

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

Held at the Speewah Tavern on 30 September 2008.

Meeting chaired by Matthew Weinert (President)

Present: Matt Weinert Leonie Wittenberg
 Ray Hutchins Dave Penna
 Tim Anderson Anne Anderson

Apologies: Milton Carroll Linc Biggins
 Warren Akers Dave Howitt
 Tim Costello

1. Meeting commenced at 7.30pm. Minutes from previous meeting 26 Aug 2008 read and accepted.

Moved: Anne Anderson
Seconded: Matt Weinert

Business Arising from the Minutes

2. 250 4 stroke Qld championship. Congratulations to Dave Penna on winning the championship. The Warwick meeting and track impressed our riders. It is proposed to hold the championship again next year – and possibly also a 400 4 stroke championship.
3. Raffle. Colin Richardson not present to report.
4. Supermoto 2009. TMCC waiting to hear from MC Sportsmen before any further word from them on whether they wish to host a motard championship at the Makotrac next year.
5. NQ Championship 2009. Townsville has approval (all classes). We need to see if they want us to host a round also.
6. 125GP/250 4 stroke Qld Championship 2009. Matt is willing to help with organising a 250/4 round at the Makotrac. 125GPs are probably dead as far as we are concerned.
7. Interclub. One round only to be held next year – we will host.
8. Tyre Warmers. Result of vote taken at the September race meeting (prior to its cancellation – see later) was 26 – 2 against. Therefore, warmers will not be allowed at FNQRRC events next year.
9. Changes to Pit Arrangements. Working well. Still needs to be drawn up though (Action: Ray/Milton).

Treasurers Report

10. The September balance was \$3980.49. Didn't lose that much as a result of the cancelled Sept meeting. Further, we should receive a discount from First Response in respect of their services at the October meeting as the cancellation of the September meeting due to the ambulance not turning up was solely due to a breakdown of communications and lack of procedures on their part (for which they were most apologetic). As a result, also, to avoid a repeat, a contingency plan is now in place which includes advance confirmation and documentation of the booking and rostered officer and emergency contact numbers on both sides. Accepted.

Moved: Dave Penna

Seconded: Ray Hutchins

Correspondence Received

11. MQ sent their August club mail out.

New business

12. Track Approval. MC Sportsmen officials advised at the Warwick meeting that the Makotrac track approval submission prepared some years ago by Peter Singleton is recognised as the way to prepare such submissions. It is considered an exemplary effort and is being used by others as a template for their submission documents.

13. Revised Starting Arrangements Trial. This will now take place at the 5 Oct meeting. Matt will mark up a grid at the finish line. We will do one round then hold a riders' meeting to get riders' views on whether to continue for the remainder of the meeting or revert to the original grid.

14. Come and Try Day. The secretary will apply for the necessary permit for a 'Come and Try Day' as a precursor to the end of year presentation "do". Ray suggested another at the beginning of next year. This would have to be after the Makotrac break in February and the wet season.

15. Social Activities. Dave Penna commented he would like to see a more social side to the club. Anne observed that perhaps we should elect a "social secretary" to oversee some club social activities.

Meeting closed 8.07 pm.

(Signed) Tim Anderson (Secretary)