

Item	Executive Committee meeting			
1	Meeting opens	13.03		
2	Welcome	Christine Barton, Brian Warner, Mel Fry, Gary Ellem		
a)	Apologises	,N/A		
b)	Visitors	N/A		
3	Approval & Confirmation of Previous Minutes:	Non Available	M-S	
4	New Members:	N/A	M-S-	•
5	Reports:	Reports: Non- Available		ACTION/COMMENTS:
a)	Treasurer's Report:	Non- Available		
6			M-S-	Current Bank Balance as at

7	Correspondence In:	<ul style="list-style-type: none"> • Nil 	Vote to accept M: S:	<ul style="list-style-type: none"> •
a)		<ul style="list-style-type: none"> • 		
8	Correspondence Out:	<ul style="list-style-type: none"> • Nil. 	Vote to accept	<ul style="list-style-type: none"> •
9	Business Arising from Previous Minutes:	Nil		
a)				<ul style="list-style-type: none"> •
b)				<ul style="list-style-type: none"> •
10	New Business		M- Moved S-Seconded	ACTION/COMMENTS:
a)	Hand over occurs to new committee.	Drew Pemberton, only member from 2016/17 committee member in attendance. 2017/18 committee in attendance.		1.

b)	Change of account signatures	Mel Fry, Christine Barton and Gary Ellem. To be new signatories on BOQ account.		2.
c)	Floats	Treasurer confirms petty cash float is in place and hands off to secretary.		•
d)	Junior coaching grant, of \$1500.00	Secretary to investigate with MQ. ASAP.		•
e)	Banner to replace old RRAT signage.	Approved: Mel Fry to obtain.		•

f)	RRAT, to provide to the RRAT supermoto members heading to WA \$500.00 towards the cost of RRAT T-shirts	Approved. Vice president Secretary		<ul style="list-style-type: none"> • Mel Fry: Abstains • Christine Barton: Abstains
g)	New for 2017/18 club T-Shirts	Approved		<ul style="list-style-type: none"> • Vice President to investigate and report to executive.
h)	New combination locks for containers. Pit Scoreboard.	Approved.		Subject to pending outcome of TKC hearing on land management.
i)	Gary McCoy, Motostars or Bernie Hatton. Coaching for 2018 year.	Approved in principal		RRAT executive will investigate cost and break down with Junior Grant and cost to senior members. Dependant again on outcome of court hearing.

j)	Executive will look at selling some Sach KN150 to existing members.	Approved.		To be an agenda item for the members to discuss, at a later date.
k)	Lites class: executive to work with BRA on streamlining the class.	Approved		Secretary to contact BRA.
l)	Junior Corporate Challenge 2018 contracts	Approved.		A revamp of the series will be announced. Pit positions. Machine compliance.
m)	Member Cairo Pratt has been issued for the remainder of 2017 and 2018 a CFmoto NK150.	Approved.		Christine Barton to investigate the return of a junior members bike, unable to continue racing.

n)	Further business			Come and Try days to be investigated. All unfilled position to be Agenda items at future meetings. Christmas party date confirmation.
11	Next meeting:	TBA	Meeting Closed – 14.35	