



ABN58390224541 Registered No: A13837D
 Victorian Karting Association Inc agenda for Council meeting 11th August 2011 to be held at the function room “ **Taylor’s Lakes Hotel, Melton Highway, Taylor’s Lakes**”

Starting Time: 7.30pm

Apologies: David Murray (VKA president) Kevin McKinnon (State Scrutineer)

Delegates in attendance:

Ballarat, Warrnambool, Portland, Historic, Go Kart Club of Victoria, Oakleigh, Geelong, Eastern Lions, South West, Rochester, Goulburn Valley, Albury Wodonga, Gippsland, Bendigo, Bairnsdale.

VKA Executive in attendance:

Russell White, Pam Arnett, Alan Barclay, Harold Arnett, Sylvia Stania, Trevor Crane.

Acceptance of Council Minutes 14th July 2011

Moved: Rochester

Second: Gippsland

Business Arising from Minutes 14th July 2011

Alan presented the financial report to the delegates present.

Treasurers Financial Report: Moved: South West

Second: Rochester

Reports:

State President – Nil

State Delegate

Result of postal Vote to delete rule 16.01.2.2 -

AKA AGM and general meeting to be held on the 19/21 August 2011

AKAC appeal – dismissed

State Steward Coordinator

10/07/11

SUN CENTRE TITLES ENTRIES 137 SWAN HILL

No Penalties

16-17/07/11

ALL STAR SERIES RD3 ENTRIES 240 GEELONG

2xRule 15.08	Passing under yellow	1 Place penalty
1xRule 25.09(2)	Exhaust	Excluded heat 1
1xRule 25.19.2	Kart weight	Excluded heat 1
1xRule 16.23(a)	Contact of Kart	5 Place penalty
1xRule 22.04	Fuel line notched	\$ 25 Fine
1xRule 22.04	No catch bottle	\$50 Fine
1xRule 16.23(a) (b)	Contact of kart	Excluded heat 2

24/07/11

<u>COUNTRY SERIES RD 4</u>	<u>ENTRIES 138</u>	<u>WIMMERA</u>
1xRule 15.08	Passing under yellow	1 Place penalty
1xRule 16.23(a)	Contact of kart	50 Point penalty
1xRule 16.23(a)(b)	Contact of kart	1 Place Penalty

06-07/08/11

<u>C & D GRADE TITLES</u>	<u>ENTRIES 148</u>	<u>GIPPSLAND</u>
2xRule 5.01(r)	Weight infringement	Excluded heat 3
1xRule 16.05(b)	No transponder	Exclusion section of event
1xRule 1.29	Changed chassis	Warning
1xRule 16.23(a)(b)	Aggressive driving	Warning

State Technical

State Track

Portable Lights at flag points – these can be located so that competitors are able to see them.

Goulburn Valley is holding August club day under lights - requested an inspection on the lights on the Friday night prior to the event. Due to myself not being able to do this inspection I have asked Harold Arnett to do this on my behalf.

Warrnambool kart club also wish to run a club day under lights , I have requested that they put this request in writing to the office.

State Scrutineer - Nil

State Publicity – Karting on the Today show (CIK event) during the week . This was a great promotion for Karting.

Questions asked about having seniors, Juniors on the track at the same time etc how can this be done?

Reports Accepted: Moved: Geelong

Second: Bendigo

VKA CORRESPONDENCE IN:

- 0.1 Warrnambool Payment to VKA Loan
- 0.2 South West payment to AKA Loan
- 0.3 Portland kart club – Agenda item 1 – Abolishment of the single class 125 Sportsman
- 0.4 Geelong Kart Club - Progress of CMS system and further training for clubs
- 0.5 Gippsland Kart club – request for use of their track by the Kurnai College for their pedal bike.
- 0.6 Go Kart Club Of Victoria – request for use of their track by Cycle club of Victoria
- 0.7 Goulburn Valley kart club – request for inspection for the use of lights for their August club day.
- 0.8 Goulburn Valley Kart Club – request for Come N try day.
- 0.9 Bairnsdale kart club – 2012 race meeting date preferences

AKA CORRESPONDENCE IN:

- 0.1 AKA – AKA – BAM media releases
- 0.2 AKA – Postal vote required for St George evolution parts.
- 0.3 AKA – Agenda for AKA AGM and council meeting for voting.
- 0.4 AKA - Approval for Kurnai College use of Gippsland kart track.
- 0.5 AKA – Approval for Cycle Victoria to use Go Kart Club of Victoria's track.
- 0.6 AKA Postal vote – for removal of rules 6.02.2 & 6.01.3 required

- 0.7 AKA Appeal from 2011 QLD State championships. – Outcome:
Appeal dismissed, Findings & orders of the stewards are confirmed, Rights of appeal to AMSAC advised.
- 0.8 AKA – Approval for Come n try day for – Goulburn Valley kart club
- 0.9 AKA – insurance requirements for the next insurance period. Numbers per race meeting, working bee's practice days etc.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 14th July 2011 council meeting
- 0.2 To clubs – VKA Council agenda 11th August 2011
- 0.3 To AKA – Postal vote on removal of rule 6.02.2 (yes) removal of rule 6.01.3 (No)
- 0.4 To Bruce Purdie – stewards upgrade approval
- 0.5 To AKA – Gippsland request for track use by the Kurnai College
- 0.6 To AKA – request by Go Kart club of Victoria for track use by cycle Victoria.
- 0.7 To AKA - request by Goulburn Valley for come n try day.
- 0.8 To State track inspector – request from Goulburn Valley to inspect track for lights for August club day..
- 0.9 To AKA – insurance requirements for the next insurance period. Numbers per race meeting, working bee's practice days etc.

Correspondence accepted: Moved:Rochester

Second: Ballarat

Agenda items:

Item 1:

Portland Kart Club:

The Portland and District Karting Club wish to have the following item added to the agenda of the at the August delegates general meeting for discussion.

“Abolishment of the requirement to offer or run the only the single class 125 Open Sportsman at race meetings”.

Portland along with the 5 other clubs that organise and have run the very popular and successful Victorian Country Series over the last 6 years, we feel that the limiting the open class 125's to a single class will not only reduce to numbers of karters attending these events but also drive the cost to the karters higher, as certain engines will perform better at certain tracks.

We have and continue to have good support from the karters that choose to race single motor classes such as Leopard and Rotax as standalone classes, all drivers surveyed at a recent meeting indicated that if they were required to race in the Open Sportsman class they would typically not turn up.

All drivers talked indicated to ensure numbers remain viable for the class to be raced as single engines classes they would much rather run at Pro weight rather than race multiple engines classes.

Yours in Karting
Neville Tapscott
Club Delegate PDKC

Delegates discussed the above item.

Item 2:

Geelong Kart Club Progress of CMS system and further training for clubs

Co delegate - Doug Wilson presented some questions on the CM:S and the items that still have not been addressed to the delegates he has concerns with.

The concerns he had were addressed but the items did not stop the CM:S from running a race meeting. There is a major one that is currently being addressed and that is the print out from a pre final that lists the grid numbers from the back to the front , but it can still be used.

All Clubs were happy with the CM:S and had no problems. There are trained personal that are available for clubs to ring if they have any problems at race meetings , they are also in attendance at most race meetings for clubs to get help if required – at present we have no calls coming in regards to this. Most of the concerns are operator error nothing to do with the system.

Clubs that have been ringing Nick or Warren are requested to not do this, as all states have been instructed by the AKA to direct them to the States officials that are appointed to assist.

Clubs have had the direction on who to ring when they have a problem. Should the problem not be able to be solved then the state person has the authority to call Warren to help sort this out.

Item 3:

AKA Conference agenda items: Voting on items.

Administration :

Officials:

Technical:

Track agenda:

Item 12 – Circuit grading:

C. Leave as 6 meters wide for State Titles.

E. Leave as 350 meters (if it is 300 for dirt OK)

Item 38 – Stewards Meeting room - Vote no.

Item 28 – No

Item 29 - No

Historic National committee when will they hold there committee meeting – there is no committee formed at present to hold a meeting.
Look into this.

Voting - AKA executive nominations.

National Vice president: Dave Murray

National Secretary: Pam Arnett

National Treasurer: Max Laybutt

National Events : Pam Arnett

National Track: Tom Nipperess.

General Business:

Warrnambool Kart Club delegate

Spoke on the teleconference for the meetings and said that it was great and saved a lot of travel and money. We just need to consider a way to include those on line during the meetings and also when items need to be voted on by ballot paper. These could be sent into the VKA office in a sealed envelope and given to the scrutineer at time of voting or before meeting?

Oakleigh delegate: Asked about the filters in the airboxes (lunchbox)? Remo should request to the AKA for these to be made legal as per the requirements.

Meeting Closed: 10.03pm

NEXT VKA COUNCIL MEETING: Thursday 8th September 2011

Discussion on the 2012 calendar.

2012 Race calendar –

JAN

<u>13 /14</u>	<u>Junior Top Guns</u>	<u>Oakleigh</u>
<u>20</u>		
<u>28</u>	<u>Ballarat ?</u>	<u>(Officials school)</u>
<u>29</u>	<u>Swan Hill ?</u>	<u>(Officials School)</u>
<u>30</u>	<u>Club Day</u>	<u>(Optional)</u>

FEB

<u>5</u>	<u>Melbourne</u>	<u>(Officials Schools)</u>
<u>12</u>	<u>Begonia City titles</u>	<u>Ballarat</u>
<u>19</u>	<u>Golden Power Series R1</u>	<u>Bendigo</u>
<u>26</u>	<u>Club Day</u>	

MARCH

<u>4</u>	<u>Country Series R1</u>	<u>Warrnambool</u>
<u>9/10/11</u>	<u>Vic Open Championships</u>	<u>Geelong</u>
<u>18</u>	<u>F1</u>	
<u>25</u>	<u>Clubday</u>	

APRIL

<u>1</u>	<u>AllStars Series R1</u>	
<u>6/7/8</u>	<u>Old state champ</u>	
<u>15</u>		
<u>22</u>	<u>Country Series R2</u>	<u>Portland</u>
<u>29</u>	<u>Club Day</u>	

MAY

<u>6</u>	<u>Golden Power Series R2</u>	<u>Rochester</u>
<u>13</u>		
<u>20</u>	<u>Country Series R3</u>	<u>Wimmera</u>
<u>27</u>	<u>Club Day</u>	

JUNE

<u>3</u>	<u>Open</u>	<u>Bairnsdale</u>
<u>9/10</u>	<u>North West Titles</u>	<u>Mildura</u>
<u>17</u>	<u>Golden Power Series R3</u>	<u>Gippsland</u>
<u>24</u>	<u>Club Day</u>	

JULY

<u>1</u>		
<u>8</u>	<u>Sun Centre Titles</u>	<u>Swan Hill</u>
<u>6/7/8</u>	<u>Australian Championships</u>	<u>Darwin</u>
<u>15</u>		
<u>22</u>	<u>AllStars Series Rd 2</u>	<u>Geelong ?</u>
<u>29</u>	<u>Club Day</u>	

AUG

<u>4/5</u>	<u>C&D Titles</u>	<u>Gippsland</u>
<u>11</u>	<u>City of Melb Titles</u>	<u>GKCV</u>
<u>19</u>	<u>Golden Power Series R4</u>	<u>Albury</u>
<u>26</u>	<u>Club Day</u>	

SEPT

<u>2</u>	<u>AllStars Series Rd 3</u>	<u>GKCV</u>
<u>8</u>	<u>Kart titles</u>	<u>GVKC</u>
<u>15</u>		
<u>23</u>	<u>Country Series Rd 4</u>	<u>Hamilton</u>
<u>30</u>	<u>Club Day</u>	

OCT

<u>7</u>	<u>Shane McPhee</u>	<u>SWKC</u>
<u>14</u>	<u>Open meeting</u>	<u>Bendigo</u>
<u>21</u>	<u>Country Series R5</u>	<u>Ballarat</u>
<u>28</u>	<u>Club Day</u>	

NOV

<u>4</u>	<u>AllStars Series R4</u>	<u>ELKC</u>
<u>11</u>	<u>Golden Power Series R5</u>	<u>ELKC</u>
<u>18</u>	<u>Country Series R6</u>	<u>SWKC</u>
<u>25</u>	<u>Club Day</u>	

DEC

<u>1/2</u>	<u>Vic Closed</u>	<u>Bendigo</u>
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8 VKA Presentation

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?