

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

## Held at the Mountain View Hotel on 27 July 2011

Meeting chaired by Jason Davies(President)

Present:

Brian Cale	Milton Carroll	Ray Hutchins
Dave Howitt	Jason Davies	Jason Allen
Justin Schuberg	Erik van den Berg	Les Thompson
Tanya Pascoe	Allain King	Doug King

Apologies: Warren Akers

1. Meeting commenced at 7.15pm. Minutes from previous meeting accepted.  
Moved: Jason Davies                      Seconded: Milton Carroll
2. Treasurers Report: Report unavailable as Treasurer not present. Latest bank statement dated 18 July has balance at \$5392.80
3. Business Arising: Les Thompson still to see Mouse to pay for signage costs.
4. Thanks: The committee would like to acknowledge the assistance and effort from the following:
  - Allain and Doug for their efforts at the Cairns Show display
  - Stay Upright for their financial assistance with the Supermoto Track
  - Les Thompson for donation from the Far North Tourist Club
  - Justin and Dave for their work on the Supermoto event
  - Stu Allen for organising the Trinity Kawasaki Trailer for the use by the club
5. Supermoto: Doug to organise use of Kawasaki trailer. Milton to place adverts in Cairns Post. Equipment to organise – Radios (Milton, Jason and Warren), Flags (Doug to make), Air horn (Milton)
6. One Hour: Trophies will be awarded for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>. To be presented at end of year presentations.
7. Team Relay: Motion to change the Team Relay event to a Club Championship Round (to make up for last round that was cancelled). Moved: Dave Howitt  
Seconded: Jason Davies Motion carried.
8. Officials: Once again the club needs more qualified officials to conduct meetings. This was highlighted by the fact that the last round was cancelled.
9. Cairns Show Auto Spectacular: Due to the club involvement at the Cairns Show we have been offered a free site at the Auto Spectacular.
10. Presentation: Presentation by Tony Gordon from Whitelight regarding a promotional video for the club. After discussion it was concluded that while the idea

of a promo video is a good one and one that the club should work on, the cost involved to produce a video of this quality is financially out of reach at this time.

11. Donation: The club would like to thank Ross Taylor and Bernadette for their donations to the club. They are paying for the accommodation of the Clerk of Course for the Supermoto event as well as donating a “Clake” valued at \$1200 for the club to raffle.

12. Agreements: The Right of Access Agreement the Mako Trac has now been signed as well as an event specific agreement for the Qld Supermoto.

13. First Aid: Motion to pay two A&E Nurses \$350 to act as First Aiders for the Supermoto Practice day.

Moved: Jason Davies                      Seconded: Doug King                      Motion carried.

14. Club Banking: Motion moved to set up Internet Banking to make it easier for the Treasurer to manage club funds. This requires the purchase of an electronic key from the bank at a cost of \$20.

Moved: Dave Howitt                      Seconded: Jason Davies.                      Motion carried.

15. Meeting Closed 21 :55.

(Signed) Dave Howitt (Secretary)