



# QSC INC. ANNUAL GENERAL MEETING MINUTES

Date: 25<sup>th</sup> February 2024  
Location: Queensland Raceway  
Time: 12:30pm

## 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, Full report is attached  
Roger motioned accounts be adopted  
Tim 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 SNTC Delegate x 1 (President or presidents deligate)

- Management Committee of 2023 was re elected for 2024.

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

- Tim Weier, Roger Amiss.

1.4 1.6 PRESIDENT TO ADDRESS THE MEMBERS

- Address was made to members regarding future strategic planning for the club.

## 2. GENERAL BUSINESS

- Grievance procedure (office of fair-trading requirement)
  - OFT have a model we can use which is what we require  
Doug motioned we use this  
Russell second  
All in favour
- 2024 trophies



- Doug proposed we reduce trophy costs by making the class round trophy a perpetual trophy. Each round winner will get a plaque with their name on it which will stick on to the trophy and at the end of the year the class winner will take home the trophy.  
Tim second  
All in favour
- SNTC
  - Stock honda cylinder issue
    - This has now been passed though MA
  - Victorian rule book
    - A Document has been made outlining every proposed changed. We will need to review all changes and vote on this. We will set up a separate meeting to go through this as it will take some time.
- Media wall
  - Doug motioned we purchase a media wall. Quotes and design to be arranged  
Brock second  
All in favour
- Supercheap auto sponsorship fund is coming up
  - We will apply for funding of 2 way radios to use at race meetings
- Weighing of kart/driver procedure
  - We will try weighing kart at round 1 depending on man power

### 3. BUSINESS FROM THE FLOOR

- Gazebo top
  - Still would like to get this but we will see how the media wall comes out first. Media wall might do.
- Eastern Creek meeting.
  - There is a race meeting on at Sydney Motorsport Park in June that the NSW club is promoting as a premier event. It does not clash with and QLD rounds and it would be great for any members to attend.
- Tiacs, trade mutt are now a club partner. Stickers will be handed out at round 1

Meeting closed 1:36pm

No march general meeting



25-Feb-24 AGM

Name	Club	Signature
TIMOTHY WEIER	QSC	
Doug Amis	QSC	
Russell Jamieson	QSC	
Chriss Jamieson	QSC	
Craig Philp	QSC	
Paul Prineas	QSC	
Rebekah Miller	QSC	
BERNARD WEIER	QSC	B. Weier
Casey Legend	QSC	
Lachlan Crisp	QSC	L. Crisp
STEVE CLOAKE	QSC	
DAVID PETERSON	QSC	
ANDREW GAIN	QSC	
CARL SCHULTE	QSC	
BROOK NORTON	QSC	
Sharon AMISS	QSC	
ROSEB AMISS	QSC	
<b>Apologies</b>		