

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION:

- Geebung RSL

### 2 MEETING OPENED:

- 7.16pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

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

### 5 BUSINESS ARISING FROM THOSE MINUTES

## 6 CORRESPONDENCE IN

- La Spina Letter
- VSK Newsletter
- MG Car Club Hill Climb

## 7 CORRESPONDENCE OUT

- QSC Newsletter
- Reminders for gala
- Morgan Park
- Trophy votes

## 8 TREASURES REPORT

<b>READ BY</b>	Roger Amiss
<b>MOTION BY</b>	Roger Amiss
<b>SECONDED BY</b>	Timothy Weier
<b>ABSTAIN</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	All

Balance at the end of 1<sup>st</sup> October 2021 \$10753.22

## 9 GENERAL BUSINESS

### 9.1 FINANCIAL POSITION

The Club is currently \$1000 in the red for 2021. The club will need to attract new revenue streams to stay financial in the coming years. Can we all please have a think of how we can attract new members, consider not catering AGM, bring in new club sponsors, any new ideas to keep clubs' financial position stronger moving into the future.

### 9.2 RESPONSE TO MR LA SPINA

Response to Mr J La Spina's email dated October 5, 2021 (see appendix)

The club accepts Mr J La Spina's acknowledgment that his actions were unbecoming of a Queensland Superkart Inc Member and moves a motion to rescind the 12-month probation imposed on Mr J La Spina's membership, the club also rescinds the warning letter issued to Mr J La Spina.

<b>MOTION BY</b>	<b>Craig Philp</b>
<b>SECONDED BY</b>	Timothy Weier
<b>ABSTAIN</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	All

The Club will send a letter confirming this to Mr J La Spina.

As per the club's By-laws Mr J La Spina will be given the rights to use number 27

Mr J La Spina has been invited back to the club chat as of the 5<sup>th</sup> of October

### 9.3 GALA NIGHT

Menu decided for gala night, see appendix.

Room hire \$400

\$3 per head for linen hire

\$45 per head for food

\$42 for balloons

### 9.4 DSO CRAIG

2 karts at Round 5 did not have logbooks and require target scrutiny

### 9.5 DAVID DYSON INCIDENT

This incident has been recorded as being discussed and is now considered closed after QLD Raceways medical officer was concerned. However after this was discussed was considered a closed topic.

## 9.6 CAMERAS

Greg suggested that all members may be required to run cameras as a form of scrutiny after a racing incident. Will discuss further at the November meeting.

## 9.7 UPDATE TO THE CLUB'S CODE OF CONDUCT

Added to agenda for November Meeting

## 9.8 SOCIAL MEDIA POLICY

Added to agenda for November Meeting

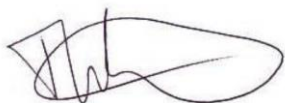
## 10 CLOSE TIME

8.11pm

## 11 CERTIFIED AS TRUE AND CORRECT

Date: 13/10/2021

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@qldsperkart.org
Vice President	Neil Faulkner	0427 270 785	vice_president@qldsperkart.org
Secretary	Benjamin Longland	0402 081 713	secretary@qldsperkart.org
Treasurer	Roger Amiss	0403 739 236	treasurer@qldsperkart.org

## 13 APPENDIX



**John La Spina**

to me, Timothy, Roger, Benjamin, Neil ▾

To All Committee Members

As the date of the October meeting has been changed. I will be unable to attend. Please also table this email for the Committee's response.

The Club is a legal entity and is required to follow the Incorporations Act, Club constitution and by-laws that govern its conduct.

Please provide me with supporting evidence and information to the following concerns and issues.

1. As a financial member of the club, why was I not included in recent club correspondence eg October meeting agenda notifying me of the change of date?

This was advised to me by another club member and due to not being notified of this change. I am unable to attend at such short notice.

2. Why was the President allowed to vote on the acceptance including the condition attached to my membership renewal, when he was the subject of one of the online comments made by me for which I am assuming I am being reprimanded for?

It is reasonable to expect that his vote on this matter could have been biased or even an emotional one. In which case, he should have abstained from the vote. This has compromised the decision of the attachment of the condition to my membership.

3. a) Why has the club not provided a copy of the December 2020 committee meeting minutes upon written request where the complaint about me was raised?

This is a legal breach of the club's obligations.

- b) Can you please confirm if the President and Vice-President abstained from the vote?

As the point raised in the warning letter did not reference the particular comments, I can only assume that the online comments made by me regarding the President and Vice-President are the ones you are referring to.

It is reasonable to expect their votes to be biased or emotional regarding the situation. This compromises the validity of the warning letter as it could be construed as a personal vendetta.

4. How many disciplinary actions must the Club take against me for the one incident?

The club has taken the following actions against me in regards to online comments on one particular day.

- "removed" me from hangouts due to my comments
- issued a formal warning letter due to my comments
- attached a condition to my membership renewal due to my comments

5. Why has my race number been issued to another driver against the club's by-law point 6?

6. Why has the Committee taken so long to address these queries raised in previous correspondence to the Club?

7. Why has the Club failed to provide me with an independent formal dispute resolution process?

Please provide the supporting information, evidence and answers to the above questions within seven (7) days.

Kind Regards

**Johnny La Spina**

Mobile 0410 128 348

Thanks to all of the clubs partners for their continued support of the club in 2021

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