

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION: MORGAN PARK

- Date: 28<sup>th</sup> of September 2019

### 2 MEETING OPENED:

- 

### 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>	Bernard Weier
<b>ABSTAINED</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	7

### 5 BUSINESS ARISING FROM THOSE MINUTES

#### 5.1 GALA NIGHT

- There will be allocated seating available for the gala night for those who request it.

## 6 CORRESPONDENCE IN

- Victorian Superkart Newsletter
- Superkart Australia Round 2 Nationals Entry Information
- Morgan Park Garages
- Warwick 1000 Information

## 7 CORRESPONDENCE OUT

- Warwick 1000 Reminders and Information
- September Minutes
- October Agenda

## 8 TREASURES REPORT

<b>READ BY</b>	Roger Amiss
<b>MOTION BY</b>	Roger Amiss
<b>SECONDED BY</b>	Benjamin Longland
<b>ABSTAIN</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	7

Balance at the end of 31<sup>st</sup> of August 2019 \$13, 476.80

## 9 GENERAL BUSINESS

### 9.1 2020 RACE CALENDAR

- The club voted on the 2020 race dates.
- 1<sup>st</sup> round Lakeside had 3 votes and Morgan Park received 6 votes. Morgan Park was voted in as our 1<sup>st</sup> round of 2020 in around mid-March. Exact date TBA
- Round 2 will be at QR on the 2<sup>nd</sup> of May
- Round 3 will be at Morgan Park with the date TBA
- Round 4 will be held at Lakeside Raceway on the 16<sup>th</sup> of August
- Round 5 will be held at QR Date TBA
- Round 6 will be held at Lakeside Raceway on the 14<sup>th</sup> of November

### 9.2 GALA NIGHT SPECIAL AWARDS

- The secret ballot for the special awards took place with all members who attended the meeting placing their votes. The awards will be announced on the night.

### 9.3 GRASSROOT YOUTUBE CHANNEL

- Brian Wild mentioned that Paul Morris and Russel Ingall have been making a YouTube series about grassroots motorsport. It was discussed that this is something the club should investigate getting involved with. Ben and Brian were to approach Paul regarding this.

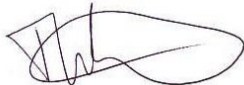
## 10 MEETING CLOSED

- 5:49pm

## 11 /CERTIFIED AS TRUE AND CORRECT

Date: 3<sup>rd</sup> October 2019

Signature:



President: Tim Weier

Signature:



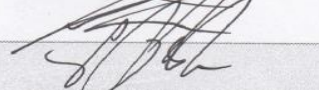
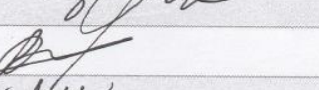
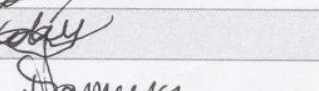
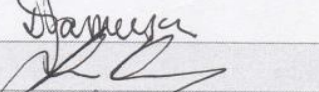
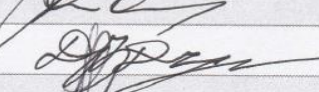

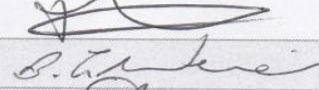
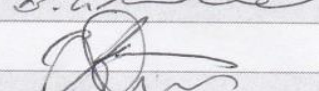
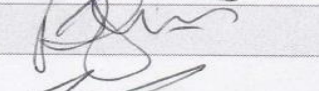
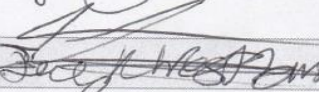
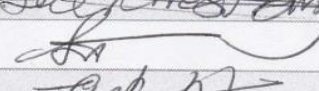
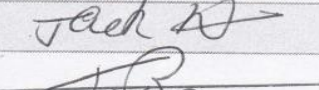
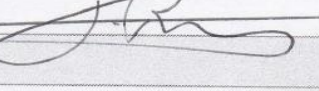

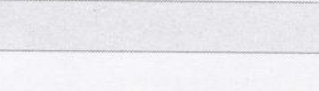
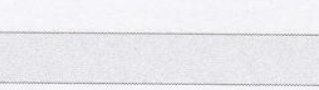



Secretary: Benjamin Longland

## 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

## 13 APPENDIX

Meeting Date <u>28 / 9 / 2019</u>		
Name	Member of	Signature
Benjamin Longland	QSC	
Brian Wind	QSC	
Doug Amiss	QSC	
Peter Muske	QSC	
Leighton Cook	QSC	
Goby Govoni	QSC	
Drene Jamieson	QSC	
Alex Hossey	QSC	
David Dyson	QSC	
Roger Amiss	QSC	
Tim Weter	QSC	
Bernard Weter	QSC	
Chrissy Jamieson	QSC	
Raefer (cos) Govoni	QSC	
Giovanni La Spina	QSC	
<del>Jack Westbury</del>	<del>QSC</del>	<del></del>
Steve Westbury	QSC	
Jack Westbury	QSC	
Jon Bothamley	QSC	
Apologies		
Darryl Bertram		
Craig Philp.		