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HQRAQ Minutes of the Meeting – 1st December 2016
CAMS Sports House, Milton

Meeting Opens at 7.40pm

Members Present: Brian Goldfinch, Les Nolte, Shane Biekoff, Joe Andriske, Peter Back, Wayne Back, Peter Marshall, John Carter, Tim Boyle, Derek Riseley, Rod Boyle, Brock Mitchell, Jimmy Manteufel, Bruce French, Colin Selby Adams, , Noel Cunnington, Kayla Mitchell, Warren Parker, Brad Schomberg

Visitors: Terry Mitchell

Apologies: Jamie Furness, Angie Furness, Scott Andriske, Gary Bonwick, Mark Manteufel, Allen Shuttlewood

Brian welcomes everyone to the meeting.

Minutes of previous meeting 27th October 2016 read
Minutes adopted as Read: Moved – Daniel Currans
Seconded – Brock Mitchell

Business arising from minutes.

- Rod discusses knock sensor that the club has purchased, gave to Brad Schomberg to do testing with Ben Simpson, Shane asks for people to volunteer their cars.

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 handed around, \$36,600.00 in account.

Moved: Noel Cunnington
Seconded: Mark Levitt

Promotions & Activities:

Les has banked \$1005.35 taken from last raffle. Thanks to all who are participating in selling these tickets, especially Kayla Mitchell



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National Delegate: Nothing to report. National AGM in Adelaide

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:

Brian stood in for Shane, checked cambers, seals on 12 cars.

One incident came out of weekend, Colin and Scott came together, Scott readdresses 2 places, Scott put his hand up and said was his fault. Report from Cams was, there would be no penalty as car hit finished in position and instigator readdressed.

Checked first 5 cars, also checked diffs, fuel, tyres, camber and flywheels all OK

Club Champion 2016 Scott Andriske

State Champion 2016 Brock Mitchell

Congratulations to both

General Business:

Committee stands down

As there was only one position to be voted in which was Vice President There were to nomination, Bruce French and Noel Cunnington, thanks to both party's for putting name in the ring. Voted in was Bruce French.

New Committee as below:

President:	Brian Goldfinch
Vice President:	Bruce French
Secretary:	Les Nolte
Treasurer:	Les Nolte
National Delegate:	Shane Biekoff & Brian Goldfinch
Tech Officer:	Shane Biekoff
Sealers:	Shane Biekoff & Ben Simpson
Race Co Coordinator:	Les Nolte
Stickers:	Les Nolte
DSO:	Shane Biekoff & Daniel Currans
BBQ's:	Need volunteers
Promotions:	Kayla Mitchell
Web Co Coordinator:	Noel Cunnington
Point's corer:	Kayla Mitchell



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- Postrace meeting dates for next season will be sent out once confirmed with Cams. We will have a meeting in February prior to first round.
- For Lakeside Brock Tribute Round 2 March 18/19, if your paid entry is not received Friday 10th March your position cannot be guaranteed. We only have 20 grid spots.
- Get your tickets for Xmas party so as not to miss out.
- Brian has spoken to Bris 31, waiting on return call.
- Sponsorship for the 2017 Season will be Harvey Towing again, thanks Joe to you and the boys
- Talk about who runs No1 on the door, it is the State Champion not the club champion
- Motion put forward to drop Rd2 of the State Championship at Morgan Park June 3rd. Motion carried. Club to drop round
- Brock Tribute round will be a trophy round for Positions 1,2 and 3 plus 2 other trophies (Hard Charger, Drive of the Round). Every other round the will present for Hard Charger, Drive of the Round and Best Presented. \$100. Budget for trophies, decided by Rod Boyle in consultation with others
- Brian discusses National AGM. Other than knock sensor nothing to be raised.
- Daniel Currans wins lucky door prize, if anybody is interested in getting one themselves they are available from the Mint in Canberra
- Kayla asks for any donation of prizes for next year's raffles, please help out as it is help your club
- Peter Marshall wants everybody to read the rule book, everything the car was manufactured with needs to be on the car.
- Noel Cunnington thought the prize Daniel won would be great for trophies.
- Wayne Back says the 1hour should all be 2 driver race.
- Terry Mitchell mentioned he has got the clothing for the promotion girls back for future use, thanks Terry
- Colin Selby Adams raises about fuel tanks, topic will be discussed at theAGM

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: 10:12pm



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Club Race Calendar for 2017

March 4/5	Morgan Park	HQRAQ Rd1	Cam State Rd1
March 18/19	Lakeside	HQRAQ Rd2	Brock Tribute
April 15/16	Bathurst		
May 6/7	Ipswich	HQRAQ Rd3	
June 3/4	Morgan Park		Cams State Rd2 Round Dropped by Cl
June 3/4	Lakeside QRDC	HQRAQ Rd4	
July 8/9	Ipswich	1 Hour	HQ v Gemini 1 Hour
July 29/30	Morgan Park	HQRAQ Rd5	Cams State Rd3
September 9/10	Perth		HQ Nationals
September 23/24	Morgan Park	HQRAQ Rd6	Cams State Rd4
October 28/29	Ipswich	HQRAQ Rd7	Ipswich Classic

Post-Race Meeting Dates for 2017:

TBC

Which will include our AGM?

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



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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)



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- 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