



## Queensland Superkart Meeting Minutes

DATE: 15<sup>th</sup> March 2017

1.0 Location: Edinburgh Castle Hotel, Gympie Road Kedron

2.0 Meeting opened: 7:35 pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by: Tim Weier

Motion By: Dan Lewis

Seconded by: Bernard Weier

Abstain: None

Against: None

5.0 Business Arising from Minutes

- NSA – SIP Approved bulletin to be released soon, New Vehicles Mid 2017 existing Vehicles Jan 2019 to comply.



## 6.0 Correspondence In:

- Victorian Club Newsletter
- QLD State Council March Meeting Agenda
- CAMS Speed Read
- GetoutGetactive Club funding promotion
- CAMS Club Challenge Australia
- Club Affiliation Receipt

## 7.0 Correspondence Out:

- SKA Rd 1 Entry information
- AGM and target scrutiny Location and Date
- Multiple Practice days
- QSC 2017 Series info
- Meeting Agenda
- Membership Forms

## 8.0 Treasurers Report:

Read by: Tim Weier  
Moved by: Bernard Weier  
Seconded by: Dan Lewis  
Abstain: None  
Against: None



## 9. General Business

### 9.1 Log Books being up to date:

- If CAMS log book has been target scrutinized in the last month then it can be stamped and signed off
- Was brought up how to keep your CAMS scrutineering license with no CAMS event in Queensland, Phil said he just must show evidence of him using his license during the year when he renews it.
- Suggested we could use 1 or 2 more CAMS scrutineers in the club to remove the workload off Phil and Brian and give more options for people to get their karts done if needed.
- One meeting exception if Log book not up to date, DSO to make note and entry will not be accepted to the next round unless log book is up to date.

### 9.2 DSO Role

- Put together a DSO kit with everything he needs to do and record for each round.

### 9.3 QLD Club Logo on Vic Festival Poster

- QLD club logo was removed from festival poster, after correspondence with Rod Clarke the Victorian president it was removed after it was asked if that had obtained permission of the QLD club to use it for advertising purposes.
- Put to a vote for the Victorian club or any club to use our logo for superkart promotional purposes

All in Favour: 12

Against: None

Abstain: None

### 9.4 SKA and QLD Combined Round in September

- Should the club 'force' gearbox competitors to enter the SKA round in September rather than have the option of entering the QLD Club slot
- Verbal Agreement between SKA and QSC that gearbox to enter SKA round
- Comments from the floor about costs relating to the SKA slot compared to the QSC slot what added benefits were members getting over standard race meeting.
- Pricing was yet to be finalised for September round, issue was raised about having an entry fee that covered all costs for the weekend. Should be a set fee and any extra's competitors needed including license, radio and balaclava to be purchased by the competitor requiring them.
- NSW round-SKA ran everything as opposed to the QLD round
- Race Format-TBA
- Phil to work with SKA to get pricing and race schedule before next club meeting.
- Drene sponsored \$1000 to September round to help with any shortfall due to club members entering the SKA.
- Further discussion to happen next meeting on this issue.

## 9.5 Promotion Ideas

- Social Media – Push avenues of social media, look at getting more info out to potentially via sponsored ads on Facebook and filtering down to customer bases.

## 9.6 DSO for Rd1

- Sam McFerran volunteered for Saturday
- Tim Weier volunteered for Sunday unless he can find a replacement before then.

## 9.7 ARDC Leathers for all classes

- ARDC who run Sydney Motorsport Park has sent a note to the NSW club that all classes require leathers.

*Hi Everyone*

*Read this email carefully, as it effects you racing at SMSP.*

*The ARDC has contacted the club and advised that they are implementing a rule for ALL Supercarts. Any driver of any class MUST wear leathers. The rule is not negotiable, the ARDC has spoken to CAMS of there decision, and has the full backing of CAMS. Expect this to go Australia wide in the near future.*

*At present we've been advised its "effective immediately", but we are trying to get an implementation date of January 2018. Our case is being spoken of, and they'll notify us if the extension is granted.*

*Our next meeting is 9 odd weeks, with another a week later, both at SMSP.*

*You have a few options.....*

- 1. You can buy leathers from a motorcycle shop. Sydney City Motorcycles start at around \$499.00.*
- 2. We can do a bulk buy from overseas and have leathers delivered for less than a set of tyres. Around \$250.00 for a 1 piece, or around \$275.00 for a 2 piece. The overseas order can be delivered in time for the next meeting if we act in the near future.*

*In the coming days I'll have a few pictures of styles from overseas, and a measure yourself form.*

*\* If you wish to participate in the overseas order, pop an email advising. For less than the price of a set of tyres its probably worthwhile to get on.*

*Cheers  
Wayne*

*Response from Ashley after talking to Wayne about it over why this change has happened.*

*Hi all,  
spoke to Wayne. It's a result of Warrens accident and the SMP Board have decided to do this with CAMS blessing. Wouldn't be surprised to see it happen at all CAMS events in the future. Watch this space I guess.*

*Regards Ashley Zahl*



- Waiting to hear more info and see a news bulletin from CAMS before acting on this news.

### 9.8 Committee Meetings

- Do we need them every month?
- Item for AGM on Sunday the 19<sup>th</sup> March

### 9.9 Trophies

- Trophies for the year have been ordered same theme as last year one trophy covers the year and they get stick on plates at each round if they already have a trophy.
- Separate Trophies for Rd 4 in September




## 10.0 Meeting Closed

Meeting declared closed at 9:45pm

## 11.0 Certified as true and correct:

Certified as correct.



Drene Jamieson  
Vice President



Tim Weier  
Secretary

Date 15-March-17

