meeting: | 17 th October 2017 | Meeting Closed – 1940 |