

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION : EDINBURGH CASTLE HOTEL

- Date: 2nd May 2018

### 2 MEETING OPENED:

- 7.38pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

<b>READ BY</b>	Bernie Weier
<b>MOTION BY</b>	Tim Weier
<b>SECONDED BY</b>	Darryl Bertram
<b>ABSTAIN</b>	1
<b>AGAINST</b>	Nil
<b>IN FAVOUR</b>	Seven

### 5 BUSINESS ARISING FROM THOSE MINUTES

- Gala - Most venues \$4500 to \$5000 in the City area. Convention Hall gives \$6000, Room hire \$1300 plus a minimum spend, continue to investigate venues Johnny La Spina suggested Hotel Grand Chancellor Brisbane.
- NSA Discussion QSC submitted proposal re level 2 SIK Suits. AMRC, have accepted and will put it through official channels at CAMS for a vote.

## 6 CORRESPONDENCE IN

- Victorian Newsletter

## 7 CORRESPONDENCE OUT

- Round 2 Entries
- Practice day on Friday 4th May
- Victorian Newsletter
- April Minutes
- May Meeting Agenda
- Social Media Updates -U tube channel
- Draft Copy of New Members Information Document
- Draft Club Shirt Design

## 8 TREASURES REPORT

<b>READ BY</b>	Tim Weier
<b>MOTION BY</b>	Tim Weier
<b>SECONDED BY</b>	Drene Jamieson
<b>ABSTAIN</b>	Nil
<b>AGAINST</b>	Nil
<b>IN FAVOUR</b>	Eight

Balance as of the 30th of April 2018 - \$10,532.41

## 9 GENERAL BUSINESS

### 9.1 A MOTION TO INCREASE MEMBERSHIP COST TO \$100.

Motion by Craig Philp 2nd Darryl Bertram. Seven for One against. Motion carried.

### 9.2 CLUB SHIRT

Design needs more modification, logos to the sleeves as a possibility and look at a panel shirt rather than what was originally proposed. May be look at Formula 1 or V8's for further ideas. Maroon shirt preferred over the blue shirt

### 9.3 NEW MEMBER PACKS

Following Draft and discussion, Craig to organise with Ashley for publication to the Webpage.

### 9.4 DISPLAYS

- Club to organize a possible display at Extreme Karting to initiate contacts and possible new members.

### 9.5 TAG WEIGHTS

- Discussion regarding TAG weights - After discussion, decided to leave as is due to it being a National Standard.

### 9.6 NGB CLASSES

- Agenda item for next meeting - discussion regarding swapping back to light and heavy rather than Aero and Non - Aero.

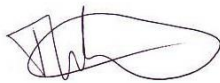
## 10 MEETING CLOSED:

- 9.15pm

## 11 CERTIFIED AS TRUE AND CORRECT

Date: 16-May-2018

Signature:



Signature:



President: Tim Weier

Secretary: Bernard Weier

## 12 EXECUTIVE COMMITTEE CONTACT DETAILS

Position	Name	Contact Number	Email
President	Timothy Weier	0412 638 627	president@qldsperkart.org
Vice President	Russell Jameison	0433 736731	vice_president@qldsperkart.org
Secretary	Bernard Weier	0402 788 063	secretary@qldsperkart.org
Treasurer	Roger Amiss	0403 739 236	treasurer@qldsperkart.org

