



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc Minutes for Council meeting 10th June 2010 at the function room "Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes

Starting Time: 7.30pm

Apologies: Nil

Delegates in attendance:

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

VKA Executive in attendance:

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

Acceptance of Council Minutes 13th May 2010

Moved: Bendigo

Second: Wimmera

Business Arising from Minutes 13th May 2010 Nil

Treasurers Financial Report:

Alan presented the financial report to the delegates present.

Moved: Gippsland

Second: Eastern Lions

Reports:

State President

Would like to ask the delegates if they would consider that the VKA purchase a two kart trailer and get two karts each with a Subaru engine and this will go around to each club for come n try days. It will be on a roster system to go around the state. To be an agenda item for next month.

From the NKC meeting on the weekend:

The AKA has new guide lines for the track development fund.

Governance was again a discussion.

Transponders and the use of the AKA timing system. Transponders and the timing system start on the 1st July 2010.

Some technical and stewards addendums approved for immediate release.

CIK – still some engines left to be sold – the AKA will drop the price by 500.00 this so that they can purchase new barrels etc and the discount covers it approx.

AKA Manual – some of the chapters and technical specifications will be coming out of the book and will go onto state and AKA websites.

Subaru engine homologation approved for recreational use only – must have a E grade social practice licence or higher to use on AKA circuits.

State Delegate

As above

State Steward Coordinator

ALL STARS SERIES ROUND 2

GEELONG

Rule 19.26 (ii)	Page 126	Weaving Tyres	Exclusion Heat 1
Rule 19.17 (b)	Page 125	Transponder N.C	Exclusion Heat 1
Rule 19.17 (b)	Page 125	Transponder N.C	Exclusion Heat 1
Rule 19.17 (b)	Page 125	Transponder	Exclusion Heat 1
Rule 19.17 (b)	Page 125	Transponder	Exclusion Heat 2
Rule 16.13 (a)	Page 101	Kart Contact	Exclusion Pre Final
Rule 16.05 (iv)	Page 99	Rejoin Circuit	Exclusion Pre Final
Rule 16.13 (a)	Page 101	Kart Contact	Exclusion Final

DISMISSALS 2

15-16/05/2010

GOLDEN POWER SERIES ROUND 1

GIPPSLAND

Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 19.26 (vi)	Page 128	Starting Infringement	10 Place Penalty
Rule 19.26 (vi)	Page 128	Starting Infringement	10 Place Penalty
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 16.13 (a)	Page 101	Kart Contact	Revise Finish Order
Rule 5.01 (b)(d)	Page 49	Intimidation of Officials	\$500 Fine
Rule 25.15 (b)	(Incorrect Entry)		\$100 Fine

23/05/2010

VIC COUNTRY SERIES ROUND 3

SOUTH WEST

Rule 16.13 (a)	Page 101	Kart Contact	Exclusion Heat 1
Rule 16.13 (a)	Page 101	Kart Contact	100 Point Penalty
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1
Rule 16.13 (a)	Page 101	Kart Contact	100 Point Penalty
Rule 16.13 (a)	Page 101	Kart Contact	100 Point Penalty
Rule 25.17 (j)	Page 174	Clutch Engaging	Exclusion Heat 2
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 2
Rule 5.01 (r)	Page 49	Weight Infringement	Exclusion Heat 1

DISMISSALS 2

A couple of addendums have been issued to be effective immediately.

State Technical

Exhaust drawing in the manual is incorrect. See addendum.

A couple of addendums have been issued to be effective immediately. Comer 11t sprocket is to be from the 1st July 2010.

Technical items from the meeting on the weekend are recommendations to the NKC so will have to wait until August NKC meeting to see if they are approved.

State Track - Nil

State Scrutineer

Scrutineering going well clubs still need be diligent in doing the scrutineering.

Kill switches - these are not being connected.

State Publicity. Nil

Reports Accepted: Moved: Warrnambool

Second: Rochester

VKA CORRESPONDENCE IN:

- 0.1 AKAQLD – Tribunal results
- 0.2 IKD – Request for cameras on karts or Pro Tour race meeting.
- 0.3 GKCV – Request for Jake Klein to be endorsed for Junior Performance once he turns 13 years old.
- 0.4 GKCV – Agenda item for May council meeting
- 0.5 Rochester Kart club – Authorised person as proxy for Council meeting for their club
- 0.6 GKCV - Authorised person as co – delegate for Council meeting for their club.

AKA CORRESPONDENCE IN:

- 0.7 AKA – AKA – BAM media releases
- 0.8 AKA – Appeal findings for Brooker appeal
- 0.9 AKA – BAM race program for the CIK stars of karting Series.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 13th May 2010 council meeting
- 0.2 To clubs – VKA Council agenda 10th June 2010
- 0.3 To AMB – order for transponders
- 0.4 To Clubs – AKA PTG RODS/Sneaky Peak for clubs only.
- 0.5 To IKD – Approval of cameras on karts (competitor listed only.
- 0.6 To Hughes family – apology required.
- 0.7 To Ballarat, Warrnambool, Hamilton, Geelong, Wimmera & Portland date for training for the AKA CM;S timing system.

Correspondence accepted: Moved: Swan Hill

Second: Ballarat

Agenda items:

Item 1

2011 Race calendar – Discussions continuing.

Below is a 2011 race calendar with race meetings as per notice of motion.

Discussion on the notice of motion:

Warrnambool delegate spoke on only having one meeting will hurt them in re paying their loan.

Mildura delegate said that they are in the same situation as Warrnambool.

Outside promoters are example: Remo leopard series, Horsepower heaven, Rotax Nationals, Rotax Pro tour.etc.

Discussion on how this will be hard for all clubs but unfortunately we have to lessen our race meetings to allow the karters to take a breath every now and then. This may lead to them going to meetings in the regional areas.

To have one race meeting with good entries is much better than either cancelling one or having low numbers.

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.

In 2011 the open race meeting will be formed by the number of votes as of December 2010.

Mildura delegate asked of the possibility of them being able to get into one of the series?

Any other club that wants to be part of a series to work with the clubs that run it.

Delegates to take back to their clubs the base calendar (Kevin's) and discuss.

General Business:

Oakleigh delegate asked about the timing system from the AKA and do we have to use the system as from the 1st July 2010.

The answer is yes clubs have to use the AKA CM:S system. At this stage we have trained the following clubs:

Albury Wodonga Bairnsdale Ballarat Bendigo Eastern Lions Gippsland
Portland Rochester South West Wimmera.

Mildura has training this weekend. Anyone welcome to come and train as well.

Other training days are:

19/20 th June	Albury Wodonga – golden Power series
26 th June -	Numurkah club day
4 th July –	Swan Hill
10/11 th July –	Rochester – golden Power series
17/18 th July -	Oakleigh - All stars
25 th July -	Todd road - GKCV

ANYONE WELCOME TO COME UP AND TRAIN AT THESE MEETINGS.

NEXT VKA COUNCIL MEETING: Thursday 8th July 2010

Kevin's calendar:

JAN

21 Junior top guns Oakleigh
28 Junior top guns Oakleigh
29/30 Schools

FEB

5/6 Schools
13 Country 1
20 Allstars
27 Club

MARCH

6 Geelong
11/13 Vic open
20 Country 2
27 Club (f1?)

APRIL

3 GCP 1
10 Oakleigh
17 Bairnsdale
22/24 Nationals WA CLUB (Optional)

MAY

1 Country 3
8 Spare
15 Allstars 2
22 Albury
29 Club

JUNE

5 GCP 2
11/12 Mildura Victorian Kart Titles
19 Country 4
26 Club

JULY

3 Geelong (winter cup?)
10 Swan Hill
17 Allstars 3
24 Spare

31 Club

AUG
7 C/D Grade Titles Gippsland
14 City of Melbourne Titles
21 GCP 3
28 Club Day

SEPT
4 Rotax Nationals (Geelong)
11 Junior Sprint Classic
18 Australasian Kart Titles
25 Club Day

OCT
2 Country 5
9 Bathurst
16 Allstars 4
23 GKCV
30 Club

NOV
6 Country 6
13 GCP 5
20 Ballarat
27 Club

DEC
3/4 Victorian closed Titles
10 VKA Presentation

This is an example of what the calendar could look like based on the votes = opens with Oakleigh taking 2 as requested (3 votes) Vic open and closed not included in allocation. Free dates are May 8 and July 24 , Horsepower Heaven, Pro tour could run on club week ends (fri/sat).

As you can see it is difficult to spread the series/major events apart.

Also note that the notice of motion re Vic open being opened up to those clubs that meet the criteria did not include any change to Vic closed allocation (country clubs).