

Queensland Superkart Meeting Minutes

DATE: 03-Aug-16

1.0 Location: Edinburgh Castle Hotel, Gympie Road Kedron

2.0 Meeting opened: 7:38pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by: Tim Weier

Motion By: Darryl Bertram

Seconded by: Bernie Weier

Abstain: None

Against: None

5.0 Business Arising From Minutes

- Check AKA to STR Checklist on website

6.0 Correspondence In:

- Mater Little Miracles – Charity Ride

7.0 Correspondence Out:

- Updated Bylaws & AKA to STR Checksheet
- July Meeting Minutes
- SKA Announcement

8.0 Treasurers Report:

Read by: Tim Weier

Moved by: Dan Lewis

Seconded by Darryl Bertram

Abstain: None

Against: None

9. General Business

- Half Price Entry for AKA members coming to try superkarting

Discussed lack of Rotax numbers still, trying to encourage AKA members to come across and try superkarting. Hearing that entry cost is a big deterrent compared to sprint karting, discussed half price entry for September round any AKA member coming across this might include any TAG kart if current rotax members agree also open to KZ2 karts for 125 gearbox. Need to promote round early to get numbers up. Find out from QR about licence requirements.

Discussion about any TAG kart to happen at QR round after drivers briefing.

- Email members about separate drivers briefing to discuss safety of all being in one group etc
- Roger initiated a motion to remove proxy forms from constitution, this is to be discussed and voted on at the next meeting.
- Roger also created questionnaire for racing in 2017 to be circulated to members and collated to help shape racing for 2017
- Points for next round- Drene has stepped up to take care of the points tally at the next round.
- Warren Mcilveen accident at SMP

For those that haven't heard Warren Mcilveen was involved in a serious accident at Sydney Motorsport Park, he sustained many injuries including multiple broken ribs, wrist, collar bone etc. The Queensland Club wishes him all the best in his recovery and will prepare a get well card.



President	Jason Smith	0413 049 810	skeeta301@gmail.com
Vice President	Drene Jamieson	0403 738 308	dm.jamieson@bigpond.com.au
Secretary	Tim Weier	0412 638 627	weier89@gmail.com
Treasurer	Roger Amiss	0403 739 236	ramiss@optusnet.com.au

www.qldsuperkart.org

10.0 Meeting Closed

Meeting declared closed at 9:00pm

11.0 Certified as true and correct:

Certified as correct.

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Drene Jamieson

Vice President

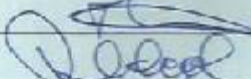
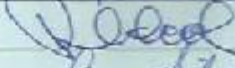
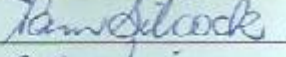

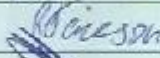




Tim Weier

Secretary

Date: 08-Aug-16

12.0 Appendix

MEETING DATE 03 / 08 / 2016

Name	Member of	Signature
Tim WEIER	QSC	
Phil Silcock	QSC	
PAM SILCOCK	QSC	
BERNIE WEIER	QSC	
Russell Jamieson	QSC	
DANIEL LEWIS	QSC	
DARCYL BERTRAM	QSC-	
Taylor Bertram	QSC	
SONIA CASQUATA	QSC	
Drene Jamieson	QSC	
Apologies		
Ashley Zahl		
Chris Nolan		