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| Item | | | | |
| 1 | Meeting opens | 1910 | | |
| 2 | Welcome | Drew Pemberton, Christine Barton, Shane Dee, Jack Pemberton, Ian Barton, Morgan Barton, Bryan Waples, Michael Mountney, Keegan Harvey, Matt Quinn, Mel Fry, Paul Harvey, Evette Harvey, Patrick Heyman (Ian Miller) | | |
| a) | Apologises | Donna Pemberton, Will Pemberton, Roy Matthews, Mat Henley, Brad Grant, Kirsty Grant, Linda Lester, Brian Warner | | |
| b) | Visitors | Nil | | |
| 3 | Approval & Confirmation of Previous Minutes: | | M- CB S – EH | • Tabled |
| 4 | New Members: | | M- S- | • |
| 5 | Reports: | Reports: | | ACTION/COMMENTS: |
| a) | Treasurer's Report: | | | |
| 6 | | MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee. | M- DP S- PH | Current Bank Balance as at 9 th August 2017 \$36,666.33 Includes Monies held for Supermoto Fund \$2195.00 Report Tabled |

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| 7 | Correspondence In: | 1. TT Nominations | Vote to accept M: - PH S: - BW | • |
| a) | | 1. | | |
| 8 | Correspondence Out: | 1. . | Vote to accept | • |
| 9 | Business Arising From Previous Minutes: | | | |
| a) | | Working bee | | • Discussions on success of working bee and thank you to all involved |
| b) | | Defence Community Fair | | • Discussions on success of Fair and thank you to all involved |
| 10 | New Business | | M- Moved S-Seconded | ACTION/COMMENTS: |
| a) | Townsville TT | | | <ul style="list-style-type: none"> • Update on TT progress • Timetable for manning shop • As of tonight • Currently 65 entrants • Nominations paid is \$8470.00 • Sponsorship Paid is \$3600.00 • More nomination and sponsorships monies are expected |

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| b) | RRAT AGM – 19 th September | | | <ul style="list-style-type: none"> RRAT Annual General Meeting is called for the 19th of September 2017 |
| c) | RRAT Supermoto Facebook Group | | Vote to accept | <ul style="list-style-type: none"> A RRAT Supermoto Facebook group has been created by the Supermoto Rep for communicating among members about the upkeep of the dirt section of the track. It was suggested that this group come under the same rules and tolerances of the Club Facebook page to ensure the online safety of its members A suggestion is that one or more administrators of the Official RRAT Club page be an administrator of this group also. |
| d) | RRAT Facebook Group | | | <ul style="list-style-type: none"> It was suggested that we create another Facebook group to relay information to the club members. it was said the official means to relaying information to financial RRAT members is via email as all members have an email address attached to their membership details in ridernet and not all members are on Facebook. It is up to members to ensure the contact details for their club membership is correct and to check their emails. We already have an Official RRAT Facebook Page, a Townsville Tourist Trophy Facebook Public Group and an Official RRAT website all managed by the Exec of the club. |
| 11 | Next meeting: | AGM 19 th September 2017 | Meeting Closed – 1955 | |