

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

Held at the Mountain View Hotel on 30 March 2011

Meeting chaired by Tim Anderson (President)

Present:

Tim Anderson	Anne Anderson	Brian Cale
Dave Howitt	Jason Davies	Damian Caelli
Erik van den Berg	Stu Allen	John B
Justin Schuberg	Ricci Massey	Luke B
Les Thompson	Tanya Pascoe	Ray Hutchins
Andrew Goodsell	Allain King	Colin Richardson
Paul Reid	Aaron Taffs	

Apologies: Milton Carroll Warren Akers

1. Meeting commenced at 7.35pm. Minutes from previous meeting accepted.
Moved: Colin Richardson Seconded: Erik van den Berg

Business Arising from the Minutes

2. Key Officials: Tim has prepared and submitted a submission to MA requesting a change to allow the key official of Race Secretary to also participate in an event. If approved for the 2012 Manual of Motorcycle Sport, the club will seek an early dispensation for the remainder of this year.
3. Absence of Key Officials mid-year: At the April Club Meeting there will be a call for volunteers to cover the duties of Race Secretary, Treasurer and President while they are absent during May and June.
4. Club Trailer: Colin Richardson to take over custody and upkeep of the club trailer. He will look into the possibility of using a shed at Mako Trac for storage of club equipment.
5. Club Mailing Address: Phil Waller has offered the use of his post office box for club mail. The club mailing address is now PO Box 5420, Cairns 4870.
6. Mako Trac Access Agreement: Tim has done a draft proposal under the guidance of a solicitor and MQ regarding an access agreement between the club and the owners of the Mako Trac. No response as yet from the track owners.
7. Correspondance: NIL
8. Treasurers Report: On the 30th March the bank balance was \$993.67 with some bills to MQ outstanding. Round One race meeting ran at a loss. Accepted.

9. Supermoto: Following discussion at last month's FNQRRC Annual General meeting about the profitability of holding a Supermoto championship event, Tim tabled financial reports provided by the TMCC. These figures showed that the profit made by the TMCC recorded in our previous minutes was in fact not verified and was overestimated by **our** members.

After discussing the merits of building the dirt track extension, Justin Schuberg has offered to take on the role of coordinator of the track construction and organisation of the Qld Supermoto Championship Round proposed for August 6th and 7th 2011.

New business

10. Road Side Signs: Production of new signs for use as road side advertising for the club. Les Thompson will donate the required sign writing.

Moved: Erik van den Berg Seconded: Les Thompson. Carried.

11. Club's Financial Situation: Discussion on ways to attract more riders and improve the club's financial standing:

- Advertising
- Press Coverage
- Car / Bike Shows
- Sponsors
- Donations from members (beers for the esky?)
- Sponsorship
- Recognition of Sponsors by formal letter of thanks and or certificate
- Fundraising e.g. raffles

12. Officials Roster: Jason Davies has compiled an official's roster for this year's events.

13. Special Awards: This year the club will have a special award for "crashing". Riders who give up racing to flaggie or official will be awarded championship points for that round based on an average of their results throughout the year.

14. Late Nominations: Motion to increase the late nomination fee to \$10.

Moved: Jason Davies Seconded: Erik van den Berg. Carried.

15. Club Membership Fees: Motion to increase the Club Membership fee to \$40.

Moved: Erik van den Berg Seconded: Jason Davies. Carried.

16. Donations: Motion to ask for a \$10 donation from members at the next race meeting.

Moved: Erik van den Berg Seconded: Stu Allen. Carried.

17. RRAT: Suggested by Dave Howitt it would be beneficial to both clubs to build a strong relationship with the Road Racing Association of Townsville through better communication and consultation and support of race events.

18. Grant Applications: Erik to look into the possibility of applying for grants for club and track development. Several issues were raised including the lack of a Right of Access Agreement with the track owners as well as concerns the current state of club affairs may hinder any current or future applications.

19. Publicity Officer: Paul Reid to promote the club with the assistance of a “Publicity Blurb” prepared by Tim Anderson.

20. Donations: The club has received some donations for club and track development. Sponsors to be given letters and certificates of appreciation.

21. Review of Class Rules: Class rules were last reviewed in 2007. Suggested they should be reviewed to keep in line with RRAT, MQ and other clubs.

Moved: Dave Howitt

Seconded: Jason Davies. Carried

Meeting closed 9.40 pm.

(Signed) Dave Howitt (Secretary)