FLYING MINUTE

An Executive Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc
was held on Thursday 26th February 2026.
13.15 via email.

EXECUTIVE MEETING FLYING MINUTE

Meeting opens: 09.29
Welcome: Stephen Reynolds, Jason Allen & Gary Ellem.
Apologies: Nil
Secretaries Report: Nil
Treasurer's Report including Grants report: Not required
Previous Executive: Meeting minutes accepted. Stephen Reynold moves motion, Seconded Jason Allen. Carried.
Business arising from previous Executive minutes. **NIL.**
EXECUTIVE BUSINESS.
Motion moved by secretary to suspend the of approval of unknown memberships application. Known returning members to be approved as normal. **To take effect from Friday the 27th February 2026 at 00.00am and end at 00.00am on the 15th March 2026.** **Seconded by Steve Reyonlds: Motion carried.**
Suspension of approving unknown memberships applications. ***To take effect from Friday the 27th March 2026 at 00.00am and end at 00.00am on the 15th March 2026.*** ***Known returning members to be approved as normal.*** ***This measure has been taken to ensure the security of the electronic proxy votes for the Special General Meeting on the 14th March at 3.00pm.*** **RATIONAL:** The Executive Committee is charged with approving new memberships. The Executive must consider an application for membership as soon as practicable. In view of the current matter, the Executive has resolved to continue to approve NEW membership applications, to become effective on 15/3/26. Renewing returning memberships will continue to be processed and will hold the right to vote. This resolution is made to protect the certainty of the ballot that will take place at that meeting. The first event to be conducted by the RRAT is a Practice scheduled for the 21/3/26. The first Competition event is scheduled for the 11th of April.
Meeting ends. 17.42