

HQRAQ Minutes of meeting 25-05-17

Present: Brian Goldfinch, Rod Boyle, Noel Cunnington, Peter Marshal, Peter Back, Jason Levett, Mark Levett, Joe Andriske, Brock Mitchell, Kayla Mitchell,

Apologies: Les Nolte, Tim Boyle, Derick Rysley, Daniel Currens, Bruce French, Ben Simpson, Shane Beikoff, Scott Andriske, Wayne Back,

Meeting opened 7.33 PM Rod Boyle taking minutes. Previous minutes were unavailable to be read.

Inward correspondence:

Matt from QR asked for volunteer clubs to park on the grassed hill at Lakeside for the next event with a reduction in fees of \$500. HQRAQ accepted.

David Ling HQRA sent an e-mail outlining CAMS clarification for acceptable volume measuring of cylinder heads and provided the information referring to Pedders supplying each state with sample suspension packages for reference when checking competitor's cars.

Rod sent an e-mail with a quote for "Pole Position Cheques" to be made. Voted to go ahead. Rod to action.

Rod sent an e-mail to Brian about his proposal to start a national conversation about replacement gears for category. It was cleared to be presented via the president to the national body.

Rod e-mailed the account for the Christmas function deposit to be paid by Les.

No treasurer's report

Promotions report: Kayla reported that 2 model cars had been purchased at a cost of \$220 for raffles and that \$625 had been raised to date. Brian accepted \$ 205 to bank from Kayla as income and receipted Kayla for the outlay of \$220. Some funds have been kept as a float.

Driving report: Peter Marshall commented on top driving by every driver at Morgan Park with exceptional racing, no reported incidents and a variety of winners over the 4 races with Tim Boyle being the eventual victor of the meeting closely followed by Jamie Furness and then Scott Andriske. Most improved car presentation went to Brock Mitchell, Driver of the meeting to Kyle Lovering and Hard charger to Scott Andriske.

Tech report:

Rod and Peter checked cambers, weights after qualifying and last race, all engine tags and minor other items. The only indiscretions were one broken and one missing tag. These have been reported via Brian to Shane for his consideration.

Brian has suggested a tune and check day for members to educate, assist and enhance safety. It was suggested that Brad's dyno could be hired by the association and some tech members be on hand to assist. Rod and Ben have indicated interest to assist. Some member interest shown. More discussion to come.

Peter Back suggested we have an annual vehicle inspection day. Discussions revolved around feasibility, time constraints etc. No agreement was made other than to include this in the tune day suggest earlier.

General Business

Rod reminded everyone that it was imperative that our Christmas function was fully supported by all members to make it an amazing event. A family friendly atmosphere is anticipated with accommodation available at a great venue. Please see the web site for details and enter your expressions of interest. Christmas function to be held at 2pm on Saturday the 09/12/17 at "Woodlands of Marburg". Put this in your diary!

Rod mentioned that the walkie-talkies for communication at the track between DSO, President, Tech officer and club had been deemed successful.

Fun day was mentioned and Brian will discuss this with John Tetley
It was mentioned that interstate drivers will be attending Lakeside meeting. Get in early, spots limited.

A discussion on the July 1 Hour race evolved.
Interstate cars will be attending.

Rod spoke to Nick Rangely about the decision of HQRAQ to include Geminis in races. He informed Rod that he would speak to Tim Boyle Gemini association about this.

Rod revised the discussion from years ago that a record of all club rule changes and decisions be formatted in a book attached to the appendix of our constitution. It was agreed upon in the past but never acted on. Rod requested past minutes from Les and all agreed that Rod would start the ball rolling in recording in the future.

Brian stated that Bruce French would provide past trophies at the Lakeside meeting.

Peter Marshall explained about a Octane Tester available as shown on You-Tube.
After a lengthy discussion, Brian explained that the club would not purchase at this stage and that Rod would further investigate claims by Peter that octane levels were not legitimate.

Commercially available fuel discussion also was lengthy with the final outcome being Rod to investigate and clarify.

Noel requested that Les provide the audited books and to clarify where funds were located.

It was decided that Brian would write to Morgan Park about entry fee \$355 being too high.

It was agreed that Les should chase members that had not entered because of low numbers at MP. Rod volunteered to assist Les with this and Brian suggested that he would split this task with Rod.

It was agreed that Shane should utilize the Morgan Park CAMS officials by providing them with a desired check list on cars at every MP meeting.

After some discussion, Rod will check the timer location on vehicles required by CAMS.

Meeting closed 938pm.