

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION: 41 GROTH ROAD, BOONDALL

- Date: 2nd of December 2020

### 2 MEETING OPENED:

- 7:12pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

<b>READ BY</b>	Benjamin Longland
<b>MOTION BY</b>	Benjamin Longland
<b>SECONDED BY</b>	Tim Weier
<b>ABSTAINED</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	5

### 5 BUSINESS ARISING FROM THOSE MINUTES.

There was no business arising from the previous minutes

### 6 CORRESPONDENCE IN

- VSC Newsletters
- QLD Raceways 2021 Race Dates
- Gala Night RSVP's

### 7 CORRESPONDENCE OUT

- VSC Newsletters March through to August
- QSC Newsletters May through to July
- Gala Night Information and reminders
- December Agenda
- August Minutes
- Practice Days Information and Dates

## 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>	8

\$13615.25 Balance at the end of 30<sup>th</sup> November 2020

## 9 GENERAL BUSINESS

### 9.1 NSA TOPICS

There were 3 NSA topic that were discussed.

#### 9.1.1 NUMBER PLATE SIZE

Number sizes were discussed with a proposal before the NSA to reduce the number sizing for all classes. All members present voted in favour of the proposal.

#### 9.1.2 NON-CIK CHASSIS IN STOCK HONDA

An update for non CIK homologated chassis to be allowed to run front brakes within Stock Honda is currently before the NSA. Members present at the meeting debated this and voted against this topic

#### 9.1.3 REAR CRASH BAR HEIGHT

NSA proposal for rear crash bar height to be adjusted to allow imported karts to be accepted into this without need to modification to their rear crash bar height. No vote was held and suggestions sent back on further clarification on this rule change.

### 9.2 WEBSITE UPDATE

Cameron has finally contacted Olga regarding the website. At this stage Olga is happy to continue the management of the website with Craig providing more content. It was discussed that we still make inquiries in case this situation changes.

## 9.3 2021 RACE DATE

Queensland Raceways and the QRDA have sent the available race dates for 2021 and they are as follows.

QRDC 1 20/2/2021 @ Queensland Raceway

QRDC 2 21/3/2021 @ Lakeside Park

SKA Nationals Round 1 11-12/4/2021 @ The Bend

QRDC 3 24/4/2021 @ Queensland Raceway

QRDC 4 22/5/2021 @ Lakeside Park

QRDC 6 21/8/2021 @ Queensland Raceway

QRDA 27-29/8/2021 @ Morgan Park

SKA Nationals Round 2 5-6/9/2021 @ Sydney Motorsport Park

QRDC 7 19/9/2021 @ Lakeside Park

QRDC 8 23/10/2021 @ Queensland Raceway

QRDC 9 14/11/2021 @ Lakeside Park

MG Car Club 19-21/11/2021 @ Morgan Park

The members present discussed this at length and voted on applying for slots on the meetings and dates highlighted above. It was also mentioned that Morgan Park may become an option depending on what race dates Queensland Raceways provide us slots in.

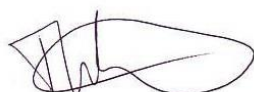
## 9.4 2021 TARGET SCRUTINY AND AGM

It was suggested that the AGM and target scrutiny be held on the 7<sup>th</sup> of March in 2021 in keeping the same location as previous years at Coach Design. This will be confirmed later. It was also suggested that the club requires more Logbooks and it was agreed that these should be purchased in box of 50 for \$3.60 per log book as the best option. All members that attended were in favour.

## 10 CERTIFIED AS TRUE AND CORRECT

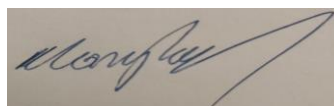
Date: 24/12/2020

Signature:



President: Tim Weier

Signature:



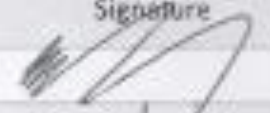



Secretary: Benjamin Longland

## 11 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

## 12 APPENDIX

Meeting Date 7 / 12 / 20

Name	Member of	Signature
Benjamin Longland	QSC	
Benjamin Weier	QSC	
Tim Weier	QSC	
ROGER AMISS	QSC	
Drene Jameson	QSC	