

General Meeting

6th December 2017

1 **Location:** Edinburgh Castle Hotel

2 **Meeting opened:** 7:48pm

3 **Attendance and Apologies:**
See Appendix:

4 **Minutes of the previous meeting:**

READ BY	Timothy Weier
MOTION BY	Darryl Bertram
SECONDED BY	Raymond Raaymakers
ABSTAIN	None
AGAINST	None
IN FAVOUR	10

5 **Business Arising from Minutes**

- None



6 Correspondence In:

- CAMS Motorsport Expo
- CAMS 2018 Calendar
- CAMS Affiliation Form

7 Correspondence Out:

- Practice Day 11th of November
- Race Entries
- Gala Entries
- Agenda for General Club Meeting
- Victorian Newsletter

8 Treasurer's Report:

READ BY	Roger Amiss
MOTION BY	Russel Jamieson
SECONDED BY	Darryl Bertram
ABSTAIN	None
AGAINST	None
IN FAVOUR	10

9 General Business

9.1 SKA and QSC Funds for September

- Chyrss Jamieson entry fee (85cc) went to the SKA (\$270). QSC owed SKA \$300 for the shirts so they have decided to call it square.

9.2 Race Entry Costs

- Averaged 21 entries per round for 2017
- Slot cost is \$4600 at Lakeside and QR
- Club lost approx. \$3000 in 2017
- Motion to increase race entry fee to \$250 from \$220

MOTION BY	Roger Amiss
MOVED BY	Drene Jamieson
SECONDED BY	Darryl Bertram
ABSTAIN	None
AGAINST	None
IN FAVOUR	10

- Motion Passed – Race Entry fee will be \$250 for 2018 at Lakeside and Queensland Raceway Events

9.3 AGM and Target Scrutiny

- Sunday March 4th at Coach Design Workshop 170 Beatty Rd, Archerfield QLD 4108
- 9am - Target Scrutiny
- 12pm – Lunch Break
- 1pm – AGM

9.4 Club Meeting Location, Date and Frequency

- Same as 2017
- Edinburgh Castle Hotel 1st Wednesday of the Month at 7:30pm

9.5 Race Formats

- Do we keep split classes at Lakeside?
- Don't want Juniors with 250's
- Max 20-24 at Lakeside
- Averaging 21 karts per meeting in 2017
- 40 + at QR so all together is acceptable given the track layout
- Motion to retain split classes at Lakeside



MOTION BY	Roger Amiss
MOVED BY	Drene Jamieson
SECONDED BY	Russel Jamieson
ABSTAIN	None
AGAINST	2
IN FAVOUR	8

- Motion **passed** to retain split classes at Lakeside

9.6 SKA 2018

- SKA Looking at 4 Tracks
- Phillip Island, Talum Bend, Winton, Eastern Creek
- Will be a 2 Round Series min

9.7 Morgan Park

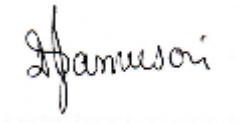
- Likely to be around \$350-\$360 Entry Fee
- CAMS Licence Required
- Camping at the Track TBA
- Organise a Block of Car Ports
- Friday Practice TBA

10 Meeting Closed

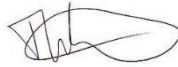
Meeting declared closed at: 9:04pm

11 Certified as true and correct:

Certified as correct.



Drene Jamieson
Vice President



Tim Weier
Secretary

Date: 14-Dec-17

