



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc Minutes for Council meeting 8<sup>th</sup> July 2010 held at the function room "Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes

Starting Time: 7.35pm

**Apologies:** Ross Gathercole (state track inspector), Kevin Mc Kinnon (state scrutineering coordinator).

**Delegates in attendance:**

Bairnsdale, Swan Hill, Ballarat, Goulburn Valley, Geelong, Eastern Lions, Portland, Wimmera, Warrnambool, Oakleigh, Go Kart Club of Victoria, Gippsland, Bendigo, Mildura.

**Proxy delegates nominated in writing for:**

Rochester, Warrnambool.

**VKA Executive in attendance:**

David Murray, Russell White, Pam Arnett, Alan Barclay, Jim Hinchcliffe, Harold Arnett.

Acceptance of Council Minutes 10<sup>th</sup> June 2010

Moved: Portland

Second: Oakleigh

Business Arising from Minutes 10<sup>th</sup> June 2010 - Nil

**Treasurers Financial Report:**

Alan presented the financial statement to the delegates present. Apologies to the Geelong kart club in regards to the final payment of their VKA loan as he has not included this into the financial report.

Moved: Mildura

Second: Gippsland

Reports:

**State President**

Series going well – in regional area. Not sure why these are successful.

Discussion with the clubs that are running the series and they gave their thoughts on why they felt they are successful.

**State Delegate** - Nil

**State Steward Report**

5-6/06/2010

OVER 40'S VINTAGE DEMONSTRATION

GKCV

No complaints or penalties

12-13/06/2010

NORTH WEST TITLES

MILDURA

No complaints or penalties

**19-20/06/2010****GOLDEN POWER SERIES RND 2****ALBURY/WODONGA**

Rule 19.17 (b)	Page 125	No Transponder	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 19.17 (b)	Page 125	No Transponder	Exclusion Heat 1
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Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 19.17 (b)	Page 125	No Transponder	Exclusion Heat 1
Rule 19.17 (b)	Page 125	No Transponder	Exclusion Heat 3
DISMISSALS (1)			

**04/07/2010****SUN CENTRE TITLES****SWAN HILL**

Rule 19.17 (b)	Page 125	No Transponder	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 25.22 (b)	Page 177	No End Cap Exhaust	Exclusion Heat 1
Rule 16.13 (a)	Page 101	Kart Contact	100 Point Penalty
DISMISSALS (1)			

**SUMMARY OF COMPLAINTS & INFRINGEMENTS TO 25/05/2010**

Rule 16.13(A)	Kart Contact	20	
Rule 5.01(R)	Weight Infringement	12	
Rule 19.17(B)	No Transponder	11	
Rule 19.26(ii)	Weaving	8	
	Dismissals	7	
Rule 16.08(E)(vi)	Rejoined After 1 Lap	5	
Rule 5.01(W)	Fail to obey Order	4	
Rule 15.10	Passing under Yellow	3	
Rule 25.26(B)	Illegal Carby	3	
Rule 19.26(vi)	Starting Infringement	3	
Rule 5.01(A) (D)	Foul Language	2	
Rule 25.06	No Nose Cone		2
Rule 25.17(J)	Clutch Engaging	2	
Rule 5.01(E)	Bring Sport in Disrepute	2	
Rule 40.05	Illegal Restrictor Plate	1	
Rule 16.17	Hinder	1	
Rule 16.13(B)	Both Hands of Steering Wheel	1	
Rule 17.04	Over Baulk Line	1	
Rule 5.01(B)(D)	Intimidation of Officials	1	
Rule 16.08(E)(iii)	Touch Ground	1	
Rule 19.33(2)	Cylindet Nut	1	
Rule 25.20	Woodruff Key Modified	1	
Rule 26.01	Fail CC Test	1	
		<u>1</u>	
		<u>93</u>	

### **State Technical Report**

Go Kart of Victoria asked about the Leopard X30 engine restrictor if this is going to change due to them being too quick.  
Oakleigh delegates agreed that this has been an issue and needs to be addressed.  
As the ones using the X30 at their club days are winning by heaps.

No other state has expressed concerns with the parity of the X30 for the restricted class to date?

A letter to be written to the NKC and request that parity testing needs to be done by the AKA on the Leopard X30 engine restrictor as the engine is too fast for a introductory class. The Leopard (old) is slower.

State Tech to see if he can get some restrictors from Remo (as he had some from the testing done) and do some testing at Oakleigh. Oakleigh is to ask if any of their members will be willing to do the testing at a race meeting. Once we have the data then when can take it to the NKC meeting.

### **State Track Report**

One can assume that the clubs have their tracks up to scratch as there have been no contact from club track inspectors nor has there been any complaints from stewards in their reports in their paperwork sent in to the state office and I praise the clubs for that. Keep up the good work.

### **State Scrutineer Report**

In general I am pleased with scrutineering , race numbers are improving , clutch retention covers are either not fitted or "not fit for purpose" ,This would appear to be an emerging problem, that you will have to keep an eye on . Harold will be able to clarify any questions you may have in this regard.

I would like to thank those scrutineers that have taken the time to forward a report sheet as this feedback is invaluable, keep up the good work remember scrutineering is for whole event including practice

### **State Publicity**

VKA website is currently being re done (screen shots shown to delegates) – Any clubs that have a new logo we need to have this sent to us asap. Also any club details that have changed please send in as well.

AKA DVD for new karter's is to be viewed at the next NKC meeting.

Reports Accepted: Moved:Oakleigh

Second: Eastern Lions

### **VKA CORRESPONDENCE IN:**

- 0.1 GKCV – Request for cyclesport v Victoria to use their circuit.
- 0.2 AKA NSW – Tribunal outcomes – 16 June 2010
- 0.3 Mildura Kart Club – request for use of track for Motorvate Young driver program.
- 0.4 Mildura kart club – delegate for June council meeting
- 0.5 Stewards coordinators report for June
- 0.6 Gippsland kart club – Hazelwood North School – use of the track for energy bike.
- 0.7 Bendigo Kart club – request use of track for energy bike for Kalianna school
- 0.8 Oakleigh addendum to All stars sup regs.

**AKA CORRESPONDENCE IN:**

- 0.9 AKA – AKA – BAM media releases
- 0.10 AKA – addendum 12 – 23.
- 0.11 AKA Nominations for executive and appointments – in by 20<sup>th</sup> July 2010
- 0.12 Approval for Greg Nichols stewards grade 1 upgrade.

**VKA CORRESPONDANCE OUT:**

- 0.1 Minutes VKA 10<sup>th</sup> June 2010 council meeting
- 0.2 To clubs – VKA Council agenda 8<sup>th</sup> July 2010
- 0.3 To AMB – order for transponders
- 0.4 To Clubs/officials – AKA addendums
- 0.5 To AKA request for Greg Nicholson stewards upgrade.
- 0.6 To AKA Mildura request – Motorvate Young drivers
- 0.7 To AKA GKCV request for Cyclevictoria
- 0.8 To AKA Gippsland request for Hazlewood Nth school
- 0.9 To AKA Bendigo request for Kalianna school
- 0.10 To AKA Gippsland request for current policy insurance certificate.

Correspondence accepted: Moved:Gippsland

Second:Rochester

**Agenda items:**

**Item 1**

ELKC would like to request the Pro Kart committee to run an enduro race at our club on the 15th and 16th of October 2011. We would like to ask the delegates for permission to run this event.

Moved Eastern Lions

That a Pro Kart enduro meeting (only) to be ran on the 15/16<sup>th</sup> October 2011at Humevale International Kart Track.

Second:Go Kart Club of Victoria

Carried

Go Kart Club of Victoria moved that an optional club day be listed in January 2011

Second:

**Item 2.**

2011 Race calendar – Discussions continuing.

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
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

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
8	Golden Power Series R2	Bendigo
15	AllStars R2	GKCV
22	Open Meeting	Albury
29	Club Day	

JUNE

5	Golden Power Series R3	Rochester
11/12	North West Titles	Mildura
19	Spare	
26	Club Day	

JULY

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

AUG

7	C & D Grade Titles	Gippsland
14	City of Melbourne Titles	GKCV
21	Golden Power Series R4	Albury Wodonga
28	Club Day	

SEPT

4	Rotax Nationals	Geelong
11	Junior Sprint Classic	Eastern Lions
18	Australasian Kart Titles	Goulburn Valley
25	Club Day	

OCT

2	Country Series R5	Portland
9	Bathurst	
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	

This calendar looks set to be voted on in August: Series clubs to get together and work out that the clubs listed for their series are correct.

**General Business:**

Late correspondence:

Wimmera Kart Club – Nominated Trevor Crane to be put forward for AKA president for the AKA AGM to be held in August.

Carried.

**Meeting closed: 10.30pm**

NEXT VKA COUNCIL MEETING: **Thursday 12<sup>th</sup> August 2010**