



HQRAQ Meeting of the Meeting – 15th January 2015
CAMS Sports House, Milton

Meeting Opens at 7.30pm

Members Present: Brian Goldfinch, John Carter, Les Nolte, Mark Strachan, Peter Marshall, Shane Beikoff, Ben Simpson, Noel Cunnington, Daniel Currans, Mark Levitt, Bruce French, Brett Turner, Wayne Back, Peter Back, Keith Whitmore

Visitors:

Apologies: Jamie Furness, Brandon Madden, Scott Andriske, Jason Levitt, Gary Bonwick, Ian Mundell, Joe Andriske, Terry Mitchell, Brock Mitchell, Ozzie Deveral

Brian Goldfinch welcomes everyone to the meeting.

Minutes of previous meeting 27th November 2014 read
Minutes adopted as Read: Moved – Daniel Currans
Seconded – Mark Levitt

Business arising from minutes.

Outstanding payments for in-car cameras at the Nationals, invoices will be sent out shortly to those who have not paid.

Inward Correspondence:

HQRA Membership applications.
Cams affiliation

Outward Correspondence:

Nil

Treasurers Report. Just waiting on Brett



Moved: Mark Strachan
Seconded: Bruce French

Promotions and Development.

Christmas party and presentation will be with the QRDA again this year, Flyer attached. Book your tickets

Any money still owed for in car cameras could please forward money to the treasurer via club account. Or Jason Levitt

National Delegate: Nothing to report.

Cams Delegate: Nothing to report.

Tech Report: Nothing to report

General Business:

- **Club needs new sponsor for 2015 Club championships please start asking around.**

Brian thanks everyone.

Meeting Closes 7.45p.m.

Shane takes over and thanks committee for Jobs done through out the year.

Positions Voted in unchallenged for 2015 season:



President:	Brian Goldfinch
Vice President:	John Carter
Treasurer/Secretary:	Les Nolte
National Delegates:	Shane Biekoff
Technical Officer:	Shane Biekoff
Club Sealers:	Shane Biekoff Ben Simpson
Club Scorer:	Mark Strachan
Race Report:	Any Offers would be nice
Stickers:	Les Nolte
Race Meeting Co Ordinator:	Les Nolte
Web site Co Ordinators:	Jess and Ryan Goldfinch
Driving Standards Officers:	Shane Biekoff Peter Marshall
BBQ's each round	Ballot drawn of members, 3-4 persons required
Promotions & Activities:	Noel Cunnington Bruce French Peter Marshall

Meeting resumes: 7.55pm

Brian discusses following:

Still no sponsor for the 2015 season, any help would be appreciated even if it was paid by monthly instalments. We can supply tax invoice if required.

HQRA have done deal with Kenda and we will be running there sticker on rear window as well.

Change to constitution
Motion put forward, all in favour.

1 hour is up in air at this stage, open for discussion, championship points for 1 hour ????. Just putting it out there. Next couple of meetings we will sort something out. **If want your say attend the meetings.**

End of year trophies You have to race at least 4 of the 7 club meetings to be eligible for and trophies, even participation trophies. Moved: Keith Whitmore. Seconded: Peter Marshall.

Looking at doing a family day around May, please bring forward any ideas. Not involving race cars.



Dirty Girls 4x4 weekend club, Brian thinking of seeing we can possibly get and interest in our category.

Best Presented: need to look at a way of getting results for Trophy. Shane recommends getting grid starters at each track to give points 1,2,3 etc.

Stickers on cars, if you do not have compulsory stickers for our category in the right places as per our Technical Regulations booklet you will get one warning, if fail to adhere you will be penalised 5 points or excluded from the round.

Brian proposes a minimal increase in the 2016 membership fees. Needs to be reviewed.

Technical advice, helping new members and drivers with a bit of info to help get there cars running well on track, we all thought we done a pretty good job of this already.

HQRA national meeting in two weeks, if there is anything anybody wants brought contact Brian and discuss. Brian speaks about the heat shield, Ben Simpson supplies a sample. Electric fuel pumps.

Meeting Dates For 2015:

9th April
14th May
25th June
9 th July
17th September
29th October
26th November which will include our AGM.

General Business: Could you please make sure you continue to get your memberships and paper work in. Also if you direct deposit make sure you put a reference in so we know whom it is from. We have one such case, so if you have paid and did not leave reference please let me know, you should have a receipt no.

Please observe Drivers Protocol as this will be enforced this season.

Meeting closes: 9.50pm



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 and education

2015 HQ racing Calendar

Morgan Park	21/22 March
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Rd 1 Lakeside QRDC Rd 2	28/29 March
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Rd 2 Ipswich Festival of cars	2/3 May
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Rd 3 Morgan Park	13/14 June
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Rd 4 Lakeside QRDC Rd 3	27/28 June
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Ipswich QRDC Rd 4 1 Hour	29/30 Aug
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Rd 5 Morgan Park	5/6 Sept
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Rd 6 Ipswich Classic	17/18 Oct
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Rd 7 Morgan Park	14/15 Nov
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29th November: Free day for rides and sponsors, more info at later date