



## NOTICE OF MEETING

A General Meeting of the ROAD RACING ASSOCIATION OF TOWNSVILLE, Inc  
will be held on Thursday 13<sup>th</sup> Feb 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.**

<b>Welcome</b>	As per sign in sheet	
<b>Apologies:</b>	S Bowater, G Ellem.	
<b>Visitors:</b>	As per sign in sheet	
<b>Secretaries Report:</b>	<b>Hand off to Michael</b>	
<b>Correspondence in</b>	Club Briefs, MQ learning platform, MA information bulletin, QEMSC loan of timing equipment, TT Sub Committee, Fire extinguisher audit, volunteer grants.	
<b>out</b>	Old bike Australasia, volunteer grants	
<b>Treasurer's Report:</b>	<b>Hand off to Owen</b>	
<b>Business arising from previous minutes.</b>	None.	
<b>GENERAL BUSINESS.</b>		
<ol style="list-style-type: none"> <li>1. 2024 AGM Minutes.</li> <li>2. Nov 2024 GM minutes.</li> <li>3. 2024 Audit report (Owen).</li> <li>4. Loan of timing equipment to QEMSC.</li> <li>5. Club Briefs; new requirements for MA &amp; MQ logos in all electronic media.</li> <li>6. MA's new online learning platform.</li> </ol>	Proposed: H McKaskill Seconded: K Hughes Proposed: L Milne Seconded: K Hughes Proposed: G Zahra Seconded: C Shaw Discussed and approved. Handouts and discussion. Handouts and discussion.	
<ol style="list-style-type: none"> <li>1. Encourage suggestions and items of agenda for general meeting via facebook and email.</li> <li>2. MA Information Bulletin #2066.</li> <li>3. Class Representatives for each class group.</li> </ol>	No suggestions received Handouts and discussion. <ol style="list-style-type: none"> <li>1. Production: <u>yet to be filled</u></li> <li>2. F3: G Zahra</li> <li>3. Super Twins: C Shaw</li> </ol>	
Flaggy Roster System - Volunteers for the year	Discussion on closing date and emails not received, email to be resent again.	

Come & Try Day - volunteers for the day	Discussion around volunteers and how the event was to be run. Possibility of the event being cancelled due to inability to perform track safety repairs/maintenance.
Working Bees - maintain & increase licence	Latest working bee postponed due to weather and access issues
<p>Questions and Discussion:</p> <ul style="list-style-type: none"> <li>❖ Brandon - UHF radios</li> <li>❖ Come &amp; Try day stickers</li>   <li>❖ Clinton - Enduro event</li>   <li>❖ BOQ access for new executive committee members. Require full names of members to be added or removed.</li> </ul>	<p>No movement yet. Stickers organised with coloured system for group distinction. Digital track timer/clock - in progress still. Access required to all RRAT BOQ accounts.</p> <ul style="list-style-type: none"> <li>❖ Internet Banking access applied for: Michael Anthony O’Keeffe Mykel James McKaskill Owen Lloyd Parker</li>   <li>❖ Internet Banking access revoked for: Linda Joy Lester Rod Grant Shoosmith</li> </ul> <p>Meeting closed: 1847.</p>