



**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: Brian Goldfinch, Les Nolte, Ben Simpson, Rod Boyle, Shane Biekoff, Joe Andriske, Peter Back, Peter Marshall, Wayne Back, Bruce French, Ramon Connell, Mark Levitt, Jayden Manteufel, Jason Levitt

Visitors: Neil Jeffers Stephanie Dix Jeanes

Apologies: Daniel Currans, Noel Cunnington, Brad Schomberg, Derek Riseley

Brian welcomes everyone to the meeting.

Minutes of previous meeting 27th July 2017 read:

Minutes adopted as Read: Moved – Joe Andriske
Seconded – Jayden Manteufel

Business arising from minutes.

Nil

Inward Correspondence:

- E-mail from David Ling, run down on nationals. Brian gives Ben Simpson a very well done for his efforts over the weekend at the Nationals. Discussion went on about the weekend. Ben has put a seal on a suspect diif, but takes no responsibility that it is legal, as he did not get to do the final check.

Outward Correspondence:

- Nil

Treasurers Report.

Passed around summary for last couple of months, \$2000.00 to be paid into Joe Andriskes account for tow money for nationals. All agreed.

Moved: Peter Marshall
Seconded: Jason Levitt

Promotions & Activities:

- Rod speaks Xmas party, he rang everybody. Still waiting on responses back from people. Some prizes have been donated, Brakes, Machining, Dyno Tuning. We have a qualified day care teacher for the kids with fun activities organised. Rod has spoken with Gemini's but they have not got back to him.
- Brian to supply trophies.
- Discussion on committee for next year as Brian and Les will not be standing for any positions next year. As a club we really need to think about who you vote in.
- Les to check out somebody from Children's foundation about accepting a donation from HQRAQ
- Peter Marshall to look after club radio's
- We need somebody for BBQ's next season

National Delegate:

Nil

Cams Delegate:

Nothing to report.

Race Report:

Driving standards done by Cams. No complaints

- Pole Position – Brock Mitchell
- 1st Jamie Furness
- 2nd Brock Mitchell
- 3rd Jason Levitt
- Hard Charger – Gary Bonwick
- Most Improved – Derek Riseley
- Driver of the Round – Scott Andriske

Tech Report:

- Weighing, Fuel, seals and engine numbers where checked. Scales still not working properly. Everything was fine.

General Business:

- Tim Boyle asks about Baskerville. Brian to ring Sue Ashlin
- Shane Biekoff speaks about auditing of our financials. It is going to cost between \$800 - \$1200 per year



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

- Rod Boyle Checking out Christmas list.
- Joe Andriske asks if any of the standing committee members will be racing next year. Say Perth was an awesome track, loved it
- Neil Jeffers mentions he has bought Gary Spies old car back to QLD for next season.
- Jayden Manteufel Asks about reverse grid, discussion went on about it. It is something that can be looked at next season
- Jason Levitt speaks of having a good weekend at Morgan Park.
- Peter Marshall speaks about dropping a round to try and maintain numbers. Discussion on what races next year 2 x QR, 2 x Lakeside, 2 x Morgan Park and 1 hour. All in favour, 6 x club rounds and 1 hour. Speaks about trying to build up club with more drivers.
- Ramon Connell Comments on Morgan Park, good racing to watch
- Bruce French Congratulates everybody that went over to Western Australia, thanks Steph for drooping in and attending meeting. Speaks about it being a worry for the club that Brian and Les are standing down, Trophies were handed out for Brock Tribute.
- Mark Levitt Best Presented Jason Levitt Driver of Meeting Joe Andriske Hard Charger
- Brian If anybody wants to help with selection of races for next season let him know. Speaks about his reasons for standing down as president and the club need to think about their decision. Dont forget Nationals in 4 years.

Meeting closes: 10.20pm

Meeting dates left:

**November 9th
December 14th and the AGM will be held**



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