



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 14th July 2011 to be held at the function room “ **Taylor’s Lakes Hotel, Melton Highway, Taylor’s Lakes**”

Starting Time: 7.30pm

Apologies:

Delegates in attendance:

VKA Executive in attendance:

Acceptance of Council Minutes 9th June 2011

Moved:

Second:

Business Arising from Minutes 9th June 2011

Treasurers Financial Report: Moved:

Second:

Reports:

State President

State Delegate

State Steward Coordinator

State Technical

State Track

State Scrutineer

State Publicity

Reports Accepted: Moved:

Second:

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 9th June 2011 council meeting

0.2 To clubs – VKA Council agenda 14th July 2011

0.3 To AKA – vote on St George evolution parts

0.4 To Martin Hinchliffe – stewards upgrade approval

Correspondence accepted: Moved:

Second:

Agenda items:

Item 1:

Discussion on race meetings for 2012

General Business:

NEXT VKA COUNCIL MEETING: **Thursday 11th August 2011**

2012 Race calendar –

JAN

13	Junior Top Guns	Oakleigh
20	Junior Top Guns	
Oakleigh		
28	Ballarat ?	(Officials school)
29	Swan Hill ?	(Officials School)
30	Club Day	(Optional)

FEB

5	Melbourne	(Officials Schools)
12		
19	Golden Power Series R1	
26	Club Day	

MARCH

4	Country Series R1	
9/10/11	Vic Open Championships	Geelong
18		
25	Club Day (F1?)	

APRIL

1	AllStars Series R1	
6/7/8	Australian Championships	
15		
22	Country Series R2	
29	Club Day	

MAY

6	Golden Power Series R2	
13		
20	Country Series R3	
27	Club Day	

JUNE

3		
9/10	North West Titles	Mildura
17	Golden Power Series R3	
24	Club Day	

JULY

1	AllStars Series Round 2	
8		
15		
22	Country Series Round 4	
29	Club Day	

AUG

4/5		
11		
19	Golden Power Series R4	
26	Club Day	

SEPT

2 AllStars Series Round 3

8

15

23

30 Country Series R5

OCT

7 Club Day (AFL Grand Final?)

14 Bathurst ? (Clubday on the 13th?)

21

28 Club Day (see 14th)

NOV

4 AllStars Series R4

11

18 Country Series R6

25 Club Day

DEC

1/2 Vic Closed

Swan Hill

8 VKA Presentation

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

Bairnsdale

Goulburn Valley

Australasian Kart Titles

Hamilton

Mildura

Portland

Rochchester

Swan Hill

Warrnambool

Wimmera

Clubs with 2 meetings;

Albury/Wodonga

Ballarat

Bendigo

Gippsland

South West

Clubs with 3 meetings;

Eastern Lions

Junior Sprint Classic

Geelong

Go-Kart Club

City of Melbourne Titles

Oakleigh

Equals 31 meetings

Aust F1?

AFL Grand Final?