

Meeting minutes of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc held on the 17 April 2018 at 17 Centenary Hotel,
Currajong.

Meeting opens at 7.11 pm.

Minutes

- **Welcome: All members and Visitors.**
- **Apologies:- Mathew Henley, Ian Miller, Jesse Dee, Peggy Hyde, Nick Fordham, Morgan Barton**
 - 3. Approval and Confirmation of minutes of the March meeting. MOVED: Adam Sharp SECONDED: Shane Dee**
CARRIED
 - 4. A motion New members be accepted. MOVED: Ian Barton SECONDED: Pat Heyman**
CARRIED:
 - 5. Reports**

Item	Topic
4.1	Treasurer's Report tabled: Current operational balance \$6830.77
4.2	

6. Correspondence

Item	Topic
5.1	Bank Statements

7. Business Arising from Previous minutes

Item	Topic
6.1	Update on interclub. Rnd 1 same, Rnds 2 & 3 are back to back 28 and 29 July, this to assist the FNQRR with double travel.
6.2	Coaching: We are back to the drawing board, date has changed again to Saturday 31 th June, if we can work it out with WSMC.
6.3	Ridernet: Is up and running for the NQSCC and RRAT round 1
6.4	Junior sponsorship documents, still only have two returns. Executive feels this is acceptable at the moment till things settle down.
6.5	T-shirts: No Change.

8. General Business

Item	Topic	
8.1	Protecting RRAT.	Linda Lester is working on securing Intellectual property rights on our brand names, the JCC, TTT and copyright on our logo's.
A.	All RRAT 2018 closed to club events will be held at the WSMC. The success of RRAT depends on us all.	New calendar is available.
B.	The 2018 Tourist trophy will be run at Whitsundays as a three-day event. The following weekend will be the Whitsunday Gold.	
C.	Cost of the track is \$1100.00 per hire.	Club accepts.
D.	Officials for events.	Members asked to bring a marshal.
E.	RRAT executive are working with MQ on a Hill Climb event, a two-bike sprint event and another special project.	TRA's will be done on the 22April.
F.	Fund-raising efforts.	This will assist us in meeting our end of year costs such as Audits and affiliation. We must maintain a base membership of members, pay our affiliation and keep our financials legal. The club will not collapse, and our assets will remain with the club. Jack Miller tickets and Bunnings sausage sizzle are to go ahead. The recycling drive has netted \$500.00 to date. Club would like to thank RHD and Big Boys.
G.	Containers at the track.	Several offers of Storage if needed, with Transport offers. RRAT is hopeful they can remain at the track.
H.	We have been in contact with our grants officers, they advise us we are not in breach of any laws.	Grants to continue.

I.	RRAT executive has contacted the Kart Club.	Unfortunately, motorcycles fall outside the current MU of the land. The kart club is not going to pursue the matter further and are not hiring the facility to anyone.
J.	RRAT has suspended all new members from registering until we get things sorted.	This was done so all people could be bought up to date on the club's position. As of the 17 April memberships are reactivated.
KART CLUB		
8.2	Now to the Kart Club:	MQ offered the Kart Club financial and legal advice from 2017.They felt they did not need this support at the time, they declined MQ's offer at the time.
8.3	MQ's offer of financial and legal support to RRAT if we wish to challenge the court case decision.	RRAT executive has again since the decision contacted the Kart Club to ascertain if MQ and RRAT did in fact finance a new MCU with the council would they: again hire the facility to RRAT: they have indicated that they will not, there is no malice in this decision, they are looking after their future.
8.4	One day memberships and regularity with every bike sold.	This will be extended the MacKay region, with the temporary move to the Whitsunday circuit.
8.5	RRAT executive have voted to investigate, a venue of our own.	A draught Conceptual plan and feasibility study has been completed. This to be progressed with the council. This has raised considerable support amongst Townsville business community with offers of financial and material help and offers of in kind sponsorship. Questions taken from the floor. Mick Barra: gives a brief run down on the Ingham meeting. Tim Hewitt: explains where we have come from and where this venture could take us. All members support continuing to council.

8.6	Mayor Jenny Hill has contacted RRAT and a MQ delegation are attending a meeting on the 21 April, Delegation is: President CB, Secretary GE, Area manager TH and MQ manager Kim Rowecliff.	A special general Meeting will be called to update members.
8.7	Drive -it media opportunity.	RRAT would like to thank those that made it on such short notice to the media opportunity, on Thursday.
8.8	Transponder hire for NON RRAT events out of town events	Approved: all members to contact Race Secretary.
MEETING CLOSED: 20.55		