

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

Held at the Speewah Tavern on 26 August 2008.

Meeting chaired by Matthew Weinert (President)

Present: Matt Weinert Milton Carroll
 Brian Doddridge Greg Forsyth
 Tim Anderson Anne Anderson
 Linc Biggins Geraldine Bray
 Dave Howitt Travis Deed
 Chris Walker

Apologies: Grant Golombick Leonie Wittenberg
 Dave Penna John Moses
 Ray Hutchins Colin Richardson

1. Meeting commenced at 7.40pm. Minutes from previous meeting 24 June 2008 read and accepted.

Moved: Milton Carroll
Seconded: Linc Biggins

Business Arising from the Minutes

2. Championship Events for 2008. Round 3 of the 250 4 stroke championship. On at Warwick Sept 21.
3. Raffle. Colin Richardson not present to report.
4. Supermoto 09. To be discussed under 2009 activities in New Business.
5. Club Banner. Will be ready for 7 Sept race meeting.
6. Tyre Warmers. Will be put to the vote after the riders' briefing at the 7th September club championship race meeting.
7. Changes to Pit Arrangements. Will persevere with last meeting's arrangements for 7 Sept meeting. A chute around the back of the pits still needs to be incorporated for when exiting track to avoid riders entering starting grid.

Treasurers Report

8. At the 19th August balance was \$4834.09 . Accepted.

Moved: Brian Doddridge
Seconded: Dave Howitt

Correspondence Received

9. MQ sent their July club mail out.

New business

10. 2009 Activities.

Motards. Due to the breakdown in organisational arrangements and general lack of enthusiasm, the club is not in any position to host a championship event next year. It has been put to TMCC that they may wish to run the event again, but at the Makotrac.

Townsville North Queensland Championships. TMCC has made a submission to MQ to hold a North Queensland Championship meeting next year.

Interclub. TMCC have suggested that only one Interclub meeting be held next year and that it should be at the Makotrac.

11. Club Championship 2008 Points. As a result of complaints, to be recalculated on the basis of club championship rounds only. No One Hour and trophy meeting support races etc to be counted.

12. Extra Club Championship Round for 2008. An extra round to make up for the 1st round cancellation was raised. However members indicated a preference for a “Come-and-try” day instead. The secretary will apply for the necessary permit

13. Qld 250 4 stroke championship 3rd round. The club will contribute \$500 in total toward the travel expenses of those members travelling to Warwick to compete. The precedent for such a contribution has previously been set.

Moved: Milton Carroll

Seconded: Matt Weinert

Meeting closed 8.35 pm.

(Signed) Tim Anderson (Secretary)