



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 10<sup>th</sup> June 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 13<sup>th</sup> May 2010

Moved: Second:

Business Arising from Minutes 13<sup>th</sup> May 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 AKAQLD – Tribunal results

0.2 IKD – Request for cameras on karts or Pro Tour race meeting.

0.3 GKCV – Request for Jake Klein to be endorsed for Junior Performance once he turns 13 years old.

0.4 GKCV – Agenda item for May council meeting

0.5 Rochester Kart club – Authorised person as proxy for Council meeting for their club

0.6 GKCV - Authorised person as co – delegate for Council meeting for their club.

AKA CORRESPONDENCE IN:

0.7 AKA – AKA – BAM media releases

0.8 AKA – Appeal findings for Brooker appeal

0.9 AKA – BAM race program for the CIK stars of karting Series.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 13<sup>th</sup> May 2010 council meeting
- 0.2 To clubs – VKA Council agenda 10<sup>th</sup> June 2010
- 0.3 To AMB – order for transponders
- 0.4 To Clubs – AKA PTG RODS/Sneaky Peak for clubs only.
- 0.5 To IKD – Approval of cameras on karts (competitor listed only.
- 0.6 To Hughes family – apology required.
- 0.7 To Ballarat, Warrnambool, Hamilton, Geelong, Wimmera & Portland date for training for the AKA CM;S timing system.

Correspondence accepted: Moved:

Second:

**Agenda items:**

**Item 1**

2011 Race calendar – Discussions continuing.

Below is a 2011 race calendar with race meetings as per notice of motion.

- Outside Promoters to put forward any meetings they want in 2011 they need to contact the clubs and work out dates etc. Clubs need to submit at calendar meeting. This is to stop events being put forward after the calendar has been done.
- Series – maybe each club to be part of one.

**Goulburn Valley move a notice of motion**

That the number of open race meetings is to be formed by the voting numbers as of Dec 09, any promoters meetings that is hosted by a club will be held on that club's club day weekend.

This gives us 29 meetings plus the Vic Open and Closed and leaves Bathurst and the Formula 1 dates free.

**General Business:**

NEXT VKA COUNCIL MEETING: **Thursday 8<sup>th</sup> July 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).