

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

## **Held at the Speewah Tavern on 26 February 2008.**

Meeting chaired by Matthew Weinert ( President)

Present: Matt Weinert Ray Hutchins  
Tim Anderson Anne Anderson  
Linc Biggins Les Thompson  
Brian Cale Colin Richardson  
Darryl Low Leonie Wittenberg  
Phil Veivers

Apologies: Greg Strettles Brian Doddridge  
Dave Howitt Erik van den Berg  
Warren Akers

1. Meeting commenced at 7.35 pm. Minutes from previous meeting 29 January 2008 read and accepted.

### **Business Arising from the Minutes**

2. Licensed Officials. The chair advised that Jason Allen has applied for his “working with children” (Blue Card) and will do the Generic and Clerk/Steward courses to be held end of March. The Clerk, Steward and Race Secretary for our championship event on 11 May will be required to be Level 3 as it is an open meeting, and, as none of our officials are accredited to that level, we will have to ask people from elsewhere. Ongoing.

3. Championship Events for 2008. Supp Regs for the 125 GP class and 250cc Production event over two rounds are being finalised. Agreed 125 and 250 will be 3x6 and 1x12 lap events. Ongoing.

4. Vice Presidents. There are still no nominations for the two Vice President positions.

5. Proposal to vary starting grid position. MQ to provide revised copy of track layout showing alternative grid arrangements by way of being their “in principle” agreement in writing - however nothing received as yet.

6. Class Rules. Supermotards to race in the Formula 3 class as long as the riders don't take their feet off the pegs.

### **Treasurers Report**

7. Anne tabled the Treasurer's Report for February. At the 19<sup>th</sup> February the bank balance was \$1500.98. Re membership fees - to date we have six new members and twelve renewals. We have to buy more books of Day Licenses. Accepted.

## Correspondence Received

8. MQ sent their January club mail out. Nothing of note for us.

## New business

9. Makotrac Race Day Canteen Arrangements. As the canteen would no longer be open on club days, alternative possibilities were discussed with the following salient points emerging:

- Pie van – probably best option
- Feeding volunteers is paramount
- Honour system for drinks
- Someone has to organise the additional drinks and after meeting beers
- Perhaps an ad in paper for expression of interest (we would need to guarantee patronage)

10. Sponsorship for 125GP and 250 4 stroke. Various ideas expressed re approaching various businesses etc. To be discussed further at next meeting.

11. Day Licences. To encourage people to get MA Senior licences, day licence fees to be increased to \$50.00.

Moved: Ray Hutchins

Seconded: Leonie Wittenberg

Carried (*Note by Secretary: It has transpired that, on advice from MQ, we can't charge more than \$44.00. They have not yet responded to a query as to whether we could impose an "administrative" surcharge.*)

12. Engine Case Covers. In response to this new stipulation in the 2008 GCRs, Matt has sent a letter to MA voicing our concerns about this rule.

13. Insurance Cover for Motorcycle Racers. Michael Stuart from Combined Insurances spoke to the meeting regarding insurance cover his firm could provide to members, including payment for injuries and time off work. Premiums were the same for ages 16 to 65 and there was no initial health check required.

Meeting closed 8.30 pm.

(Signed) Tim Anderson (Secretary)