



MINUTES OF MEETING

Executive Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc held on the 3rd November 2017 at Avon st Kirwan commencing at 09.00.

MINUTES

1. Meeting opens 09.05
2. Welcome & Apologies.

Attendees: Christine Barton, Brian Warner, Gary Ellem, Mel Fry.

3. Approval and Confirmation of minutes last executive. Motion moved; Mel Fry. **Seconded;** Brian Warner. **Motion carried.**

4. Correspondence

Item	Topic
4.1	Boq bank statement

5. Business Arising from Previous minutes

Item	Topic
5.1	Purchase of new locks held over till after the 7 th November. Approved
5.2	Purchase of digital scoreboard held over till after the 7 th November. Approved
5.3	Club Shirts held over till after the 7 th November Approved
5.4	RRAT Banner Update: Mel reports cost will be \$180.00 for both banners. Purchase approved to go ahead.
5.5	Purchase of caps to go ahead with initial order of 30 of each type approved.

6. Business for discussion.

Item	Topic
6.1	Sheet of jobs to do for Club Equipment Coordinator on race day. Tabled for distribution by Gary Ellem.
6.2	Junior RR Grant monies & MQ. MQ advise they have passed on the RRAT request to the relevant sub-committee for approval.
6.3	Rodder's Club key and RSA appointed person. Executive to communicate with members, seeking an RSA or one willing to undertake course.
6.4	2018 JCC Contract and wording. Wording and changes approved for 2018.
6.5	2018 JCC racing and potential extra class. The executive rejects this proposal.
6.6	Pending court case 7 November and potential ideas if Suncity is unavailable for RRAT. The executive will investigate the use of Mako, Whitsunday, and Charters Towers facilities as alternatives, hill climbs and other forms of competition.
6.7	JCC riders with club bikes who repeatedly fail to attend meetings. Riders to be given a fair warning, then the bike to be returned to RRAT.
6.8	Lites class Current issue JCC bikes to be excluded from lites class, to extend the life of the machine. This will encourage the use of the Sach machines sold to enter the superlite class. To be reviewed after round 1. Private CFmotos may enter. Parents of JCC issued machines may apply to RRAT to use the JCC issued machine in the lites class.



6.9	T200; 3 nominations to hand. Flag Marshalls? Clear of drinks night of event? Early days for nominations, social media post to be put up seeking help with flag marshals, executive approve the giveaway of all drinks at the T200.
6.10	End of year presentations 9 December (Start Time, Food, Trophies? style, Bar Tab) Invitations to sponsors/Restorers etc. Party format agreed upon.
6.11	Decide on recipients for perpetuals. Jnr Best and Fairest Jnr Best Presented Encouragement Award Club volunteer of the year Official of the year Most improved ??? RRAT Thankyou Awards (Thank God You're a RRAT) All recipients for the above awards agreed upon. RRAT Senior Rider of the Year. Ballot box to be set up at Closed to Club Rnd 4 and the T200 for members to vote upon.
6.12	Review secondary business online saver account for RRAT – set up for savings for future use. Approved by executive: the treasurer to set this account up.
6.13	Supermoto WA trip update and commencement of funds transfers. Transfer of monies approved, treasurer to provide detailed account keeping to executive.
6.14	Purchase of transponder clips approved.
6.15	Sale of Sach bikes, pit bikes: approved, Mel Fry and Gary Ellem to seek approval from JR's motorcycles and Future sport to include their respective machines in sale.
6.16	Change to 2018 closed to club supplementary regulations to include. <ol style="list-style-type: none"> New pricing structure for juniors and seniors. Senior nomination to be reduced to \$90.00 equating to a \$30.00 reduction. Juniors who race as a senior now to pay senior cost bringing RRAT into line with most southern clubs, this equates to a \$10.00 increase. Juniors who race as a junior only reduced by \$5.00 to \$75.00 dollars. Family and distance discount to remain in modified form. Family nomination fee to be capped at \$240.00. Supermoto machines to be excluded from the lites class. With appropriate change to be updated on rules page of the RRAT website. JCC machines in lites class. See point 6.8

Meeting closed: 11.15