

FNQ Road Race Club Committee Meeting June 30th 2009

Present: Erik van den Berg, Darryl Lowe, Warren Akers, Greg Forsyth, Milton Carrol, Dave Howitt, Tim Anderson, Dave MacKay, Allain King, Steve King, Clifford Jones, Matt Weinert, Jason Allen, Travis Deed, Richo.

Apologies: Tim Costello, Dave Penna, Leoni Wittenberg, Ray Hutchins, Anne Anderson, Angus.

Meeting Starts 7:30pm

Treasures report: As of 05/07/2009, after all received accounts paid from MQ, Mako Trac, First Response, Trophies & officials lunches totalling \$4859.20 the clubs current balance is \$5069.23. \$950 of this total is from sponsorship which is the equivalent of 13 extra race entrants on our last race day.

A cap on spending at the Christmas party is to be up to 10% of the bank balance. The aim of this is to try and retain funds for the following year. Proposed Erik/Seconded Greg F.

Meetings are to be held monthly rather than every second month. Milton/Erik

Flaggies are to be paid \$50 each for the day. Only four flaggies will be paid per meeting. Dave MacKay to advertise at backpackers hostel before race meetings and can bring them up the hill. This cost of the flaggies (4*\$50) will be paid for by increasing the entry fee by \$5. Milton/Dave

Nomination on race day will now attract a \$5 surcharge. This is going to be enforced from now on. Prenomination makes it easier for the Race Secretary on the day. Woza/Greg

Reimbursement of Expenses for Attendance at Clerk-of-Course/Steward Training Seminars

The Club agrees that, from the date of the passing of this motion (30 June 09), if approached by a member who has attended and obtained the necessary pass mark from the Motorcycling Queensland Clerk-of-Course/Steward Training Seminar after that date, the Club shall reimburse the member for reasonable travel and accommodation expenses incurred by the member associated with attendance at said seminar, provided such travel is no further than Cairns/Tablelands region to Townsville, accommodation does not exceed budget motel standard, and there were no more appropriate options for seminar attendance open to the member.

Tim/Matt

For Information

There is a Race Sec course on the Sunday 26th July at the Rainbow Inn on Mulgrave Rd. About 4 club members have put their name forward to attend. Anyone else who is interested please contact Erik.

Milton will delegate jobs to each class of riders when you turn up at scrutineering. Eg F3 to set up the flaggies shade tents etc.

Meeting closes 9pm.