



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc minutes for Council meeting 13th May 2010 held at the function room "Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes

Starting Time: 7.30pm

Apologies: Albury Wodonga Kart Club, Jim Hinchcliffe (State Stewards Coordinator

Delegates in attendance:

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

VKA Executive in attendance:

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

Acceptance of Council Minutes 8th April 2010

Moved: Swan Hill

Second: Goulburn Valley

Business Arising from Minutes 8th April 2010 - Nil

Treasurers Financial Report:

Alan presented the financial report to the delegates present.

Moved: Portland

Second: Bendigo

Reports:

State President

It looks like to date that the Series are doing well with entries. – not sure why a single meetings are not working out.

State Delegate - Nil

State Steward Coordinator

11/04/2010

COUNTRY SERIES ROUND 2

WARRNAMBOOL

Rule 16.08(E) (vi) Page 100

Rejoin After 1 Lap Excluded Heat 1

Rule 19.17(B) Page 125

No Transponder Excluded Heat 1

Rule 19.17(B) Page 125

No Transponder Excluded Heat 1

Rule 15.10 Page 95

Pass Under Yellow 1 Place Penalty

Rule 16.13(a) Page 101

Kart Contact 100 Point Penalty

Rule 16.13(a) Page 101

Kart Contact 100 Point Penalty

02/05/2010

BAIRNSDALE

Rule 5.01(2) Page 49

Weight Infringement Exclusion Heat 1

State Technical

Discussion on the corner clutch issues that are going on at present. With DPE having sold 11T drums in the past few months –

Oakleigh delegate spoke on the rule 41.11 this clearly states that all components must be as supplied with engine and are all subject to technical specifications.

Should 11tooth sprockets be used at this weekend's race meeting there will be complaints laid by many midget parents?

DPE had forward a letter in regards to this issue – it was sent to the National technical committee – and the consensus from a majority of the technical officers is that they can be used under rule 25.21 (b) and that nowhere in the manual did it state you had to run a 12T sprocket - DPE had quoted this rule in a letter that went out to all the technical officers as they believe this rule allows them to be used.

After searching in minutes from previous meetings back in 2006 there was nothing about taking out the 12T sprocket wording in the manual. As it takes 21 days to get a postal vote from the NKC to change a rule and with the difference of opinion between technical it seemed better that it be dealt with in June so that it could be discussed in the correct manner.

The June technical conference it is going to be discussed and sorted out.

Oakleigh delegate believes that an addendum can be issued to ensure that a 12T sprocket is used at race meetings up until the conference.

Oakleigh Moved: That all corner engines must run a 219 12^{Tooth} sprocket as supplied by DPE until a decision is made at the technical conference in June and by the NKC.

Second: Go Kart Club of Vic.

Carried

A letter from DPE stating that they support the decision must be supplied to the VKA office for the race meeting this week end.

Delegates spoke on the situation and how they interpreted the rule as well.

State Track

Surrounds are to be kept neat and tidy. Make sure your flags are in good condition. Bendigo Kart track has been licenced.

State Scrutineer.

Mounting of lead weights need to be checked as they are not using the correct bolts.

Self Scrutineering is going well clubs are still doing this throughout the event. If clubs are not then they need to be doing this at all times.

Fuel testing at meetings this does not seem to be happening at all? – Clubs must nominate controlled for their meetings. This makes testing easier, it is really too hard to do the testing with competitors using all types of fuel as we need to have sample for the service stations that they have purchased it from.

State Publicity.

AKA CD has been put together – this is for clubs to take to their local TV station to use for advertising their race meetings.

Also a CD that has been sponsored by KIAA & AKA which will be released shortly – This CD is currently being put into production to assist all new people getting into the sport with what needs to be done at race meeting etc. Mark Winterbottom will feature on the CD.

Reports Accepted: Moved: Ballarat

Second: Goulburn Valley

VKA CORRESPONDENCE IN:

- 0.1 Swan Hill kart club – cancellation of race meeting.
- 0.2 Goulburn Valley kart club – 2011 race meeting dates
- 0.3 Albury Wodonga – apology for April council meeting
- 0.4 Swan Hill Kart Club – 2011 race meeting dates
- 0.5 Oakleigh kart club – order for restrictors
- 0.6 Bairnsdale kart club – order transponders
- 0.7 Portland kart club – Warrnambool delegate to be Warrnambool's proxy for April council meeting.
- 0.8 Horsham Kart club – timing access
- 0.9 GKCV – 2011 race calendar dates
- 0.10 South West Kart Club – Country series dates 2011
- 0.11 Request from Rochester Kart club - certificate of Currency

AKA CORRESPONDENCE IN:

- 0.12 AKA – AKA – BAM media releases
- 0.13 AKA – Postal vote for North Shore Kart Club loan application
- 0.14 AKA – Addendum 11
- 0.15 AKA – postal vote – comer matter
- 0.16 AKA – Annual track inspection paper work required.

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 8th April 2010 council meeting
- 0.2 To clubs – VKA Council agenda 13th May 2010
- 0.3 To AMB – order for transponders
- 0.4 To AKA – 2011 Track inspection paperwork
- 0.5 To AKA – Response from GKCV in regards to Loan application
- 0.6 To GKCV – Questions in regards to AKA loan application from AKA
- 0.7 To AKA – Victoria's agenda items
- 0.8 To AKA – Certificate of currency for Rochester Kart Club.
- 0.9 To AKA – Victoria's vote Yes to the Comer Carby
- 0.10 To AKA – Questions to AKA in regards to North Shore Loan application
- 0.11 To Kartsport New Zealand – Suspension of AKA driver.
- 0.12 To Rochester Kart Club – Approval of changing the start/finish line to be put on the grid side of the track - from Vic state track inspector
- 0.13 To all clubs and website – Cancellation of Swan Hill open meeting

Correspondence accepted:

Moved: Geelong

Second: Eastern Lions Kart Club

Agenda items:

Item 1

2011 Race calendar – discussion - Attached 2011 working race calendar

Discussions to date on the calendar:

Discussion on how the 2010 calendar could be done. Do we need to have weekends where there is no race meetings?

- Zoning as discussed a few years ago?
- One meeting for clubs with fewer than 50 licence holders?
- Any club that wishes to run more than two meetings may need to use some of their club days if they want to run special events?
- Outside Promoters to put forward any meetings they want in 2011 they need to contact the clubs and work out dates etc. Clubs need to submit at calendar meeting. This is to stop events being put forward after the calendar has been done.
- Series – maybe each club to be part of one.

2012 Victorian Open Sprint Championships and beyond – to be discussed

Discussion was held on finishing the rotation for the Victorian Open Championships. and Changing the date from 2nd weekend in February to later in the year?

Geelong delegate requested that the Rotax Nationals that is to be held in Victoria in 2011 be listed for the first weekend in September be put into the 2011 race calendar.

Agenda item for June Council meeting.

Go Kart Club of Victoria Co delegate spoke on why the Vic Open championships should be held by these four clubs and on a roster system.

Item 2 . Go Kart Club of Victoria move that the Victorian Open Championships to be on a roster system with Geelong , Go Kart Club of Victoria ,Oakleigh & Eastern Lions for the next 4 years beginning from 2012. Starting with Geelong in 2012, then Oakleigh in 2013, then Eastern Lions in 2014 and Go Kart Club of Victoria in 2015.

Go Kart Club of Victoria moved

That the Victorian Open Championships be on a roster system between Geelong , Go Kart Club of Victoria , Oakleigh & Eastern Lions for the next 4 years beginning from 2012. Starting with Geelong in 2012, then Oakleigh in 2013, then Eastern Lions in 2014 and Go Kart Club of Victoria in 2015.

Second: Geelong

Motion lost.

Item 3 . :

Go Kart Club of Victoria Moved

That the Victorian Open Championships for 2011 to be held at Todd Road be run on the 11,12 & 13 March 2011 instead of 11,12 & 13 February 2011.

Second: Mildura

Carried

Goulburn Valley moved a notice of motion for next month's council meeting:

That the number of open race meetings is to be formed by the voting numbers as of Dec 09, any promoters meetings that is hosted by a club will be held on the 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.

Item 4 .

Go Kart Club of Victoria move that the agenda item passed at the February 2010 VKA Council meeting.

Go Kart Club of Victoria Moved

"That all pit crew must wear a green safety vest when in the grid , parc femme & track area at all times. A high Viz green jumper or shirt is acceptable.

Be rescinded as this rule is already covered in the AKA Manual rule 17.12 and if written into the sup regs then they are compulsory.

Discussion on Hi Viz clothing and why it is not required..

These hide any sponsors logo's on clothing worn by the pit crew.

Not a safety issue.

Looks unprofessional

Not required in any others States ?

Clubs if they wish can put this in their sup regs and this will make them compulsory as per the manual.

Moved Go Kart Club of Victoria

Rescind

" That all pit crew must wear a green safety vest when in the grid , parc femme & track area at all times. A high Viz green jumper or shirt is acceptable.

Second: Geelong

Carried.

General Business:

Eastern lions delegate asked about Junior Performance class not having a kart weight.? The discussions on a kart weight with NKC when this class was put forward were to not have one.The 125 weight of 150kg voted by Victoria is still believed to be too light.?

AKA Timing – timing training will at the Ballart kart track on Saturday 29th May 1.00pm –clubs who can send along a couple of members to the training are welcome . Clubs will be notified of the next training day.

Oakleigh

Go Kart Club of Victoria moved:

Jake Klein's request for a dispensation of the 6 endorsements required for him to go into Junior Performance after he turns 13 years of age is accepted.

Second: Geelong

Carried

Endorsement to take effect after he turns 13 years of age.

Meeting Closed : 11.10pm

NEXT VKA COUNCIL MEETING: **Thursday 10th June 2010**