

FNQ ROAD RACE CLUB

ANNUAL GENERAL MEETING

MEETING STARTS: 7:30pm February 23 2011

PRESENT: Warren Akers, Paul Reid, Justin Schuberg, Jason Davies, Jason Allen, Stu, Brian, Tanya Pascoe, Aaron, Matt Weinert, Dave Howit, Milton Carol, Kyle Batchup, Sebastian, Anne & Tim Anderson, Ray.

APPOLOGIES: Leoni Wittenberg, Dave Penna, Les, Dale, Greg Forsyth.

Treasures Report: Bank balance \$2926.67 with affiliation fee of \$450 still to be banked.

BUSINESS ARISING FROM PREVIOUS MEETING:

- Club affiliation done for 2011. Erik
- First race meeting for 2011 on March 21. Forms and payment submitted to MQ. Tim A
- SuperMotard Section: Woza - Gates for new Super-Motard section now in place after working bee late last year. Lots of plans in place but finance to complete is an issue. The club requires about \$7-10,000 to complete the new section. Woza has talked to various potential sponsors. They would like a breakdown of costs and where monies would be spent. If FNQRR was to hold a round of the QLD Motard champs then this would be in August this year. When the TMCC ran the event they made approximately \$10,000. Erik to talk to MQ (Lindsay Grainger) about a loan. Paul to enquire about transport of dirt.
- The club trailer has also been repainted and a shelf put in. Woza.
- Christmas party at and of last year was a success. There were a few new "come and try" riders. Those that camped for the night owe the club \$20, please send payment to the new treasurer.

NEW BUSINESS:

- Club Website. Dave H will update site so that it is easier to delegate website updates.
- RAT/TMCC – The Road Racing Association of Townsville has split from the TMCC and will represent the interests of and running of Road Race events in Townsville.
- Key Officials Racing - Tim said that MQ has ruled that since the scrutineer is not a "KEY" official then they are allowed to race. But the same does not apply to the Clerk of Course or Race Secretary. MA is asking for submissions and Tim/Matt will prepare one arguing that at "Closed to Club" or "Interclub" meetings the Race Sec should be allowed to compete once their pre-race duties have been finished.
- Medical Records of Race Participants. Jason D suggested that there should be a log of relevant medical problems for all riders. Eg drug allergies, blood grouping. Matt mentions that Motorcycle Sportsman have something similar. Erik – disagrees about club becoming involved, if its important then rider should be wearing a "medic alert bracelet/dog-tag".
- Absence of Officials during year – Jason D. Tim/Anne, Jason D and Woza all away during year for a few months so will not be able to run race meetings. Need to plan ahead to fill in the gaps.
- Advertising for Club – Paul says more needs to be done. Nominates for Club Promotion officer. Erik & Paul to sort out getting signs of Richo and finishing off.
- Trailer Storage – Woza. Need someone to take trailer and store it between meetings as well as bring it to the track. Ideally needs storage under cover.

- PO BOX for Club Sec – for address for correspondence. Costs about \$80 per year. Matt/Dave. Unanimous.
- Lease Agreement with MAKO Track- Tim. Working on a lease agreement. Concerned that any work undertaken to improve the track may be lost if we loose track access. Matt suggest that this should be a “right of access” agreement rather than a lease and that secondly the draft should be sent to Lindsay Grainger at MQ for their opinion.

-

ELECTION OF NEW OFFICIALS FOR 2011.

| | |
|-------------------|---|
| PRESIDENT | Tim Anderson. Nominated Dave H & Matt. Elected unopposed. |
| VICE PRESIDENT | Milton & Woza. Nominated Aaron & Matt. Elected unopposed. |
| SECRETARY | Dave Howit. Nominated Aaron & Matt. Elected unopposed. |
| TREASURER | Anne Anderson. Nominated Tim & Ray. Elected unopposed. |
| RACESECRETARY | Jason Davies. Nominated Justin & Stu. Elected unopposed. |
| PUBLICITY OFFICER | Paul Reid. Nominated Woza & Erik. Elected unopposed. |

Meeting Closes 8:30pm

NEXT MEETING: March23rd.