

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

Held at the Speewah Tavern on 28 October 2008.

Meeting chaired by Matthew Weinert (President)

Present: Matt Weinert Leonie Wittenberg
 Ray Hutchins Dave Penna
 Tim Anderson Anne Anderson
 Kyle Batehup Dave Howitt
 Brian Doddridge Colin Richardson
 Greg Elsley

Apologies: Nil

1. Meeting commenced at 7.30pm. Minutes from previous meeting 30 Sept 2008 read and accepted.

Moved: Anne Anderson

Seconded: Brian Doddridge

Business Arising from the Minutes

2. Raffle. Colin Richardson advised that the mower shop has been sold and therefore will not be providing a raffle prize as originally intended. Possible gift voucher alternatives will be chased up for raffling at the Christmas party.

3. Supermoto 2009. TMCC RR sub committee minutes indicate they wish to host a motard championship at the Makotrac next year.

4. NQ Championship 2009. Townsville has approval (all classes). We need to see if they want us to host a round also. We are willing to host a round.

5. 125GP/250 4 stroke Qld Championship 2009. We are still keen to host a 250/4 round at the Makotrac. Possibly 400s will replace 125GPs next year as far as we are concerned. This will be included in the program (calendar) for next year. Matt confirmed his willingness to organise.

6. Changes to Pit Arrangements. Working well. Ray has produced a sketch formalising arrangements, which he tabled.

7. Revised Starting Arrangements Trial. The trial which took place at the 5 Oct meeting worked OK. We will do half of the 2 Nov meeting with the new arrangements and revert to the original grid for the remainder of the meeting. We will hold a vote at the Christmas do on which arrangement to use next season.

8. Come and Try Day. We have the necessary permit for a 'Come and Try Day' as a precursor to the end of year presentation "do". It was agreed to charge \$20.00 for the 'Come-and-Try' to assist with meeting track hire costs. Members to pay more for the 'Practice' session. The secretary would talk to First Response re first aid support on the day. Ads to be put in local papers the week before. Everybody present was happy with Anne's proposal to hire a caterer to provide food in the evening.

Moved: Dave Howitt

Seconded: Dave Penna

9. Social Activities. Barbeque at Tim and Anne's some weekend after the Christmas do (To be confirmed).

Treasurers Report

10. The October balance was \$4338.49. The race meeting 05/10 showed a \$370.25 profit. If not for a freebie from First Response in respect of their services at the October meeting, that meeting would have run at a loss. To pay next month we have club affiliation and track licence fees, plus trophies for the club and Qld championships. Accepted.

Moved: Colin Richardson

Seconded: Ray Hutchins

Correspondence Received

11. MQ sent their September club mail out. Also correspondence from MQ regarding the Zone meeting in Townsville on 23 November. It was suggested MQ be approached about the possibility of a zone meeting in Cairns.

New business

12. Promotions Etc. Greg Elsley raised the matter of promotions, videos and press releases and indicated a willingness to assist club activities in this regard.

13. Venue for Future Club Meetings. Because there is a view the arrangements at Speewah are not entirely satisfactory, the question of alternative arrangements, including a return to Mountain View, were discussed. It was agreed that this is a matter for next year's executive to decide.

14. Signs. – to replace the one advising of racedays stolen from the Atherton roundabout. Dave Penna has manufactured a replacement – which just needs the sign writing completed

Meeting closed 8.30 pm.

(Signed) Tim Anderson (Secretary)