

QUEENSLAND SUPERKART CLUB INC.

Date 01/03/2023

Location: Geebung RSL / Zoom

Time: Start – 7:35

1 AGENDA ITEMS

1.1 MINUTES FROM PREVIOUS MEETING (INCLUDED BELOW)

- Banners
- 2023 calendar
- Wheel nut bulletin
- Duel seat superkart
- MA/AASA licencing
- QR Layouts
- Uncollected trophies
- Planes trains auto's
- 2023 dso
- Time comparison
- MA P Plate issue
- Gala night recap
- AGM
- 125cc GB trye restrictions (ASE event)
- Bylaw update about points and trophies
- Club Merchandise
- Trophies
- QR garages (invoice not received)
- Perpetual trophies
- Ampol sponsorship
- Lee Robinson & Ben Jagger (new members)

○ 1.2 BUSINESS ARISING FROM THOSE MINUTES

- Banners
 - Final design for pull up banner was approved at agm
 - Tim has changed a couple of things after a suggestion

- Voted in, all in favour
- Wheel nut bulletin went out to members
- Duel seat superkart
 - Roger was going to ask QR about this
 - Roger has spoken to QR and they are talking to their insurer
- MA/AASA licence info was sent out to members.
- QR Track layouts
 - Confirmation we're using the new layout at round 1
 - Friday practice will be on the national circuit
- Uncollected trophies
 - To be handed out at round 1.
- Planes trains auto's display
 - Background work is going ahead.
 - Need a couple more karts for display
 - Need to confirm volunteers
- MA P plate issue
 - Back ground info is needed for who wish to apply for an exemption
- AGM
 - The day went well.
 - Welcome to our new committee members
 - Target scrutiny could've been more stream lined. Maybe compress the day a bit next year
- By law update about trophies and points
 - Update was voted in at AGM
 - Update is now on website
- Club Merchandise
 - No update yet
- Trophies
 - Discuss in general business
- Ampol Sponsorship
 - General bussiness

2. CORRESPONDENCE IN

- SKA letter
- Further correspondence from SKA
- Ampol Sponsorship
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3. CORRESPONDENCE OUT

- Response to SKA asking for more detail

- QSC Contacts bulletin
- Wheel nut bulletin
- Planes trains and autos bulletin
- AGM Minutes
- February Minutes
- 2023 licence requirements bulletin
- AGM/target scrutiny reminders
- QSC Newsletter
- VSKC Newsletter

4. TREASURER'S REPORT

Roger read report

Roger move report be adopted, Russell seconded the motion.

All in favour

5. GENERAL BUSINESS

- SKA response/outcome
 - ASE has changed their event name. SKA is not pursuing this further. QSC has no more involvement with this.
- Trophies
 - Roger showed some trophies last meeting that are similar as last years trophies but are cheaper. Committee will confirm design
 - Doug put forward a motion we order these
 - Craig seconded the motion
 - All in favour
- Club contacts
 - A lot of past members got in touch saying they still wanted to receive info about the club which was nice.
 - Everything is cleaned up now
- Round 1 media room
 - Ewan is going to donate the money to hire the media room for round 1. The money donated from Craig Hillier will go towards the hiring of the room at another round.
- NSA update
 - All 4 clubs have agreed on a new structure
 - Proposed structure has been taken to MA
 - NSA will become the National Superkart Technical Committee

- Victorian Superkart club rulebook
 - NSA is going to take this to MA. Each rule change to going to go through proper process to be adopted.
- Discuss what the ultimate steel framing sponsorship money will go towards
 - Doug moved motion to get 50 sponsor stickers for round 1
 - Roger seconded the motion
 - All in favour
 - Stickers to be displayed on all karts competing in the USF 2023 series
 - Bulletin to go out to members to remind them to refer to our 2023 series as the 'ultimate steel 2023 series'
 - Glen is chasing up some club shirts – more info at next meeting
 - Hand out sponsor promo at planes trains autos
 - Suggestions for what the USF money to go towards – New website, Subsidised entries to rookies. More discussion about this at next meeting.
 - Motion put forward by Doug for new table cloth – Tim second – all in favour
- Power republic video
 - Derek is going to come to the Friday practice on the 24th march.
- Ampol sponsorship
 - Ampol have given us 6 x \$100 fuel vouchers
 - Suggestions for how they're to be handed out
 - Motion put forward to make them a lucky draw each round.
 - Also going to get a novelty cheque
 - Possibly split them up so we have more than 6 prizes.
- Honorary membership
 - This has been added to our membership form. For sponsors and interstate members
- Mothers day
 - Potentially run some social media on mothers day about the woman involved in our club.

FROM THE FLOOR

- Make sure sponsor stickers are picked up in photos
- Bring the duel seat kart to QR at round 1 for QR to have a look at what we're proposing.

Meeting closed 9:05pm

