



HQRAQ Meeting of the Meeting – 26<sup>th</sup> November 2015  
CAMS Sports House, Milton

**Meeting Opens** at 7.30pm

**Members Present:** Brian Goldfinch, Les Nolte, Peter Marshall, Peter Back, Wayne Back, John Carter, , Angie Furness, Noel Cunnington, Jason Levitt, Bruce French, Colin Selby Adams, Scott Tamati, Ben Simpson, Tim Boyle, Derek Risely, Tanya Ryan

**Visitors:** Eric Allanson

**Apologies:** Jamie Furness, Daniel Currans, , Brock Mitchell, Jimmy Manteufel, Gary Bonwick, Shane Biekoff, Mark Levitt, Rod Boyle

Brian welcomes everyone to the meeting.

Minutes of previous meeting 26<sup>th</sup> November 2015 read  
Minutes adopted as Read: Moved – Angie Furness  
Seconded – Bruce French

**Business arising from minutes.**

- Nil

**Inward Correspondence:**

- HQRA AGM minutes read out. Copy attached.

**Outward Correspondence:**

- HQRA Forms sent
- Cams affiliation sent out

**Treasurers Report.**

Account looks good at the moment, everybody paid up to date. A copy of Income and Expense workings passed around.

Moved: Noel Cunnington

Seconded: Mark Strachan Peter Marshall

**Promotions & Activities:**

- Ride day everybody enjoyed.
- Discuss the process it took to get the ride day to happen

- Discuss Tim's accident, QR are happy with the way the club dealt with the situation.
- Brian might have a sponsor for next season, has offered him to drive his Monaro around at first round at Ipswich.

**National Delegate:** Nothing to report.

**Cams Delegate:** Nothing to report.

**Race Report:** Nothing to report.

**Tech Report:** Nothing to report.

**General Business:**

- Jason Levitt asks about license requirements for Bathurst at Easter.
- Mark Strachan is not available to point score for 2016, Noel Cunnington has put his hand up.
- Angie Furness announces she has a little one on the way; she won't be racing but still wants to participate in other ways. Congratulations and hope all goes well.
- Noel Cunnington discusses about driver training for school students, put on back burner. Doubt about V8 super car event will not happen.
- Drop box is up and running Noel to send a link to Secretary to forward on to members. Please utilise by depositing videos there.
- Peter Marshall discusses about getting all required forms made so they can be filled out on computer and sent back, instead of having to print out, fill out and return. Payment source so they can use credit cards, debit cards. Les to look into.
- Wayne Back would like to see the web page jazzed up a bit, think it is boring. Look at getting stickers made up to link to Facebook page.
- Bruce French Talks about live streaming, everybody has discussion. Asks about trophies outstanding from 2015 1 Hour. John Carter to look into.
- Tim Boyle asks about 1<sup>st</sup> Cams round at Morgan Park.
- Colin Selby Adams discusses about driver penalties to be made fairer across the board. Discussion took place and Brian explains the process.
- Brian comments on how good trophies looked for 2015.

**Club Race Calendar for 2016**

March 12/13	Morgan Park	QLD	Cam State Rd1
March 25/27	Bathurst	NSW	Interstate Championship
April 23/24	Ipswich Festival	HQRAQ Rd1	
May 14/15	Lakeside QRDC Rd3	HQRAQ Rd2	
May 28/29	Morgan Park	HQRAQ Rd3	Cams State Rd2/ Interstate Championship
July 9/10	Lakeside QRDC Rd4	HQRAQ Rd4	
August 6/7	Winton	NSW	Interstate Championship
August 13/14	Ipswich QRDC Rd5	QR	HQ v Gemini 1 Hour
September 3/4	Morgan Park	HQRAQ Rd5	Cams State Rd3
October 15/16	Ipswich Classic	HQRAQ Rd6	
November 5/6	Wakefield	NSW	HQ Nationals/ Interstate Championship
November 19/20	Morgan Park	HQRAQ Rd7	Cams State Rd4

**Post-Race Meeting Dates for 2016:**

**14<sup>th</sup> April**

**5<sup>th</sup> May**

**26<sup>th</sup> May**

**9<sup>th</sup> June**

**21<sup>st</sup> July**

**25<sup>th</sup> August**

**15<sup>th</sup> September**

**27<sup>th</sup> October**

**1<sup>st</sup> December which will include our AGM?**

## Objectives of the HQRAQ for 2016 and beyond

- Promote new memberships
- Provide support for new members – assign a mentor – first race free
- Promote HQRAQ racing generally
- Source new sponsorship opportunities
- Provide a safe racing environment at race meetings
- Assist promotions committee with funds for raffles, and other promotions activity that will promote and provide funding back to HQRAQ - Budget of \$1000 for the year, all expenses must be pasted by the Club Committee
- Promote excellent presentation of cars
- Ensure all cars are technically within the club/cams rules
- Foster friendships and social activities within our club
- Organise one member family day per year – Promotions committee to come back to the Club Committee with costs and ideas
- Ensure the club has no financial burdens
- Ensure the club is in a good financial position at all times
- Invest \$15,000 from the clubs bank account into a CBA 6 month term deposit – Les to check and come back to the Club Committee
- Provide funding for the HQRAQ members to go to the Nationals - \$2000 divided evenly between all entrants
- Be prepared for our Nationals in 2020
- Club Champion give a free club membership incl HQRA for the following year
- Honorary Social Membership for the promo girls
- New club Laptop and printer for the Secretary – budget \$1000

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

Meeting closes: 9.30pm

## For Sale



HQ Holden new engine 3 rounds old, log booked and sealed and ready to race. \$5500.00 ono Phone or e-mail Les

# 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