



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc agenda for Council meeting 9TH September 2010 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> August 2010

Moved: Second:

Business Arising from Minutes 12<sup>th</sup> August 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 AKA QLD- Tribunal outcomes – 9<sup>TH</sup> August 2010 – Luke Van Dorn

0.2 AKAQLD – Tribunal outcome – 8<sup>th</sup> August 2010 – Luke Lane

0.3 South West Kart Club – request for approval for Cycle use on their track.

0.4 Stewards coordinators report for August

0.5 Rochester kart club – final payment VKA Loan

0.6 AKA NSW- Tribunal outcomes – 20<sup>th</sup> August Craig Masters and Peter Styles

0.7 Albury Wodonga kart club – request to hold club day in October on the 17<sup>th</sup> not the 10<sup>th</sup> as listed. (agenda item)

0.8 AKANSW – Tribunal outcomes – 12<sup>th</sup> August 2010 Wagga & district racing club

AKA CORRESPONDENCE IN:

- 0.9 AKA – AKA – BAM media releases
- 0.10 AKA – postal vote for fireball manifold & carby applications
- 0.11 AKA – New Driver Levy from 1<sup>ST</sup> September 2010
- 0.11.1 AKA - Disciplinary tribunal outcome – 31<sup>st</sup> August 2010 Jason Burns against Harold Arnett (official) .
- 0.12 AKA – Conference minutes AGM/NKC 2010
- 0.13 AKA – Memo - Use of Subaru engine (recreational) for juniors and seniors
- 0.15 AKA – Addendums 24 - 27

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 12<sup>th</sup> August 2010 council meeting
- 0.2 To clubs – VKA Council agenda 9<sup>th</sup> September 2010
- 0.3 To AKA South West request for approval from insurance for cycle use
- 0.4 To AKA postal vote – yes for fireball manifold & carby applications
- 0.5 To clubs – AKA AGM/NKC Minutes.

Correspondence accepted: Moved:

Second:

Agenda items:

Item 1

AWKC would like to hold our October Club day on Sunday, October 17th. The calendared date of Bathurst weekend is not suitable for our members. As there is only an open meeting in Portland this weekend, having our club day this weekend will not detract from this event at all as none of our members will be travelling to Portland.

Item 2

**Notice of Motion for next council meeting:**

The Victorian Closed Titles is to be open up to eligible clubs as per VKA Closed Titles criteria.

**General Business:**

NEXT VKA COUNCIL MEETING: **Thursday 14<sup>TH</sup> October 2010**

## 2011 VKA APPROVED RACE CALENDAR.

### JAN

14	Top Guns	Oakleigh
21	Top Guns	Oakleigh
29	Ballarat	(Officials school)
30	Swan Hill	(Officials School)
30	Club Day	(Optional)

### FEB

5/6	Melbourne	(Officials Schools)
13	Country Series R1	South West
19/20	AllStars R1	Eastern Lions
27	Club Day	

### MARCH

6	Open meeting	Geelong
10/11/13	Vic Open Championships	GKCV
20	Country Series R2	Ballarat
27	Club Day (F1?)	

### APRIL

2/3	Golden Power Series R1	Gippsland
10	Open meeting	Oakleigh
17	Open meeting	Bairnsdale
21/22/24	AKA Nationals Championships	WA
24	Club (Optional)	

### MAY

1	Country Series R3	Warrnambool
7/8	Golden Power Series R2	Bendigo
14/15	AllStars R2	GKCV
22	Open Meeting	Albury
29	Club Day	

### JUNE

4/5	Golden Power Series R3	Rochester
11/12	North West Titles	Mildura
18/19	<b>AKA CIK</b>	<b>GKCV</b>
26	Club Day	

### JULY

3	Open Meeting	GKCV
10	Open Meeting	Swan Hill
16/17	AllStars R3	Geelong
24	Country R4	Wimmera
31	Club Day	

AUG		
6/7	C & D Grade Titles	Gippsland
13/14	City of Melbourne Titles	GKCV
20/ 21	Golden Power Series R4	Albury Wodonga
28	Club Day	
SEPT		
2/3/4	Rotax Nationals	Geelong
10/11	Junior Sprint Classic	Eastern Lions
17/18	Australasian Kart Titles	Goulburn Valley
25	Club Day	
OCT		
2	Country Series R5	Portland
9	Bathurst	
15/16	AllStars R4	Oakleigh
23	Horsepower Heaven	Geelong
30	Club	
NOV		
6	Country Series R6	Hamilton
12/13	Golden Power Series R5	Eastern Lions
20	Ballarat	
27	Club	
DEC		
3/4	Vic Closed	Swan Hill
10	VKA Presentation	