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HQRAQ Minutes of the Meeting – 15th September 2016
CAMS Sports House, Milton

Meeting Opens at 7.42pm

Members Present: Brian Goldfinch, Les Nolte, Shane Biekoff, Joe Andriske, Jason Levitt, Peter Back, Wayne Back, Peter Marshall, Noel Cunnington, Colin Selby Adams, Scott Andriske, Mark Levitt, Ben Simpson, John Carter, Tim Boyle, Daniel Currans, Derek Riseley, Brad Schomberg, Rod Boyle, Brock Mitchell, Jimmy Manteufel, Gary Bonwick

Visitors: Terry Mitchell

Apologies: Bruce French, Jamie Furness, Angie Furness

Brian welcomes everyone to the meeting.

Minutes of previous meeting 25th August 2016 read
Minutes adopted as Read: Moved – Jason Levitt
Seconded – Joe Andriske

Business arising from minutes.

- Nil

Inward Correspondence:

- A emails mail out

Outward Correspondence:

- Nil

Treasurers Report.

Account looks good at the moment, a summary of Income and Expense workings as of 15th September passed around. Question asked about investment account, have not had enough time to look at as been away working. Just want to get last financial year sorted first.

Moved: Noel Cunnington
Seconded: Mark Levitt

Promotions & Activities:



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Jason Levitt has been in contact with Bris 31 about a 30 min segment at a cost of \$330.00 p/gst. Also spoke about what it would cost to produce the 26 min with 4 mins of commercials, @ \$150. P/h at min 4 hrs. He has spoken with Noel and he is happy to produce the first one, he will do for free. We can buy footage from QR for \$500.00. So for under \$1100.00 we can get the slot, hoping to get it done for the next round at QR. There are 4 advertising spots, waiting on costs.

Noel presents demo on what he can do, well done Noel. This is why we need to get your footage, so please help with this.

All agreed that this will go ahead.

We have offered Noel a free race entry at his next event for payment of his time to produce our video for Bris 31.

Peter still waiting on prices back from venues for Xmas party.

Victorian boys were up at Morgan Park, and donated some prizes. Thanks to those guys.

Rod raises about shirts, Brian to provide some designs.

National Delegate: Nothing to report.

Cams Delegate: Nothing to report.

Race Report:

All driving was of good standard in our category. Brian comments on feedback given from marshals at Morgan Park, mentions that it is just constant so just need to be careful out there.

Tech Report:

Shane checked out for legal sealed engines. Fuso challenge was on that weekend, scales were out at the track and Shane goes on to mention that you have to go by the scales of the day, they were that far out that Shane discussed with drivers about adding or taking weight out, at the end of the you are responsible.

Two cars were checked on various things underneath, one was found to have an ineligible fly wheel. Penalty was applied and that person was sent home and excluded from the weekends results. That's where it ended. Everything thing else was fine on both cars.

Colin Selby Adams reads an apology from his engine builder Alan; He spoke about a few points from the weekend. At this stage Noel Cunnington storms out of meeting. Shane discusses about how Cams deals with penalties.

Rod Boyle discusses about tyres, Email attached.



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General Business:

- Shane talks about how good the video Noel put up was, brings back memories, he sat and looked around as it was being played and noticed how everybody was enjoying it. Shane asks if anybody can bring something in each meeting we can put it up and watch. No longer than 5 to 10 mins. We have use of projector. USB, DVD
- Peter Back mentions about tow hooks, he was guided to where it would be in the Cams manual.
- Big congratulations to Scott Andriske and Ebony Wimm on the birth of a baby boy, good luck from HQRQA.

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: 9.30pm

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?

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