

Minutes of the Annual General Meeting of the FNQ Road Racing Club Inc.

Held at the Speewah Tavern on 29 January 2008.

Meeting chaired by Matthew Weinert (Outgoing President)

<u>Present:</u>	Dave Penna	Kyle Batehup
	Matt Weinert	Warren Akers
	Ray Hutchins	Tamar Hutchins
	Tim Anderson	Anne Anderson
	Colin Lawson	Russell Keane
	Linc Biggins	Geraldine Bray
	Andrew Relph	Kimmy Collins
	Les Thompson	Brian Cale
	Kim De Marchi	Colin Richardson
	Milton Carroll	Dale Lumma
	Greg Forsyth	Leonie Wittenberg
	Dave Howitt	Tim Costello
	Adrian Stafford	Greg Strettles

Apologies: Dave Mackay
Brian Doddridge
Phil Veivers

1. Meeting commenced at 7.50 pm, chaired by Tim Anderson in the absence of the President who was delayed. Minutes from previous meeting 30 Oct 2007 read and accepted.

Business Arising from the Minutes

2. Licensed Officials. The acting chair advised that, as ever, there was a continuing need for more licensed officials. He advised that a preliminary schedule for this year's courses had been posted on the website. Milton Carroll reminded all race officials to check dates for renewal of licences, especially "working with children" (Blue Card) as they can be very slow to renew. Milton again volunteered to take on the role of club coordinator to help would-be officials get through the licensing process. Ongoing.

3. Website. Message board (forum) has been incorporated. There has been robust discussion recently on the topic on class rules and legal machines. People are urged to post matters of interest/concern on the forum. Continued feedback would be appreciated. (*Note by Secretary: At this juncture, Matt Weinert assumed the chair*).

4. T-Shirts/Promotions. Club T-shirts are available. Ongoing.

5. Championship Events for 2008. Supp Regs for the 250cc Production event over two rounds are being finalised. Matt is not sure now that the 125 GP class will eventuate. Ongoing.

6. Point score System for this year's Interclub Challenge. A change to the rules has been discussed with Townsville to overcome the problem of a club getting most points (in an event) primarily because it had the most competitors in that event. Basically each rider scores points individually for their class, but for the interclub trophy, each team captain must nominate the same amount of riders in each class prior to the event.

Treasurers Report

7. Anne tabled the audited accounts for 2007. At the end of the year the Club made a profit of \$998.71. At the end of December the bank balance was \$1409.08. Net assets including cash at bank, petty cash, stock and fixed assets less depreciation are valued at \$3333.89.

Accepted.

Correspondence Received

8. MQ sent their December club mail out. Notable was the proposed schedule of officials seminars (already mentioned in **Business Arising**).

New business

9. Election of Office Bearers. Nominations were called for club officials for year 2008:

President: Matt Weinert – accepted

Nominated: Anne Anderson

Seconded: Tim Anderson

Voted in unanimously

Secretary: Tim Anderson – accepted

Nominated: Matt Weinert

Seconded: Colin Richardson

Voted in unanimously

Treasurer: Anne Anderson – accepted

Nominated: Matt Weinert

Seconded: Colin Richardson

Voted in unanimously.

Race Secretary: Tim Anderson - accepted

Nominated: Matt Weinert

Seconded: Colin Richardson

Voted in unanimously.

Publicity Officer: Greg Forsyth

Nominated: Colin Lawson
Seconded: Tim Costello

Voted in unanimously.

There were no nominations for the two Vice President positions.

10. Proposal to vary starting grid position. A proposal to change the starting grid position to the finish line has been posted on the forum and subject to much argument for and against. Verbal advice from MQ was that there no reason why a change couldn't be made. Tim Anderson suggested that it was pointless entering into further debate at the AGM, as it would be just going over old ground, and that Matt should contact MQ to get their "in principle" agreement in writing and a one race trial should be held at the next race meeting – probably with a Formula RR event since these have the largest fields. A motion to this effect was carried.

Moved: Matt Weinert
Seconded: Russell Keane

11. 2008 Calendar. Finalised and available from website.

12. Class Rules. A motion was carried to the effect that the new 250cc 4 stroke production rules for the 250cc Qld championship meetings to be held by Townsville and ourselves should be adopted for the 250 cc production class at club and interclub meetings.

Moved: Matt Weinert
Seconded: Milton Carroll

13. Class Contacts. Club in general asked for Rider Representatives for all race classes. The following members offered their services to assist prospective riders and club members:

125 GP:	Brian Cale
250 Production:	Matt Weinert
Formula 3:	Colin Richardson
Superlite:	Dave Penna
Supermoto:	Greg Strettles

14. SNA/SCL Licenses. Members were advised that as the planned 250 4 stroke Qld and 125 GP championship rounds at Townsville and Mareeba would be open meetings a SNA licence would be necessary to enter. However, those who intended to ride regularly at club days were urged to consider taking out at least the SCL licence to avoid buying a day licence each time, as it is less expensive that way, and it also makes things easier on race day for the Race Secretary and helpers and the treasurer.

Meeting closed 9.30 pm.

(Signed) Tim Anderson (Secretary)