

Minutes of the Monthly Meeting of the FNQ Road Racing Club Inc.

Held at the Speewah Tavern on 25 November 2008.

Meeting chaired by Matthew Weinert (President)

Present: Matt Weinert Erik Van Den Berg
 Linc Biggins Geraldine Bray
 Tim Anderson Anne Anderson
 Dave Howitt Colin Richardson
 Greg Elsley

Apologies: Leonie Wittenberg Ray Hutchins

1. Meeting commenced at 7.35pm. Minutes from previous meeting 28 Oct 2008 read and accepted.

Moved: Dave Howitt

Seconded: Greg Elsley

Business Arising from the Minutes

2. Raffle. No progress.

3. Supermoto 2009. TMCC still waiting on advice from MQ on Supermoto requirements.

4. NQ Championship 2009. We are willing to host a round if TMCC think it is a good idea. We could change one of our proposed club days to accommodate. Matt to contact Gary Ellem to see what they think. (*Secretary's note: Subsequent advice is that TMCC would prefer to keep as Townsville only*).

5. 125GP/250 4 stroke/400 Qld Championship 2009. We are still keen to host. (*Secretary's note: If, when, and what classes, depends on advice from Motorcycle Sportsmen on their plans and whether their members will travel to compete up north*).

6. Revised Starting Arrangements Trial. The half and half, new and old, arrangements were used at the 2 Nov meeting as previously decided and minuted. We will hold a vote at the Christmas do on which arrangement to use next season. (*Secretary's note: because of the small turn out [due to the weather] for the Christmas do, it was decided to hold the vote over 'til the 2009 AGM in late January*).

7. Come and Try Day. All arrangements are in place. It was suggested and agreed that a couple of members would be recruited to act as travelling marshalls for the come-and-try sessions (wearing the appropriate "officials" vests).

Treasurers Report

8. The November bank statement balance was \$5044.64. This includes the takings from the race meeting 2 Nov which realised a profit of \$662.75. However we have

had extensive outlays including trophies for the club and Qld championships and costs associated with the Come-and-Try/Practice/Christmas do. There will also be audit fees. The balance will therefore be effectively halved coming in to the new year.
Accepted.

Moved: Erik Van Den Berg
Seconded: Greg Elsley

Correspondence Received

9. MQ sent their October club mail out.

New business

10. Next Year. Affiliation and track licence renewal has been effected and a proposed calendar lodged with MQ. AGM 2009. To be held 27 January at the Speewah Tavern.

11. Website. Dave Howitt tabled a list of 'hits' indicating the interest in the website. He requires an updated list of sponsors so he can update the site.

12. Flaggies. Greg Elsley suggested for next year there should be some reward for the people who often act as flag marshalls. For example: a sponsored lunch or a reef trip. It was agreed this should be pursued further in the new year.

13. No meeting in December – next meeting AGM 27 Jan 2009.

Meeting closed 9.00 pm.

(Signed) Tim Anderson (Secretary)