



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 8<sup>th</sup> July 2010 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 10<sup>th</sup> June 2010

Moved: Second:

Business Arising from Minutes 10<sup>th</sup> June 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 GKCV – Request for cyclesport vVictoria to use their circuit.
- 0.2 AKA NSW – Tribunal outcomes – 16 June 2010
- 0.3 Mildura Kart Club – request for use of track for Motorvate Young driver program.
- 0.4 Mildura kart club – delegate for June council meeting
- 0.5 Stewards coordinators report for June
- 0.6 Gippsland kart club – Hazlewood North School – use of the track for energy bike.
- 0.7 Bendigo Kart club – request use of track for energy bike for Kalianna school
- 0.8 Oakleigh addendum to All stars sup regs.

AKA CORRESPONDENCE IN:

- 0.9 AKA – AKA – BAM media releases
- 0.10 AKA – addendum 12 – 23.
- 0.11 AKA Nominations for executive and appointments – in by 20<sup>th</sup> July 2010
- 0.12 Approval for Greg Nichols stewards grade 1 upgrade.

**VKA CORRESPONDANCE OUT:**

- 0.1 Minutes VKA 10<sup>th</sup> June 2010 council meeting
- 0.2 To clubs – VKA Council agenda 8<sup>th</sup> July 2010
- 0.3 To AMB – order for transponders
- 0.4 To Clubs/officials – AKA addendums
- 0.5 To AKA request for Greg Nicholson stewards upgrade.
- 0.6 To AKA Mildura request – Motorvate Young drivers
- 0.7 To AKA GKCV request for Cyclevictoria
- 0.8 To AKA Gippsland request for Hazlewood Nth school
- 0.9 To AKA Bendigo request for Kalianna school
- 0.10 To AKA Gippsland request for current policy insurance certificate.

Correspondence accepted: Moved:

Second:

**Agenda items:**

**Item 1**

ELKC would like to request the Pro Kart committee to run an enduro race at our club on the 15th and 16th of October 2011. We would like to ask the delegates for permission to run this event.

**Item 2.**

2011 Race calendar – Discussions continuing.

**General Business:**

NEXT VKA COUNCIL MEETING: **Thursday 12<sup>th</sup> August 2010**

## **Kevin's calendar:**

### JAN

29/30 Schools

### FEB

5/6 Schools

13 Country 1

20 Allstars

27 Club

### MARCH

6 Geelong

11/13 Vic open

20 Country 2

27 Club (f1?)

### APRIL

3 GCP 1

10 OAK

17 BAIRNSDALE

22/24 Nationals WA CLUB (Optional)

### MAY

1 Country 3

8 Swan Hill

15 Allstars 2

22 Albury

29 Club

### JUNE

5 GCP 2

11/12 Mildura

19 Country 4

26 Club

### JULY

3 Geelong (winter cup?)

10 Spare

17 Allstars 3

24 Spare

31 Club

## AUG

7 C/D Grade Gippsland  
14 City of Melb  
21 GCP 3  
28 Club

## SEPT

4 Rotax Nats (Geelong)  
11 Jnr Sprint  
18 Kart Titles  
25 Club

## OCT

2 Country 5  
9 Bathurst  
16 Allstars 4  
23 GKCV  
30 Club

## NOV

6 Country 6  
13 GCP 5  
20 Ballarat  
27 Club

## DEC

3/4 Vic closed  
10 VKA Presentation

This is an example of what the calendar could look like based on the votes = opens with Oakleigh taking 2 as requested (3 votes) Vic open and closed not included in allocation. Free dates are July 10 and 24 , Horsepower Heaven, Pro tour could run on club week ends (fri/sat).

As you can see it is difficult to spread the series/major events apart.

Also note that the notice of motion re Vic open being opened up to those clubs that meet the criteria did not include any change to Vic closed allocation (country clubs).