

MINUTES OF MEETING

Executive Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc
held on the 16th January 2018 at Rodders club rooms

MINUTES

Meeting opens 17.40

1. Welcome: Christine Barton, Mel Fry, Gary Ellem:
Apologies: Brian Warner.

2. Approval and Confirmation of minutes of the meeting the 3rd November. APPROVED

3. Reports

Item	Topic	
3.1	Treasurer's Report; WA trip balance sheet.	Tabled
3.2	Balance of accounts.	Tabled

4. Correspondence

Item	Topic	
4.1	Bank Statements received.	Tabled
4.2	Confirmation of changes to constitution from office of Fair Trading.	New constitution printed for viewing and uploaded to website
4.3	Scotty McKellar has contacted RRAT re: 2018 TT commentator	Secretary will contact Pat Heyman and speak to Scott in May.
4.4.	Paypal account.	Set up incorrectly paypal has closed it. To be reopened correctly,

5. Business Arising from Previous minutes

Item	Topic	
	RRAT website not changed: to reflect changes excluding supermoto style machines in motolite class. Superlites will also need an asterix to show Sach KN150 machines have been homologated in 2008.	To date this is a website problem. IT officer to make changes that can be made, will contact Brian at Blue gorilla, to upgrade operating system of website. This will be a long-term item.
	Junior/coaching grant monies & MQ. Secretary has contacted MQ they advise they have passed on the RRAT request to the relevant sub-committee for approval. Secretary has re-contacted to no avail and will contact them again on their return to work in 2018. This ties in with GMC, they are looking at their 2018 calendar, last contact new years day.	RRAT is still waiting to hear back both Garry McCoy coaching and MQ sports development on grant approval for 2018. Secretary will look at other options for coaches. Mark Youman to be asked if will attend come and try as coach.
	Secretary has contacted Mako, they have no problem hiring the track to RRAT at the same price as FNQRR if the outcome of the court case is unfavourable.	Still waiting on court case outcome before any action taken

Secretary is getting all documents together with MAIL and MQ with regard to a proposed hill climb event.	Treasurer will contact Mark Franzman and consult on what RRAT next move should be.
Secretary is talking with beach front owners opposite Rattle Snake Island for a proposed beach race. If the outcome of court case is unfavourable. Both topics are in their infancy	Still in it's infancy and nothing further to report
Secretary has inspected the Charters Towers Kart Club track, does not think it is suitable for a WHOLE OF CLUB EVENT; may work with a novelty lites type event and junior bikes, would of course incur the cost of another track inspection and licencing fees.	Executive agrees, Brian Warner has also inspected and agrees.
2018 Supplementary Regulations: Secretary has included all changes proposed by executive members at the 3 rd November meeting: 2018 supplementary regulations are with MQ for ridernet compatibility test.	As of 16 th January, no progress with ridernet.
10 Feb Come and Try	Documents approved for publication.
RRAT Hill Climb	Documents have been sent to MQ for initial appraisal, Mel to contact Mark Franzman for an opinion on RRATs next best move.
RRAT membership renewal date	To be moved from existing: to January to Dec with RRAT to soak up some members dues. New dates will not be pro-rata.
TMCC and RRAT trivia night	TMCC are interested but lack the time currently to address. No funds for this discussed.
Jack Miller raffle bike.	Tickets are on sale, flyers are out, bike will be moved between shops and any promotional activities.
TT sponsorship.	Document approved.
JCC contracts	Secretary to remind riders.
JCC sponsorship	Secretary to contact riders. With both these points affecting the A frame sign. This needs to be completed preferably by the C&T.
First aid for future	Mel to investigate further.
Secretary: Grants.	Nadine has started the grant application for the 4x4 and Trailer, with secretary to approach Linda for help with get active grant.
2018 inter-club	President to inform FNQRR and WSMS that RRAT will be withdrawing from event for 2018. Offer both clubs our track for the day. Secretary to contact WSMSC with proposal for alternative event.
Club T-shirts	A decision has been made, they should be available for the C&T meeting in February.
MEETING CLOSED: 1915hrs.	