



# General Meeting Agenda

## QUEENSLAND SUPERKART CLUB INC.

Date 7/5/25

Location: Geebung RSL, Google Meets

Time: Start – 7:30pm

### 1 AGENDA ITEMS

#### 1.1 MINUTES FROM PRVIOUS MEETING (INCLUDED BELOW)

- 2025 points system. By law update
- Energy karts
- Tiacs relationship
- Promo material
- Club website
- Lap records
- 2025 trophies
- NAB account options

#### 1.1 BUSSINESS ARRISING FROM THOSE MINUTES

- 2025 points system is in use. By law update now on website.
- Energy karts reps came to round 1 and enjoyed their day. They are keen to keep involved with QSC in years to come.
- TIACS reps came to round 1 and got photos with everyone.
- Incorporated club account can't hold an interest-bearing account with NAB. We can potentially put some money in a term deposit account.

### 2 CORRESPONDENCE IN



- Shaun Field membership
- RACQ motorfest
- Sunshine glamping
- V8 supercars EOI

### 3 CORRESPONDENCE OUT

- April Minutes
- QSC by law update
- Bulletin regarding garages at QR
- Bulletin regarding calendar update
- Bulletin regarding sntc
- 2025 club shirt order

### 4 TRESURERS REPORT

Roger read. Tim W second. all in favour

### 5 GENERAL BUSSINESS

- Shaun Field membership
  - Doug motioned acceptance of membership. Tim W second. all in favour
- QLD Cup prep
  - Trophies need to be chosen. Acrylic custom trophies are being investigated
  - Entries will go through QR as normal
  - AASA bridging licence is available for MA licence holders
  - DSO is needed
  - Scrutineer's are required. Parc ferme area will be used. After each race, relevant karts will be tagged, weighed etc.
  - Something social to be organised for Saturday afternoon
- RACQ motorfest
  - Sunday 15<sup>th</sup> June. At RNA showgrounds. Enough members can help out to make this happen. We will investigate the space available.
- Speedway display
  - 18<sup>th</sup> May – we need to get more details for this. This is only a morning event



- V8 supercar display
  - Event is on the weekend before QLD cup
- Round 2
  - DSO required, maybe matt Munday? Craig Philp can do Saturday. Need Sunday dso for Sunday.
  - Garages will be tight but we will be ok.
- Club Shirts
  - Order will go to manufacturer soon
- SNTC
  - Looking at non gearbox seat height in relation to vision over Nassau panel. Rule isn't clear at the moment. We will wait to see the submission from the Vic's or S.A club.
- MA state council meeting
  - Paul went along at the last meeting. Reported a lot of infighting within MA and little to no progress with anything relevant to the motorsport landscape in Aus.
  - Doug has asked paul to ask if a 2 round MA state championship is possible rather than the current 4.
- Round 3 at MP
  - Superkarts not on the category list yet so we need to chase that up
- Brian wild has a 125cc shifter kart that he wants to donate to someone. Would be great to have it available for a new member or members. Unsure how this would work with transport, maintenance, etc.

Meeting closed 8:50



07-MAY-25  
~~07-MAY-25~~

Name	Club	Signature
TIMOTHY WEIER	QSC (Vice President)	
<del>BRUCE NICHOLS</del>	<del>QSC (committee)</del>	<del></del>
ROGER AMISS	QSC (Treasurer)	
Drene Jameson	QSC	
BERNARD WEIER	QSC	
POUG AMISS	QSC (President)	
Shawn Field	<del>QSC</del> QSC	GOOGLE CHAT
CRAIG PHIP	QSC	GOOGLE CHAT
PAUL PRINEAS	QSC	GOOGLE CHAT
RUSSELL JAMIESON	QSC	GOOGLE CHAT
LACHLAN CRISP	QSC	GOOGLE CHAT
ANDREW CAIN	QSC	GOOGLE CHAT
IAIN McIntosh	QSC	GOOGLE CHAT
Ewen Burch	QSC	GOOGLE CHAT
CASEY LE GARDE	QSC	GOOGLE CHAT
DAVID OYSON	QSC	GOOGLE CHAT
<b>Apologies</b>		