



ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc

# ***EXECUTIVE MEETING MINUTES***

## ***4<sup>TH</sup> NOVEMBER 2025***

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| <b>Meeting OPEN: Rolling</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Secretaries Report:</b><br><b><u>Correspondence Out.</u></b><br><br><ol style="list-style-type: none"><li>1. Inform MQ and MA of change of executive members.</li><li>2. Email to MQ and Tom Williams-<br/>(track Inspector seeking date of Inspection for out 2026 Licence)</li><li>3. Request: NQ's Road Race Titles to be reinstated on going.</li><li>4. To MQ purchase of new safety signs.</li><li>5. Track Licence extension request to MQ.</li><li>6. Working bee request to Drive-it for 11<sup>th</sup> October 2025.</li><li>7. Letter to Drive-it Board: Re; volunteers' appreciation.</li><li>8. Track licence application.</li></ol><br><b><u>Correspondence In.</u></b><br><br><ol style="list-style-type: none"><li>1. Works Program from MQ.</li><li>2. Change of Race Secretary access to rider net.</li><li>3. Email from Drive-it board confirming 11 Oct working bee.</li><li>4. Email from Drive-it Chair accepting RRAT's letter for volunteer consideration to be considered at next Drive-it Board meeting.</li><li>5. From MA: rule change submitted on Key officials has tactic MA approval with conditions, these are unknown at this time</li><li>6. Track Licence extension granted by MQ.</li><li>7. Track Licence applied for to include existing classes and 600cc Supersport and Period 7 up to 750cc twins.</li><li>8. Track Licence inspection set for 13<sup>th</sup> November.</li></ol> |
| <b>Previous Executive Meeting Minutes.</b><br>Non available. First meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Business arising from previous minutes.</b><br>No business arising                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>GENERAL BUSINESS.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| The purpose of these minutes is to bring together all executive decisions made by electronic media, since taking office on the 16 <sup>th</sup> September 2025. In as much order of execution as possible.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>A decision to cancel the SEJ Ironman was made on or about the 23<sup>rd</sup> October due to low numbers.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>North Queensland Road Race Championships:</b> Have been applied for, to be pursued after Track Inspection.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Purchase club laptop:</b> A works in progress                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Purchase new printer:</b> Approved and purchased.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Purchase new batch of safety signs:</b> Approved and purchased.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Petty cash:</b> Secretary refitted the Race secretaries box at track. Purchased 2 new large tables.<br>5amp extension Lead and surge protector.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |



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| <b>Club Business Cards:</b> Approved for purchase cost to club nil.                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Purchase of new batch of club stickers:</b> Cost to club.                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Volunteers and Perks:</b> Approved, I anticipate push back on this. New meal cards have been printed to ensure this happens.                                                                                                                                                                                                                                                                                                                             |
| <b>Constitutional Changes:</b> A work in progress, a new submission has been submitted for consideration on volunteer membership, only 2 replies from members to date Gary and Mike. Secret ballots now to be enshrined in constitution @ AGM meetings where more than one nomination is received for a single position. And other meetings as necessary.<br>Discretionary spending to \$4000.00.<br>Competition secretary now to be an Executive position. |
| <b>Christmas Party and Presentations update:</b> Decision to move the party and presentations to the Centenary Hotel. Band Koffin Rockers to be employed, this will be at a cost of \$2520.00. Being one of the cheapest RRAT parties to date.                                                                                                                                                                                                              |
| <b>Women's Track day:</b> Grant to be looked into by Steph, in May as women's month. Or Come and Try with coaching.                                                                                                                                                                                                                                                                                                                                         |
| <b>First aid Kit:</b> A decision to purchase a new medical kit on advice from Jess the Practice Event nurse. Amount \$269.50                                                                                                                                                                                                                                                                                                                                |
| <b>T-Shirt:</b> Price increase to \$40.00                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Sponsorship for 2026 to date:</b> AMX are back on board for per round sponsorship gift cards for 2026. Secretary in talks about Marquee Events.                                                                                                                                                                                                                                                                                                          |
| <b>CF Moto's:</b> A decision to move on the CF Moto's for \$200.00 each approved. All sold, parts bike left.                                                                                                                                                                                                                                                                                                                                                |
| <b>Drinks trailer Suncity:</b> The drinks trailer from Suncity has been moved on for \$200.00 Approved.                                                                                                                                                                                                                                                                                                                                                     |
| <b>All decisions to 4<sup>th</sup> November 2025</b><br><b>Rolling Report</b>                                                                                                                                                                                                                                                                                                                                                                               |