



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc Minutes for Council meeting 12th August 2010 held at the function room "**Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes**

Starting Time: 7.30pm

USE OF SKYPE

*** VKA had Ross Gathercole (State Track) linked into the meeting via Skype. This we tested throughout the meeting so that for future meetings we could possibly have the same for other clubs that have long distance to travel. The only issue is that we needed to have a microphone so they could hear the delegates - there was not an issue in regards to them not being able to see the person or delegates. ****

Apologies: Alan Barclay (VKA state Treasurer) Russell White (VKA Vice President)
Swan Hill Kart Club

Delegates in attendance:

Mildura (proxy), Bendigo, Gippsland, Rochester, Wimmera (proxy), Portland, Hamilton (proxy), Warrnambool, Go Kart Club of Victoria, Eastern Lions, Ballarat, Oakleigh, Geelong, Goulburn Valley, Bairnsdale.

VKA Executive in attendance:

David Murray, Pam Arnett, Kevin Mc Kinnon, Harold Arnett, Jim Hinchcliffe.

Acceptance of Council Minutes 8th July 2010

Moved: Gippsland

Second: Geelong

Business Arising from Minutes 8th July 2010

Treasurers Financial Report:

Treasurer not in attendance – no financial report available.

Moved:

Second:

Reports:

State President

Report on the person that was going to do some Tyre Treatment testing – VKA is currently in progress with this with Steve Atkinson. He has tested the undetectable Tyre Treatment and this has been detected using the VKA tyre sniffer.

State Delegate

AKA AGM / AKA agenda – not many voting sheets have been sent back into the office.

State Steward Coordinator.

10-11/07/2010

GOLDEN POWER SERIES ROUND 3 ROCHESTER

Rule 19.17 (B) Page 125 Transponder

Exclusion Heat 1

Rule 19.17 (B)	Page 125	Transponder	Exclusion Heat 2
Rule 15.10	Page 95	Pass Under Yellow Flag	2 Place Penalty
Rule 15.10	Page 95	Pass Under Yellow Flag	2 Place Penalty
Rule 5.01 (R)	Page 49	Weight Infringement	Exclusion Heat 2
Rule 19.17 (B)	Page 125	Transponder	Exclusion Heat 2
Rule 19.17 (B)	Page 125	Transponder	Exclusion Heat 3
Rule 22.04	Page 153	Fuel	\$50 Fine

1 Dismissal

17-18/07/2010

ALL STARS SERIES - OAKLEIGH

No Information provided as yet

31/07-01/08/2010

ALL STARS SERIES – ELKC

No Information provided as yet

01/07/2010

OPEN MEETING – WIMMERA

No Information provided as yet

7-8/08/2010

C& D GRADE AUSTRALASIAN TITLES – GIPPSLAND

Rule 19.17 (B)	Page 125	Transponder	Exclusion Heat 1
Rule 25.09 (2)	Page 171	Exhaust Gases	25 Point Penalty
Rule 5.01 (R)	Page 49	Weight Infringement	Excluded Heat 2
Rule 15.10	Page 95	Pass Under Yellow Flag	2 Place Penalty
Rule 16.03 (A)	Page 101	Kart Contact	100 Point Penalty
Rule 16.03 (A)	Page 101	Kart Contact	100 Point Penalty
Rule 16.03 (A)	Page 101	Kart Contact	100 Point Penalty
Rule 16.03 (A)	Page 101	Kart Contact	\$500.00
Rule 5.01 (E)	Page 49	Sport into Disrepute }	FINE

Clubs MUST notify all stewards that are rostered on for their meeting at least two weeks in advance of accommodation details and supply them with a copy of the sup regs.

State Technical:

Discussion on the X30 engine parity. There didn't seem to be a problem at the couple meetings that was checked. However a recommendation to the NKC is to go back to the original restrictor size, VIC to do some testing at a few race meetings. Vic Delegates to take to the NKC meeting for approval.

State Track

Track Log Books to be filled at all race meetings. Couple of clubs have been notified of some issues that have been put on the steward's report. Clubs to ensure that their catch traps are tidy at all times.

State Scrutineer

Engine sealing nuts these are all varying and some do not comply with the rules – at club level this needs to be made known that they have to have them as per manual. Catch bottles must be on the kart.

State Publicity

Junior development camp 20/21st September @ Oakleigh Kart track.

Reports Accepted: Moved: Geelong

Second: Eastern Lions

VKA CORRESPONDENCE IN:

- 0.1 AKA NSW – Tribunal outcomes – 22nd July 2010
- 0.2 Mildura Kart Club – request for certificate of currency for static display.
- 0.3 Gippsland kart club – request for certificate of currency for Morwell City council
- 0.4 Stewards coordinators report for July
- 0.5 Mildura Kart Club – Re first Aid requirements
- 0.6 Albury Wodonga Kart club – transponder order & brackets
- 0.7 Geelong Kart Club resignation of Co Delegate Brenton Hunt.
- 0.8 Oakleigh Kart Club – welcomed the junior development camp at their track.
- 0.9 South west kart club – verification of upgrade to juniors (under chapter 13.
- 0.10 Warrnambool kart club – transponder order
- 0.11 South West transponder order & brackets
- 0.12 Swan Hill Kart Club – open meeting results

AKA CORRESPONDENCE IN:

- 0.13 AKA – AKA – BAM media releases
- 0.14 AKA – dates for 2011 State Championships
- 0.15 AKA – AKAC Appeal result – Aiden Wright
- 0.16 AKA - AKAC Appeal result – Justin Burns.
- 0.17 AKA – Conference minutes (committee)
- 0.18 AKA – Agenda's for AKA AGM/NKC meeting 20/21st August 2010

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 8TH July 2010 council meeting
- 0.2 To clubs – VKA Council agenda 12th August 2010
- 0.3 To AMB – order for transponders
- 0.4 To AKA Mildura request – certificate of currency
- 0.5 To AKA Gippsland - certificate of currency
- 0.6 To Oakleigh Kart Club – request to hold the junior development camp – 20/21st September 2010 at their track.
- 0.7 To VKA Track inspector – track logbook sheet from Rochester race meeting. (Stewards report).
- 0.8 To AKA Nominations for AKA AGM.
- 0.9 To all clubs – AKA Agendas and voting sheets.

Correspondence accepted:

Moved: Bairnsdale

Second: Goulburn Valley

Agenda items:

Item 1

VKA Come n Try karts – discussion.

This is still work in progress don't have any costing's as yet but will keep the delegates informed

Item 2

AKA Agenda Items and AKA executive voting:

Only a few clubs sent in their voting sheets to the office. Some delegates thought that we should have done the voting at this meeting. However it was decided last month to do a voting sheet.

Delegates spoke on a couple of issues in the agenda.

Item 3.

2011 Race calendar –

JAN

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

FEB

5/6	Melbourne	(Officials Schools)
13	Country Series R1	South West
19/20	AllStars R1	Oakleigh
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	Rochester
1/2/3	AKA CIK	GEELONG
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	Gippsland
11/12	North West Titles	Mildura
19	Spare	
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	Open meeting	Ballarat
27	Club	

DEC

3/4	Vic Closed	Swan Hill
10	VKA Presentation	

Delegates had a discussion on the CIK events being back to back with Golden Power series round 1. The council have moved a motion that any promoters events are to be held on club day weekends?

**** Phone Contact was made with Craig Denton (CIK) in regards to the locking in of a date for 2011. He said that the CIK committee are flexible with the dates and they are aware of Victoria's concerns. David & Harold will work these out at the forthcoming conference in a few weeks time. ****

From June council meeting minutes

Goulburn Valley moved

That the number of open race meetings is to be formed by the voting numbers as of Dec 09, any promoters meetings that are 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.

Amendment to motion: This is for a 2 year period.

Second: Rochester

Carried.

Moved Rochester:

CIK and Junior Top Guns meetings are exempt from the motion on setting of the calendar 2011.

Second: Oakleigh

Carried

Moved: Goulburn Valley

2011 that the calendar Dates above be adopted.

Second: Eastern Lions

Carried.

Clubs are to put in writing and send to the VKA office ASAP their race meeting name and if it is a two or one day meeting. All series round venues to be worked out and sent as well.

2012 Victorian Championships.

VKA is calling for submissions for the 2012 Victorian Open Championships, Clubs, to be eligible for consideration must meet the criteria set for a Victorian Open Championship. All submissions must be into the VKA office by 5pm 30th September 2010.

Clubs that apply must send to each Victorian Kart club a copy of their submission by the 1st October 2010.

The Victorian criterion is to be sent to all clubs.

Submissions to be voted on at the October Council meeting.

Notice of Motion for next council meeting:

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

Jim Hinchcliffe presented a document to the delegates in regards to the current situation of the 2011 race calendar.

Definitions

Competitions	Page 30
Driver	Page 31
Meeting	Page 31
Organising Permit	Page 32
Sprint Race	Page 32
Supplementary Regulations	Page 32

Based On the fact that Eastern Lions are to host the Oakleigh round of the All Stars Series on the 16th October 2011 it would mean that they would be hosting 4 race meetings during 2011.

February 20 th	All Stars Series Round 1
September 11 th	Junior Sprint Classic
October 16 th	All Stars Series Round 4 (Oakleigh)
November 12-13	Golden Power Series Round 5

Whilst there is no problem with the Oakleigh round being hosted by them they still have 3 other race meetings which is in breach of the motion of 10 June 2010 limiting clubs to the number of meetings to be held for 2011 & 2012 (Eastern Lions 2).

Whilst the contention is that the Junior Top Guns meetings do not qualify as meetings as such and do not come within the restrictions as set out in the motion of 10 June 2010 it should be noted that there is no change in the procedure to be adopted in obtaining an Organising Permit for those meetings nor to the officials required to conduct the meetings.

It must also be assumed that the calendar commences on the first day of January and culminates with the presentation night held in December.

It should also be noted that the meetings appear on the Race Calendar for the year in question and even though they are held on Friday Evenings/Nights, as do some others, this is the only thing that differentiates them from the rest of the Calendar and as such must be considered as meetings and thus they fall within the meaning of the motion of 10 June 2010.

Having moved their round of the All Stars to Eastern Lions Oakleigh then comes within the restrictions imposed by the motion of 10 June 2010 but Eastern Lions are still outside the restrictions imposed and therefore must relinquish one of their meetings.

Failure to do so would be in breach of the motion of 10 June 2010.

Discussion on Jim's submission.

General Business:

Rochester delegate requested clarification on the following:
Green Hi Viz vest – when do these have to be worn as there is some confusion at race meetings:

If it states on the sup regs that vests are to be worn on the out and in grid area then they must be. However at all times a green vest must be worn when entering the track area.

AKA CM:S – When will this be live and does it go to Mylaps?
No it doesn't go to my laps it goes to the AKA CM:S which will be available to everyone shortly. The AKA is trialling this at present at various meetings. The AKA will notify all when this is ready.

Portland delegate spoke on the voting for the AKA executive positions and that these needed to be done here and now to elevate any perceptions on how Vic was voting.

Votes taken:

AKA President: Trevor Crane
AKA Vice President: David Murray
AKA Technical Coordinator: Harold Arnett

VKA 2010 Elections:
VKA Executive positions; Job descriptions available from the VKA office.

Closed 10.15pm

NEXT VKA COUNCIL MEETING: **Thursday 9th September 2010**