

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION: EDINBURGH CASTLE HOTEL

- Date: 6th November 2019

### 2 MEETING OPENED:

- 7.38pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

<b>READ BY</b>	Bernard Weier
<b>MOTION BY</b>	Bernard Weier
<b>SECONDED BY</b>	Timothy Weier
<b>ABSTAINED</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	10

### 5 BUSINESS ARISING FROM THOSE MINUTES

- Discussed moving AGM date due to Russell's unavailability, after discussion, it was decided to keep the date with a start time of 8am.

## 6 CORRESPONDENCE IN

- Victorian Newsletter
- Cam's Expo details
- Round 1 Entry Forms and Supp. Regs.
- Level 2 CIK Suit approval.
- Hoosier Tyre Deal
- Hire of Garage for Round 1

## 7 CORRESPONDENCE OUT

- Victorian Newsletter
- Practice day for the 3rd of February
- Membership due notice
- CAM's Expo 17th of Feb Details
- Notice of Target Scrutiny Day
- Practice Day 24th February
- Information re Garage Hire for Round 1
- Side Intrusion Bar info
- Level 2 CIK suit notice.
- Meeting Agenda
- Hoosier Tyre Deal
- Round 1 Entry Forms and Supp. Regs.

## 8 TREASURES REPORT

<b>READ BY</b>	Roger Amiss
<b>MOTION BY</b>	Roger Amiss
<b>SECONDED BY</b>	Ben Longland
<b>ABSTAIN</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	10

Balance at the end of 31st Jan 2019 \$15,217.30

## 9 GENERAL BUSINESS

### 9.1 GARAGE HIRE

at QR to be paid for with entry and it was decided that no garage cost would be refunded if driver withdraws from the event.

- Motioned by Darryl Bertram 2nd by Roger Amiss All in Favour 10 0 Abstained
- Lakeside Meeting - it was decided to be run as single day meeting with classes split. Non Gear and 85cc's one day and 125cc and 250cc gearbox the other.

### 9.2 ROTAX CLASSES –

- It has been decided to go back to Light and Heavy as per CAMS manual. DD2 to be a class on its own to be run with the Non- Gearbox.

### 9.3 WEBSITE –

- Craig to approach Olga regarding continuing to maintain, modify and updating club Webpage for a fee/donation. Depending on Olga's response Ray Raaymakers and Craig Phelp to look at options

### 9.4 NSA –

- discussion re proposal for National Championship supported by CAMS. Proposals - single round run over a two day weekend or two rounds round over two 2 day weekends with discussion regarding who run it, Host Club or SKA. Queensland favour two rounds run by the SKA.

### 9.5 FORMULA JUNIOR SUPERKART -

- 5 new Juniors have joined the Club. The first come and try day was great success with a lot of interest. Ipswich Kart Club is offering to include Come and Try Day as well as possibly hosting two rounds of the Junior Championship racing. Ray Raaymakers to continue to develop the program options and events timetable.

### 9.6 MORGAN PARK –

- Brian Wild to contact MG Car Club regarding 'P' Plate race start positions. Brian also to check with CAMS re requirements to get of your P's and get an Open License. Tim and Bernard to make up a list of Cam's requirements to race at Morgan Park.

### 9.7 NEW MEMBERS

- Roger Amiss proposed acceptance of New Member Jack Westberry, all in favour.

### 9.8 AGM LUNCH

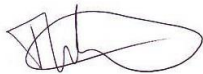
- Roger asked for Club's approval of Funds to cater for the Lunch (Pizza and Subway) provided prior to the AGM. All in Favour

- Meeting closed at 9.53pm

## 10 CERTIFIED AS TRUE AND CORRECT

Date: 19th February 2019

Signature:



President: Tim Weier

Signature:



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

