

Item		General meeting		
•	Meeting opens			19.12
•	Welcome			Christine & Ian Barton, Brian Warner, Mel Fry, Gary Ellem, Linda Lester, Shane Dee, Bryan Waples, Tim Martin, Drew Pemberton, Dale MacKenzie
•	Apologises			Cheyne Felix, Ian Miller, Morgan Barton, Paul & Evette Harvey, Matt Henley, Brad & Kirsty Grant, Michael Mountney, Pat Heyman, Roy Mathews, Jesse Dee, Jack, Donna & Will Pemberton and Alby .L. Sye.
•	Visitors			Nil
				ACTION/COMMENTS:
•	Approval & Confirmation of Previous Minutes:	AGM minutes	M- Linda Lester S- Drew Pemberton Carried	
•	New Members be accepted:	N/A	M- Shane Dee S- Matt Quinn Carried	
•	Reports:	Reports: Nil		
•	Treasurer's Report:	Tabled		
•		MOTION - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	M- Brian Warner S- Ian Barton Carried	
•	Correspondence In:	Nil	Vote to accept M: S:	•

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	Correspondence Out:	Nil.		•
•	Business Arising From Previous Minutes:			
•	Wording to juniors and memberships be amended in the constitution to remove junior only memberships		Vote to accept M: Linda Lester S: Ian Barton Carried.	•
•	New Business			ACTION/COMMENTS:
•	Clint Taylor Has taken on the role of Machine measurer and Machine Examiner.			Approved
•	Junior Co-ordinator nomination received from: Bryan Waples.			Approved
•	Track and equipment nomination received from: Tim Martin			Approved
•	Executive to investigate an ADVANCED COACHING COURSE with McCoy Coaching for road race and supermoto.			Secretary to investigate
•	Vice President has priced new club T-shirts and caps in two styles.	Brian Warner Supplier: Georgio Clothing	T-shirt will be supplied with one only pocket.	T-shirts to be per-order only. Approved to go ahead with purchase.
•	Sales of Sach KN150.	Gary Ellem		Sale approved: anybody interested is invited to contact the club secretary to discuss a price. Prices will vary dependant on machines condition.

•	A change to the constitution to cap the amount of club funds to \$3500.00 in a single purchase or expenditure.		M: Shane Dee S: Brian Waples Carried.	This amendment to occur with point 9a.
•	Update on current matter before the courts over the continued viability of Suncity Raceway	Gary Ellem		Kim Rowcliff from MQ has stepped in the mediate between RRAT and the TKC. Members will be informed of any updates.
•	Members are reminded of our upcoming events in order. Round 3 interclub, this weekend. Round 4 Closed to club: 4 th November. Townsville 200 End of year awards and party 9 th December.			Townsville 200 supplementary regulations are available on the web now, get your entry in: This event involves a lot of planning for the competition secretary. There is a different format to this year's event, with some significant changes particularly to teams and Junior events. READ the SUPP REG's All upcoming event details will be available on the web and social media.
General discussion from members.				
Matt Quin: proposes new idea for a team's event, involving juniors and seniors. Brian Warner: Thank's previous executive committee for their hard work in 2016/17.		Encouraged to put idea in writing to form a plan and present it to the executive. Received graciously from present past executive members		
•	Next meeting:	TBA	Meeting Closed – 19.58	