

QSC INC. GENERAL MEETING MINUTES

1 LOCATION : EDINBURGH CASTLE HOTEL

- Date: 4th of April

2 MEETING OPENED:

- 7.40pm

3 ATTENDANCE AND APOLOGIES

- See Appendix

4 MINUTES OF THE PREVIOUS MEETING

READ BY	Bernie Weier
MOTION BY	Ray Raymaker
SECONDED BY	Darryl Bertram
ABSTAIN	Nil
AGAINST	Nil
IN FAVOUR	Eight

5 BUSINESS ARISING FROM THOSE MINUTES

5.1 KARTING APPAREL

- Kart Gloves - no CIK specs for kart gloves
 - No CIK homologation for kart gloves
 - It just states full coverage
 - Gloves contain silicone (Alpine Stars 10% Silicone)

5.2 ROTAX CYLINDER

- Rotax Cylinder - 2018 Barrel part number identical to previous, so no update required, only difference is how they are identified.

5.3 BLOKES WORLD

Blokes World still to be followed up. Tim and Neil to action this.

6 CORRESPONDENCE IN

- Victorian News Letter
- Round 1 Entries
- Wrap up of Morgan Park
- Welcome Letter from Sponsor CGB Precision
- CAMS Rd 2 Entries for Morgan Park

7 CORRESPONDENCE OUT

- Round 1 Entries
- Practice day on Friday 6th of April
- Welcome Letter from sponsor CGB Precision Products
- Victorian News Letter

8 TREASURES REPORT

READ BY	Tim Weier
MOTION BY	Tim Weier
SECONDED BY	Craig Philp
ABSTAIN	Nil
AGAINST	Nil
IN FAVOUR	Eight

Balance as of the 31st of March 2018 - \$16,040.51

9 GENERAL BUSINESS

9.1 TROPHY GALA

Looking at Saturday 1st Dec, 2018

- preference for Central City, or 5-kilometre ring, somewhere with public transport
- budget approx \$4,000

9.2 NSA DISCUSSION

ARDC looking to mandate leathers for all classes again. QSC believes CIK Level 2 Suit should be allowed as an alternative because of the strict testing conditions it meets. Tim to draft a proposal for NSA submission regarding Level 2 Suits.

9.3 CLUB SHIRT

- Quote received
 - Polo Shirt \$40
 - T shirts \$17.50
 - Further Quotes to be obtained
 - Logo/Design to be created

9.4 NEW MEMBER PACKS

What to include - logbook, license requirement, contacts officials, suppliers

- New Members link on the Webpage
- can we do a E version (Craig Philp offered to put this together)
- Log book to be mailed with Membership card, upon acceptance of Membership.
Logbook can't be an E Version

Drene queried can we have on line Membership Form with a Payment Gateway. Tim to talk to Ashley Zahl re as to whether or how this can be done through the Club Webpage.

An agenda item for next General Meeting - Membership fee to raised to \$100. Vote to be conducted next General Meeting. (2nd May 2018)

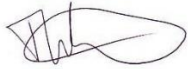
10 MEETING CLOSED:

- 9.08pm

11 CERTIFIED AS TRUE AND CORRECT

Date: 10 April 2018

Signature:



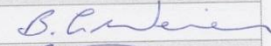

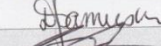


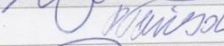



President: Tim Weier

Signature:



Secretary: Bernard Weier

12 APPENDIX

Meeting Date <u>4/4/18</u>		
Name	Member of	Signature
BERNARD WEIER	QSC	
TIMOTHY WEIER	QSC	
Drene Jameison	QSC	
DARBYL BOSTON	QJE	
Taylor Becham	QSC	
Neil Faulkner	QSC	
Russell Jameison	QSC	
Raymond Roespacher	QSC	
Orang Puff	QSC	
Apologies		
Jon Bothamely	Lindsay Jameison.	