



# QSC INC. ANNUAL GENERAL MEETING MINUTES

**Date: 23<sup>rd</sup> February 2025**

**Location: Queensland Raceway**

**Time: 12:36pm**

## 1 AGENDA ITEMS

### 1.1 BUSINESS TO BE TRANSACTED

1.1 THE RECEIVING OF THE MANagements COMMITTEE'S REPORT AND THE STATEMENT OF INCOME AND EXPENDITURE, ASSETS AND LIABILITIES AND MORTGAGES, CHARGES AND SECURITIES AFFECTING THE PROPERTY OF THE ASSOCIATION FOR THE PRECEDING FINANCIAL YEAR.

- Roger read and motioned accounts be adopted , Doug second, all in favour.

1.2 1.3 THE ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE. President, Vice – President, Secretary, Treasurer, 4 x Committee Members, MA Delegate x 1

- Committee from 2024 has been re elected. Paul Prineas is the 2025 MA delegate

1.3 1.5 SELECT SIGNATORIES FOR THE CLUB BANK ACCOUNTS AND REMOVE OLD SIGNATORIES IF NOT ON THE COMMITTEE

- Same as 2024

1.4 1.6 PRESIDENT TO ADDRESS THE MEMBERS

## GENERAL MEETING

## 2 TRESURERS REPORT

- Roger read and motioned accounts be adopted, doug second, all in favour

## 2. GENERAL BUSINESS

- Sponsorship update
  - Harbro industries now bronze sponsor
  - Ultimate steel framing is our 2025 gold sponsor
  - AAR/Maxxis tyres to sponsor QLD Superkart Cup trophies
  - Jeff Smith, Noosa elite car spa, Squadra coarse are all 2025 sponsors
- Sponsorship ready update
  - Doug has been invited to attend fortnightly workshops
- Points for 2025
  - Proposal for new points system
    - Doug created a points system and kept track of the points during 2024



- New points system can be found on club website
- Doug motioned we use this in 2025 – all in favour
- Energy Karts
  - Update from Paul Prineas
    - Representative from energy will be at the Friday practice before round 1
    - Early stage discussions have been had about energy working closely with QSC and developing a superkart chassis.
- TIACS
  - Update from Paul Prineas
    - A representative from tiacs will be at round 2. QSC will look at what fundraising we can do for tiacs. As an official partner of tiacs it would be in our best interest to strengthen relationship.
- Asset Register
  - Stocktake
    - Scales
    - Media wall
    - Flags and banners
    - Table cloth
    - Gazebo
    - Gazebo weights
    - Zoom meeting microphone
  - Who is responsible in 2025
    - Help is required to bring all of the required assets to the race meetings. Roger is currently doing it and has done it for years.
- Promo Material
  - New media wall and table cloth
  - Sticker order – stickers required for
    - Noosa elite car spa
    - Aspa
    - Harbro
    - Usf
    - Tiacs
    - Aar
    - 50<sup>th</sup> anniversary
  - Novelty Cheque – need 2025 versions
  - We will look to get track time at a track day where we can get more exposure to public
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- DSO
  - New DSO required in 2025
    - Bec can do marshalling and Dave Dyson can DSO at round 1
- Website



- Update from craig
  - Current website host can no longer host our website. If anyone knows anyone in the website provider industry can they please get in touch.
  - Talk more about this next club meeting
- Superkart Cup
  - Lucky draw for refunded entry fee of an interstate entry
  - Doug moved motion we do the above. Tim second. All in favour
- Lap Records
  - Lap record table to go live
  - Lap record prizes at superkart cup
    - At superkart cup we will give a prize of \$500 for whoever can break a lap record and be the record holder at the end of the meeting. \$250 from usf, \$250 from QSC
- Morgan Park hillclimb
  - Any interest?
    - No interest at this stage
- Track Accommodation
  - Sunshine Glamping
    - \$160 for 2 nights, if anyone is interested please get in touch
    - Can be at QR, MP, Lakeside
- 2025 Trophies
  - Artwork from QLD cup to be used on 2025 trophies
  - Will use office works trophies again for 2025
  - QR have a podium area now and want us to use it.
- Bank account/interest
  - Roger will talk to NAB about whether we can put our money in an account that earns some interest.
- SKA discussion
  - Discussion from Chrissy Jamieson about dates in coming years, 2025 nationals to be held at the bend, 2026 at SMSP and 2027 potentially at QR

### 3. BUSINESS FROM THE FLOOR

Tim Weier mentioned the karts at scrutineering were very well presented

Meeting closed 2:14pm



