Ö

MINUTES OF MEETING

A General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc held on Thursday 127 $^{\rm th}$ May 2025.

Commencing at 6.00pm. At the Rodders Yarrowie St Garbutt.

MINUTES

Additional items will be added and may be considered from the floor on the night.

| Welcor | As per sign in sheet. J Allen via Teams. | | | | | |
|---------------------------------------|--|---------------------------|---|----------------------------------|--|--|
| Apolog | ies: | Chris Gambin, Gary Ellem. | | | | |
| Visitor | sitors: nil. | | | | | |
| Secreta | aries Report: | • | Hand off to Michael | Meeting Start: 1836 | | |
| Correspondence in | | | Marque club - transponde | r hire, 1300 Medics invoices for | | |
| | | | Rounds 1 & 2, BOQ - terms | & conditions update. | | |
| out | | | Marque club - invoice for transponder hire. | | | |
| Treasurer's Report: | | | Hand off to Owen | Moved: K Hughes | | |
| | | | | Seconded: G Zahra | | |
| Busine | ss arising fron | n previous r | ninutes. | UHF radios; 4x headsets to be | | |
| | | | | purchased 5 watt units to suit, | | |
| | | | | units failing due to age. | | |
| | | | | Track timer; Purchased but not | | |
| | | | | yet tested. Red & bright. | | |
| | | | | BOQ access; Executive | | |
| | | | | committee members to attend | | |
| | | | | BOQ and gain access and app | | |
| | | | | login. | | |
| | | | | Moved: G Zahra | | |
| | | | | Seconded: C Shaw | | |
| GENER | AL BUSINESS. | | | | | |
| 1. Accept Feb 2025 GM mi | | | nutes. | Moved: G Zahra Secd: C Shaw | | |
| 2. | Changes to 2 | .025 calenda | ar. | | | |
| 3. | Track work - | fence, TRA' | s for flag point 2 & 5. | Turn 10 to have an extra barrier | | |
| | | | | fitted. | | |
| 4. Grants report, S Bowate | | t, S Bowate | r. | Large grant for barriers & flag | | |
| | | | | points - know more in July | | |
| 5. | Go Fund Me | for PA syste | ems - how much to donate | \$1000.00 donation voted on & | | |
| | from the clul | b? | | accepted. | | |
| 6. Written warnings to members for so | | mbers for social media | | | | |
| policies violations. | | | | | | |
| 7. | Purchase of | new transpo | onder clips and replacement | Price increase to \$20.00 per | | |
| | of failed/mis | sing transpo | onders. | unit. | | |
| 8. | Mylaps club | account det | ails and logon. | We require a 2nd decoder box | | |
| | | | | for the pit lane loop. Gather | | |
| | | | | quotes. Marque club - loan. | | |

| | New gmail accounts for all committee members. | Details sent out to members. |
|--------|--|------------------------------------|
| 10. | Marques - repair and/or replacements. Semi- | |
| | Permanent structures suggested. MA/MQ rulings to | |
| | checked. Folding fixed umbrellas suggested as well. 2x | |
| | Marquee for off track promotional uses with club logo | |
| | printed - quotes and details. | |
| MEMB | ERS SUGGESTIONS & ITEMS OF BUSINESS. | |
| 1. | G Ellem(S Bowater or S Reynolds); Camping of a | Changes to events to allow - |
| | saturday night for out of towners. | responsible club member to be |
| | | onsite and close/clean up. |
| | | notified to RS. Make a note in |
| | | Ridernet/supp regs. |
| 2. | | |
| | 1. O Parker; fire extinguishers - quick audit of a | |
| | friday afternoon (equipment officer) prior to race | |
| | or practice events. | |
| | 2. Club ute to have battery isolator fitted. | Batt neg terminal is currently |
| | | being removed @ the end of day |
| | 3. Club ute to be left clean & tidy after every | Racking to organise flag point |
| | event/working bee. | equip on vehicle. |
| 3. | R Moscardini; Facebook posts of club & riders | Members can send in post |
| | spotlights regularly. **Members are welcome to send | materials for consideration and |
| | in profiles of RRAT riders and other motorcycle | vetting/approval. |
| | riders/racers to social media manager. Permission | |
| | will be required from rider/racer, and relevant to | |
| | RRAT past & present members. | |
| 4. | S Bowater; | |
| | 1. Increase in Nominations | Increases(\$20) to pay officials & |
| | | volunteers money for fuel. |
| | | Voted: 3 For 7 Against. |
| | 2. Volunteer Eligibility | Pit exit brief to be drawn up & |
| | | training/discussion. |
| | 3. Radio Headsets | As discussed |
| | 4. Club Stickers | RRAT rat head stickers - Large |
| 5. | M McKaskill; | |
| | 1. Turn 10 - next working bee. | Discussed earlier |
| | 2. All Officials meetings, to be organised. | |
| | 3. Facebook comments - addressing 2 individuals | Discussed earlier |
| | who have broken the social media policy. | |
| | 4. PA system - RRAT donations - grants? | Discussed earlier |
| | PVC tube for round results and grid positions. | |
| | 6. solar battery chargers for assorted batteries in | |
| | shed. | |
| Flaggy | Roster System - Volunteers for the year | Discussed earlier |
| | | |
| | | |

| Class Representatives - volunteers for Production Class. | Aprilia RS660 rulings? |
|--|-------------------------------|
| Working Bees - maintain & increase licence | TBC |
| Questions and Discussion | Recognition to Huff (Brian |
| | Warner) for purchase/donation |
| | of new flag point chairs. |
| | Oil in all of the pit bays. |
| | Bugs and mud wasps in the |
| | shed. |
| | Chalk board is not legible. |
| | AMX sponsorship? Policy |
| | changes. |
| | Recreational licences - |
| | competencies? |
| | Driveit ambulance? Mykel to |
| | follow up. |
| | Driveit firetruck? |
| | Meeting ended: 2030. |