



**1300 133 HARVEYS TOWING.com.au 1300 133
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HQRAQ Minutes of the Meeting – 27th April 2017
CAMS Sports House, Milton

Meeting Opens at 7.35pm

Members Present: Brian Goldfinch, Les Nolte, Joe Andriske, Wayne Back, Ben Simpson, Bruce French, Jason Levitt, Scott Christie, Derek Riseley, Rod Boyle

Visitors: Peter Marshall, Peter Back, Steve Campbell

Apologies: Scott Andriske, Keith Whitmore, Shane Biekoff, Daniel Currans, Noel Cunnington, Brock Mitchell, Gary Bonwick, Jamie Furness, Mark Levitt, Tim Boyle

Brian welcomes everyone to the meeting.

Minutes of previous meeting 11 April 2017 read
Minutes adopted as Read: Moved – Joe Andriske
Seconded – Wayne Back

Business arising from minutes. Brian discusses about drug testing, Needs to go thru HQRA, Brian to talk to David Ling.

Brian spoke to Matthew about rocks at Lakeside; he suggests stay on the track.

Brian will raise with John Tetley at QR.

Brian waiting to hear back from Gemini's. He has spoken to Tim Boyle mentioned about sealing and other requirements for 1 Hour.

Talking about Gemini's joining our race meets as their numbers are down starting 30 sec behind.

Bruce will have trophies from Lakeside at next meeting which will be at QR.

Inward Correspondence: Received Season sponsorship money from Harvey Towing.

Outward Correspondence: Replied to Rod Boyles e-mails.

Treasurers Report. Passed around summary, paid out 29 HQRA memberships, Lakeside Track Fees. Need to make donation to Children's Foundation, possibly at Xmas/Presentation Dinner. Need to chase up Lakeside Raffle monies.

Moved: Bruce French
Seconded: Wayne Back



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Promotions & Activities: Rod spoke about proposed Xmas/Presentation Dinner, get your tickets booked and accommodation if required.

Club will be subsidising 1 member plus one, kids under 12 free. Club will pay for finger food, club will give \$500 to committee for other extras require for this function. Voted and agreed.

Joe Andriske, Peter Trappnell and partners will be covered by the club.

Rod spoke about purchasing 4 x walkie talkies to be used at race meetings for communication around track. Cost will be \$884. Rod moves a motion, Joe seconds. Agreed to purchase.

Ben spoke about knock sensor testing, more to follow.

National Delegate: Nil

Cams Delegate: Nothing to report.

Race Report:

Tech Report: Nil

General Business:

- Pete talks about how our members went at Bathurst, Lot of good racing, lots of problems and stuff that needs to be looked at so it doesn't happen up here.
- Brian will ring David Ling and have a discussion about future events.
- Pete talks about fuel issues that occurred at Bathurst, discussion went on.
- Brian speaks about Morgan Park rounds, May 20/21 Rd 1, Sept 2/3 Rd2, Dec 2/3 Rd 3 these will all count as club rounds for the 2017 Club Championship.
- Brian speaks about the 1 Hour, same as last year with 3 Divisions
- Discussion on having Gemini's race with us at Rd 3, start a nominated time behind.
- Discussion about having an A and B grade division, will discuss more after 1 Hour. Steve Campbell mentioned he would have another three cars if we go with A and B grades.
- Les mentions about race entries, there will be a late fee imposed if not in by COB Tuesday before race meeting.
- Bruce talks about car presentation, need to keep it up
- Wayne talks about being placed at top of paddock at Lakeside, everybody seemed to like it. Asks about having 2 x 1hour races, maybe a night race.
- Peter Marshall talks about eligibility of parts that can't be seen that can be changed after sealing. Lifters, Brake Components, Suspension
- Joe Andriske asks about cash incentives for the Nationals, the club will put up \$2000 dollars spilt between all cars going, you will also receive tow money from club hold the event.
- Rod Boyle talks about maybe a pole position cheque, Bruce to look into
- Derek Riseley congratulates all drivers that raced at Bathurst.
- Bruce asks for DSO to look particularly at the starts, uses Lakeside as an example. Brian mentions to go straight to Shane in these instantsances.



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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: 10.20pm

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 | |
| | June3/4 | 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 |
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Post-Race Meeting Dates for 2017:



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TBC

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