

QUEENSLAND SUPERKART CLUB INC.

Date 7/2/24

Location: Geebung RSL / Zoom

Time: Start – 7:30pm

1 AGENDA ITEMS

1.1 MINUTES FROM PREVIOUS MEETING (INCLUDED BELOW)

- Gala night review
- 2024 race dates
- 2024 AGM
- QSC hats
- Test and tune practice day QR
- Trailer stickers
- SNTC update
- Brand ambassadors meeting
- Lakeside 2024
- QR layouts
- Handicap race
- AASA log books
- Rookie entries 2024
- 50 years of QSC

○ 1.2 BUSINESS ARISING FROM THOSE MINUTES

- 2024 race dates locked in – discuss at agm
- AGM booked, we have a suite booked for the meeting, scrutineering in the pits
 - 8:30am start for scrutineering
 - 1pm meeting

Thanks to all of the clubs partners for their continued support of the club in 2023

1 | Page

- AGM bbq
 - Bunnings style bbq to be arranged
- Email about proxy votes at AGM to be sent out
- QSC hats still under way
- Test and tune day
 - QR offered a practice day on 11th of feb. no one was available for this
- Trailer stickers – not enough interest at this stage
- Sntc items – discuss at agm
- Brand ambassadors update – discuss at agm
- No lakeside this year as we have a Morgan park date confirmed
- Qr layouts confirmed
- Handicap race confirmed for round 1, last race of the day
- Assa log books – email went out to members about this

2. CORRESPONDENCE IN

- VSKC news letter

3. CORRESPONDENCE OUT

- December QSC meeting minutes
- SNTC minutes
- Bulletins regarding
 - AASA log books
 - Practice day QR 11/02/24
 - 2024 racing season
 - 2024 race calendar
 - 2024 QR layouts

4. TREASURER'S REPORT

Thanks to all of the clubs partners for their continued support of the club in 2023

2 | Page

Roger read, Doug second





All in favour

5. GENERAL BUSINESS

- AGM preparation
- We need to do a stocktake of what the club owns, discuss at agm
- There is a general meeting after the AGM and there will be several agenda items to discuss there. An agenda will be emailed out closer to the date.

Meeting closed 8:05

07 - Feb - 2024

Name	Club	Signature
Timothy Weier	QSC	
Doug Amiss	QSC	
Robert Amiss	QSC	
Bernard Weier	QSC	B. Weier
Tony Fveasit	 QSC	Zoom
Glen Wiggins	QSC	Zoom
Lachlan Crisp	QSC	Zoom
Craig Paup	QSC	Zoom
Russell Jamieson	QSC	Zoom
Craig Hillier	QSC	
Apologies		
Ernie Jamieson		
Andrew Cain		