



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

HQRAQ Minutes of the Meeting – 15th June 2017
CAMS Sports House, Milton

Meeting Opens at 7.35pm

Members Present: Les Nolte, Ben Simpson, Tim Boyle, Rod Boyle, Shane Biekoff,
Joe Andriske, Peter Back, Daniel Currans, Peter Marshall,
Derek Riseley, Noel Cunningham, Mark Levitt, Jayden Manteufel,

Visitors: Craig Manteufel

Apologies: Brian Goldfinch, Scott Andriske, Jason Levitt, Gary Bonwick,
Jamie Furness, Brad Schomberg

Les welcomes everyone to the meeting.

Minutes of previous meeting 25th May 2016 read
Minutes adopted as Read: Moved – Wayne Back
Seconded – Rod Boyle

Business arising from minutes.

- Deposit was held off being paid for Christmas function due no confirmation from anybody, will now have paid by end of June.
- Pole position cheques will be here next week.
- Paperwork for 1 hour will be sent out, same format as last year.
-

Inward Correspondence:

- Everything that Les received forwarded to members

Outward Correspondence:

- Nil

Treasurers Report.

Account looks good at the moment, a copy of Income and Expense workings passed around. We have lost money on last 2 events due to numbers.

Moved: Joe Andriske
Seconded: Mark Levitt



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

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:

- Couple of incidents reported on Saturday, too much contact. Brian was disappointed with the contact he seen. Held discussion with drivers. Annoyed that what is being spoken about is not being adhered to.
- In general good, but could do better. Peter Marshall mentions about standard of cars. Happy with.
- Checking of diffs and various things done, few minor incidents but dealt with.
- Round Results for Lakeside. 1st Jason Scrivener
2nd Jamie Furness
3rd Bruce French
- Hard charger - Joe Andriske
- Car Presentation - Mark Levitt
- Driver of the Round – Jason Levitt

Tech Report: Everything was fine.

General Business:

- Les speaks about people entering races on web site and not racing. If you put your name down and don't race the club will be enforcing that you pay for the cost of entry tickets, as this is what is happening. You are cheating your fellow members.
- Shane talks about Octane Tester, the one passed around at meeting would probably cost around \$1100.00. Discussion was held. Rod reads out about results that he received from Caltex themselves (attached) Rod moves a motion to allow Shane to investigate and purchase up to \$1200.00.
- Moved: Rod Boyle Seconded: Joe Andriske ALL AGREED
- Christmas Presentation on web site needs some work, Noel to look into.



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

- 1 Hour drivers that don't have a license will need to do ½ day practice on Friday to be observed. NOEL IS LOOKING FOR DRIVER FOR 1 Hour
- Ben Simpson is looking forward to 1Hour.
- Rod Boyle asks for any old footage or new footage, any nostalgia stuff (Hats, Shirts, Banners etc. that he can borrow to put on display at presentation dinner would be much appreciated. Any ideas that people may have for the above also.
- Rod also mentions about position of timer, must be on left side behind front wheel where the 2 holes are in chassis. Also asked for last 2 years of minutes of meeting, Noel informs him they are on website back to 2014.

Rod also wanted minutes from 26/4/17.

Minutes adopted as Read:

Moved – Rod Boyle

Seconded – Joe Andriske

- Tim Boyle asks if we wanted to fence of a big area so as everybody is together.
- Derek Riseley asks if we could get driver profile updated, reply was we have been trying and nobody is getting info thru.
- Jayden Manteufel asks about trying to get numbers up for Morgan Park. Talks about stuff being put up on social media that has an effect on club and members. He was reminded about club rules we have in place. We do ask that nothing derogatory get up otherwise you will be reprimanded.
- Peter Marshall talks about admin at QR tracks not being consistent with their rules, not real good. Safety not good at all.
- Noel Cunnington says he trolls other pages for photos to use on our page. He wants everybody to share photos so he can use.
- Daniel Currans clarifies driver status for 1 Hour
- Bruce French discusses about his tickets being taken at Lakeside.

Meeting closes: 10.18pm

Club Race Calendar for 2016

March 12/13	Morgan Park	QLD	Cam State Rd1
March 25/27	Bathurst	NSW	Interstate Championship
April 23/24	Ipswich Festival	HQRAQ Rd1	
May 14/15	Lakeside QRDC Rd3	HQRAQ Rd2	
May 28/29	Morgan Park	HQRAQ Rd3	Cams State Rd2/ Interstate Championship
July 9/10	Lakeside QRDC Rd4	HQRAQ Rd4	
August 6/7	Winton	NSW	Interstate Championship
August 13/14	Ipswich QRDC Rd5	QR	HQ v Gemini 1 Hour
September 3/4	Morgan Park	HQRAQ Rd5	Cams State Rd3
October 15/16	Ipswich Classic	HQRAQ Rd6	
November 5/6	Wakefield	NSW	HQ Nationals/ Interstate Championship
November 19/20	Morgan Park	HQRAQ Rd7	Cams State Rd4

Post-Race Meeting Dates for 2016:

14th April

5th May

26th May

9th June

21st July

25th August

15th September

27th October

1st December 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