



# General Meeting Minutes

## QUEENSLAND SUPERKART CLUB INC.

Date 3/4/24

Location: Geebung RSL / Zoom

Time: Start – 7:30pm

### 1 AGENDA ITEMS

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

Items from February meeting

- 2024 race dates
- Agm information
- QSC hats
- QR practice session cancelled
- Trailer stickers put on hold
- SNTC update
- Brand ambassadors update
- QR layouts confirmed
- Handicap race at round 1 confirmed
- Aasa log books
- Stocktake of what the club owns

Items from AGM general meeting

- Grievance procedure
- 2024 trophies
- SNTC update
- Media wall
- Supercheap auto sponsorship funding
- Weighing karts/drivers
- Gazebo top
- NSW round in June
- TIACS partnership



## 1.2 BUSSINESS ARRISING FROM THOSE MINUTES

- 2024 AGM
  - Venue worked well for scrutineering and meeting. We were lighter on numbers than we hoped so we will need to think about this prior to next year's agm/scrutineering.
- SNTC
  - Monthly meeting has been postponed allowing all representatives to be present.
- Brand ambassador update
  - Things are progressing. Currently working on a sponsorship asset register.
- Round 1 handicap format has been worked out. Should make for an interesting race.
- AASA logbooks
  - These are now required. Tim Weier is a certified scrutineer. QR are happy for us to manage our own scrutineering this year, but this may change for 2025.
- Stocktake of what the club owns.
  - An asset register has been created.
- Grievance procedure
  - This has been added to our documents page on the website. We will ask whether it needs adding into the constitution also.
- 2024 Trophies
  - Trophies are ready to be picked up.
- Media wall
  - Currently trying to find a suitable supplier.
- Supercheap auto funding
  - We were hoping to acquirer some 2 way radios though this but as the club will still have to pay for half of the amount we want to have a think about if it's really worth it.
- Karts will be weighed at round 1
- TIACS will be at round 1 for some photos/media.

## 2 CORRESPONDENCE IN

- VSKC newsletter

## 3 CORRESPONDENCE OUT

- February meeting minutes
- AGM agenda and minutes



- AGM proxy vote info
- QSC development update

#### 4 TREASURERS REPORT

Roger read and motioned  
Tim Weier second  
All in favour

#### 5 GENERAL BUSSINESS

- Planes trains auto display
  - This event is on the 4<sup>th</sup> May. Last year's event had thousands of people look over the karts.
  - Need to organise karts, tents, and volunteers.
  - Would like to hand out QSC stickers. We will get a quote for 500 stickers.
  - Also get a quote for other merchandise

Business from the floor

- There's a concern that not enough karts are being properly scrutineered as per our QSC bylaws. Due to low numbers at the target scrutiny day.
- Scrutineering notes from target scrutineering will be followed up at race meetings by Tim or committee members.

Meeting closed 8:20pm



Ad account: Tim Weier 6003020160427

11 Mar 2024 - 8 Apr 2024



Set a goal, track progress and learn helpful tips for your professional success.

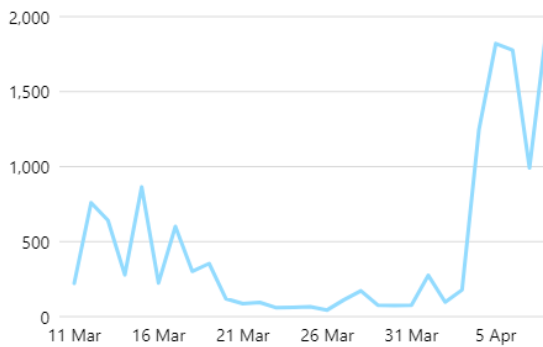
Start new goal

### Reach

Export

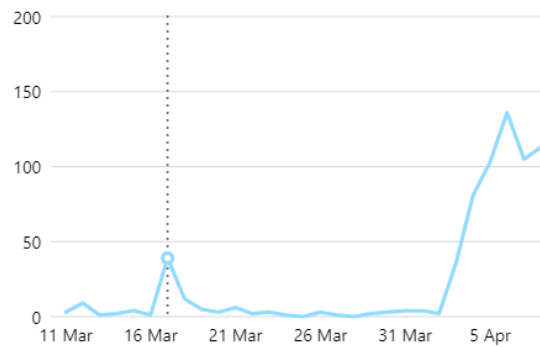
#### Facebook reach <sup>1</sup>

7.0K ↑ 17.9%



#### Instagram reach <sup>1</sup>

261 ↑ 13%





03-04-2024 ~~APR~~

Name	Club	Signature
TIMOTHY WEIGER	QSC	
BERNARD WEIGER	QSC	B. L. Weiger
Doug AMISS	QSC	
BEK M	QSC	
Paul Pines	QSC	
Russell AMISS	QSC	
Craig Philp	QSC	Online.
Kane Otway	QSC	online.
Andrew Cain	QSC	online
Block Nicholas	QSC	online.
<b>Apologies</b>		
DRENE JAMIESON.		