



**1300 133 HARVEYS TOWING.com.au 1300 133
TOW TOW**

HQRAQ Minutes of the Meeting – 25th August 2016
CAMS Sports House, Milton

Meeting Opens at 7.45pm

Members Present: Brian Goldfinch, Les Nolte, Shane Biekoff, Joe Andriske, Jason Levitt, Peter Back, Wayne Back, Peter Marshall.

Visitors:

Apologies: Noel Cunnington, Derek Riseley, John Carter, Ben Simpson, Mark Levitt, Angie Furness, Daniel Currans, Gary Bonwick and the Toowoomba Crew

Brian welcomes everyone to the meeting.

Minutes of previous meeting 21st July 2016 read
Minutes adopted as Read: Moved – Jason Levitt
Seconded – Wayne Back

Business arising from minutes.

- Nil

Inward Correspondence:

- Cams mail outs

Outward Correspondence:

- Nil

Treasurers Report.

Account looks good at the moment, a copy of Income and Expense workings for the 2015/16 financial year passed around.

Moved: Wayne Back
Seconded: Peter Back

Promotions & Activities:

- More prizes received thanks to the Toowoomba HQ clan, thanks for the effort.
- A BIG THANKYOU GOES OUT TO THE GIRLS SELLING RAFFLE TICKETS



**1300 133 HARVEYS TOWING.com.au 1300 133
TOW TOW**

National Delegate: Nothing to report.

Cams Delegate: Nothing to report.

Race Report:

- Attended to an incident that happened on Saturday which was addressed with all participants after the driver briefing on the Sunday morning. It was better driving on the Sunday. 1 Hour was driven well by all competitors.

Tech Report: Everything was fine.

General Business:

- Jason Levitt looking into costs and info for coverage on Bris 31.
- Wayne Back asks about entry forms for the Nationals
- Shane Biekoff is going to supply info for tax auditing.

Brian wants everybody clear about footage, you need to clear all existing footage from previous events from your SD cards so that if you are required to supply footage for round that you are participating in on that weekend is easily found, not have to go thru all previous events, If footage is unavailable you will be penalised in the way of loss of points from that race. You have been told.

Meeting closes: 9.20pm



**1300 133 HARVEYS TOWING.com.au 1300 133
TOW TOW**

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:

14th April

5th May

26th May

9th June

21st July

25th August

15th September

27th October

1st December which will include our AGM?



**1300 133 HARVEYS TOWING.com.au 1300 133
TOW TOW**

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

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