

QUEENSLAND SUPERKART CLUB INC.

1 LOCATION:

- Date: Edenborough Castle Hotel, Kedron

2 MEETING OPENED:

- 7:40pm

3 ATTENDANCE AND APOLOGIES

- See Appendix

4 MINUTES OF THE PREVIOUS MEETING

READ BY	Ben Longland
MOTION BY	Ben Longland
SECONDED BY	Tim Weier
ABSTAINED	0
AGAINST	0
IN FAVOUR	7

5 BUSINESS ARISING FROM THOSE MINUTES

- Garage hire from round one was discussed by Roger as an amount is still outstanding from member who competed. All member involved will be notified by Roger that \$25.00 is owed to the club for the garage hire
- No movement forward was made to start a group on What App to act as an open forum regarding General Meetings and Practices. Caitlin Lane has volunteered to set up the group on Whats App so assist the club in more streamlined communication.
- Craig has updated the club that Olga is willing to continue with the website support with Craig assisting in updating content on already exciting pages on the website. It was voted with all in favour that Olga continues the website support at a price to the club of \$50.00 per month. (\$600.00 per year). All voted in favour.
- It has been reminded that to get off your provisional licence in CAMS that you are required to attend one day at a cams event to carry out a flag day. It was also mentioned that Brian Wild is looking at upgrading his Scrutineers licence to a Silver level however it was suggested that 2 further members would be required to ascertain a bronze level to assist Brian at Target Scrutiny days

6 CORRESPONDENCE IN

- Victorian Superkart Newsletter
- Final Regulations for Round 1 at Morgan Park

7 CORRESPONDENCE OUT

- Entries for Round 1 at Morgan Park
- General Reminders and Information Regarding Morgan Park
- Agenda for April General meeting

8 TREASURES REPORT

READ BY	Roger Amiss
MOTION BY	Roger Amiss
SECONDED BY	Tim Weier
ABSTAIN	0
AGAINST	0
IN FAVOUR	7

Balance at the end of 28th March 2019 \$11988.80

9 GENERAL BUSINESS

- Ideas regarding promoting the club were discussed and it was decided that the club prioritise 3 ideas at this time. Research is required to see if we can run a banner at Xtreme Karting as well as having a display at their major hire kart race. Jeff from Xtreme is to be consulted regarding this. Slideways was discussed as another venue that would potentially be a viable venue to promote the club if there was an event that we could have a display at. Ben said he would approach Leighton cook regarding this. Neil shared the idea of a potential display at Ipswich Kart Club on a race day to promote the club. It was discussed that this should be presented as an idea to Ray Raymakers as he is in contact with IKC's Vice President.
- Gala night venues have been suggested with more research in pricing required. 3 venues we suggested which include the Casino where it was held last year, The XXXX Brewery Function Room and the Geebung Bowls Club. More information regarding pricing, minimum spend, food and sound will be gathered at this time. The date was pencilled in as the 23/11/19 at this stage.
- The Formula Junior Come Try Day has been postponed by Queensland Raceways until the 20/4/19. Decent numbers of Juniors are expected to attend. It was asked that if members could assist on the day that it would be appreciated.


10 MEETING CLOSED

- 8:54pm

11 CERTIFIED AS TRUE AND CORRECT

Date:

Signature:



President: Tim Weier

Signature:



Secretary: Benjamin Longland

12 EXECUTIVE COMMITTEE CONTACT DETAILS

Position	Name	Contact Number	Email
President	Timothy Weier	0412 638 627	president@qldsperkart.org
Vice President	Giovanni La Spina	0410 128 348	vice_president@qldsperkart.org
Secretary	Benjamin Longland	0402 081 713	secretary@qldsperkart.org
Treasurer	Roger Amiss	0403 739 236	treasurer@qldsperkart.org

