

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION: QUEENSLAND RACEWAY

- Date: 6<sup>th</sup> of July 2019

### 2 MEETING OPENED:

- 5:30pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

<b>READ BY</b>	Ben Longland
<b>MOTION BY</b>	Ben Longland
<b>SECONDED BY</b>	Roger Amiss
<b>ABSTAINED</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	9

### 5 BUSINESS ARISING FROM THOSE MINUTES

#### 5.1 GALA NIGHT

The club discussed the possibility of returning the Casino for this years Galal Night. More information regarding this is to be gathered before the next general meeting. The XXXX Brewery function room is also to be investigated for further details.

#### 5.2 MEMBERS AT MEETINGS

The issue of members attending general meeting was discussed. It was suggested that the next general meeting be held on a Sunday afternoon as a social BBQ. Location and host TBA.

## 6 CORRESPONDENCE IN

- Victorian Superkart Newsletter
- Round 4 Information
- SKA Nationals Round 2 Entry Information

## 7 CORRESPONDENCE OUT

- Entries for Round 4
- Garages Round 4
- Practise Day for Round 4
- Victorian Superkart Newsletter
- SKA Nationals Round 2 Information
- Agenda for July General meeting
- Email to Ray Raymakers

## 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

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

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<b>IN FAVOUR</b>
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Balance at the end of 30th May 2019 \$12434.40.

## 9 GENERAL BUSINESS

### 9.1 2020 RACE DATES

2020 Race dates were discussed with the club forum opting for 6 Rounds in 2020 with the same arrangement as we have had in 2019. This would be 3 races at Queensland raceways venues and 3 races at Morgan Park. This will depend on what comes available and will be confirmed when official race dates are confirmed.

### 9.2 QR AND LAKESIDE ENTRY COSTS

Tim suggested raising the entry costs of Queensland Raceways rounds to prevent the end of year loss. It was motioned that the entry cost be raised to \$280.00 in 2020. 10 voted for and 2 voted against. The motion passed. It was also motioned that the junior entry fee at Queensland Raceways be \$250.00. This motion was carried with all in favour.

### 9.3 FORMULA JUNIOUR COMMITTEE

Ben Motioned that a committee of 3 members be formed to run the Formula Junior Series and report back the executive committee. No Committee was formed and we are still looking for volunteers for this. Raeffer Govoni suggested that the club contact Toowoomba Kart Club to see if we could do a lunchtime demonstration at a race meet to promote the Junior Series. Someone from the club will need to investigate this.

### 9.4 NEW MEMBERS

Roger motioned that we accept Coby Govoni as a new member. All were in favour and the motion was passed.

### 9.5 USE OF OUR LOGO AT SUPERKART FESTIVAL

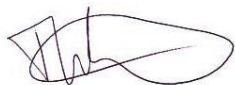
The Victorian Superkart Club has contacted us requesting the use of our clubs logo at the Superkart Festival at Phillip Island. All voted in favour and was passed

## 10 MEETING CLOSED

- 6:15pm

## 11 CERTIFIED AS TRUE AND CORRECT

Date: 17-June-2019



Signature:



Signature:

President: Tim Weier

Secretary: Benjamin Longland

## 12 EXECUTIVE COMMITTEE CONTACT DETAILS

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

