



HQRAQ Meeting of the Meeting – 7th August 2014
CAMS Sports House, Milton

Meeting Opens at 7.50pm

Members Present: Brian Goldfinch, John Carter, Les Nolte, Joe Andriske, Mark Strachan, Peter Marshall, Mark Levitt, Jason Levitt, Andrew Garrett, Gary Spies, Micheal McCloud

Visitors:

Apologies: Colin Selby Adams, Jamie Furness, Branden Maddon, Allen Shuttlewood, Bruce French, Brandon Madden, Scott Andriske, Gary Bonwick, Jason Brooker, Shane Biekoff, David Needham, Brett Baker, Dan Currens, Ben Simpson, Wayne Back, Peter Back

Brian Goldfinch welcomes everyone to the meeting.

Minutes of previous meeting 10th July 2014 read
Minutes adopted as Read: Moved – Andrew Garrett
Seconded – Mark Levitt

Business arising from minutes.
4 x fuel retrieval devices sold and 1 discounted membership \$50.00

Inward Correspondence:

E-mail from Jason Brooker, Brian had already discussed with Jason, Brian discusses with present.

Outward Correspondence:

Nil, Brian responding to above e-mails

Treasurers Report.

No report.
Club Bank Balance \$??????



Promotions and Development.

Five cameras taken by QLD entries, EOI sent out for remainder of cameras to all interstate competitors. 3 to go and 1 to be raffled. Jason Leviit doing a good job.

National Delegate: Nothing to report.

Cams Delegate: Nothing to report.

Tech Report:

I made a visual external inspection of most cars during the day.

I visually inspected various components on many race cars whilst either the bonnets were up, or the wheels were off in the pit garages.

Two cars were also comprehensively checked whilst they were on the hoist at their workshop in the week preceding the race meeting.

Many aspects of eligibility were covered during these visual inspections.

Engine seals were checked on some cars.

A diff was resealed and a head was resealed at the track.

Tyres were checked on all cars prior to the races.

Two vehicles were selected for collection and testing of fuel samples, these samples were taken after a race utilizing the new fuel collection fittings, and the samples were tested with the club Digitron.

All the fuel samples produced similar test results and were comparable with the club sample in relation to colour and conductivity for the relevant brand of fuel.

Driving Standards Officer

Various track incidents involving car contact were either observed from the race control tower or reported by track side officials.

All incidents were investigated.

The new HQRAQ laptop computer was used to view the camera footage.

Track side reports of repeated contact in Race1 between Car 59 and 78 were proven to be incorrect.



After viewing on track footage, and a request from race control, driver of car #87 was cautioned for unacceptable driving standards observed, including failing to complete a passing manoeuvre on car#37 safely.

After viewing track footage, I spoke to the driver of car#24 about giving racing room and not cutting across other cars next to them after a race start.

I investigated car#27 spinning off the track and contacting car#59, and informed the driver of car#27 that he did not give racing room in that instance.

This tactic can easily result in damage or injury.

Too much car contact was observed in general, and the Clerk of Course spoke to all drivers.

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

General Business:

- Peter Marshall asks for points to be on web site, points are up
- Everything discussed was for Nationals.
- Vice Presidents Trophy went to Troy Stark well done and deserved
- Gary Spies, **Cleaning Essentials** is kindly donating cutlery, plates and bits and pieces, thanks Gary
- OK for Manaro to be used as pace car.
- Nash is booked for Friday night entertainment.

Nationals:

- Sponsors –
 - IXL - \$6000 major sponsor
 - Kenda - \$2000 to HQRA
- Info pack – **done – Sent - BG**
- EOI – **done – Sent - BG**
- Treasurer – **Brett Turner**
 - Keep an up to date spread sheet of what's been spent on the Nationals
 - Entries received, 40 in total– **Les Nolte**
 - Garage allocation interstate drivers get first preference.
 - Race Number allocation, if you leave your entry to late there is a good possibility you will miss out on your preferred number.



- Email entrants with race number and garage number in coming weeks
- Entry form for even & Supp Regs - **John Cater**
- **Race format - Confirmed**
- Thursday entry and set up – **HQRAQ members to be there – John Cater & BG**
- Friday – Practice
- Saturday and Sunday Races
- Saturday night dinner
- Sunday afternoon - presentations
- 3 X bottles Champagne for 1st, 2nd and 3rd **BG Organise**
- **Entry pack – for Drivers – HQRAQ member to give out bags at sign on**
- Pack Kenda bags with drivers name on bag - **BG**
- IXL banner and rear stickers - **BG**
- Kenda rear window banner - **BG**
- Kenda bag - **BG**
- National shirt - **BG**
- National Cap - **BG**
- HQ stubbie cooler – **Jason Brooker**
- ER stubbie cooler – **Jason Brooker**
- Brochure about what's on over the race weekend?
- **Marquee – Confirmed - BG**
- 8 X 24 metre
- 15 X 2.4 metre Tables
- 150 Chairs
- 20 metres of party lights
- 2 X spit ovens with Gas bottles
- TV – **Jamie to organise**
- HQ footage anybody with good car footage please forward to JB so as to assist with his package. – **Jason Brooker to organise**



Please note that all clubs members are expected to help over the weekend to make it all run smoothly as it is a National championship.

Could we please have all members assist in trying to get items donated to be used as prizes and for raffles. We are falling short in this area and the Nationals are getting closer by the day so any assistance or contacts would be much appreciated. Could you please let somebody from the committee know if you can assist.

Fuel Retrieval Devices are available by contacting Shane Biekoff on 0418722 156 at a cost of \$30.00, if this device is not fitted upon scrutineering at the Nationals your will not be able to compete in the . Make sure when you pick one up that you have your logbook with you.

Brian thanks everyone.

Meeting Closes 9.45p.m.

Could all members please make a valid attempt to attend next club meeting as this will probably be the last before the Nationals



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