

FNQ RR CLUB AGM

23 FEB 2010-02-25

Meeting Starts 7:30pm

Present: Greg Forsyth, Tim Anderson, Jason Davies, Jason Allen, Brian, Erik van den Berg, Matt Weinert, Warren Ackers, Rebecca Bradley, Geof Sprouster, Milton Carol, Dave Howitt, Greg and (probably a few others since I never wrote down any names.)

Apologies: Russel Keane, Leoni Wittenberg,

Correspondence RE:

- MQ Subcommittee
- Grading of riders
- New style of MQ licences.

Treasures Report: Balance of \$3490.82 with approx \$300 in bills outstanding.

Election of Official Officers.

Position	Name	Nominated By	Seconded by	Voting
President	Warren Ackers	Greg Forsyth	Milton Carol	Unanimous
Vice Pres	Milton Carol	Matt Weinert	Greg Forsyth	Unanimous
Treasurer	Greg Forsyth	Erik v d Berg	Warren Ackers	Unanimous
Secretary	Erik van den Berg	Matt Weinert	Dave Howitt	Unanimous
Race Secretary	Jason Davies	Tim Anderson	Milton Carol	Unanimous
Website	Dave Howitt			

New Business

- Townsville Motorcycle Club (TMCC) wants to change name of 250 Production to 250 Supersport since many of the bike are no longer strictly production. Suggest we adopt TMCC rules. Matt to check on TMCC site to find out exactly what the changes are.
- Mini-Enduro in May. What race format will we have? Two 30 min races with classes for Buckets, Supermoto, Formula RR and repeat after lunch. Formula RR will run together but subclasses will be scored separately.
- Handicap race. End of each race meeting will run a all in handicap race. Positions will be initially based on lap times in the Mini-Enduro. IE Handicap races to start after May meeting. Separate trophy at end of year.
- Extra rounds of racing for Buckets to provide better value for money. Milton to discuss with other Bucket riders to see what sort of changes to number and length of races is wanted.
- Use of club savings to consider track changes. Especially to remove some of the tighter hair-pins to make track more flowing. Erik to organise feedback from riders about what needs changing and also discuss with other clubs that use the track.
- Lease of track? To be able to apply for sports clubs grants we probably need to have a lease in place. This process was discussed with Horst years ago. Milton to try and dig up old copy of draft lease agreement. Dave McKay to have chat to Horst about this again to see what he thinks.

Meeting Ends: 8:10 PM