
QSC INC. ANNUAL GENERAL MEETING MINUTES

Date: 19th February 2023

Location: Queensland Raceway

Time: Start – 1pm, Finish 2pm

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 report

Roger moved a motion report to be adopted and was true and correct,

Seconded by Tim Weier

all in favour.

Full report is attached

1.2 THE RECEIVING OF THE AUDITOR'S REPORT UPON THE BOOKS AND ACCOUNTS FOR THE PRECEDING FINANCIAL YEAR.

- As the club's annual turnover was less than \$20000, we did not need auditing.

1.3 THE ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE. President Vice - President Secretary Treasurer 4 x Committee Members CAMS Delegate x 1 NSA Delegates x 2 (1 of which must be a committee member)

Position	Name	Signature
President	Doug Amiss	
Nominated By	TIMOTHY WEIER	
Seconded By	PAUL PRINEAS	
Vice-President	TIMOTHY WEIER	
Nominated By	Doug Amiss	
Seconded By	DAVID DYSON	
Secretary	RUSSELL JAMIESON	
Nominated By	TIMOTHY WEIER	
Seconded By	ANDREW CAIN	
Treasurer	ROGER AMISS	
Nominated By	BERNARD WEIER	
Seconded By	BECK NICHOLAS	
Committee Member	PAUL PRINEAS	
Nominated By	TIMOTHY WEIER	
Seconded By	Doug Amiss	
Committee Member	BECK NICHOLAS	
Nominated By	Doug Amiss	
Seconded By	RUSSELL JAMIESON	
Committee Member	ANDREW CAIN	
Nominated By	DAVID DYSON	
Seconded By	TIMOTHY WEIER	
Committee Member	LACHLAN CRISP	
Nominated By	BERNARD WEIER	
Seconded By	GLENN WIGGINS	
NSA Representative- Executive Committee member (above) is required to represent the Queensland Superkart Club Inc as part of the CAMS National Superkart Association (NSA)		
Person nominated		
Nominated By		
Seconded By		
NSA Representative- Executive Committee member (above) is required to represent the Queensland Superkart Club Inc as part of the CAMS National Superkart Association (NSA)		
Person nominated		
Nominated By		
Seconded By		

- All positions were voted all in favour.
- NSA representatives were not voted in. The NSA is being restructured and Doug will have more info on the progress at the next general meeting.

1.4 1.4 THE APPOINTMENT OF AN AUDITOR.

- We do not need to appoint an auditor as our financial income will not reach \$20000

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

- Same signatories as 2022. Roger Amiss and Tim Weier.
Seconded by Steve Cloake. All in favour



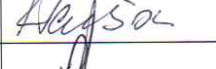
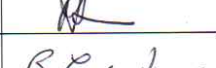
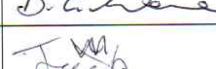
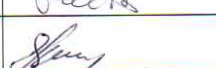

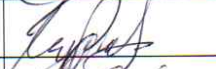





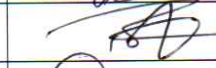




1.6 1.6 PRESIDENT TO ADDRESS THE MEMBERS

1.2 ANY TOPICS FROM THE FLOOR.

- Ultimate Steel (Lachlan Crisp) has kindly sponsored \$5000 to the QSC in 2023. Ultimate Steel will be the clubs major sponsor for 2023. Thank you, Lachlan.
- Paul Prineas, is working on creating a video about turning a kz shifter kart in to a superkart. He has confirmed 'power republic' to be involved. Power Republic have a huge online platform. Filming will start soon.
- Pull up banners have been designed – everyone happy with design.
Doug moved a motion we get these made.
Seconded by Roger
All in favour
- By-law change about points and perpetual trophies. Document attached.
Doug moved a motion to accept this.
Seconded by Russell. All in favour.
- Ska Discussion – QSC was sent a formal legal notice from SKA stating QSC had breached its companies' rights by using the name "Australian Superkart Championship". Chryss Jamieson unofficially informed us that the letter was not directed to QSC, and that it was sent to QSC to keep us informed about what is happening between SKA and ASE.
- Bernie Weier asked for an update about the NSA restructure. Doug could not provide any further info, but Doug is attending a meeting about the matter before the next general meeting and will hopefully have an update then.
- Paul P suggested we create a business directory.
Doug moved a motion that we create this.
Seconded by Russell
All in favour.

Meeting closed 1:49pm

February 19th AGM 2023

Name	Club	Signature
TIMOTHY WEIER	QSC	
DOUG AMISS	QSC	
Russell Jamieson	QSC	
ROGER AMISS	QSC	
BERNARD WEIER	QSC	
Jack Murray	QSC	
Steve Murray	QSC	
Chris Jamieson	QSC	
Craig Philp	QSC	
STEVE CLOAKE	QSC	
GLENN WIGGINS	Q.S.C.	
ANDREW GAIN	Q.S.C.	
LEE ROBINSON	Q.S.C.	
BRAD NICHOLS	QSC	
DAVID DYSON	QSC	
Paul Princes	QSC	
Bridget Weier	QSC	
Bek Miller	QSC	
Apologies		