

# General Meeting

05<sup>th</sup> April 2017

**1.0 Location:** Edinburgh Castle Hotel

**2.0 Meeting opened:** 7:34pm

**3.0 Attendance and Apologies:**

See Appendix:

**4.0 Minutes of the previous meeting:**

Read by: Timothy Weier

Motion By: Brian Wild

Seconded by: Bernard Weier

Abstain: None

Against: None

**5.0 Business Arising from Minutes**

**5.1 Leathers for all classes at Eastern Creek in 2018**

- Coldura Suits built to CIK Standard, What standard of are leathers built too?
- NSW mentioned bulk buy of Leathers out of Pakistan 1.2mm thick (back to the standards and safety argument)
- Are we opening up the chance to go backward on safety rather than forward?
- Rotax members not wanting to wear leather would make near impossible to recruit new members   
Leathers Required in Europe and England for any Long circuit kart.
- What is the probability of an accident and what are we actually trying to stop?  QSC is of the view that the rules don't need to change atm

**6.0 Correspondence In:**

- Lakeside Condition after cyclone Debbie.
- CAMS committee changes after AGM.
- Superkarts aren't welcome at Morgan Park atm.



## 7.0 Correspondence Out:

- March Meeting Minutes
- Rd 1 Race Reports
- AGM Minutes
- April Meeting Agenda

## 8.0 Treasurer's Report:

Read by: Roger Amiss

Motion By: Sam McFerran

Seconded by: Ray Raymakers

Abstain: None

Against: None

## 9.0 General Business

### 9.1 Morgan Park 2018 Options

- Informed that we would need 15-20 entries for the Warwick District Sporting Car Club to even consider us on their event
- Possibility of maybe doing one 'big' event at Morgan park to get numbers □ Need to draft formal proposal to WDSCC for 2018.

### 9.2 DSO Document

- Sam and Russel said the document was useful at Rd 1, Craig Philp Mentioned to include an incident report page as well that the drivers have to sign.
- New Document to be ready for Rd 2

### 9.3 Social Media

- Push social media advertising to get new members are get us known to the general public.
- Motion to spend up to \$500 on social media advertising for the year

Moved by Roger Amiss Vote:

For: 20

Abstain: None

Against: None

- Therefore motion carried to spend up to \$500 on Socail Media Advertising

#### 9.4 SKA round in September

- As per last meeting SKA to announce race costs and race format.
- SKA have announced that the cost for September will be \$275 which includes half a garage. Announcement on the SKA site.
- Race Format will be Qualifying and 5 races over the 2 days.
- Drene sponsoring \$1000 to Rd 4 to make up short fall if Gearbox members enter SKA Slot
- Gives Stock Honda/Rotax or 85 Guys chance to take chequered flag as the first across the line rather than a lap behind the twins
- Better show if all Gearbox karts in one slot
- Better competition if all gearbox karts in one slot
- Costs are almost identical
- QSC members to still get club points for championship
- Phil Moved a vote on that all gearbox karts to be in the SKA Slot for Rd 4

Vote:

For: 20

Abstain: None

Against: None

- Therefore all QSC gearbox karts are to enter the SKA slot in September

#### 9.5 Z1K Logo on trophies and other media

- Was asked why Z1K logo appears on Trophies and other media when there is no mentioned of Sponsorship money into club account
- Z1K Looks after the club's website free of charge 200+ Man hours for the year
- Z1K also provides discounts to members through his business supplying tyres, brake pads, Oil etc keeping members racing costs down

#### 9.6 Rotax Numbers

- Do we lose nose cones go back to keeping it simple?
- Rain lights and other things required to come superkart racing but can be easy obtained and are most safety related items
- More discussion required and feedback from rotax drivers

#### 9.7 Hidden Valley Round 2018

- Anton Stevens working on 2018 round at Hidden Valley Darwin with V8 Supercars
- Trying to organise free transport of karts to circuit
- SKA board meeting on the 28<sup>th</sup> of April



**President** Sam McFerran 0491 111 321 [smcferran@hotmail.com](mailto:smcferran@hotmail.com)  
**Vice President** Irene Jamieson 0403 738 308 [dm.jamieson@bigpond.com.au](mailto:dm.jamieson@bigpond.com.au)  
**Secretary** Tim Weier 0412 638 627 [weier89@gmail.com](mailto:weier89@gmail.com)  
**Treasurer** Roger Amiss 0403 739 236 [ramiss@optusnet.com.au](mailto:ramiss@optusnet.com.au)

## 10.0 Meeting Closed

Meeting declared closed at 9:06 pm

## 11.0 Certified as true and correct:

Certified as correct.

Sam McFerran  
Secretary

Tim Weier

Date 09-April-17

President

## 12.0 Appendix

Meeting Date <u>5/4/17</u>		
Name	Member of	Signature
BERNARD WEIER	QSC	<i>B. Weier</i>
TIMOTHY WEIER	QSC	<i>T. Weier</i>
Gregg Phelps	QSC	<i>G. Phelps</i>
SAM MCFERRAN	QSC	<i>S. McFerran</i>
Ramonis Rasmussen	QSC	<i>R. Rasmussen</i>
Sam MABROU	QSC	<i>S. Mabrou</i>
CHRIS NOCARD	QSC	<i>C. Nocard</i>
Sandi Nolan	QSC	<i>S. Nolan</i>
Russ Silcock	QSC	<i>R. Silcock</i>
PHIL SILCOCK	QSC-SKA	<i>P. Silcock</i>
BRIAN NIBB	QSC SKA	<i>B. Nibb</i>
ROGER AMISS	QSC	<i>R. Amiss</i>
DAVE AMISS	QSC	<i>D. Amiss</i>
Russell Jamieson	QSC	<i>R. Jamieson</i>
Taylor Betram	QSC	<i>T. Betram</i>
DARREY BERTAM	QSC	<i>D. Bertam</i>
Jon Botnamus	QSC	<i>J. Botnamus</i>
Lindsay Jamieson	QSC	<i>L. Jamieson</i>
Drene Jamieson	QSC	<i>D. Jamieson</i>
Scott Jamieson	QSC	<i>S. Jamieson</i>
Apologies		
Ashley Zahl	Cameron Hewitt	