

QUEENSLAND SUPERKART CLUB INC.

1 LOCATION: EDINBURGH CASTLE HOTEL

- Date: 5th September 2018

2 MEETING OPENED:

- 7.45pm

3 ATTENDANCE AND APOLOGIES

- See Appendix

4 MINUTES OF THE PREVIOUS MEETING

READ BY	Bernard Weier
MOTION BY	Bernard Weier
SECONDED BY	Drene Jamieson
ABSTAINED	1
AGAINST	No
IN FAVOUR	10

5 BUSINESS ARISING FROM THOSE MINUTES

- Ashley Zahl Memorial Trophy - Craig presented three designs for the trophy, after a discuss, for practical purposes design three was chosen and all in favour .

6 CORRESPONDENCE IN

- Victorian Newsletter
- CAMS Expo 2019
- Morgan Park Race Dates
- QR Race date allocation night notification - 29th Sept 18

7 CORRESPONDENCE OUT

- Victorian Newsletter
- August Practice Day
- Entries for Round 5
- Polo Shirt Order
- Round 4 Entry Information
- General Meeting Agenda

8 TREASURES REPORT

READ BY	Roger Amiss
MOTION BY	Roger Amiss
SECONDED BY	Tim Weier
ABSTAIN	0
AGAINST	0
IN FAVOUR	11

Balance at the end of August \$7424.76

9 GENERAL BUSINESS

9.1 85CC JUNIOR NUMBER PLATE

- Discussion regarding 85cc Junior number plate colour. Discussion settled on Fluro Orange with Black Number.

Voted 11 for 0 against 0 abstained.

9.2 END OF YEAR TROPHIES

- End of year trophies - Tim presented idea/sample of Suggested Personalize A3 printout to be framed and presented as a trophy for each Class first 3 place getters. Most were in favour and after discussion it was suggested that 4th place and down receive a A4 modified framed version. After further discussion it was suggested that 1st 2nd and 3rd should receive something additional to this and it was suggested that they receive a cap with their name and place embroidered on it. Tim to investigate the cost of this.
- Perpetual Trophies receivers should also receive a smaller trophy as a memento of the Perpetual trophy that is to be handed back at the end of the next Season.

9.3 MORGAN PARK RACE DATES

- Morgan Park Race Dates Offered for 2019

30th and 31st of March

29th and 30th of June

28th and 29th September

2nd and 3rd of November

- After discussion it was decided we should do 2 race meeting at Morgan Park which are to be included in our Championship Rounds. Discussion has preference for March and November meetings subject to dates proposed by QR. It was also decided to have a minimum of three weeks between events and to give preference to QR race dates over Lakesides and a maximum of 6 or 7 rounds for the year.
- QR Race date allocation night is September 29th at Lakeside Park, Roger Amiss and Bernard Weier to attend.

9.4 ADVERTISING ON QR PITWALL

- Tim contacted QR regarding advertising on the Pit Wall. Cost quoted was \$500 per year plus painting cost. It was asked could we do a vinyl print or wrap rather than painting it. Tim to talk to Neal Faulkner regarding design and possibility of producing a wrap. Vote was taken to proceed with this and all in favour.

9.5 LOG BOOKS NOT UP TO DATE

- Log books not up to date. ie no target scrutiny. Tim raised the question as to how to resolve this issue. It was decided after discussion, that rather than ban or stop them from racing because of this, that they would be allowed to race, but would not receive any championships points until their log book indicates target scrutiny has occurred.

9.6 SIDE INTRUSION AND LEVEL 2 SUITS

- Side intrusion bars - a reminder to all members that as of 1st of January 2019, side intrusion bars are mandatory for all Karts.
- Ray Raaymaker quoted inexpensive prices for level 2 CIK race suits LRP brand.

9.7 FACEBOOK

- Facebook Data - Ray advised that we now have 12months of data to analyse that will help us compile information on who is looking at our site and show potential sponsors the benefit of who that are targeting their products to.

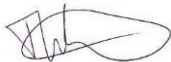
10 MEETING CLOSED:

- 9.10pm

11 CERTIFIED AS TRUE AND CORRECT

Date: 13th Sept 2018

Signature:



Signature:



President: Tim Weier

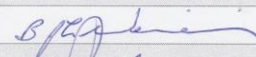







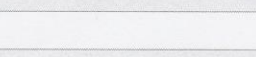
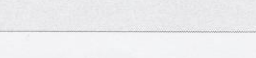

Secretary: Bernard Weier

12 EXECUTIVE COMMITTEE CONTACT DETAILS

Position	Name	Contact Number	Email
President	Timothy Weier	0412 638 627	president@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

Thanks to all of the clubs partners for their continued support of the club in 2018

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Meeting Date <u>5/9/18</u>		
Name	Member of	Signature
BERNARD WEIER	QSC	
CRIG PHILIP	QSC	
Tim WEIER	QSC	
Benjamin Longland	QSC	
Brian Hill	QSC	
Drene Jamieson	QSC	
Raymond Raymond	QSC	
Johnny La Spina	QSC	
Karen Taylor	QSC	
ROGER AMISS	QSC	
Russell Jamieson	QSC	
Apologies		
Daryl Beckram.		