

NOTICE OF MEETING

A Special & General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc
was be held on Tuesday the 31st March 2026.
6.00 for a 6.15pm start. At the Rodders Club House Garbutt.

SPECIAL GENERAL MEETING MINUTES.

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| <p>Meeting opens. 18.15 Welcome Attendance as per sign in book. Apologies. Rod Shoosmith - Alexander O’Keefe – Josh O’Keffe.</p> |
| <p>Minutes of the Special General Meeting on the 14th March be accepted.</p> <p>Motion moved by: Genaffer Zarar, Seconded: Brandon Taylor, Carried: Unanimously.</p> |
| <p>Mike Corke’s appointment as treasurer. Section 22.1 of the RRAT Constitution.</p> |
| <p>Gary Ellem’s resignation as Treasurer effective immediately.</p> |
| <p>This meeting will now include a special vote on the Audit figures of 2024/2025 be accepted. Motion: Audit figures be accepted.</p> <p>Motion moved by: Liam Milne Seconded: Sean Hoey, Carried: Unanimously The new bank authorities.</p> <p>Motion: Remove Gary Ellem and Steph Bowater.</p> <p>Motion moved by: Mick O’Keefe, Seconded: Jason Allen, Carried: Unanimously</p> <p>Motion: New Bank authorities Steve Reynolds and Mike Corke with Linda to remain. Minuted for bank authorities to take to be effective from 27th April.</p> <p>Motion moved by: Clint Taylor, Seconded: Mykel McKaskill, Carried: Unanimously.</p> |
| <p>No questions.</p> |
| <p>Meeting Closed: 18.18</p> |

General Meeting 31st March 2026.

Meeting opens: 18.19

Welcome

Apologies: Road Shoosmith; Alexander and Josh O'Keefe.

Visitors: Nil.

New Members.

10 new members announced.

Secretaries Report:

Correspondence in:

Letter of intent from Driveit CEO of a formal complaint against past RRAT president.
Letter from Driveit board informing past President, of the outcome of their investigation.

Letter from Driveit Board of their determination against the past RRAT president.

2 Letters and documents from Past RRAT president on her rebuttal to Driveit Board.

All documents available for perusal.

Letter of complaint from Stephanie Bowater against Gary Ellem on his treatment of her whilst President of RRAT.

All available for perusal.

Correspondence out:

Notice of reprimand to Ms Bowater.

Show cause issued to Ms Bowater.

Official club letter to MS Bowater on the SMG.

Request for Certified copy of Constitution.

All documents available for perusal.

TREASURERS REPORT.

Current Balances:

Everyday account; \$25,553.01

Investment account; \$23,389.86

WC account; \$1546.70

Motion Treasurers report be accepted.

Motion moved by: Liam Milne; Seconded: Clint Taylor; Carried: Unanimously.

Previous General Meeting minutes accepted.

Motion moved by: Hayley McKaskill; Seconded Jason Allen; Carried: Unanimously.

Business arising from previous minutes if any.

No business.

GENERAL BUSINESS.

Item 1. Confirm in the minutes Dale McKenzie's position as understudy Secretary to be included in all emails as of this date 31st March 2026: appointment effective 27th April 2026.

Item 2. Gary Ellem's resignation as Secretary to take effect from the 27th April.

Item 3. Affirm: Karla Hewitt have Ridernet access as Race Secretary and Comp Secretary.

Item 4 not raised as per agenda.
Hayley McKaskill thanked by president for her support and work on Facebook over the past 2 months.
Executive to look into the appointment of publicity officer.

Item 5. Club membership fees: it was brought to the EC attention any price rise must be approved by members NOT the EC, to be put to members the \$5.00 increase for 2026.

Motion Moved By: Clint Taylor; Seconded By: Wes Karsten; Carried: Unanimously.

Item 6. 2025 Memberships of Clubman riders:
Executive seeks members approval to deal with 2025 Clubman only memberships.
Where some were disadvantaged due to track licence adjustments to classes.
This to be handled on a on a one-on-one basis as required.

**Motion Moved By: Mykel McKaskill; Seconded By: Mick O'Keefe; Carried: Majority.
One against.**

Item 7. Payment Shade cloth and Fixings x 2 and Polybelt.
We waive recollection of our funds as a show of good faith to Drivelt.

Motion Moved By: Brandon Taylor; Seconded By: Sean Hoey; Carried: Unanimously.

Item 8. Request by Ryan Miller change of SEJ dates.

Executive could not accommodate the request, due to no further dates available.

Item 9. This years TT we are hosting the North Queensand Road Race Championships as an open meeting. Featuring an extra class Formula RR and the traditional 1 hour events.

We bring up Ralph Freeman again as Steward.
Jason Davies as Race Secretary. This be at a cost to the club for flights and or Petrol and accommodation and meals.
Advertising. Also, a cost to club.

Motion Moved By: Max Diplock; Seconded By: Wes Karsten; Carried: Unanimously.

Item 10. Next working Bee. 9th May.

Booked in and the 10th if Drive-it take a booking for the Saturday.

Item 11. New medical kit donated by member.

Item 12. Fodboss works Jockey Bar: Donated by Clive Remner.
Repairs to original Fodboss by Clinton Taylor

Item 13. 2 CF Motos: The sale has fallen through, 2 available for \$200.00 each.
Late news update: Both bikes are now sold.

Item 14. Sponsorship Needed.
Get out there and get RRAT some for the SEJ and TT.
TT is confirmed as the North Qld Road Race Titles and will be run as an open event.
Once you have a sponsorship contact please let admin@rrat.com.au know, the committee will then let you know on how to proceed, the committee does not want 10 people approaching the same sponsor.

Constitutional Changes:
Item 15. The Executive is undertaking a comprehensive review of the RRAT Constitution.

Members are encouraged to submit ideas or concerns to admin@rrat.com.au
Members wishing to contribute suggested constitutional changes to the Executive, before the changes are put to the members, are requested.
Do Not send thought Bubbles: word your suggested additions to the constitution in a form that can be considered for inclusion.

Item 16. All Club Championship Rounds to be Closed to Club.

Questions from the floor.
Flaggy roster will it be utilised in 2026?
Advertising the upcoming C&T, flyers to bike shops and Facebook.
Look into free radio advertising.
Weather not looking good for Rnd 1.
Road in should be open on the 8th May and can be used straight away.
The club can be happy with the way it has handled recent events and it will move forward bigger and better in 2026 and beyond.

Meeting Closed. 19.09