NORTH COAST ROAD RACERS INC



Minutes of Committee Meeting – 6 April 2019 – Grafton Meeting Opened 5.10pm.

Attendance: M Adamson, G Thomas, Y Thomas, Mick Carey, P Slade, N Rankin, D Cowan

<u>Grafton Track:</u> Discussions on variations to track layout – top section can't be done, only at bottom end where DA still in place. DA approved and about 400 mtrs in length, roughly 1/3rd longer than existing track. Track resurface will make track about 50ml higher – earthworks required. Sending by email DA to N Rankin. GSCC looking for about \$30,00 to cover ripple strips, trackside repair etc. G Thomas to discuss available funding with MNSW – only general discussion at this stage.

<u>Alternate Venue</u> – K Hamer phoned re email – had meeting 2 April and waiting on proposal letter, she was advised waiting on answers to questions before proposal being sent. There has been a change of President within their Club and old President now CEO of state body. Camping fees are 4 persons \$30, Single \$15. Does track hire include stadium hire for showers/toilets.

Motion: Reply by email only in discussions at this stage and please provide answers to questions raised. All in favour.

Website – Invoice for renewal – pay.

Meeting Closed 6.25 pm.