

QUEENSLAND SUPERKART CLUB INC.

Date 01/02/2023

Location: Geebung RSL / Zoom

Time: Start – 7:30pm

1 AGENDA ITEMS

1.1 MINUTES FROM PREVIOUS MEETING

- Banners
- 2023 calendar
- AGM
- Wheel nuts
- Time comparison
- Dual seat superkart
- 2023 dso
- Steve Cloake & Pete Nuske Retirements
- NSW superkart club struggles
- Planes trains auto display
- Uncollected trophies
- Interstate competitors
- 2 days of thunder
- Track layouts at QR
- Brad Hall joined the club
- MA licence discussion
- NSA update
- MA/AASA bridging licence
- TAG class tyres

○ 1.2 BUSINESS ARISING FROM THOSE MINUTES

- Banners – More discussion is needed. Tim and Bernie have more info.
 - Money has kindly been donated by Craig Hillier, Drene Jamieson, Brock Nicholas for three large banners. Artwork for these banners has been created. Members present at meeting decided red version at 3 metres tall, with the artwork shown is what we want.

Motion was put forward by Doug that the club purchase these. Roger second. All in favour.

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- Banners pt2
 - Another three banners are going to be purchased by the club. These banners are going to have information about our different classes on them. A discussion was had about what information should be on these banners. Some ideas have been thrown around and Bernie is going to draw it up and show at next meeting.
- 2023 calendar has been confirmed and info has been sent out to members.
- Wheel nuts – A bulletin is to be written and sent out
 - Bulletin hasn't been sent as yet.
 - Brian Wild will have wheelnuts available at our target scrutiny day.
- Dual seat superkart – paul has more info about this.
 - The club needs to go to QR and ask whether this is something they're ok with before we go too much further. Roger is going to ask the question.
- MA/AASA bridging licence info has been sent out to members
 - Licencing info for QR and Lakeside has been sent out to members via email.
- No further update with NSA
- QR have ok'd us to run multiple track layouts on a weekend if we choose.
 - Motion was put forward by Doug that we run the new layout for all of round 1. Tim second. All in favour.
- We didn't get accepted to run at the 2 days of thunder meeting.
- Uncollected trophy's will be handed out at round 1. Any left over after that we will discuss what to with them when the time comes.
- Planers trains and auto's
 - We have been accepted to have a display there. Doug has info about the site we will be given.
 - We would like to have a kart from each class at the display.
 - An email will be sent out to members to get karts and quickshades and other things needed for the displays.
- 2023 DSO
 - Paul Prineas is available to be the 2023 DSO – Thank you Paul.
- Time comparison

- QR has ok'd us to do this at the lunch break at a meeting. It's up to us to find another car/category involved.

- MA P plate, power to weight ratio issue.
 - The club is still waiting for an official response from MA. We asked for some clarity about the rule regarding our particular category.

- Gala night
 - Thanks to everyone involved for organising the event.
 - The club made about \$1000 from raffles and generous donations
 - Some leftover prizes to be given away at AGM

- AGM
 - The club paid the \$242 for the cost of the media room we're using.
 - Everyone is to be considerate with trailer parking – there is a race meeting being held on the day.
 - The same media room is to be hired for round 1. Craig Hillier is donating the money for this – Thank you Craig.

● 2. CORRESPONDENCE IN

- Entry forms for ASE event at the Bend
- Required licence info from QR was received.
- Phil Silcock sent in some info about an article.

3. CORRESPONDENCE OUT

- December General meeting minutes
- Entry forms for ASE event at the Bend
- January Newsletter
- AGM event info

● 4. TREASURER'S REPORT

- Roger has full report – Roger moved that its true and correct. Andrew Cain second. All in favour.

● 5. GENERAL BUSINESS

- Brian Wild has mentioned he is going to charge a fee of \$50 to target scrutiny a kart. This doesn't apply on our target scrutiny day.

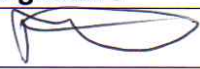



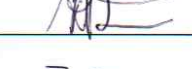
- Discussion to allow more tyre makes in 125cc GB class
 - There are no “Motorsport Australia” restrictions on tyre makes for the 125 GB class.
 - ASE have put in place tyre restrictions at their own events.
 - Doug is going to raise the point with ASE that there are tyre makes that aren’t on their list that competitors would like to use.
- Update to bylaws to show how club champion is decided
 - At the moment, it is not in official writing how the club champion is decided.
 - In 2022 the driver with the most amount of points, including multiple class entries for that driver, was awarded the club champion. It was agreed that this is the method we will use in the future.
 - It was decided that we put in to official writing how all perpetual trophies are awarded.
 - Rookie of the year is awarded to the rookie who scores the most points in the year. A drivers rookie year is the year they do their first 2 races.
 - The most consistent trophy will go to the driver who finishes the most races out of the total number of races in the season.
 - Tim will create a bylaw update for this. Doug moved a motion that this be adopted. Craig second. All in favour.
- Club merchandise
 - Doug has found a company called printify. We can create a printify account, design a shirt, and the consumer can buy that shirt through Etsy store.
 - This way we don’t have to hold any stock.
 - There is no minimum order.
 - The club can set the price.
 - This won’t cost the club anything.
 - Doug moved a motion that he will set this up on the clubs behalf. Russell Second. All in favour.

BUSSINESS FROM THE FLOOR

- Roger, trophies
 - Roger has found an alternative trophy for our round trophy that is about \$35 cheaper than what we’re paying now.
 - This will be a saving of about \$1500 to the club for a years worth of trophies.
 - The trophies will look very similar to what we’re currently using.
 - We will speak more about this at the AGM

- Roger, QR garages
 - QR have not invoiced the club for garage hire at the AMRS round in 2022. Roger has chased them up once and they haven't responded. Roger is not going to keep chasing them up about this.
- Roger also raised that Paul Buckley has asked for his perpetual trophy he won be mailed to him. As the perpetual trophies are property of the club and a significant cost to the club, the club will not send these trophies in the mail.
- Andrew Cain is going to get his own T shirts made and wants the clubs approval to have our logo on them. We cant see this being a problem but we will have a look once Andrew shows the artwork.
- Glenn Wiggins has approached Ampol through a contact on behalf of the club for a sponsorship deal.
 - One of the criteria for Ampol sponsorship was to be a club within a 10k radius to the refinery.
 - Glenn is going to make contact again and get clarity on this, and ask if there's any other criteria we need to meet.
- Lee Robinson and Ben Jagger are new members and were voted in. Doug motioned. Tim second. All in favour.
- Meeting closed 9:15PM

February 2023

Name	Club	Signature
Timothy Weier	QSC	
Bridget Weier	QSC	
Bernard Weier	QSC	
Doug Amiss	QSC	
Craig Philp	QSC	
Rosak Amiss	QSC	
Glen Wiggins	QSC	ZOOM
Russell Jamieson	QSC	ZOOM
Iadlan Crisp	QSC	ZOOM
Andrew Cain	QSC	ZOOM
Paul Prineas	QSC	ZOOM
Apologies		



General Meeting Minutes



Thanks to all of the clubs partners for their continued support of the club in 2022

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