



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 10th November 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 13th October 2011

Moved:

Second:

Business Arising from Minutes 13th October 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:

01. Bendigo Kart club – 2011/2012 committee

02. Eastern Lions kart club – 2011/2012 committee

03. Go Kart Club of Victoria – request to run KZ2 at the Formula 100 Nationals

04. KartingNSW- driver penalty - from race meeting

05.

AKA CORRESPONDENCE IN:

01. AKA - NKC agenda items for meeting 29/30th October

02. AKA – Approval to Mildura (Eureka Car Club)

03. AKA – Approval for Formula 100 Nationals to run KZ2

04. AKA – CIK request for a change of date for the GKCV CIK round.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 13TH October 2011 council meeting
- 0.2 To clubs – VKA Council agenda 10th November 2011
- 0.3 To AKA – Approval for Eureka Car club to use Mildura Kart Track.
- 0.4 To Clubs – training day for the licence secretaries to be held on the 26th November at Taylor's lakes hotel.
- 0.5 To clubs – Cyber bulling meeting to create a policy – 30th November at Taylors Lakes

Correspondence accepted: Moved: Second:

Agenda items:

Item 1:

Sportsman 125 restricted - Sportsman 125 unrestricted.

A discussion on the weight parity with the Leopard RL engine and the Rotax engine.

The Leopard RL and Rotax to be given a 5kg dispensation in Sportsman 125 restricted and Sportsman 125 unrestricted..

Item 3: Sportsman Restricted and Unrestricted classes tyre selection:

Carried over from council meeting:

Moved Oakleigh

That Sportsman 125 run on MG red dry and has the option of MG White, Mojo W2 or Dunlop KT6SL W1 wet for the rest of 2011. In October 2011 a decision is to be made for one wet tyre to be used in 2012.

Second: Eastern Lions

Carried

Item 2:

2012 Race calendar to be voted and finalised.

CIK chairman request to VKA

The dates that we have requested for 2012:

- Rnd 1 SA - Southern Go Kart Club 25/26 Feb
- Rnd 2 NSW – Newcastle Kart Club 21/22 April
- Rnd 3 QLD – Ipswich Kart Club 16/17 June
- Rnd 4 – NSW - Eastern Creek Kart Club 28/29 July
- Rnd 5 – VIC - Go Kart Club of Victoria

The 5th round is the one that we would like to change

The V8 Supercars are on at Sandown on the 15/16 of September

We initially had this date down for Todd Road but would like to move it to the 22/23rd of September.

**2013 & 2014 Victorian Open Championships:
Submissions.**

**Clubs that put forward a submission must forward a copy to each club
by the 28th November 2011**

General Business:

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

2012 Race calendar –

JAN		
20/21	Junior Top Guns	Oakleigh
28	Ballarat	(Officials school)
29	Swan Hill	(Officials School)
29	Club Day (Pro- tour GKCV)	(Optional)
FEB		
5	Country Series R1	Warrnambool
12	Melbourne	(Officials Schools)
19	Golden Power Series R1	Bendigo
25	Historic	Ballarat
26	Club Day	(CIK Rd 1)
MARCH		
4	Begonia City titles	Ballarat
9/10/11	Vic Open Championships	Geelong
18	F1	
25	Clubday	
APRIL		
1	AllStars Series R1	Oakleigh
6/7/8	Kart titles	GVKC
15	HorsePower Heavan	Geelong
22	Country Series R2	Portland
29	Club Day (Pro-tour Albury)	(CIK Rd 2)
MAY		
6	Golden Power Series R2	Rochester
13	Open	Oakleigh
20	Country Series R3	Wimmera
27	Club Day	
JUNE		
3	Open	Bairnsdale
9/10	North West Titles	Mildura
	Golden Power Series R3	Gippsland
24	Club Day	(CIK Rd 3)
JULY		
1	Winter Cup	Geelong
8	Sun Centre Titles	Swan Hill
6/7/8	Australian Championships	Darwin
15		
22	AllStars Series Rd 2	ELKC
29	Club Day	(CIK Rd 4)
AUG		
4/5	C&D Titles	Gippsland
11	City of Melb Titles	GKCV
19	Golden Power Series R4	Albury
26	Club Day	

SEPT

2	AllStars Series Rd 3	GKCV	
8	Junior Sprint Classic	ELKC	
15	Shane McPhee	SWKC	(CIK Rd 5)
23	Country Series Rd 4	Hamilton	
29	Historics	Bendigo	
30	Club Day		

OCT

6	Night meeting	Oakleigh	
14	Open	Bendigo	
21	Country Series R5	Ballarat	
28	Club Day		

NOV

4	AllStars Series R4	Geelong	
11	Golden Power Series R5	ELKC	
17	Historics	GVKC	
18	Country Series R6	SWKC	
25	Club Day		

DEC

1/2	Vic Closed	Swan Hill	
8	VKA Presentation		
9	Enduro	GKCV	

Clubs with 1 meeting; (get 1st choice of dates as per delegates agreement)

Bairnsdale
Goulburn Valley
Hamilton
Mildura
Portland
Rochester
Swan Hill
Warrnambool
Wimmera

Clubs with 2 meetings;

Albury/Wodonga
Ballarat
Bendigo
Gippsland
South West

Clubs with 3 meetings;

Eastern Lions
Geelong
Go-Kart Club
Oakleigh

Equals 31 meetings

Aust F1?

AFL Grand Final?