



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 12th August 2010 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 8th July 2010

Moved:

Second:

Business Arising from Minutes 8th July 2010

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 AKA NSW – Tribunal outcomes – 22nd July 2010
- 0.2 Mildura Kart Club – request for certificate of currency for static display.
- 0.3 Gippsland kart club – request for certificate of currency for Morwell City council
- 0.4 Stewards coordinators report for July
- 0.5 Mildura Kart Club – Re first Aid requirements
- 0.6 Albury Wodonga Kart club – transponder order & brackets
- 0.7 Geelong Kart Club resignation of Co Delegate Brenton Hunt.
- 0.8 Oakleigh Kart Club – welcomed the Junior development camp at their track.
- 0.9 South west kart club – verification of upgrade to Juniors (under chapter 13.
- 0.10 Warrnambool kart club – transponder order
- 0.11 South West transponder order & brackets
- 0.12 Swan Hill Kart Club – open meeting results

AKA CORRESPONDENCE IN:

- 0.13 AKA – AKA – BAM media releases
- 0.14 AKA – dates for 2011 State Championships
- 0.15 AKA – AKAC Appeal result – Aiden Wright
- 0.16 AKA - AKAC Appeal result – Justin Burns.
- 0.17 AKA – Conference minutes (committee)
- 0.18 AKA – Agenda’s for AKA AGM/NKC meeting 20/21st August 2010

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 8TH July 2010 council meeting
- 0.2 To clubs – VKA Council agenda 12th August 2010
- 0.3 To AMB – order for transponders
- 0.4 To AKA Mildura request – certificate of currency
- 0.5 To AKA Gippsland - certificate of currency
- 0.6 To Oakleigh Kart Club – request to hold the junior development camp – 20/21st September 2010 at their track.
- 0.7 To VKA Track inspector – track logbook sheet from Rochester race meeting. (Stewards report).
- 0.8 To AKA Nominations for AKA AGM.
- 0.9 To all clubs – AKA Agendas and voting sheets.

Correspondence accepted: Moved:

Second:

Agenda items:

Item 1

VKA Come n Try karts – discussion.

Item 2

AKA AGENDA ITEMS TALLY OF VOTES AND ANY DISCUSSION

Item 3.

2011 Race calendar – Discussions continuing.

JAN

14	Top Guns	Oakleigh
21	Top Guns	Oakleigh
29	Ballarat	(Officials school)
30	Swan Hill	(Officials School)
30	Club Day	(Optional)

FEB

5/6	Melbourne	(Officials Schools)
13	Country Series R1	South West
19/20	AllStars R1	Eastern Lions
27	Club Day	

MARCH

6	Open meeting	Geelong
10/11/13	Vic Open Championships	GKCV
20	Country Series R2	Ballarat
27	Club Day (F1?)	

APRIL

2/3	Golden Power Series R1	Gippsland
1/2/3	AKA CIK	GEELONG
10	Open meeting	Oakleigh
17	Open meeting	Bairnsdale
21/22/24	AKA Nationals Championships	WA
24	Club (Optional)	

MAY

1	Country Series R3	Warrnambool
7/8	Golden Power Series R2	Bendigo
14/15	AllStars R2	GKCV
22	Open Meeting	Albury
29	Club Day	

JUNE

4/5	Golden Power Series R3	Rochester
11/12	North West Titles	Mildura
19	Spare	
26	Club Day	

JULY

3	Open Meeting	GKCV
10	Open Meeting	Swan Hill
16/17	AllStars R3	Geelong
24	Country R4	Wimmera
31	Club Day	

AUG		
6/7	C & D Grade Titles	Gippsland
13/14	City of Melbourne Titles	GKCV
20/ 21	Golden Power Series R4	Albury Wodonga
28	Club Day	
SEPT		
2/3/4	Rotax Nationals	Geelong
10/11	Junior Sprint Classic	Eastern Lions
17/18	Australasian Kart Titles	Goulburn Valley
25	Club Day	
OCT		
2	Country Series R5	Portland
9	Bathurst	
15/16	AllStars R4	Oakleigh
23	Horsepower Heaven	Geelong
30	Club	
NOV		
6	Country Series R6	Hamilton
12/13	Golden Power Series R5	Eastern Lions
20	Ballarat	
27	Club	
DEC		
3/4	Vic Closed	Swan Hill
10	VKA Presentation	

This calendar looks set to be voted on in August: Series clubs to get together and work out that the clubs listed for their series are correct.

General Business:

NEXT VKA COUNCIL MEETING: **Thursday 9th Septembert 2010**