



**President** Sam McFerran 0491 111 321 [sam.mcferran@hotmail.com](mailto:sam.mcferran@hotmail.com)  
**Vice President** Irene Jamieson 0403 738 308 [dm.jamieson@bigpond.com](mailto:dm.jamieson@bigpond.com)  
**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)

# General Meeting

7th February 2018

- 1 **Location:** Edinburgh Castle Hotel
- 2 **Meeting opened:** 7:35pm
- 3 **Attendance and Apologies:** See Appendix:
- 4 **Minutes of the previous meeting:**

|                    |                |
|--------------------|----------------|
| <b>READ BY</b>     | Timothy Weier  |
| <b>MOTION BY</b>   | Darryl Bertram |
| <b>SECONDED BY</b> | Bernard Weier  |
| <b>ABSTAIN</b>     | None           |
| <b>AGAINST</b>     | None           |
| <b>IN FAVOUR</b>   | Yes            |

## 5 Business Arising from Minutes

### 5.1 AGM and Target Scrutiny

- Coach Design all set for AGM
- Roger to organise food and tables for AGM

### 5.2 Morgan Park

- Camping is available at the track
- 10 Car Ports have been sponsored by N&G Motors
- Friday Practice TBA

### 5.3 SKA

- SKA Announced 2 round Series
- See email from SKA for details



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## 6 Correspondence In:

- N&G Motors has put up to sponsor car ports at the Morgan Park Meeting
- CAMS Speed Read
- CAMS EXPO on the 25<sup>th</sup> of February
- Updates from RACERS on 85cc Juniors

## 7 Correspondence Out:

- Practice Day 17<sup>th</sup> of February at Lakeside Raceway
- Race Entries for Morgan Park
- AGM and Target Scrutiny
- Agenda for General Club Meeting
- Victorian Newsletter

## 8 Treasurer's Report:

|                    |               |
|--------------------|---------------|
| <b>READ BY</b>     | Timothy Weier |
| <b>MOTION BY</b>   | Timothy Weier |
| <b>SECONDED BY</b> | Sam McFerran  |
| <b>ABSTAIN</b>     | None          |
| <b>AGAINST</b>     | None          |
| <b>IN FAVOUR</b>   | Yes           |



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## 9 General Business

### 9.1 Members Benefits

- Zahl 1Karting –
  - Providing discounts to members on Superkart products
  - Updating of Team pages on website free of charge
- Club shirts
  - Include in cost of membership
  - Professional look at display events
  - Could cause clashes with team’s personal sponsors
- Membership Fee
  - Do we increase membership fee- been \$80 for a number of years.
  - Keep new member cost at \$80
  - What is our cost vs our competitors?

### 9.2 Getting members to attend promotional Events

- Get Given a club T-Shirt
- Shirts Cost the club money
- Offer Discounts on Race Entry etc
- Discounts take money away from the club
- Club isn’t profitable atm
- Need to add value without spending \$\$\$
- Offer championship bonus points to members who attend?
- Jon Bothamely mentioned a previous club in the UK had a fee for not attending working bee’s at the end of the year. Benefits the club via \$\$\$ and personnel to attend events.

### 9.3 Social Events

- Saturday’s after Racing?
- BBQ at the track?
- Go to a local pub?
- Camping at the track?

### 9.4 Social Media

- More people following and interest from KA racers but mainly just asking questions atm
- Other Clubs are now trying to get onboard as they’ve seen the power and we are making them look bad.

### 9.5 Juniors

- Safety is number 1 priority
- RACERS and John Tetly are onboard
- Need to get Insurance company onboard
- Insurance concerned about size of juniors
- Juniors would need observations days etc before going to a race meeting



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## 9.6 Strategic Plan for club

- Ray and Tim developing a strategic plan for the club to help increase our reach and appeal to sponsors by increasing the professional look of the club.
- Generate sponsor packs for individual teams to use.
- Add value to the QLD Superkart Name

## 9.7 Round Winners Stickers

- Similar theme to the National Series where the Round winner gets a sticker to place on his kart □ Helps the casual observer identify who the fast karts are.
- Adds value to winning the round.
- 2 Designs shown at meeting further work required
- Also mentioned was to create a club sticker for people to stick on cars/trailers toolboxes etc

## 9.8 2nd Morgan Park Round

- Brian Wild asked the club to seriously look at holding a 2<sup>nd</sup> round at Morgan Park later in the year after competitors have shelled out for CAMS licence etc.
- Doesn't make the greatest impression on the Warwick Sporting car club if we only attend one round



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## 10 Meeting Closed

Meeting declared closed at: 9:26pm

## 11 Certified as true and correct:

Certified as correct.

Sam McFerran  
President

Tim Weier  
Secretary

Date: 17-Feb-2018



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12 Appendix

| Meeting Date <u>07 / 02 / 2018</u> |                |           |
|------------------------------------|----------------|-----------|
| Name                               | Member of      | Signature |
| TIMOTHY WEIER                      | QSC            |           |
| SAM MCFERRAN                       | QSC            |           |
| VANCEY BERMAN                      | QSE            |           |
| BRIAN HILD                         | QSC -          |           |
| Raymond Rasmussen                  | QSC            |           |
| JONATHAN BOTTAMUS                  | QSC            |           |
| NEIL FAULKNER                      | QSC            |           |
| KETH DAVIA                         | QSC            |           |
| BETH TAYLOR                        | QSC            | B Taylor  |
| BERNARD WEIER                      | QSC            |           |
| Craig Philip                       | QSC            |           |
| Apologies                          |                |           |
| Ashley Zahl                        | Drene Jamieson |           |