

TMCC ROAD RACE SUB COMMITTEE

Minutes for Meeting Tuesday 8 December 2009

Venue Centenary Hotel

Date 8 December 2009

Meeting Opened: 1907 hrs

Present: Rex Diplock, Tim Hewitt, Shane Dee, Mark Bingley, Mick Barra, Will Samson, Tegan Phillips, Veronica Gooda, Richard Ewer, Karina Prince, Alby Lee Sye, Darren Everett.

Apologies: Gary Ellem, Max Diplock, Gai Diplock.

Agenda

1. Minutes of previous meeting presented

Moved that the minutes be accepted

Shane Dee

Seconded

Mark Bingley

Carried

2. Business Arising from previous meeting

- o Transponder quote obtained from Chris Rooskie of AMB. This is for additional transponders the subject of the recent grant that will be paid to TMC upon obtaining transponders. Ash has asked Chris for invoice so that payment can be arranged.

3. Correspondence in

Submission from Tim Hewitt re Historics.

4. Correspondence out

Nil.

5. Treasurers Report. Report Meeting – 7 December 2009 tabled.

6. Brief from TMC general meeting 7 December 2009:

- o Potential grant available from Motorcycling Queensland (MQ). Written submissions required.
- o Easing of requirement for safety gear. Full motocross gear for first meeting only. Approved in principal by Motorcycling Australia (MA).
- o The fund raising committee has changed for the TMC.
- o Road Race Sub Committee currently makes donation from account in lieu of fund raising activities.

Moved that Road Race Sub Committee donate money to TMC Christmas fund commensurate with other disciplines, payed at a time later in the year when required.

Moved

Seconded

Carried

Shane Dee

Tim Hewitt

Unanimously

Next TMC meeting 18 January 2010.

Next RR meeting 1st Tuesday in February 2010.

7. Code of Conduct

MQ has notified all affiliated clubs that there have been recent breaches of the MA Code of Conduct at competition events and on the internet. You are all reminded that the use of foul language, abuse of riders or officials, the use of electronic communication to abuse or threaten riders or officials, the abuse of riders from the side lines by support crews and unsportsmanlike behaviour will not be tolerated. These actions are deemed offences against the rules and bring the sport into disrepute. Offenders will be penalised.

MA Code of Conduct was tabled at the meeting.

8. Disposition of Junior Grant

Junior grant money is all but spent. Some additional money will need to be spent from the main funds. A refund is due (Rising Sun Honda) from some parts not received. A total of 4 new bikes have been purchased. Committee will be looking at applying for additional grant money next year for the year 4 after.

9. Class and Rule Review

We are seeking 5 nominations for a working group to review classes and local rules prior to the commencement of the 2010 season. The intent of this group will be to bring recommendations to the sub committee for decision. Please keep in mind that there will be a fair bit of research and liaison work involved. The charter is to:

- Ensure that the current rules for all classes are aligned as much as possible to National rules or at least to other clubs within QLD.
- Rename classes to align nationally or within QLD.
- To ensure fair and equitable competition.
- To identify future classes that will promote Road Racing in NQ
- To review current classes (with a view to combined racing)

Gary Ellem has nominated.

Other nominations from the floor : Shane Dee, Tim Hewitt, Darren Everett and Rex Diplock.

Moved that work group be formed comprising Gary Ellem, Shane Dee, Tim Hewitt, Darren Everett and Rex Diplock to review classes and rules as per item 9.

Moved
Seconded
Carried

Shane Dee
Mark Bingley
Unanimously

Whilst non the subject of review of classes and rules Tim Hewitt raised that new people need to race to what already exists. Why change (classes/rules etc) for new people. This is losing focus. We (Road Racing) have a product. People need to fit our product. We cannot change core operations to suit minorities.

10. 250cc Parity

- Written submission has been previously by Gary Ellem and tabled at the last meeting.
- No other written submissions have been received
- No submissions made from the floor

Moved that Gary Ellem's written proposal for the 250cc parity be adopted.

Moved
Seconded
Carried

Shane Dee
Will Samson
Unanimously

11. Historic Road Racing

Have let 750cc run P4.
Should run P5.

Working group to discuss. Ash to send copy of current certificate (track license) to Tim Hewitt.

12. Leo Cash – Road racing coaching opportunity.

Item raised by Rex Diplock.

Leo Cash will be around in May 2010 and is willing. He needs around 30 riders at a cost of @\$140/rider.

A Friday before a meeting may be good time for this.

Should club subsidise club riders?

Shane Dee suggested that club should subsidise juniors for @ \$50.

13. Paying race day officials.

Veronica Gooda proposed we pay race day officials.

Mick Barra asked “Is there more liability if officials are paid instead of volunteering?”

Shane Dee believes yes. When volunteers work to the best of their ability they should not be liable. If paid there will be liability for the club.

Tim Hewitt suggested paying off track officials such as Race Secretary.

Shane Dee agreed.

Tim Hewitt suggested we don't pay on track officials until liability is investigated.

Rex Diplock will go to MQ/MA to find out about liability if club wants to pay officials.

14. Purchasing control.

Rex Diplock has suggested the use of Purchase order numbers as a means of control expenditure.

Shane Dee had some discussion in relation to the item and raised that all that was needed was for receipts to be produced for payment.

Ash Leavy indicated that this occurs now.

Rex asked that all expenditure on significant purchases be cleared with at least one member of the executive prior to the funds being committed.

General Business

- o Shane Dee will be going to Veronica and Darren's house to build bikes.
- o If Max Diplock has time he may be able to do up tank covers for junior bikes in gel coat with company colour/name. Shane Dee will get a cost.

Meeting closed at 2030 hrs