



ABN58390224541 Registered No: A13837D
Victorian Karting Association Inc agenda for Council meeting 11th August 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 14th July 2011

Moved: Second:

Business Arising from Minutes 14th July 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 Warrnambool Payment to VKA Loan
- 0.2 South West payment to AKA Loan
- 0.3 Portland kart club – Agenda item 1 – Abolishment of the single class 125 Sportsman
- 0.4 Geelong Kart Club - Progress of CMS system and further training for clubs
- 0.5 Gippsland Kart club – request for use of their track by the Kurnai College for their pedal bike.
- 0.6 Go Kart Club Of Victoria – request for use of their track by Cycle club of Victoria
- 0.7 Goulburn Valley kart club – request for inspection for the use of lights for their August club day.
- 0.8 Goulburn Valley Kart Club – request for Come N try day.
- 0.9 Bairnsdale kart club – 2012 race meeting date preferences

AKA CORRESPONDENCE IN:

- 0.1 AKA – AKA – BAM media releases
- 0.2 AKA – Postal vote required for St George evolution parts.
- 0.3 AKA – Agenda for AKA AGM and council meeting for voting.

- 0.4 AKA - Approval for Kurnai College use of Gippsland kart track
- 0.5 AKA – Approval for Cycle Victoria to use Go Kart Club of Victoria’s track.
- 0.6 AKA Postal vote – for removal of rules 6.02.2 & 6.01.3 required
- 0.7 AKA Appeal from 2011 QLD State championships. – Outcome:
Appeal dismissed, Findings & orders of the stewards are confirmed, Rights of appeal to AMSAC advised
- 0.8 AKA – Approval for Come n try day for – Goulburn Valley kart club
- 0.9 AKA – insurance requirements for the next insurance period. Numbers per race meeting, working bee’s practice days etc.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 14th July 2011 council meeting
- 0.2 To clubs – VKA Council agenda 11th August 2011
- 0.3 To AKA – Postal vote on removal of rule 6.02.2 (yes) removal of rule 6.01.3 (No)
- 0.4 To Bruce Purdie – stewards upgrade approval
- 0.5 To AKA – Gippsland request for track use by the Kurnai College
- 0.6 To AKA – request by Go Kart club of Victoria for track use by cycle Victoria.
- 0.7 To AKA - request by Goulburn Valley for come n try day.
- 0.8 To State track inspector – request from Goulburn Valley to inspect track for lights for August club day..
- 0.9 To AKA – insurance requirements for the next insurance period. Numbers per race meeting, working bee’s practice days etc.

Correspondence accepted: Moved: Second:

Agenda items:

Item 1:

Portland Kart Club:

The Portland and District Karting Club wish to have the following item added to the agenda of the at the August delegates general meeting for discussion.

“Abolishment of the requirement to offer or run the only the single class 125 Open Sportsman at race meetings”.

Portland along with the 5 other clubs that organise and have run the very popular and successful Victorian Country Series over the last 6 years, we feel that the limiting the open class 125’s to a single class will not only reduce to numbers of karters attending these events but also drive the cost to the karters higher, as certain engines will perform better at certain tracks.

We have and continue to have good support from the karters that choose to race single motor classes such as Leopard and Rotax as standalone classes, all drivers surveyed at a recent meeting indicated that if they were required to race in the Open Sportsman class they would typically not turn up.

All drivers talked indicated to ensure numbers remain viable for the class to be raced as single engines classes they would much rather run at Pro weight rather than race multiple engines classes.

Yours in Karting
Neville Tapscott
Club Delegate PDKC

Item 2:

Geelong Kart Club

Progress of CMS system and further training for clubs

Item 3:

AKA Conference agenda items: Voting on items.

General Business:

NEXT VKA COUNCIL MEETING: **Thursday 8th September 2011**