



## MINUTES

The minutes of General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc held on the 16<sup>th</sup> January 2018 at 17 Yarrowee St, Currajong, commencing at 7.10 pm.

1. **Welcome: Christine Barton, Mel Fry, Gary Ellem, Ian Barton, Ralf Chethan, Kirsty Grant, Brad Grant, Matt Quinn, Roy Mathews.**  
**Apologies: Brian Meecham, Peggy Hyde, Brian Warner, Morgan Barton, Tim Martin.**

2. **Approval and Confirmation of minutes of the meeting held AGM.**

3. **A motion New members be accepted.**

### 4. Reports

Item	Topic	
4.1	Treasurer's Report	Treasurers report tabled

### 5. Correspondence

Item	Topic	
5.1	Bank Statements	Available for perusal
5.2	Office of Fair Trading.	Confirming constitutional changes

### 6. Business Arising from Previous minutes

Item	Topic	
6.1	The wording of the constitution be amended regarding juniors and cash cap on executive spending. These constitution changes have been approved by office of Fair Trading:	New Constitution printed and available on the web
6.2	We are still waiting to hear back from McCoy coaching on a date.	Work in progress
6.3	Sale of Sache's went well with only one/two remaining.	Two remaining: one with Liam Waters: secretary to contact and find out their plans for 2018, Other with club for repairs.
6.4	Club T-shirts are still being investigated.	T-shirts should be available for the Come and Try.



## 7. General Business

Item	Topic	
7.1	RRAT has asked Nadine to apply for a grant to replace the van, we have received quotes for a 4x4 side by side and an enclosed trailer.	Nadine has contacted RRAT and advised work is underway.
7.2	Junior corporate contracts	Secretary to investigate their returns.
7.3	Junior corporate sponsorship returns	As above
7.4	We need a RSA person do we have a volunteer	Roslyn Moscadini has come forward as a volunteer.
7.5	Bunnings Fund Raiser Sausage Sizzle volunteers	We have moved to the second stage of this, secretary to contact Kim Rowcliffe, Bunnings has concerns over our Certificate of currency.
7.6	Update on Drive-it meeting	President attended last meeting and provided update: Nothing to report.
7.7	2018 will see RRAT start using ridernet nomination for closed to club events.	This has hit a snag with Karly at MQ doing her best to accommodate RRAT classes. We are still hoping to utilize it for Round one of the closed to club.
7.8	Trivia night suggested between clubs.	TMCC has responded positively: but are time poor at the moment and will respond at a later date.
7.9	Come and Try February	Entry forms will be posted shortly. If you can help, please contact <a href="mailto:admin@rrat.com.au">admin@rrat.com.au</a> with offers. A sausage sizzle will be held at 2 O'clock. With practice to continue for members till dusk.
7.10	Jack Miller Raffle Bike	The bike will be moved between supporting shops throughout the year and at any promotional activities. Tickets are now on sale from the club. Members are encouraged to contact the treasurer: <a href="mailto:treasurer@rrat.com.au">treasurer@rrat.com.au</a> if they feel they can assist in the sale of tickets.
8.0	RRAT membership renewal date.	Membership will be moved from the existing: to January to December year, RRAT will work with ridernet on this transition.
8.1	Officials courses	Secretary to investigate a scrutineers course in Townsville.
	<b>Meeting Closed 19.55 hrs.</b>	<b>Next meeting: TBA</b>