



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 11<sup>th</sup> June 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 12<sup>th</sup> May 2011

Moved: Second:

Business Arising from Minutes 12<sup>th</sup> May 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 Oakleigh Kart Club – Letter of apology to Vic technical group.
- 0.2 CM:S Lap top orders.
- 0.3 Request from Drew Price – letter in regards to the Sportsman class in Vic to be sent to the list supplied by him.

**AKA CORRESPONDENCE IN:**

- 0.4 AKA – AKA – BAM media releases
- 0.5 AKA – Postal vote required for AKANSW loan application for North Shore Kart club..
- 0.6 AKA – Agenda item for conferences – administration tidy up's for Officials.
- 0.7 AKA – Postal Vote – AKANSW Loan application – approval to loan the \$100,000.00 to the results North Shore Kart Club
- 0.8 AKA agenda items for each committee conference to be held in June.
- 0.9 AKA – AGM advice and calling for AKA nominations for AKA executive and appointments to be into AKA by the 1<sup>st</sup> July 2011

**VKA CORRESPONDANCE OUT:**

- 0.1 Minutes VKA 12<sup>th</sup> May 2011 council meeting
- 0.2 To clubs – VKA Council agenda 11<sup>th</sup> June 2011

- 0.3 To AKA – vote on AKANSW loan application.
- 0.4 Vic – CM:S lap top orders.
- 0.5 Sportsman clarification for Vic – emailed drivers in Vic

Correspondence accepted: Moved:                      Second:

**Agenda items:**

**Item 1:**

Discussion on race meetings for 2012 and also Victorian open championship date required for ratification.

Venue: Geelong

Date:

- 2<sup>nd</sup> weekend in February
- Long weekend in March. ????

**General Business:**

NEXT VKA COUNCIL MEETING: **Thursday 14<sup>th</sup> July 2011**