



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc Minutes for Council meeting 14<sup>th</sup> July 2011 held at the function room " **Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes**

Starting Time: 7.30pm

Apologies:

Albury Wodonga Kart Club, Bairnsdale Kart Club.

On conference call:

Hamilton, Warrnambool, Mildura, Portland, Albury Wodonga. Ross Gathercole (State Track)

Delegates in attendance:

Ballarat, Oakleigh, Historic kart club , Eastern Lions, Geelong, Gippsland, Go Kart Club Of Victoria, Rochester, South West, Wimmera, Bendigo

VKA Executive in attendance:

David Murray, Russell White, Pam Arnett, Harold Arnett, Kevin McKinnon, Trevor Crane, Sylvia Stania.

Acceptance of Council Minutes 9<sup>th</sup> June 2011

Moved: Bendigo

Second: Eastern Lions

Business Arising from Minutes 9<sup>th</sup> June 2011

Treasurers Financial Report:

Financial report to the delegates present. A written Recommendation from Alan is that the request from Bendigo Kart Club to defer their 2012 loan payment is accepted.

Bendigo Kart Club has requested that they are able to defer their 2012 loan payment.

Moved Rochester

Second: Bendigo

Carried

Reports:

State President

Attended the CIK meeting – Cams members were present and they were very impressed with our timing system.

Come N try kart trailer – has been covered and karts will be picked up next week once it is all together it will start of at Bendigo then go to Ballarat.

Each club to have it for 2 weeks at a time. The trailer is to be brought back to the delegates meetings for another club to take home.

Any damages and parts must be paid by the club. Wear and tear paid by the VKA.

Clubs will need to sign off on an agreement, they will also need to do a check of all contents of the trailer and report to the VKA office anything missing and what need to be replaced due to wear n tear or broken.

State Delegate:

A Special General meeting to change the name from Australia Karting Association To Karting Australia was called but the vote was lost. A new special general meeting has been called for the 21<sup>st</sup> July to change the name to Karting Australia.

Postal vote for the deletion rule 6.02 and 6.01.3 was called for.

Victoria's vote was Yes for 6.02.2 and No for 6.01.3 .

State stewards coordinator expressed concern that she was not consulted in regards to the voting for these items as the state coordinators had worked through these rules last year to get them right. ??

State Steward Coordinator:

11-12/06/11

<u>NORTH WEST TITLES</u>	<u>ENTRIES 141</u>	<u>MILDURA</u>
1xRule 16.23(a)	Contact of kart	Exclusion section of event
1xRule 16.23(a & b)	Contact of kart	Fine \$100.00
1xRule 5.01(w)	Fail to obey Official	Fine \$ 25.00
1xRule Tech.SW 1.08	Exhaust	Revised finishing order

17-19/06/11

<u>AKA CIK RD 3</u>	<u>ENTRIES 123</u>	<u>GKCV</u>
4x Rule Chap.43 Article 14	fail to sign in	Written Warning
4x Rule Chap. 43 Art.14	fail to sign in	Fine \$100.00
3x Rule 15.08	Passing under yellow	1 Place penalty
1x Rule 16.05(e)	Weight Infringement TQS	Slowest time + 1second
1x Rule 5.01(r)	Weight Infringement	Exclusion section of event
2x Rule 17.06	Acceleration Line	5 Place penalty
1xRule 25.24	Induction Silencer	Slowest time+ 1second
1xRule 16.23(a)	Contact of Kart	5 Place penalty
1xRule 16.09(vi) +5.01(w)	starting breaking formation	Rear of field for meeting
1xRule 37.02(6)	Restrictor plate	Exclusion from meeting + 3 months suspension

State Technical

Technical committee meeting agendas

State Track

No track faults. Track committee meeting agendas from the committee conference

State Scrutineer

All is going well.

State Publicity

VKA Junior camp registrations coming in.

Kelly brothers – reality TV show has a couple of karter's in it so this should be good promotion.

Historic Kart club:

Report by Greg Brewer.

The club is up and running had their first club meeting, obtaining access into the licence system to be able to do Vintage licences.

Reports Accepted: Moved: Rochester

Second: Goulburn Valley

VKA CORRESPONDENCE IN:

0.1 Eastern Lions Payment to AKA Loan

AKA CORRESPONDENCE IN:

0.1 AKA – AKA – BAM media releases

0.2 AKA – Postal vote required for St George evolution parts.

0.3 AKA – Minutes for committee conferences

0.4 AKA - Payment required for outstanding late licence fee's

0.5 Aka – Vintage conference cancelled.

VKA CORRESPONDANCE OUT:

0.1 Minutes VKA 9<sup>th</sup> June 2011 council meeting

0.2 To clubs – VKA Council agenda 14<sup>th</sup> July 2011

0.3 To AKA – vote on St George evolution parts

0.4 To Martin Hinchliffe – stewards upgrade approval

Correspondence accepted:

Moved: Gippsland

Second: Bendigo

**Agenda items:**

**Item 1:**

Discussion on race meetings for 2012

Moved Goulburn Valley

That all club days are to be held on the last Sunday of each month.

Second: Rochester

**General Business:**

1. Oakleigh delegate has asked on the future of the Junior Clubman – the only engine for this class will be Yamaha KT100S.  
A release on the rule 30.2 Note: to go on the VKA website
2. Historic delegate asked if we can verify when a hook up will be held to address rule changes.
3. Gippsland delegate expressed some concerns on why it was required to change the name and what was wrong with Australian Karting Association? What benefit it would be. Other delegates expressed their concerns as well.
4. Reclink – stroke foundation speaker to attend September council meeting.

Meeting closed: 9.39pm

NEXT VKA COUNCIL MEETING: **Thursday 11<sup>th</sup> August 2011**

2012 Race calendar –

JAN		
13 /14	Junior Top Guns	Oakleigh
20		
28	Ballarat ?	(Officials school)
29	Swan Hill ?	(Officials School)
30	Club Day	(Optional)
FEB		
5	Melbourne	(Officials Schools)
12		
19	Golden Power Series R1	Bendigo
26	Club Day	
MARCH		
4	Country Series R1	
9/10/11	Vic Open Championships	Geelong
18	F1	
25	Clubday	
APRIL		
1	AllStars Series R1	
6/7/8	Qld state champ	
15		
22	Country Series R2	
29	Club Day	
MAY		
6	Golden Power Series R2	Albury
13		
20	Country Series R3	
27	Club Day	
JUNE		
3	Open	Bairnsdale
9/10	North West Titles	Mildura
17	Golden Power Series R3	Gippsland
24	Club Day	
JULY		
1		
8	Sun Centre Titles	Swan Hill
6/7/8	Australian Championships	Darwin
15		
22	AllStars Series Rd 2	
29	Club Day	
AUG		
4/5		
11		
19	Golden Power Series R4	Rochester
26	Club Day	

SEPT

2 AllStars Series Rd 3  
8 Kart titles GVKC  
15  
23 Country Series Rd 4  
30 Club Day

OCT

7 WA State Champ  
  
14  
21 Country Series R5  
28 Club Day

NOV

4 AllStars Series R4  
11 Golden Power Series R5 ELKC  
18 Country Series R6  
25 Club Day

DEC

1/2 Vic Closed Swan Hill  
8 VKA Presentation

Clubs with 1 meeting; (get 1<sup>st</sup> choice of dates as per delegate's agreement)

Bairnsdale  
Goulburn Valley  
Hamilton  
Mildura  
Portland  
Rochester  
Swan Hill  
Warrnambool  
Wimmera

Clubs with 2 meetings;

Albury/Wodonga  
Ballarat  
Bendigo  
Gippsland  
South West

Clubs with 3 meetings;

Eastern Lions  
Geelong  
Go-Kart Club  
Oakleigh

Equals 31 meetings

Aust F1?

AFL Grand Final?