

Committee Meeting

2nd August 2017

1 Location: Edinburgh Castle Hotel

2 Meeting opened: 7:45pm

3 Attendance and Apologies: See Appendix:

4 Minutes of the previous meeting:

Read by: Tim Weier

Motion By: Sam McFerran

Seconded by: Darryl Bertram

Abstain: None

Against: None

All in Favour: Yes

5 Business Arising from Minutes

- Vintage Kart Display
 - Roger Amiss, Darryl Bertram, Brian Wild and Terry Buchanan helping so far but could use more members to help over the weekend
 - Send Txt/Email out to get more help
- Morgan Park

Email Response from the State Council

The matter was discussed at the July Meeting of the Motor Race and Speed Event Advisory Panel.

A representative from WDSCC is a member of the Advisory Panel, and was able to confirm that some works remain outstanding to bring the track up to a standard that will see it suitable for Superkarts. It is not expected for these works to be completed and settled prior to the end of this year.

The concern applies to some drop-off from the track, and associated re-entry points which would not be safe for karts.

6 Correspondence In:

- Update from Brian Wild on Morgan park
- SKA Promotion plan for Rd 2

7 Correspondence Out:

- Entreis for Rd 3
- Practice day for Rd 3
- Results and Championship Points after Rd 3
- Photos from Rd 3
- Victorian Newsletter
- Numbers for Display at Vintage kart Meet August 11-13

8 Treasurer's Report:

Read by: Roger Amiss
Motion By: Sam McFerran
Seconded by: Bernard Weier
Abstain: None
Against: None
All in Favour: Yes

9 General Business

9.1 Promotion of Rd 4

- SKA doing a run of shirts similar to Rd 1 but would add Pacific Supercart Challenge name, QSC Logo and Lindra Properties onto shirt if QSC are interested.
- Costs would be \$15 per shirt to the club
- Question asked if that's \$15 for QSC shirts only or \$15 for all shirts printed? SKA Rep not at meeting to clarify Tim to follow up after meeting
- Pole Position Awards
 - \$50 for pole position to QSC Slot classes put to a vote
 - In Favour – 6
 - Against – None
 - Abstain – None

QSC to offer Pole Position awards to classes in the NGB Slot

9.2 QSC Gala Dinner

- Booked at Balmoral Room at City Hall 25th of November. Start Time TBA
- Brisbane Mayor contributing \$900 via a grant to not for profit organisations.
- Cost per head to be advised

9.3 Final Round

3 Options

- Runs 250's Saturday and 125's Sunday (As we did at Rd 1)
- Runs 250's and 125 GB Saturday and 125 NGB and 85cc Sunday
- Run all classes over both days
- Having all classes together at Lakeside potentially detracts from attracting new members in the slower classes due to getting passed by 250's at warp speed and lack of run off etc
- Running 125's both days with Saturday as a practice day would benefit 125's but not all may want to run Saturday not boosting numbers as intended
- Talk to members at September Rd
- What until entries are more known and decide closer to the date.

9.4 Meeting Frequency

- Going back to monthly meetings put to vote:
 - In Favour – 4
 - Against – 2
 - Abstain – N

Therefore for the rest of 2017 we will be going back to monthly meetings. Next Meeting 6th of September at the Edinburgh Castle Hotel at 7:30pm

9.5 NSA Updates

- Conference call on the 11th of July
- Topics Discussed
 - Rotax Rule Updates
 - Age limits for Superkarting
- Rotax Rules:
 - New Exhaust Part number update passed
 - New rotax head inserts and measuring equipment needs more technical and clear wording but general motion was passed Darryl to update proposal with more technical info.
 - Decrease the Senior Age for Superkarting to 14 instead of 16 but only includes NGB still needed to be 16 for GB. Darryl amended a motion to include 14yr olds in up to 125Gb Classes. Vote was passed and will be passed onto CAMS for approval.

9.6 New Members

Welcoming new members:

- Andrew Bayliss
- Timothy Bliesner
- Alex Hussey

All in Favour: 6

Abstain: None

Against: None



10 Meeting Closed

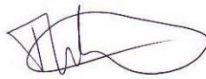
Meeting declared closed at: 9:21pm

11 Certified as true and correct:

Certified as correct.



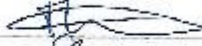
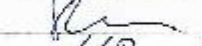
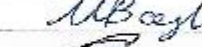





Sam McFerran
President



Tim Weier
Secretary

Date: 12-Aug-17

12.0 Appendix

Meeting Date <u>02 / 08 / 2017</u>		
Name	Member of	Signature
Tim Weier	QSC	
Sam McFerran	QSC	
Mark Baylis	QSC	
Darryl Bertram	QSC	
Roger Amiss	QSC	
Raymond Rappin	QSC	
Bernard Weier	QSC	
Russell Jamieson	QSC	
Apologies		
BOB AMISS	Ashley Zahl	Chris Nolan
SANDI NOLAN	DRENE JAMIESON	PHIL SULLOCK
PAM SULLOCK		