

Minutes of Executive Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, held on the 17 April 2018 at Centenary Hotel
commencing at 17.37.

Minutes

WELCOME AND FORMALITIES	
Topic	
Treasurer's Report	
Correspondence	
Update on club:	
Explanation of RRAT assets.	RRAT assets are safe provided we maintain a register of members, affiliation and financials.
RRAT Closed to Club and Tourist trophy events.	30 th June is now RND3 closed to club, followed by a coaching day.
Where will RRAT operate from. WSMC decision.	All agreed, WSMC now require an agreement to be signed by RRAT. RRAT will review when received.
Costs of track hire and AWB.	Track hire to be \$1000.00 + GST AWB has offered a discount in the region of \$300.00
Officials: out of town events. Max and Linda.	Some officials cannot attend all meeting we will deal with this as it comes up.
Other special events. <ul style="list-style-type: none"> RRAT Hill Climb. Two x two-time trials. Both awaiting TRA's. 	TRA's set for Sunday the 22 April, with Mel, Tim Hewitt, Mark Franzman and secretary to assist.
Cost of keeping RRAT affiliated and viable as a club.	Dealt with earlier.
Grants already in application.	Our grants officers assure the executive we are not in breach of any laws and the grant will continue
Suspended memberships.	Mel to re-activate now RRAT has a track. MQ to be contacted to update Ridernet. We will see what assistance can be given WSMC members in joining RRAT for Closed to Club events, Petty cash Refund is an option.
Christmas party and end of year presentations.	Christmas party to be held on the 17 November 2018

<p>Future of RRAT: developing our own venue. Vote on proposal of RMSC. Funding: even small amounts such as “fund me”. Offers of sponsorship received to date. Date for council meeting set for 21April. MQ delegation of CB, GE, TH and Kim Rowecliffe.</p>	<p>All agreed this to be the preferred option at this stage. RRAT and consultants will investigate all possibilities. The executive understands this will be a large undertaking, requiring years of work. RRAT has \$80,000.00 in pledges to date. Fund raising will only take place once all possibilities are investigated and approved by the club.</p>
Kart Club.	Their position is no more hiring will take place.
MQ support	MQ has offered financial and legal support if we wish to challenge.
JCC bikes	
Linda is working Intellectual property rights for the JCC, TTT, and copy right on our logo's	This is a work in progress and could cost considerable money, Linda will continue
Transponder hire. Trial.	RRAT to trial for away riders, requiring a \$50.00 deposit and a \$30.00 refund on return.
MEETING CLOSED: 18.55	