

Queensland Superkart Meeting Minutes

DATE: 6th of April 2016

1.0 Location: Edinburgh Castle Hotel, Gympie Road Kedron

2.0 Meeting opened: 7:36pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by: Tim Weier

Motion By: Darryl Bertram

Seconded by: Russel Jameison

Abstain: None

All in Favour: Yes

Against: None

5.0 Business Arising From Minutes

- Grid Girls

Jason, Roger and Grant were organising a meeting with Motorsportzone to discuss whether we only get the grid girls at bigger meeting when the motorsportzone sedans are there as well getting maximum bang for the buck.

- Sponsors

Jason organising up to 8 banners to promote the club and motorsportzone to be placed above pic bays at the race meeting.

- Euro Day

Unfortunately rained which meant no track displays from the karts. Good interest generated though 40-50 cars there on the day and lots of Flyers handed out.

6.0 Correspondence In:

- Certificate from CAMS for being a member for 35 years

7.0 Correspondence Out:

- Previous Meeting Minutes
- Multiple Emails from the SKA about Rd 1 of the nationals Info forwarded to all members

8.0 Treasurers Report:

Read by: Roger Amiss
Moved by: Drene Jameison
Seconded by: Bernie Weier
All in Favour: Yes
Abstain: None
Against: None

9. General Business

- Member Protection Policy

Look at implementing a member protection policy after recent events that have occurred in the club.

- Promotion Video

Look at creating a promotion video, making talk to a college or TAFE about it.

- Round 2 Entries

17 maybe 18 total entries for Round 2, Roger was looking to see if we could combine into 1 group to avoid such heavy financial loss to the club.

Might need to consider combining into 1 group at future events if we can't get numbers, particularly at QR where track density is greater.

- NSA

125 NGB Heavy Weights, as discussed previously there is a submission to increase the minimum kart weight from 100kg to 105 Kg.

- NSW are for it
- VIC – Raised the issue
- SA – Against

Motion to the floor

In favour of leaving at 100 Kg: 1

In favour of Moving to 105 Kg: 10

The QLD club is in favour of moving to 105Kg for the minimum kart weight for NGB Heavy.

- Bumpers

Darryl Bertram raised the issue with the proposed revision to the Side Impact Protection it states that the chassis mounts must be "perpendicular to the front - rear central axis" which makes any of the F1 chassis out of England Illegal. It was decided that this could be removed from the proposed rule change.

The last line that *"For Stock Honda 125 Gearbox and the Non-Gearbox classes, CIK-approved long circuit Side Bumpers are also allowed"* which doesn't cover a Stock Honda that wants to run in 125GB with CIK plastic side pods and SIP, decision to reword that sentence to include a provision for 125cc GB to be allowed to run CIK approved SIP. Phil to redraft the proposed rule changes for next club meeting.

As part of the planned revision to the rules about Side Impact Protection, there is also a provision to increase the weights of the 250 classes by 3kg to 218 for 250 Int and 208 for 250 Nat if the revised impact rule is approved. This would bring the weights in line with the CIK, 125 has been omitted as part of that due to that they recently had a weight increase for that class.

For: All Members

Against: None

All members were in favour of increasing the weight in the SIP rule change is approved.

- QSC Log Books

Need to get a system up and running for the QSC Log Books, Brian Wild to come out on Sunday to target scrutiny and issue Log Books to people who need them. DSO to sign and stamp in log book at each event attended. Every 12 months the kart needs to be target scrutineered to be compliant.

- New Member

Daniel Ibrahim new member application.

For: All

Against: None

- Awards Night

Jason and Joanne researched some venues for the end of year trophy presentation.
3 options were looked.

- Mt Cootha – Minimum Spend \$3500, \$63.50 a head based on 50 people. IF we don't get 50 people the club will cover it and difference will be put towards a bar tab.
- Victoria Park Golf Course – Minimum spend \$4500, \$90 per person
- Cruise Boat on Brisbane River – Minimum Spend \$7000, \$140 per person

It was decided that Mt Cootha was the best option in terms of Cost and location, the date is set for the Saturday the 26th of November 5-10pm.

- Club Website

Points to be updated on club website, Race reports to be done and uploaded onto website.

10.0 Meeting Closed

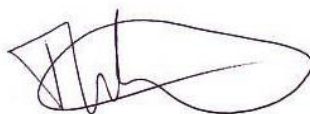
Meeting declared closed at 9:51 pm

11.0 Certified as true and correct:

Certified as correct.



Jason Smith
President



Tim Weier
Secretary

Date 19-May-2016

