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HQRAQ Minutes of the Meeting – 16<sup>th</sup> February 2017  
CAMS Sports House, Milton

**Meeting Opens** at 7.55pm

**Members Present:** Brian Goldfinch, Les Nolte, Shane Biekoff, Joe Andriske, Wayne Back, Tim Boyle, Ben Simpson, Rod Boyle, Brock Mitchell, Jimmy Manteufel, Bruce French, Colin Selby Adams, Kayla Mitchell, Brad Schomberg, Kyle Lovering, Jason Levitt, Mark Levitt, Bruce French, Keith Whitmore

**Visitors:** Peter Marshall, Scott Christie, Troy Stark

**Apologies:** Scott Andriske, Mark Manteufel, Warren Parker, Peter Back < Terry Mitchell,

Brian welcomes everyone to the meeting.

Minutes of previous meeting 1<sup>st</sup> December 2016 read  
Minutes adopted as Read: Moved – Joe Andriske  
Seconded – Jimmy Manteufel

**Business arising from minutes.** Brian welcomes Bruce French as new Vice President

**Inward Correspondence:** Brian discusses about Bris 31, Blokesworld have sent thru a proposal, they can do something for Lakeside for about \$4000.00

**Outward Correspondence:** Nil

**Treasurers Report.** Account looks good at the moment; a summary of Income and Expense workings was handed around, \$39,600.00 in account.

Moved: Colin Selby Adams  
Seconded: Keith Whitmore

**Promotions & Activities:** Kayla talks about shirts for Lakeside Brock Tribute, They are available for about \$40.00. Get your orders in ASAP to Kayla on 0438312661, also can do stubbie coolers. 10-40 @ \$8.00ea. She also talks about club shirts for about \$35.00ea, and banners for club. Just doing up some designs.



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Can everybody start thinking about ideas now for the club Xmas party now and get them in so we can look at organising something before it get to late and we end up back where we have it every other year.

**National Delegate:** National AGM was held in Adelaide. Brian discussed what came out of it.

**Cams Delegate:** Nothing to report.

**Race Report:** 1st Round cancelled due to track not being ready..

**Tech Report:** Nil

**General Business:**

- Brian talks about trophies for Brock Tribute, they will be as follows 1,2,3, by QR, Hardcharger, Best Presented, Drive of the Round and 4,5 and 6 by club.
- Morgan Park Round 1 cancelled, may be another round to be held to make up. Will keep you informed.
- Bruce French talks about Lakeside. Go homewith no panel damage, give room
- Les speaks about memberships and race entry's, there will be a \$50.00 late if no received by Monday COB prior to race weekend.
- Rod Boyle thanks Brian for what he done at the Xmas party. Also a lot of thanks were given out. Speaks about No1 to be held by the overall club champion. All in favour Rod to apply to Cams. Rod also offers to help Kayla with organising Xmas for 2017.
- Joe Andriske speaks about dive bombing.
- Daniel Currans talks about if anybody dive bombs or hits him.
- Kyle Lovering asks about tow money for this years Nationals.
- Scott Christie introduces himself as a new driver.
- Jimmy offers to help with things around the track as he will be cutting back due to a new addition to the family.

**u 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: 9.45pm**



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## Club Race Calendar for 2017



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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 Club
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