

# General Meeting

05<sup>th</sup> April 2017

1.0 Location: Edinburgh Castle Hotel

2.0 Meeting opened: 7:38pm

3.0 Attendance and Apologies:  
See Appendix:

4.0 Minutes of the previous meeting:

Read by: Timothy Weier  
Motion By: Sam McFerran  
Seconded by: Brian Wild  
Abstain: None  
Against: None  
All in Favour: Yes

5.0 Business Arising from Minutes

- SKA Board Meeting in April – Hidden Valley Rd in 2018 is off the cards atm.

## 6.0 Correspondence In:

- Garage spaces nearly full for July, Tim to chase up if QR can fence off area for us to all pit together on grass
- Victorian Newsletter

## 7.0 Correspondence Out:

- Practice Days
- Rd 2 Entries
- Rd2 Race Report
- Ross Johnson Photo's from Rd 2
- Social Media Update
- Harry's Diner Display
- Harry's Diner Event on the 17<sup>th</sup>

## 8.0 Treasurer's Report:

Read by: Sam McFerran

Motion By: Tim Weier

Seconded by: Phil Silcock

Abstain: None

Against: None

All in Favour: Yes

## 9.0 General Business

### 9.1: Morgan Park options

- Brian Wild has been in contact with the QRDA and MG Car Club about us running with them in 2018.
- If the round is a CAMS state championship then as a CAMS affiliated club Warrick District Sporting Car club (WDSCC) must offer us a slot on the program.
- Need min 6 entries to count for State Championship points.
- What happens if WDSCC refuses our entries? Not sure yet Brian to contact CAMS and find out where we stand.
- September and Dec SC rd's for 2017 unlikely to get numbers push for 2018
- Email to numbers of members keen
- Try for 1 or 2 events there next year, hopefully minimise crossover/conflicts with QR/Lakeside

### 9.2 Rd 4 Promotion

- Cross Promote with the SKA to promote event? SKA happy to do cross promoting with QSC
- SKA to do normal booklets etc
- QSC to promote event as Pacific Superkart Challenge.
- Prizes for Pole position? QSC to investigate options for prizes give the event a little more meaning

### 9.3 Vintage Kart Display

- Club has been invited to put on a display at the 2017 Vintage Kart Grandprix at willowbank
- August 11-13<sup>th</sup>
- Darryl has contacted original QSC members such as Ron Moore etc about attending the event.
- Terry Fullerton is attending the event (Aryton's Senna greatest Rival)
- Will be contacting members to attend with Karts static display only.

### 9.4 NSA Proposals

- Leathers for all Classes – with CAMS awaiting further info on their position.
- Evo Updates – Exhaust update with new part numbers voted Yes as per committee discussion
- Updates to Rule book on measuring evo parts – No gave feedback on proposal lacking technical clarity and confusing wording
- Age Limits – No until it includes 125Gb for 14 yr olds.



<b>President</b>	Sam McFerran	0491 111 321	<a href="mailto:sam_mcferran@hotmail.com">sam_mcferran@hotmail.com</a>
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<b>Secretary</b>	Tim Weier	0412 638 627	<a href="mailto:weier89@gmail.com">weier89@gmail.com</a>
<b>Treasurer</b>	Roger Amiss	0403 739 236	<a href="mailto:ramiss@optusnet.com.au">ramiss@optusnet.com.au</a>

## 10.0 Meeting Closed

Meeting declared closed at 9:17pm

## 11.0 Certified as true and correct:

Certified as correct.

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Sam McFerran

President

Tim Weier

Secretary

Date 13-June-17

12.0 Appendix

Meeting Date 07 / 06 / 2017

Name	Member of	Signature
Tim Weier	QSC	
Sam McFerran	QSC	
Onay Berka	QSC	
Taylor Britton	QSC	
Roy Baumaker	QSC	
Ram Silcock	QSC	
Sandi Nolan	QSC	
CHRIS NOLAN	QSC	
Phil Silcock	QSC	
Russell Jamieson	QSC	
Bernard Weier	QSC	
Brian Wild	QSC	
Drene Jamieson	QSC	
Sean Mabrey	QSC	
Apologies		
Ashley Zahl		
Johan Bothma		
Lindsay Jamieson		