



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

HQRAQ Minutes of the Meeting – 27th July 2017
CAMS Sports House, Milton

Meeting Opens at 7.50pm

Members Present: Les Nolte, Ben Simpson, Rod Boyle, Shane Biekoff, Joe Andriske, Peter Back, Peter Marshall, Derek Riseley, Wayne Back, Brian Goldfinch

Visitors: Neil Jeffers

Apologies: Tim Boyle, Daniel Currans, Noel Cunnington, Jason Levitt, Gary Bonwick, Brock Mitchell, Jimmy Manteufel, Bruce French

Brian welcomes everyone to the meeting.

Minutes of previous meeting 15th June 2017 read
Minutes adopted as Read: Moved – Joe Andriske
Seconded – Rod Boyle

Business arising from minutes.

- Deposit has been paid for Xmas/Presentation
- Digitron is now working, still open for Shane to purchase if necessary
- Rod is going to do ring around all members and see if he can get the numbers up
- Pete mentions that profiles can be filled out now online and you just need to get photo

Inward Correspondence:

- Everything that Les received forwarded to members

Outward Correspondence:

- Nil

Treasurers Report.

Account looks good at the moment, a copy of 2017/17 financials was handed around. Handed to lots of money from raffles \$187.00 and \$220.00 from Kayla

Moved: Rod Boyle
Seconded: Joe Andriske

Promotions & Activities:

- Nil to report

National Delegate:

- Shane speaks about tech check sheets that were sent out to be used by sealers. Sent something thru to them and has not a reply from them to this date.

Cams Delegate: Nothing to report.

Race Report:

- Shane and Brian done driver standards for weekend and all were good. Brian speaks about pit lane and driver changes. Funny part was when Ben pulled Joe out and done a tumble roll.
- Results for 1 Hour. 1st Joe Andriske/Ben Simpson
 2nd Rod/Tim Boyle
 3rd Brad Schomberg/Ben Simpson
- Hard Luck – Brock Mitchell
- Car Presentation – Daniel Currans
- Driver of the Round – Leigh Lovering

Tech Report:

- Weighing, Fuel and seals where checked. Everything was fine.
- Rod mentions about electric fuel pumps should cut out when engine stops as if there is an accident it would stop the pumping of fuel. Also mentions that all cars should meet Cams rules whether at QR, Lakeside or Morgan Park.
- Brian raises that at next meeting all headlights are to be working, they will be checked.
- Rod mentions about colour of headlights, any colour is aloud other than red, but lights must be working.
- Rod asks for a change to 1 Hour for next year in regards to which driver drives first. 1st qualifier is number one driver, 2nd qualifier is number 2 driver.
- Pete mentions if there is an incident and a light is broken it has to be fixed or taped up
- Rod reads letter to/from John Tetley (QR)



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

General Business:

- Ben Simpson asks about delegates meeting
- Rod Boyle suggest we entice people into the club with free social membership for the first year or discount full membership to rate of \$100.00 just to cover HQRA component
- Neil Jeffers Happy with 1 Hour.
- Derek Riseley thanks Noel for updating driver profiles
- Peter Marshall says clubs web page needs upgrading, Noel not present to discuss, club agree for Noel to upgrade to club's needs.
- Peter Back questions 1 Hour novice drivers
- Wayne Back asks about Children's foundation donation, the club has \$650.00 in account to be handed over at this stage. Either at Xmas party or QR.
Mention that Terry will be handing back BBQ after QR. Discussion at next meeting for BBQ duties next year.
Joe Andriske asks what's happening to Brock, Jimmy and Jamie. Pete speaks that they have bought saloon cars. What can we do next year to increase numbers to the club? (Night Race). Speaks about committee being compensated for what they do. Discuss at next meeting
Brian Goldfinch discusses three meetings left. Dates for meetings to be confirmed. Explains novice for 1 Hour.

All rocket covers will be rolled at Morgan Park for inspection.

Meeting closes: 10.18pm

Meeting dates left:

September 14th

November 9th

December 14th and the AGM will be held