

Minutes of the 2009 Annual General Meeting of the FNQ Road Racing Club Inc.

Held at the Speewah Tavern on 27 January 2009.

Meeting chaired by Matthew Weinert (Outgoing President)

Present:

Matt Weinert	Erik Van Den Berg
Linc Biggins	Milton Carroll
Tim Anderson	Anne Anderson
Dave Howitt	Colin Richardson
Ray Hutchins	Tamar Hutchins
Kyle Batehup	Brian Doddridge
Dave Penna	John Moses
Dave Mackay	Warren Akers

Apologies:

Leonie Wittenberg	Owen Lewis
Darryl Low	Greg Forsyth

1. Meeting commenced at 7.30pm. Minutes from previous meeting 25 Nov 2008 read and accepted.

Moved: Linc Biggins

Seconded: Colin Richardson

Business Arising from the Minutes

2. 2009 Activities.

Supermoto 2009. There will be no Queensland championship for motards hosted by either TMCC or FNQRRC this year.

125GP/250 4 stroke/400 Qld Championship 2009. We are still keen to host a round. However the dates being proposed keep changing. Still unclear whether 400s are included.

2009 Calendar. A calendar is now available. Supp Regs and permit applications for all events except the Qld championship event have been submitted to MQ.

Interclub. For this year, the interclub competition with TMCC will be held on the same day as the One Hour Production event.

3. Revised Starting Arrangements. The proposal to change the starting arrangements to a start from the finish line (as had been previously trialled) was put to the vote and overwhelmingly carried. Pole would be on the left hand side of the grid.

4. Website Overhaul. Progressing. Consensus is that it is a good site.

5. Social Activities. Matt proposed a “Dyno Day” (with sausage sizzle), which he would organise.

6. Promotions. The *Eacham Times* would like a copy of our calendar and is interested in doing a story on the club and printing race meeting results.

7. Signs. The club banner made by Greg Forsyth is finished and has been displayed at the track already. A sign to advertise race days, to replace the one which was stolen from the Atherton roundabout, has been constructed but needs signwriting. Dave Howitt has produced a colour version of the calendar, incorporating action photographs, to go in bike shops, etc. Multiple copies need printing. Matt agreed to organise.

Treasurers Report

8. Owing to the weather we incurred a considerable loss on the Come-and-Try/Practice/Presentation day. As of 31/12/08 the bank balance was \$2249.78, plus \$200 petty cash, with \$330 subsequently paid to the auditors, and \$40 Annual Return to be paid to Dept of Fair Trading. \$112 is still owed to us by M/C Sportsmen for trophy share (*subsequently received – Sec.*). Our nett assets (comprised of cash at bank, petty cash, trade debtors, stock, and fixed assets less depreciation, amount to \$3874.79. Accepted.

Correspondence Received

9. MQ sent their November and December club mail outs. Of particular note is that Shane Dee from TMCC replaces Tim Hewitt as the NQ rep on the Road Race Subcommittee. Dept of Local Government sent their request for club details update, and Dept of Fair Trading sent their bill for annual return.

New business

10. Election of Office Bearers for 2009. Nominations were called for club officials for year 2009:

President: Dave Mackay – accepted

Nominated: Dave Penna
Seconded: Milton Carroll

Voted in unanimously

Vice President: Matt Weinert (to provide some “corporate memory” to the new committee) Nominated himself – voted in unanimously

Secretary: Erik Van Den Berg – accepted

Nominated: Himself
Seconded: Milton Carroll

Voted in unanimously

Treasurer: Colin Richardson – accepted

Nominated: Himself
Seconded: Matt Weinert

Voted in unanimously.

(Outgoing Secretary's Note: It subsequently came to the notice of the outgoing committee that Greg Forsyth, who had tendered his apologies, had requested that he be nominated for the position of Treasurer but that this nomination had not been put forward on the night. As Colin had only nominated because no-one else had, he was happy to relinquish the position in favour of Greg. **Greg Forsyth is therefore the treasurer for 2009**).

Race Secretary: Warren Akers - accepted

Nominated: Himself
Seconded: ?

Voted in unanimously.

11. Club Championship 2009. There will be six (6) championship rounds in 2009, but, it is proposed, for each individual competitor only five (5) will be scored over the year. Therefore, a person competing at all six will drop their worst round. Alternatively, a person may choose not to compete in one round and (hopefully!) assist by officiating in some capacity at that round.

Moved: Matt Weinert
Seconded: Milton Carroll

12. Class Rules. The vexed question of engine case protectors was raised – it appears it also applies to two strokes. All club class rules will be recirculated in the latest format/content.

13. Class Contacts. Club contacts for information/advice on matters concerning each racing class were nominated and agreed as follows:

F3 – Colin Richardson
Buckets – Dave Penna
250 Production – Brian Doddridge
Motards – Ray Hutchins
125GP – Warren Akers
Formula RR – Matt Weinert

14. Licences. Senior licences are the way to go –saves money and makes the Race Secretary's job easier on the day.

15. Officials' Courses 2009. In Cairns 7/8 March for Generic and CofC/Steward. People needing Bluecard renewal should start the process now!

16. Venue for Monthly Meetings. New committee to decide – continue as is for the present.

Meeting closed 8.55 pm.

(Signed) Tim Anderson (Outgoing Secretary)