



MEETING MINUTES

Date: 16/11/2024

Time: 17:00 Hrs.

Location: Greer Park Raceway

Attendance: Peta Hare, Paul Willmott, Tara Johnston, Scott Johnston, Damian Hoare, Tyson Tilmouth, Duncan McConnell, Jumpei Morita, James Simpson, Amy Boon, Bill Miller, Mel Czulowski, Stephen Southgate, Peter Virgulti

Mel welcomed everyone to our November club meeting.

President

This is a very important meeting as we need to vote in a new Vice President, unfortunately Mark Hare has needed to step down. We have two nominations for Vice President, James Simpson & Damien Hoare. I will now hand over to them to say a few words.

James Simpson: I have returned to the club 18 months ago after 10 years away from the sport. I grew up in Toowoomba and raced for seven or eight years as a child and I would now like to give back to the club.

Damien Hoare: My nomination was more of a backup in case no one else nominated, I'm happy for James to take the role and just support the club where needed.

The committee would now like to put to a vote to members for James Simpson to be Vice President

Unanimous Vote by members in Agreement.

President

We have a few other things we need to discuss while we are here.

Easter Weekend Race Meeting:

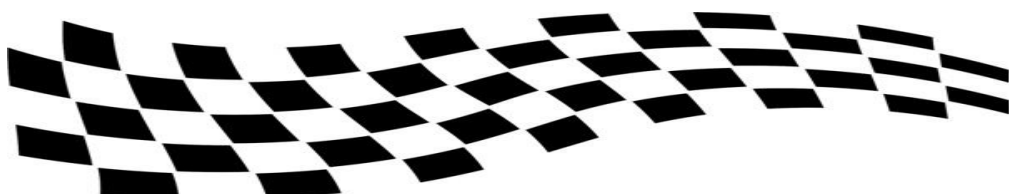
The 2025 calendar has been sent out to all clubs, not yet released to the public until everything has been finalised. We have been given the third weekend of the month again, which means that next year Easter falls on our weekend. We have had a committee discussion that maybe we don't hold a race meeting that month and need to put it to a vote.

Committee put to a vote to members that we don't hold a race meeting on Easter Weekend

Unanimous Vote by members in Agreement

State of Origin:

We have been approached about a very exciting opportunity; Port Macquarie want to hold a State of Origin event. QLD V NSW, one round held here at Toowoomba & Lockyer Valley Kart Club and the other round held at Port Macquarie. Port Macquarie will be holding their round in August and it has been proposed that our round will be held in May. This will mean that we will not be able to hold a club round that month as we are talking about the event being up to 270 drivers. 15 drivers per class per state with roughly 9 classes. If you commit to one round you must commit to both rounds and it



will be invitation only. There are still a lot of details to discuss with Karting QLD, Karting NSW and Port Macquarie but this is what we have so far, we will keep everyone updated as we know more.

We do need to vote as to whether or not we hold this event, as previously mentioned we will not be able to hold a club meeting that weekend which means our 2025 calendar will consist of 8 club rounds instead of 9 as we have had in previous years. Which will also mean that regarding the club championship, instead of doing 9 rounds and you drop your worst scoring round it will only be 8 rounds with no drop round.

Committee put to a vote to members that we hold the State of Origin event

Unanimous Vote by members in Agreement

Power Update:

On Monday Paul Chimes is coming to dig the trench so that we can bring the three-phase power from the box at turn 8 up to the back of the noticeboard at the top of the out grid.

Christmas Party:

Our Christmas party is on the 7th of December at Porter's Plainlands Hotel again this year, tickets for trophy recipients have already been sent out and if there are any tickets left over, they will go on sale to club members.

Christmas Party for 2025 – do we want to go to Porter's Plainlands Hotel again or do something different? Possibly here at the track with a jumping castle for the kids, any thoughts or ideas are welcomed.

Practice Passes:

We have been approached with a fundraising idea from one of our members. Yearly practice passes, they will be \$160 at the beginning of the year, and you can practice as many times as you like throughout the year of 2025. You must be a club member to purchase these passes, and you will still need to enter practice via KOMP like usual, but it will not ask for payment details.

Committee put to a vote to members that we sell practice passes.

Unanimous Vote by members in Agreement.

Caretaker:

We have met with someone that is interested in being a caretaker, we are currently in the middle of getting his police check done and we are asking him to get a blue card which he doesn't have a problem with. His duties will be to keep an eye on the place, mow and whipper snip and we are hoping he will become a KAC to help out with practice days.

Committee put to a vote to members that we get a caretaker

Unanimous Vote by members in Agreement

Working Bees:

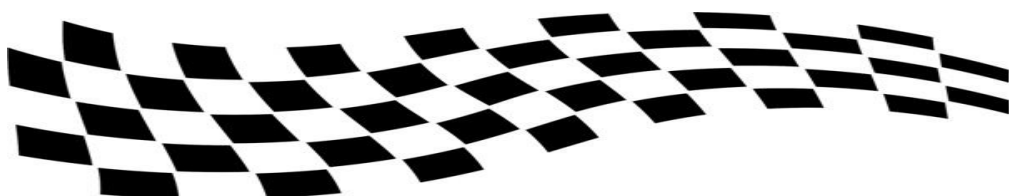
We would like to make it compulsory that you have to attend at least one working bee throughout the year to qualify for a club championship trophy at the end of the year.

Committee put to a vote to member

Unanimous Vote by members in Agreement

Thank You all again for attending

Meeting closed 17.54 Hrs.



President: Melissa Czulowski
Vice-President: James Simpson
Treasurer: William Miller
Secretary: Amy Boon