



QSC INC. ANNUAL GENERAL MEETING MINUTES

Date: 08/03/2026

Location: Queensland Raceway

Time: 08:20am

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.

Doug read committee review including bank balance, trophies, on track performance. Tiacs partnership. Professionalism of the club. community based vision.

Roger read treasurers, assets report. Roger moved motion accounts be adopted. Brock second. All in favour.

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

2026 Committee elected as,

President, Paul Prineas

Vice president, Brock Nicholas

Secretary, Russell Jamieson

Treasurer, Roger Amiss

Committee members, Doug Amiss, Nicholas Raymond, Shaun Field, Tim Weier

Also elected,

SNTC representative, Doug Amiss

DSO, Andrew Cain

MA delegate, Brock Nicholas

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

Same as 2025 Roger and Tim

- 1.4 PRESIDENT TO ADDRESS THE MEMBERS



MARCH GENERAL MEETING

1 AGENDA ITEMS

1.1 MINUTES FROM PRVIOUS MEETING

- Confirmed 2026 sponsors
- Confirmed 2026 calendar
- Scrutineers
- Jason Akermanis accepted membership
- AGM/Target scrutineering day prep
- 2026 Club shirt
- 2026 table cover and media wall
- QLD cup prep
- RACQ motorfest display
- Ipswich 440 display
- Videography in 2026
- 2026 gala location
- SNTC website hosting
- SNTC update
- QR short track attack
- Squadra Corse Sponsorship
- Supercheap auto Sponsorship
- Club money – potential interest account
- QSC points system

1.1 BUSSINESS ARRISING FROM THOSE MINUTES

- 2026 Club shirt
 - 2 designs received, a third is underway
- 2026 table cover and media wall
 - It was considered to use the same media wall as last year but the 50th anniversary logo will have to change back to original logo. Thoughts were to add something like “since 1975” underneath the original logo.
 - Brock said he’d take the old media wall.
- QLD cup prep
 - Social promo has been made and released. We need to send event promo direct to clubs. Also need to make it known to interstate clubs about the lap record prize and interstate entry fee lucky draw.
 - Lap record prize money?
yes
 - Interstate free entry draw?



Yes

- Has the VSKC triple crown promo material come out yet?
Not yet. We will wait to see what they provide.
- Is there a consistent point scoring system for the triple crown?
SNTC will discuss when they meet.
- RACQ motorfest display 14th june
 - They would like to know what size area we need this year, do we want to order a second gazebo and have a 6x3?.
 - We have said we want a 6mx3m space.
 - Second gazebo to be purchased. Paul motioned, Steve Murry second. All in favour
- Ipswich 440 display 21st-23rd august
 - Confirmed QSC will attend
- Videography in 2026
 - talking to Jeff from Action sports
 - Tim talking Motion Pro also
- 2026 gala location, 14th November hopefully
 - Ewan was going to talk to the Normanby but hasn't yet.
- SNTC website hosting
 - SNTC haven't met again yet so no update
- QR short track attack
 - Most entrants withdrew to Feb event due to bad weather. The next one is Thursday 26th of march. Looks like 6 or 7 will be there.
- Squadra Corse Sponsorship
 - No word from Antonio yet on the vouchers
- Supercheap auto Sponsorship
 - committee needs to come up with a way of awarding the \$100 vouchers
 - it was discussed the vouchers would be encouragement type awards.
- Club money – potential interest account
 - No major update from Roger
 - Potentially term deposit
 - We could put some money in another bank. May have to use square for payments with new bank. Roger will have some more info next meeting.
- Trophies
 - Fresh artwork to be created for 2026 trophies
 - For the QLD Cup – Number plate type stickers for class winners, Cup for overall winner.

2 CORRESPONDENCE IN

- Committee nominations
- VSKC newsletter
- Superkart VHS from Ron Ping



3 CORRESPONDENCE OUT

- QSC feb meeting minutes
- VSKC newsletter
- 2026 committee nominations
- Scrutineering checklist

4 TREASURERS REPORT

Roger read March report. Roger moved accounts be adopted. Tim second, All in favour.

5 GENERAL BUSINESS

- Club assets. Roger has been responsible for taking these to the track for the last 4 years. It's time someone else took them. We have-
 - 3 x Flags
 - 1 x Gazebo
 - 1 x Radio Kit
 - 3 x Pull up banners
 - 1 x Media Wall
 - 1 x Table Cloth
 - Trophies and ChequesPaul and Brock said they'd take these items.
- DSO for 2026
 - Andrew Cain nominated himself for 2026 DSO



- Email Signature needs updating to 2026 version.
- Brock organised QSC signage on the pit wall at QR. Art work will be shown on club chat. The cost of this was donated by Harbro Industries/Brock. Thanks Brock.
- Memorabilia - John Oxley Library. There is a possibility of displaying some of our memorabilia in the library. Paul is currently in discussions regarding this opportunity.
- Paul would like to introduce a single point of contact for technical roles within the club, (dso, scrutineer etc) Tim Weier was nominated and accepted. Brock second, All in favour.
- Brock and Ewan dealing with a potential future sponsor.
- VHS tape that came from Ashley Zahl will go to Paul.
- Dan Shaw
 - There's a go fund me page set up for Dan after he sustained serious injuries in an accident at the ASE event at Phillip Island in February. It was discussed QSC donate \$500 to the page. Paul moved motion, Doug second, All in favour.
- Chryss Jamieson provided a report from the ASE meeting held at Phillip Island. The QSC appears to be the most professionally presented club across Aus. Demonstrating progress in a positive direction.

Meeting closed 09:45am

Attendees

Doug Amiss
Roger Amiss
Andrew Cain
Steve Cloke
Gareth Crisp
Lachlan Crisp



David Dyson
Shaun Field
Craig Hillier
Chryss Jamieson
Russell Jamieson
Drene Jamieson
Lindsay Jamieson
X Le
Iain McIntosh
Rebekah Miller
Steve Murray
Jack Murray
Brock Nicholas
Tim Philp
Craig Philp
Paul Prineas
Nicolas Raymond
Michael Smith
Bernie Weier
Tim Weier