



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

HQRAQ Minutes of the Meeting – 27th October 2016
CAMS Sports House, Milton

Meeting Opens at 7.48pm

Members Present: Brian Goldfinch, Les Nolte, Shane Biekoff, Joe Andriske, Jason Levitt, Peter Back, Wayne Back, Peter Marshall, Mark Levitt, Ben Simpson, John Carter, Tim Boyle, Derek Riseley, Rod Boyle, Brock Mitchell, Jimmy Manteufel, Bruce French

Visitors: Mark Manteufel

Apologies: Jamie Furness, Angie Furness, Colin Selby Adams, Scott Andriske, Noel Cunnington, Gary Bonwick, Terry Mitchell

Brian welcomes everyone to the meeting.

Minutes of previous meeting 15th September 2016 read
Minutes adopted as Read: Moved – Joe Andriske
Seconded – Rod Boyle

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 was not forwarded as I have been slack, SORRY Around \$40,000 in acc, just last round of QR to come out.

Moved: Noel Cunnington
Seconded: Mark Levitt

Promotions & Activities:

Received info back on venues for Presentation & Xmas party, not suitable, Vote was held to go back to the same as last year with QRDA, All agreed, Invite attached. Please get in and purchase tickets ASAP. Perhaps look at our own again next year.



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

Gazebo is up for raffle, thanks to Aussie Workwear for their donation, please support this company as they are supporting you.

Les has banked \$870.00 taken so far from last raffle. Thanks to all who are participating in selling these tickets

Brian and Jason have been in discussion about the Bris 31, they are going to get USQ to send thru footage to Bris 31 to look at putting it all together.

Jason speaks of a promotion night he and Mark attended at Zupps.

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:

Rod Boyle asks where we are with the knock sensor, all members present agree for club to purchase and Ben Simpson will conduct testing and get info back to Brian & Shane, thanks Ben.

General Business:

Brian Speaks about calendar for 2017, AGM is at our next postrace meeting, all forms will be sent out, Nomination forms will be sent out also, so if you intend on nominating yourself or persons for a position the forms need to be returned to the secretary no later than 17th November.

The club is putting \$1000.00 to be divided up by the entries that are racing at the Nationals, so this year as of meeting we had 4 entries which received \$250.00 dollars each.

Tim Boyle asks about entries for Morgan Park; need to check with as they don't send us anything

Rod Boyle talks about late entry fees; all agreed as of next season if entries are not in and paid for by COB Friday the week before meeting, the club will impose a late fee of \$50.00

Peter Back wishes all going to national's good luck



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

Peter Marshall mentions about supporting the Nationals to hopefully get the same support back when it is QLD turn to host.

Wayne Back speaks about radiator socks he will have for sale

Mark Manteufel thanks John Carter for his efforts on weekend at QR and also the drivers

Jason Levitt ask if the committee is going to stand next year, as he wants to be president LOL,

Bruce French comments on the standard of driving, it has risen to a great standard.

Jimmy Manteufel congratulates Frenchy on a great weekend of driving.
John Carter reiterates how good our club is.

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