



HQRAQ Meeting of the Meeting – 20th March 2014
CAMS Sports House, Milton

Meeting Opens at 7.35pm

Members Present: Brian Goldfinch, John Carter, Ben Simpson, Les Nolte, Joe Andriske, Mark Strachan, Peter Marshall, Mark Levitt, Wayne Back, Peter Back, Jason Levitt, Shane Biekoff,

Visitors:

Apologies: Brett Turner, Jason Brooker, Ian Mundell, Adrian Blackwell, Bruce French, Brandon Madden, Scott Andriske, Andrew Garret, Jamie Furness, Gary Spies, Gary Bonwick

Brian Goldfinch welcomes everyone to the meeting.

Minutes of previous meeting 27th February 2014 read

Minutes adopted as Read: Moved – Joe Andriske
Seconded – Wayne Back

Business arising from minutes.

Testimonial from John Carter read by Brian Goldfinch on Kenda tyres, thanks John.

Jamie said he was going to look after Marquee, TV and everything else.

Inward Correspondence:

Hans device compulsory 2015 in CAMS events.

Jason Brookers letter read in regards to club purchasing Hans and Helmet for hire: everybody agrees that the club does not need to spend that sort of money, it would take to long to recover costs. Club does not need to acquire periscope camera as Jason Levitt will have one at most race meetings.

Outward Correspondence:

Nil, Brian responding to above e-mails

Treasurers Report.



Balance as of the

Adopted as read:

Seconded:

Promotions and Development.

Peter Marshall will be handling and accepting payment for orders of shirts and hats, need to be placed two weeks prior to race meeting and will be ready to pick up at next meeting. Payment will be due on placement of order, either by cash or direct debit. Hats will be available for purchase at next race meeting. Order form attached. Speak with Peter Marshall 0448 682 744

Brian to follow up with David Ling for Clive cams logo so as to get shirts finished.

Club require quotes on all apparel and accessories (stubbie holders/Key rings) before anything can be approved.

Meeting to be held ½ hour after last race for weekend, at Ralph Rabbit Racing pit, if you want to help out please attend, if you don't intend to follow thru, than don't waste your time.

Matty from IXL is now the main man for Australia, Keep an eye out for the V* ute they sponsor as well, looks fantastic.

Wayne speaks about box he donated to club for stickers, it wasn't at last round.

Pete asks for a manakan for (who knows what) to dress up in club attire at race meetings.

Race report is now up on web site for round 1, thanks to Troy Turner. Points are attached.

National Delegate: Nothing to report.

Cams Delegate: Nothing to report.

Driver Standards: Thanks to Bruce(Fast Frenchie) for use of his trailer for reviewing incidents. Shane spoke to various people about contact over the weekend.

On the other hand he spoke about the good hard racing.

Pete commented on if you are going to make a move make sure the other car knows you are there. Be aware



Make sure everybody has read and understands the Driving Standards Observers Protocol. They are attached at the back of minutes.

Big thanks to Shane and Pete.

Tech Report: Shane checked weights/cambers, there were a couple of people asked to rectify.

General Business:

Mark Strachan shows example of a medal which he thinks would be a good participation award for Nationals.

Joe Andriske thanks Shane Biekoff for help on set up of cambers on car. Shane went on to mention that just because you have had it done by one of the tyre joints doesn't mean it is right.

Jason Levitt mention that it was a good meeting for first round. Jason was also presented with the Vice Presidents trophy. Wife's happy.....

Peter Back comments on social media.

Peter Marshall mentioned that we should try and get rights to all HQ photos off the photographers that are trackside at our meetings for use on web site.

Brian Goldfinch speaks about social media as well, and reminds everybody that you are responsible for all who are part of your crew and there actions towards and rules being broken, action will be taken.

Brian talks about race numbers,

Brian will ring Neil at QR to see weather they will be hiring out Hans devices, he also thanks everybody that stuck around for the trophy presentation.

Points after Round 1 attached

Brian thanks everyone.

Meeting Closes 9.20p.m.



HQ Racing Association of Qld Inc.

Driving Standards Observers Protocol

If a perceived breach of acceptable driving standards has been observed by an elected Driving Standards Observer, then:-

- 1 Liaise with other available HQ observers to ascertain a consensus
- 2 If others are not available, liaise with track check-point observers if possible
- 3 If no consensus - record for discussion at next meeting
- 4 If consensus is agreed by the majority or if only a single observer present, then:-
- 5 If considered a *high risk factor* (probable that further infringements are immanent), chief observer is to approach Clerk of the Course for appropriate action. If unsatisfied with action by the Clerk Of The Course then:
- 6 Inform competitor that he/she will be reported to the HQRAQ Committee and his membership will be in question. (refer to the constitution) Action by committee at next general meeting or committee meeting as the committee sees fit, including possible points deduction and/or exclusion and/or membership cancellation
- 7 If driving is considered *medium risk factor* (Possible that further infringements may occur) Chief observer is to approach driver and explain the concerns and rectifications required to be practised by competitor. (further observation necessary)



- 8 If driving is considered *low risk factor* (probable that infringement was a one-off occurrence) chief observer is to record incident for discussion at next club meeting.
- 9 All incidents with rectification actions, are to be recorded in the club minutes for transparent member information