NOTICE OF MEEETING

An Executive Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc
was held on Saturday 7th February 2026.
15.30 at 4/90 Albany Road Pimlico Townsville 4812

EXECUTIVE MEETING MINUTES

Meeting opens: 15.45
Welcome: Stephen Reynolds, Tim Hewitt, Karla Hewitt, Gary Ellem Jason Allen via IT.
Apologies: Nil
Secretaries Report: Correspondence In. **Ms Stephanie Bowater's resignation.** **Correspondence out:** **Members informed.**
Treasurer's Report including Grants report: Not required
Previous Executive: Meeting minutes accepted.
Business arising from previous Executive minutes. **NIL.**
EXECUTIVE BUSINESS.
The acceptance of Ms Bowater's resignation.
The Appointment under clause 22.1 of the RRAT Constitution: Jason Allen (VP) and Gary Ellem (Secretary/Treasurer) appoint Stephen Reynolds to the office of President.
Ms Stephanie Bowater, internet banking to be cancelled.
Linda Lester and Gary Ellem to maintain Internet Access for the processing of payments.
Loses all rights and privileges of the office.
Executive to change all passwords.
Meeting ends. 17.35