



ABN58390224541

Registered No: A13837D

Victorian Karting Association Inc Minutes for Council meeting 13th October 2011 held at the function room "**Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes**

Starting Time: 7.30pm

Apologies: Kevin McKinnon (State Scrutineering Coordinator)

Delegates in attendance:

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

VKA Executive in attendance:

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

Acceptance of Council Minutes 9th September 2011

Moved: Gippsland

Second: Bendigo

Business Arising from Minutes 9th September 2011

Alan presented the financial report to the delegates presented.

Track development fund has some

Treasurers Financial Report: Moved: Ballarat

Second: Geelong

Reports:

State President

Junior Camp the participants all were great. Thanks to all the Parents/ VKA helpers that attended.

Thanks to the Oakleigh Kart club for the use of their facility.

State Delegate

16th September – AKA office administrator has resigned and the AKA has employed a new person.

20th September – CMS system what needs to be finished – Craig Denton to take over the role that Max held. Report on this for next NKC meeting

Licences to increase by 3.8% CPI increase. Treasurer to put forward to the next NKC meeting any other increases to arise.

Casual vacancy for President, Vice president. The AKA has called for expressions of interest. An independent panel has been appointed to access the applications and then forward to the AKA.

AKA insurance policy has been accepted. The overall cost is approx. \$1,000 down from last year.

Strategic planning is to be discussed at the NKC meeting at the end of the month.
Mildura request on rule changes will be fixed up for 2012.

Rule 15.10 and 15.13 to be implemented immediately.

New constitution for AKA has had to add more information for approval from CAV.

IT infrastructure needs to be discussed by the NKC at the next NKC meeting at the end of October.

NSW have developed a track handbook and all has been approved by the NSW police.

Restricted 125 parity testing to be requested from the technical advisor to be done.

Trevor read out the NKC agenda for the meeting to be held on the 29/30th October.

Eastern Lions delegate asked if clubs could have the agenda's prior to a meeting of the NKC.

This agenda only came out and was only released to NKC delegates at this stage.

State Steward Coordinator

10-11/09/11

JUNIOR SPRINT 2011

ENTRIES 216

ELKC

5x Rule 5.01(r)

Weight infringement

Excluded section of event

1x Rule 25.09(2)

Exhaust gases

Excluded heat 2

1x Rule 26.01/SW1.04(4)

Failed CC test

Excluded from final

17-18/09/11

AUSTRALASIAN KART TITLES

ENTRIES 197

GVKC

6x Rule 16.02

Fail to attend drivers briefing

written warning

1x Rule 16.23(a)

Contact of kart

Excluded pre final

1x Rule 16.23(a)

Contact of kart

50 point penalty

1x Rule 16.23(b)

both hands of steering wheel

50 point penalty

2x Rule 16.18(iv)

Rejoining circuit

Excluded from final

1x Rule 16.18(iii)

Rejoining circuit

Excluded pre final

1x Rule 5.01(d)

Bring sport into disrepute

written warning

1x Rule 16.05(b)

No transponder

Excluded heat 1

1x Rule 1.30(e)

Fine \$20.00

2/10/11

COUNTRY SERIES RD 5

ENTRIES 118

PORTLAND

2x Rule 16.23(a)

Contact of kart

100 point penalty

1x Rule 16.23(a)

Contact of kart

50 point penalty

1x Tech report

Breach of midget preamble

Fine \$50.00

State Technical

Back crash bar – there is no rule in the manual to state that it is compulsory. Do we need to have this as an agenda item for the NKC meeting?

Cannot bring your wheels inside the back crash bar when wet.

State Track

Nil
State Scrutineer
Nil

State Publicity
Nil

Historic :
The club is moving forward and members are looking forward to the meeting at Goulburn Valley in November.

Reports Accepted: Moved: Geelong Second: Oakleigh

VKA CORRESPONDENCE IN:

- 0.1 Mildura Kart Club – request for use of their track by Eureka Car club and Mildura Motor cycle club.
- 0.2 Warrnambool kart club – Come N Try trailer date
- 0.3 Oakleigh Kart Club – Come N try trailer date.
- 0.4 Ballarat Kart Club – Come N Try trailer date
- 0.5 Swan Hill Kart Club - Come N try trailer date.
- 0.6 Goulburn Valley Kart Club – application for Vintage day.
- 0.7 Bendigo Kart club – 2011/2012 committee members
- 0.8 Historic Kart Club – 2011/2012 committee members
- 0.9 Portland Kart Club – 2011/2012 committee members
- 0.10 Oakleigh Kart Club – 2011/2012 committee members
- 0.11 Letter of thanks – Junior Camp parent.
- 0.12 Hamilton kart club – 2011/2012 committee members
- 0.13 Kartingnsw – new name to replace AKANSW.
- 0.14 Kartingnsw – tribunal results.
- 0.15 Kartingnsw – Licence suspension – Zac Syocks.

AKA CORRESPONDENCE IN:

VKA CORRESPONDANCE OUT:

- 0.1 Minutes VKA 9th September 2011 council meeting
- 0.2 To clubs – VKA Council agenda 13th October 2011
- 0.3 To AKA – Approval for Eureka Car club to use Mildura Kart Track.
- 0.4 To AKA - Request for Stewards upgrade for Russell White to a grade 1
- 0.5 To Glenn Wall – upgrade to a grade 2 steward approved
- 0.6 To Phil Lane – upgrade to a grade 2 steward approved.
- 0.7 To clubs – request for dates for come n try trailer.
- 0.8 To all junior development participants –letters of acknowledgement for registration.

Correspondence accepted: Moved: Bendigo Second: Albury Wodonga

Agenda items:

Item 1:

Sportsman 125 restricted Sportsman 125 unrestricted.

Discussion on the weight parity with the Leopard RL engine and the Rotax engine.

The Leopard RL and Rotax, to be given a 5kg dispensation in these classes.

Weights – to be up or down

Item 2:

2012 Race calendar : Couple of clubs need to check with their members on dates . The calendar is to be finalised at the November council meeting.

Item 3:

2013 & 2014 Victorian Open Championships submissions (3 copies) to be sent to the VKA office they must be received in the post on the 28th November 2011. Voting on submissions will be at the 8th December council meeting.

Clubs that put forward a submission must forward a copy to each club by the 28th November 2011.

General Business:

VKA is seeking approval to hold the junior development camp on the 17/18th March 2012. As this is a weekend and we feel this may help by getting more helpers.

Ballarat: Response on the tyre cost issue. David to seek more information in regards to this.

GKCV – question on why clubs cannot run Rotax or Leopard classes. The State cannot change this – club to put it up as an agenda item for next month.

Discussion on why this was moved by the AKA. Delegate explained that reason:
As the numbers were low in the single classes hence why the AKA made the sportsman classes. Also to cut down the number of classes on a race day.

Oakleigh – the classes need to be put on better tyres to make these classes work.

Warrnambool : Spoke on using a high performance tyre.

Council to address the tyre issue at the November council meeting as per motion.

Portland: Asked about the transponder mounting was the new rule passed and when is it implemented – 1st January 2012

Wimmera – was not listed in last month's minutes.

Closed: 9.58pm

NEXT VKA COUNCIL MEETING: **Thursday 10th November 2011**

2012 Calendar

JAN

20/21	Junior Top Guns	Oakleigh
28	Ballarat	(Officials school)
29	Swan Hill	(Officials School)
29	Club Day (Pro- tour GKCV)	(Optional)

FEB

5	Country Series R1	Warrnambool
12	Melbourne	(Officials Schools)
19	Golden Power Series R1	Bendigo
25	Historics	Ballarat
26	Club Day	(CIK Rd 1)

MARCH

4	Begonia City titles	Ballarat
9/10/11	Vic Open Championships	Geelong
18	F1	
25	Clubday	

APRIL

1	AllStars Series R1	Oakleigh
6/7/8	Kart titles	GVKC
15	HorsePower Heavan	Geelong
22	Country Series R2	Portland
29	Club Day (Pro-tour Albury)	(CIK Rd 2)

MAY

6	Golden Power Series R2	Rochester
13	Open	Oakleigh
20	Country Series R3	Wimmera
27	Club Day	

JUNE

3	Open	Bairnsdale
9/10	North West Titles	Mildura
	Golden Power Series R3	Gippsland
24	Club Day	(CIK Rd 3)

JULY

1	Winter Cup	Geelong
8	Sun Centre Titles	Swan Hill
6/7/8	Australian Championships	Darwin
15		
22	AllStars Series Rd 2	ELKC
29	Club Day	(CIK Rd 4)

AUG

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

SEPT

2	AllStars Series Rd 3	GKCV	
8	Junior Sprint Classic	ELKC	
15	Shane McPhee	SWKC	(CIK Rd 5)
23	Country Series Rd 4	Hamilton	
29	Historics	Bendigo	
30	Club Day		

OCT

6	Night meeting	Oakleigh	
14	Open	Bendigo	
21	Country Series R5	Ballarat	
28	Club Day		

NOV

4	AllStars Series R4	Geelong	
11	Golden Power Series R5	ELKC	
17	Historics	GVKC	
18	Country Series R6	SWKC	
25	Club Day		

DEC

1/2	Vic Closed	Swan Hill	
8	VKA Presentation		
9	Enduro	GKCV	

6. Election of office bearers

Nominations for the following positions:

State President	David Murray	Duly elected
State Vice President	Russell White	Duly elected
State Treasurer (2 year term)	Phil Lane	Duly elected
State Delegate	David Murray	Duly elected
State Co Delegate	Brett Hughes	Duly elected
State Stewards Coordinator	Sylvia Stania	Duly elected
State Technical Coordinator	Harold Arnett	Duly elected
State Scrutineer Coordinator	(Call for causal vacancy)	
State Track safety Inspector	Ross Gathercole	Duly elected
State Publicity Officer	N/A	

NOTE:

- VKA Secretary Position not up for election.

VKA Auditor Appointment:

Phil Lane would to submit an auditor at the next meeting for approval.

VKA Solicitor Appointment:

Kahn's solicitors (Mark Worsnop) appointed the VKA solicitor for 2011/2012.

Moved: Gippsland

Second: Bendigo

Carried

David Murray thanked Alan Barclay for all his dedication to his role as VKA treasurer and also as an executive member.

Alan thanked the, entire VKA executive, delegates and clubs for all the help and assistance during his time as VKA treasurer.

Returning Officer for the VKA Council meetings is to be Greg Brewer.

Meeting Closed: 10.40pm