

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

Held at the Mountain View Hotel on 30 November 2011

Meeting chaired by Jason Davies (President)

Present: Ray Hutchins Dave Howitt Jason Davies
Justin Schuberger Kyle Batehup Phil Waller
Aaron Taffs Andrew Eames Matt Kiesey-Calding
Apologies: Warren Akers Erik van den Berg

1. Meeting commenced at 7.32pm. Minutes from previous meeting accepted.
Moved: Jason Davies Seconded: Phil Waller

2. Correspondence - MQ Club Affiliation Paperwork for 2012
- Race Classes report from Tim Anderson

3. Treasurers Report: Current bank balance \$8835.27.
Outstanding Cheques for Track Hire \$880, St Johns \$500.

General Business –

4. Come & Try / Xmas Party

Camping for committee members OK'd by Mako Trac.

Motion moved to advertise the come and try in the Cairns Post Saturday 3rd, Wednesday 7th and the Saturday 10th. Moved: Jason Davies. Seconded: Phil Waller

Motion carries, Phil Waller to arrange ad placement.

5. Championship Points for Officials: As per previous motion, club championship points have been awarded to riders who officiated at one or more club rounds. These have been calculated from an average of points won by those riders during rounds they competed in. Adjusted points will be reflected in overall standings for the year.

6. Swap Meet: Tim Anderson suggested a swap meet at the Come and Try day. Due to the late notice the committee agrees this should be available at no charge to entrants.

7. First Aiders: Race day briefings for First Aiders attending our events needs to be improved. This will be incorporated into the current Clerk Duties list.

8. Club Constitution: Tim Anderson recommends that a review of the club constitution is overdue and calls for volunteers to take a look at it. Jason Davies and Dave Howitt volunteered. A copy is available to any other members interested.

9. Shannons Sponsorship: Ken from Shannons has once again offered to support next years Qld Supermoto Round as well as our Club Championship.

10. Race Classes: Discussion on Tim Anderson's suggestions regarding expanding race classes to cater for more machines. Committee agrees in principle but more discussion needed.

11. Roster for 2012 Officials: As many of the regular officials will be away for several meeting next year it will be necessary to formulate an Officials Roster. All members are encouraged to attend the MQ seminars early next year so as to share the load and ensure the club can continue to run race meetings.

12. Meeting Closed at 8:40pm.

(Signed) Dave Howitt (Secretary)