



President Timothy Weier 0412 638 627 weier89@gmail.com
Vice President Russell Jamieson 0433 736 731 jamieson35@hotmail.com
Secretary Bernard Weier 0402 788 063 bernie.weier@hotmail.com
Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

General Meeting

2018

1 **Location:** Edinburgh Castle Hotel

2 **Meeting opened:** 7:40 pm

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

4 **Minutes of the previous meeting:**

READ BY	Tim Weier
MOTION BY	Darryl Bertram
SECONDED BY	Bernard Weier
ABSTAIN	4
AGAINST	0
IN FAVOUR	Y

5 Business Arising from Minutes

5.1 Getting Members to Attend Race Meetings

- Previous meeting was just spit balling ideas no decisions made

5.2 Club Shirts

- Everyone having the same shirt at displays looks professional
- There to promote club at display events not your team
- Get a Quote for QSC Club Shirt



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6 Correspondence In:

- Victorian Newsletter
- CAMS EXPO

7 Correspondence Out:

- Victorian Newsletter
- AGM Details
- Morgan Park Entries
- New Members

8 Treasurer's Report:

READ BY	Roger Amiss
MOTION BY	Roger Amiss
SECONDED BY	Doug Amiss
ABSTAIN	N
AGAINST	N
IN FAVOUR	Y



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9 General Business

9.1 Non-Compliant Karts

- Operate to the CAMS STR's
- Have previously used CAMS accredited Scrutineers to mitigate risk with insurance if someone was ever seriously injured/killed
- New
- New members to get log book before first meeting and get it signed
- Club Audit by DSO can be performed if Kart hasn't been target scrutinized in the last 12 months or 6 race meetings
- Create List of approved club scrutineers – Don't need to create more paperwork or management move responsibility to DSO
- If DSO isn't confident at Auditing a kart refer to an available committee member
- New member gets an info pack & log book when they join the club.
- Craig Philp Moves a motion that all new members receive a log book and information pack with their membership and the DSO or committee member can perform an Audit on a kart if required.
- 2nd by: Drene Jamieson
 - Vote:
 - All in Favour: Yes
 - Against: None
 - Abstain: None
- Motion Passed.

9.2 Junior

- Juniors as per RACERS manual are 14 not 12 or 13 year olds couldn't get it through insurance
- Juniors at 14 can race with seniors
- Fill NGB Slot at Lakeside
- Technical Specifications

CHASSIS	<ul style="list-style-type: none"> • CIK Approved Shifter Kart chassis as per "STOCK HONDA" in the CAMS STR's
ENGINE	<ul style="list-style-type: none"> • Production 2 stroke 80-85cc engine • Yamaha, Suzuki or Kawasaki, KTM • Run on 98 RON + 2 Stroke Oil • 28mm Carby • Use Standard Reed Block and Ignition • Use control RLV5 Pipe • Use Original Barrel and Cylinder head • Barrell Modifications are allowed
TYRES	<ul style="list-style-type: none"> • AS per the current approved list for Rotax's in the CAMS STR's



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9.3 Secretary for 2018

- Bernard Weier has been nominated by Ashely Zahl he accepted the nomination
- Moved by Drene Jamieson
- 2nd by Craig Philp
- Vote:
 - All in Favour: Yes
 - Against: None
 - Abstain: None
- Bernard Weier is the 2018 Secretary
- Craig Philp nominated to fill Bernard's position on the general Committee he accepted
- Craig Philp is a general committee member for 2018

9.4 Promo

- Approached by Blokes world
- 30 Min TV time, shown 3 times a week costs \$6000
- Unlimited promo material for use on social media etc
- Shown on 7mate, Saturday 1pm, Saturday Midnight, Tuesday 2:30pm
- Need to get a sponsor/s to pay for it

9.5 Race Suits

- CIK Compatible Suits have appeared in kart shops from India/Pakistan etc
- Claimed to be made from coldura equivalent
- Be aware when buying a new suit

9.6 Gloves

- Some gloves have silicon print on them which is dangerous as silicon would melt in an accident when abrasion was involved
- People are using Nomex gloves
- Must be abrasion resistant as per CAMS Schedule D

9.7 2018 Rotax Cylinder

- 2018-cylinder part number needs to be incorporated into the STR's

9.8 Delorto Carbs

- Rotax who is the main user of Delorto Carbs are going fuel injection with the next Rotax
- Delorto is ceasing production of new carbies

9.9 Rain Light

- You can get a Round rain light that is multi volt which has a distinct pattern if not on 12V but intensity isn't bright enough at 12V to meet STR's



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10 Meeting Closed

Meeting declared closed at: 9:20pm

11 Certified as true and correct:

Certified as correct.

A handwritten signature in black ink, appearing to be 'Tim Weier'.

Tim Weier
President

Bernard Weier
Secretary

Date: 13-Mar-18



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12 Appendix

Meeting Date <u>07 / 03 / 2018</u>		
Name	Member of	Signature
TIMOTHY WEIER	QSC	
ROGER AMISS	QSC	
Drene Jamieson	QSC	
Craig Philip	QSC	
NEIL FAULKNER	QSC	
AMAY BERTRAN	QSC	
DOUG AMISS	QSC	
Phil Silcock	QSC	
RAYMOND RAEYMAKER	QSC	
Russell Jamieson	QSC	
ASTON ZALL	QSC	
BERNARD WEIER	QSC	
Apologies		
Jon Bothamely		