

QUEENSLAND SUPERKART CLUB INC.

1 LOCATION: EDINBURGH CASTLE HOTEL

- Date: 4th July 2018

2 MEETING OPENED:

- 7.35pm

3 ATTENDANCE AND APOLOGIES

- See Appendix

4 MINUTES OF THE PREVIOUS MEETING

READ BY	Bernard Weier
MOTION BY	Bernard Weier
SECONDED BY	Tim Weier
ABSTAINED	2
AGAINST	No
IN FAVOUR	7

5 BUSINESS ARISING FROM THOSE MINUTES

- Gala - Search for a venue to be continued
- Club shirts designs agreed on, Tim to confirm prices and sponsor
- Social Event Extreme Karting Dates available 25th August and the 22nd September. 25th of August has bookings at this point and we would be fitted around others. 22nd September is totally free at this point. We can have a maximum of 25 karts. Tim to price package, catering included. Club to look at part subsidising of the cost of the event.

6 CORRESPONDENCE IN

- Victorian Newsletter

7 CORRESPONDENCE OUT

- Victorian Newsletter
- Ashley Zahl's passing
- Ashley Zahl's funeral Details
- Practice for the 1st July
- Round 4 Entry information

8 TREASURES REPORT

READ BY	Roger Amiss
MOTION BY	Roger Amiss
SECONDED BY	Tim Weier
ABSTAIN	0
AGAINST	0
IN FAVOUR	9

9 GENERAL BUSINESS

9.1 ASHLEY ZAHL MEMORIAL

Ashley Zahl Memorial- Outstanding Club Member to be changed to Ashley Zahl Perpetual Trophy . This put to the vote. 9 for and 0 against Craig Philp to look at possible style of Trophy.

A Race Meeting next year at QR to named as the Ashley Memorial Race Meeting. Event to be determined when dates are available.

9.2 WEBSITE SUPPORT

Website support. Craig Philp to take over the day to day working of the website ie Calendar, classified etc. Olga to continue backed support at this point. Craig asked how the Club felt about Ashley's Eulogy being added to the website and all were in favour.

9.3 PERPETUAL TROPHIES

Perpetual Trophies - Only current trophies presented are the Hard Luck and the Most Consistent, Discussion to reintroduce a Club Champion Perpetual Trophy, possibly in the style of a Shield and the Ashley Zahl Memorial Outstanding Club Person to be added to Perpetual Trophies. Records of the Perpetual Trophies and the passing of this information to the next years committee needs to be organized.

9.4 Z1K STOCK

Dan Lewis can be contacted for any stock available. Craig and Dan have details of Ashley's Suppliers, but nothing can proceed, or his Business sold until Ashley's Estate is settled.

9.5 SKA ROUND 1

Drene Jamieson gave a brief update on how the meeting went at Phillip Island

9.6 QUEENSLAND VINTAGE AND HISTORIC CARS

Roger Amiss had an enquiry from them re a static display, laps or racing. Discussion whether to allow them to join us racing at one of our race meetings. All in favour if their Kart meet current regulations as per say.

9.7 NEW MEMBERS

Leighton Cook and Matthew Mew membership voted on and accepted.

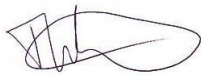
10 MEETING CLOSED:

- 9.05pm

11 CERTIFIED AS TRUE AND CORRECT

Date: 14th Jul 2018

Signature:



President: Tim Weier

Signature:



Secretary: Bernard Weier

12 EXECUTIVE COMMITTEE CONTACT DETAILS

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

