

QUEENSLAND SUPERKART CLUB INC.

1 LOCATION: EDINBURGH CASTLE HOTEL

- Date: 7th November 2018

2 MEETING OPENED:

- 7.40pm

3 ATTENDANCE AND APOLOGIES

- See Appendix

4 MINUTES OF THE PREVIOUS MEETING

READ BY	Bernard Weier
MOTION BY	Bernard Weier
SECONDED BY	Roger Amiss
ABSTAINED	0
AGAINST	0
IN FAVOUR	9

5 BUSINESS ARISING FROM THOSE MINUTES

- It was decided that no additional trophies for class place getters would be given.

6 CORRESPONDENCE IN

- Victorian Newsletter
- Invitation to QR Race date allocation night - 30th Oct 18
- Darryl's draft letter to Council members regarding changing Lakeside Park Classification to a Sporting Venue
Email from Keith Taylor regarding change of email address

7 CORRESPONDENCE OUT

- Victorian Newsletter
- Entries for Round 6
- General Meeting Agenda
- Gala Info
- Letter to Moreton Shire Council and Parliamentarians regarding Lakeside Park

8 TREASURES REPORT

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

Balance at the end of October \$13,980.36

9 GENERAL BUSINESS

9.1 MORGAN PARK RACE DATES –

- There was discussion on which ones we should attend and after much discussion Roger proposed we do three Morgan Park and three QR/Lakeside. This was seconded by Doug Amiss, all were in favour, no abstained.
- Morgan Park Race Dates -
30th and 31st of March
28th and 29th September
2nd and 3rd of November

NB. A Cams licence and Log book is required to race at Morgan Park. Would recommend starting the process now not next year due to the time it takes CAMS to process applications

- QR/Lakeside Race dates
May 4th and 5th (QR)
June 1st and 2nd (Lakeside)
July 6th and 7th (QR)
These dates are yet to be confirmed by QR Race Management

9.2 SKA COMMITTEE MEMBER -

John Pellicano has asked for a Qld representative to be on the SKA Management team. Russell Jamieson volunteered to contact John and be the Qld Representative. All were in favour.

9.3 FORMULA JUNIOR SUBMISSION -

Drene indicated that the proposed engine list only includes Honda and Yamaha as these are the only engine with the spec pipe available. Drene to modify the submission and forward it to the Club for discussion and approval.

9.4 PROMOTIONAL EVENTS –

- Ben Longland suggested we try to organize some promotional events in the off season to attract new members. A Suggestion was cars and Coffee. Further discussion required to look at further options and possibilities.

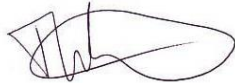
9.5 AGM AND TARGET SCRUTINY –

- Proposed Date for this 3rd of March 2019 to be held at Coach Design Workshop with Kart Scrutiny in the morning, lunch provided and AGM in the afternoon. All were in favour.
- Meeting closed at 9.20pm

10 CERTIFIED AS TRUE AND CORRECT

Date: 22nd November 2018

Signature:



Signature:



President: Tim Weier

Secretary: Bernard Weier

11 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

12 APPENDIX

Meeting Date <u>7 / 11 / 18</u>		
Name	Member of	Signature
BERNARD WEIER	QSC	<i>B. Weier</i>
Timothy Weier	QSC	<i>[Signature]</i>
Drene Jameson	QSC	<i>[Signature]</i>
Benjamin Longford	QSC	<i>[Signature]</i>
Doug Amiss	QSC	<i>[Signature]</i>
Doug Amiss	QSC	<i>[Signature]</i>
Phil Silcock	QSC	<i>[Signature]</i>
BRIN WIND	QSC	<i>[Signature]</i>
Russell Jameson	QSC	<i>[Signature]</i>
Apologies		
JARYL BERTRAM.		
CHRIS + SANDY NOLAN.		
ERIC PHILP.		