

# **Karting Queensland**

## **State Karting Council Meeting**

# **Minutes**



### **Venue**

**Hotel Jen  
159 Roma St  
Brisbane QLD 4000.  
PH – 07 3238 2222**

**29<sup>th</sup> & 30<sup>th</sup> July, 2017  
1.00pm**



## **Australian Karting Association (QLD) Inc.**

### **State Karting Council Meeting Minutes**

**Saturday 29<sup>th</sup> July, 2017**

**Sunday 30<sup>th</sup> July, 2017**

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**Meeting Opened at: 12.53pm**

**President's Welcome**

#### **Item 1 - Confirmation of Attendance, Proxies and Apologies**

##### ***Proxies***

Emerald held by the Chairman.

##### ***Attendance***

Bundaberg	Delegate	Ben Stephenson
Bundaberg	Co-Delegate	Errol Davidson
Cairns	Delegate	Nic Beehag
Charters Towers	Delegate	Peter Thomas
Cooloola	Delegate	Jon Galos
Gladstone	Delegate	Connor Robertson
Gladstone	Co-Delegate	Adrian Jones
Ipswich	Delegate	Maureen Capri
Mackay	Delegate	Justin Fraser
Mackay	Co-Delegate	Robbie Warne
Mt Isa	Delegate	Tony Campbell
Rockhampton	Co-Delegate	Judy Simonds
Rockhampton	Delegate	Karl Jennings
Townsville	Delegate	Rick Eisel
Warwick	Delegate	Alf Capri
Karting QLD	State Technical Inspector	Norm Trost
Karting QLD	State Officials Coordinator	Mark Hogan
Karting QLD	President	Brett Aird
Karting QLD	Vice President	Shane Thirlwall
Karting QLD	Junior Vice President	Greg Smith
Karting QLD	Treasurer	Annette English
Karting QLD	Secretary	Robert Ainge

##### ***Apologies***

SEK: Lochie Lawrence  
Whitsunday: Adam Stroud (Saturday only)

**Motion:** *That the proxies, attendance and apologies be accepted.*

Moved :- Warwick

Seconded :- Mackay

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** 0

## **Item 2 - Open meeting to observers**

**Motion:** *That the meeting be closed to observers.*

Moved :- Ipswich

Seconded :- Bundaberg

**For:** Bundaberg, Cairns, Charters Towers, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** Cooloola

## **Item 3 – Declaration of Pecuniary Interests**

Alf Capri: Kart shop owner & Engine builder

Norm Trost: Kart shop owner & Engine builder

## **Item 4 - Acceptance of digital recorder**

**Motion:** *That the digital recorder is accepted to assist with recording the minutes.*

Moved :- Rockhampton

Seconded :- Gladstone

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** 0

## **Item 5 – Acceptance of previous minutes**

**Motion:** *That the minutes from the 29<sup>th</sup> & 30<sup>th</sup> April, 2017 State Karting Council Meeting be accepted.*

Moved :- Gladstone

Seconded :- Rockhampton

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** 0

## **Item 6 – Business Arising from Previous Minutes**

None

### **Item 7 – Acceptance of correspondence**

*Motion: That the correspondence be accepted*

Moved :- Rockhampton

Seconded :- Warwick

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** 0

### **Item 8 – Verbal report from each club (Max 2 minutes each)**

#### Mackay

- Working on resurfacing the track
- Seeing new people travelling to the track – helped by holding the state titles later this year
- Officials numbers are down, club is working on increasing these and working with their current officials

#### Townsville

- Members numbers are still strong
- A lot of members aren't travelling away except for major meetings
- Court Case with Conditions of Material Use dispute still ongoing – 13<sup>th</sup> August next court hearing.
- Junior Sprockets day the week before the Townsville 400 went very well
- V8 Supercar driver Todd Hazelwood is the club ambassador and has been working well with the club
- V8 display was very successful and praised by the organisers for being very professional. Had 79 expressions of interest in joining the club.

#### Rockhampton

- Our track and surrounds having been undergoing some improvements and a clean-up which has gone very well, the track is looking great.
- Thanks to the Emerald Kart Club for inviting Rocky's members to act as officials at the AKC
- Thank you to Karting Qld and Karting Australia for the work they did in helping us with our successful grant for the Race America lights.
- The CQ Series Rockhampton Round was terrific with our grounds looking great and everything running well for the meeting.

#### Mt Isa

- Sponsorship organised for all classes
- Only 1 Junior currently competing
- Greater Western Games 2-day meet was very successful and popular
- Has handed approximately half of their land back to the council (unused) and have halved their yearly rates.

#### Gladstone

- Received a \$200,000 grant from local council
- \$5,000 safety grant from KA to resurface Ingrid
- Junior Sprockets program was very successful and have picked up new members from it.
- Raceday numbers are strong

- Currently preparing for CQ Series

#### Ipswich

- The President has resigned and the Vice President has moved up into the role
- State Championship went well, good numbers
- Leasing issues with council are at a standstill
- Club meetings ongoing will be monthly
- Vintage Kart Prix coming up, looking forward to it being a big event.

#### Warwick

- Club is going well, friendly and welcoming to all members.
- Increasing membership
- Have upgraded a section of the track to widen the corner and create an entry into the new in-grid road
- Working towards the next round of the CQ Series
- Canteen Convenors have moved on, new people have taken over

#### Bundaberg

- Good start to the year
- Toilet block completed at a cost of \$83,000,
- New slasher has been purchased
- Elevated platform for middle of the track being developed
- Numbers are low at club meetings but they are working on increasing numbers
- The culture of the club is strong – friendly and welcoming
- Cashflow is still strong due to other areas including hire karts and motorbikes.
- Looking at doing more Come & Try days this year – issue is getting members to help out
- Membership is down but working to increase this
- Format of a practice day Saturday with a BBQ then Raceday on Sunday is working very well, has brought the social aspect back.
- Allowing camping and have upgraded the facilities to encourage travellers

#### Towers

- Works and upgrades are ongoing
- Have received a small grant, working on others to raise the last required funds to finish the track
- The club has enlisted the help of a professional to assist with the fundraising

#### Cooloola

- Possibility of getting a \$150,000 grant from the Sport and Rec disaster relief fund from Cyclone Debbie
- Would like to fix the drainage at the club with the money if successful
- Struggling to get officials and to upgrade existing ones to level 3
- Random Draw instead of qualifying has worked well for the Cadet classes. There have been no issues and the club believes it has improved the skill and standards of the drivers.

#### Cairns

- Race meeting numbers are down
- Have had meetings postponed and clashes with major events which has not helped
- Come and Try coming up with potential new karters who signed up from the display at the Cairns Show
- Need to increase the pool of officials, same people doing the same jobs each meeting.
- New track is progressing slowly, red tape and bureaucracy not helping
- Have had an influx of new Cadet 9 members
- Several members are racing away more than home

#### Emerald

- Thanks to all officials and people involved in the AKC meeting last weekend. The cleanup is in full swing.

- The meeting was very well run and is a credit to the club and volunteers.
- Brett would like to thank the club for looking after the officials so well at the event.

#### State Technical Adviser

- Have had State Championships and AKC rounds in QLD recently. The Technical crew has worked well together at these events.
- State Championship had 50% locals, 50% travellers with a good distribution across all of the QLD clubs.

#### State Officials Co-ordinator

- It is now easier to sign up grade 4 officials – induction training papers have been sent out to all clubs
- New ready reckoner has gone out to clubs
- Mark would like to hear from clubs with any suggestions for increasing officials
- All clubs need to ensure they have all required paperwork
- Unannounced visits are rolling out now, these are not to be seen as catching clubs out but are there to help improve everyone's race meeting procedures and processes.
- Jill and Gary Sampson are retiring and moving to another state. Mark would like to personally thank Jill and Gary for their tireless service over the years and wish them the very best for the future.

#### Vice President

- Unannounced visit has been done at Whitsunday, went well
- Driver training at Cooloola 30<sup>th</sup> July, small numbers but expecting a good day
- The Driver Training days will continue to be rolled out throughout QLD

#### Junior Vice President

- Been very busy with State Karting Championships
- Have been cleaning out the KQ storage shed at Gladstone and have dumped/disposed of a large amount of old paperwork and out-dated items.

#### President

- Brett would like to thank everyone, especially the other members of the executive, for their assistance and patience over the last few weeks as he has been dealing with personal issues.

### **AGENDA ITEMS**

#### **Item 10a – Proposed by Management on behalf of Vintage**

##### Promotions Sub Committee

- a programme of events (maximum of four per year) be formulated
- assessment of equipment required & cost
- draft brochures/advertising material, including quantities, be created & cost for printing determined
- if a subcommittee cannot be formed then one individual be selected to move the issue forward and report to SKC at the next meeting.

Programme of events discussed.

The KA Promotions kit is now available, KA brochures will be sent out very soon

KQ brochures are also in the pipeline.

*Motion: That Allan King, Brett Aird and Rae Fothergill will form a promotions committee to move the promotion of Karting in QLD forward.*

Moved :- Gladstone  
Seconded :- Mt Isa

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick  
**Against:** 0  
**Abstain:** 0

**Item 10b– Proposed by Bundaberg**

- We would like to initiate the running of an additional series for local clubs to incorporate into their regular programs utilising the Rotax Engines the '**Queensland Rotax Series**'  
Classes include:
  - Micro Max
  - Mini Max
  - Junior Max
  - Rotax Light
  - Rotax Heavy
    - The 2017 Rule book does not allow all the classes to be run at club level. Some of the motors are only homologated to run in the National Series.
- All Officials to hold Blue Cards for compliance with Working with Children (Risk Management and Screening) Act 2000.
  - It is highly recommended that all officials hold Blue Cards however it is not mandatory.
  - Clubs are strongly encouraged to progress their officials to implement Working with Children Checks as per the 2017 Affiliation requirements.
  - Information on this and other courses is available on the Play By The Rules website
- Deregulation of the Motor & Tire dealership arrangements to comply with the ACCC Anti-competitive rulings in Section 45 of the Competition and Consumer Act.
  - Third Line Forcing notifications have been lodged by Karting Australia with the ACCC for the exclusive use and supply of engines

**Item 10c – Proposed by Gladstone**

- GKC would like to congratulate the Ipswich Kart Club on the successful hosting of the 1st round of the 2017 State Titles. We hope that Ipswich members along with all other Clubs will reciprocate the support shown to Ipswich by travelling drivers and support the next round in Mackay;
- GKC would like to enquire as to the progress of the distribution of a regular newsletter co-ordinated by the Executive;
  - Newsletter has progressing but it is very difficult to find enough relevant news and we are already time poor.
  - Agreed that the KQ Facebook page is a quicker option than a Newsletter and will be utilised more instead.
  - Minutes from Management Committee to be emailed out to clubs.
- GKC would like to see organisation and communication around the 2018 Race Calendar commence as a matter of urgency to ensure timely release of the calendar;
  - Calendar to be discussed later in the meeting
- GKC would like to express support for 2018 racing classes to mirror Karting Australia's recommendations;
  - Gladstone would like to see all clubs run the 2016 mandatory 8 classes run at all meetings (plus optional other classes) to promote consistency.
- Could the new date for the AGM please be provided;

○ 2<sup>nd</sup> & 3<sup>rd</sup> December 2017

- GKC would like to publicly acknowledge and thank Karting Australia for their support of our Club in the form of two opportunities:
- Hosting of the Junior Sprockets program – an amazing initiative that was very well supported and enjoyed by all involved;
- Financial support in the form of a Track Safety Grant via that initiative.
- GKC would like the Executive to investigate the options around special provisions to upgrade official's levels in a more expedient manner for Clubs where accessing the number of meets to officiate at to meet requirements is impacted by availability of meets and distance to get to them.
  - New procedures are now in place to make this easier
  - The State Officials Co-ordinator will consider all requests for upgrades and will work to process them as quickly as possible.

#### **Item 10d – Proposed by Mackay**

- Mackay moves a motion for the SKC to vote to change the date of our round of the QLD Kart Championship to run on 29 September to 1 October 2017 which was the date previously nominated for the State Cup at Ipswich. We think it is unfair that Ipswich would run a state title round and the state cup in the same year and in the very next lot of school holidays. The response from competitors is overwhelming in that they do not intend to compete in Mackay on our November date as it is too late in the season, it is not in the school holidays, there is significant risk of rain at that time of year and temperature will be too hot (unless it rains). Our club deserves a date that will give us the best possible chance of attracting the highest possible competitor numbers. Depressingly we are processing requests for refunds on an almost daily basis from competitors who inform us they have no intention of competing on the November date that has been nominated. If Mackay is not given the date requested our committee feels the event will almost certainly be a flop through no fault of our own which may leave the club in a position whereby it may struggle to service its debts. We ask the SKC to please support Mackay so we can try to make this event the best it can be.

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*Motion: That Mackay exchange their Round 2 State Title Event date with Ipswich's State Cup date. Ipswich to retain the State Cup Host for 2017.*

Moved :- Mackay  
Seconded :- Ipswich

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Warwick

**Against:** Townsville

**Abstain:** Emerald

- Mackay moves a motion for the SKC to vote to allow host clubs the right to decide if they will or won't perform tyre distribution or pooling at state level events. Mackay like to perform tyre distribution at the event if the date is changed as requested, this will ensure fairness to all competitors as they'll be on the same tyres and the income generated by selling the tyres at RRP prices + freight will help the club to service its debts and cover event expenses. Just because Ipswich decided not to supply tyres does not mean that another club which is hosting a round of the same series should suffer as a result of the decision of one club. The host clubs should have the right to make these decisions please help us to promote fairness and to make these events as economically viable as possible for host clubs.
  - Ipswich does not oppose Mackay having tyre pooling

*Motion: Mackay moves a motion to have tyre pooling at Round 2 of the QLD Kart Championship*

Moved :-  
Seconded :-



**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick  
**Against:** 0  
**Abstain:** Emerald

○

- Mackay moves a motion for the SKC to vote that Control fuel to be optional for club meetings. This change was introduced without any consultation or information being provided to our club. It should be the club's decision if they want to mandate a fuel supplier and not something forced upon them. Since the introduction of forced control fuel at meetings in Queensland could someone please advise us how many fuel cheats have been identified as a result of this change? How many clubs are in a position to perform fuel testing at club days? Additives we understand should be detected using fuel testing procedures regardless of the pump fuel brand used.
  - To be discussed later in the meeting

#### **Item 10e – Proposed by Management**

Voting Policy

- See attached
  - To be added into the new constitution rather than as a policy

#### **Item 10f – Proposed by Management**

Funding and Officials for State Cup

- KQ to consider providing Chief Steward, Clerk of the Course and Chief Scrutineer to the State Cup in lieu of providing them for the State Championship
  - The money saved could be channelled back to the host club to assist with reducing entry fees, tyre pooling, providing training for officials etc

*Motion: That Policy KQP-019 be changed to State Cup Policy and the state no longer provide officials for the QLD Kart Championship.*

Moved :- Mackay  
Seconded :- Warwick

**For:** Mackay, Cooloola, Warwick, Ipswich, Mt Isa  
**Against:** Emerald, Gladstone, Cairns, Towers, Townsville, Rockhampton  
**Abstain:** Bundaberg

Motion failed

#### **Item 10g – Proposed by Management**

2018 Calendar

- Draft 2018 Calendar to be agreed in principle,
  -
- Number of club rounds to be locked in
- Recurring dates for State Championship rounds and State Cup to be locked in
  - In principle R1 of the QLD Kart Championship to be held in 1<sup>st</sup> school holidays, R2 in 2<sup>nd</sup> school holidays, State Cup in 3<sup>rd</sup> school holidays.
- New State Championship Host Club Roster to be finalised
- Clubs holding a State Championship meeting in the upcoming year must send 2 representatives to the corresponding round this year in preparation
  - The concept of holding 2 rounds in the northern zone one year, then 2 rounds in the southern zone the next year to be trialled in 2018 with Gladstone and Bundaberg

- Under this format the QLD Kart Championship will be wholly held in the southern zone and the State Cup will be held in the northern then vice versa the following year.
- The Zonal Roster to be revisited if the concept is successful

The following proposed Zonal breakdown will be determined by a vote via Survey Monkey which will be sent out to all eligible clubs by the 23<sup>rd</sup> August:

Southern Zone clubs eligible to hold a round of the QLD Kart Championship:

- Ipswich
- Warwick
- Cooloola
- Bundaberg
- Gladstone
- Gold Coast

Northern Zone clubs eligible to hold a round of the QLD Kart Championship:

- Rockhampton
- Emerald
- Mackay
- Whitsunday
- Townsville
- Cairns

**Motion:** 2018 QLD Kart Championship host clubs to be R1 Gladstone, R2 Bundaberg

**Moved :-** Emerald

**Seconded :-** Bundaberg

**For:** Ipswich, Warwick, Emerald, Mt Isa, Rockhampton, Mackay, Gladstone, Townsville, Cooloola

**Against:** 0

**Abstain:** Emerald, Cairns, Bundaberg

Proposed Roster:

2018	Gladstone	Bundaberg
2019	Cooloola	Whitsunday
2020	Emerald	Warwick
2021	Townsville	Ipswich
2022	Rockhampton	Gold Coast
2023	Cairns	Bundaberg
2024	Mackay	Cooloola
2025	Gladstone	Warwick

**Motion:** Survey Monkey to be used to vote on the QLD Kart Championship zonal roster. Sent out 23<sup>rd</sup> August and due back 24<sup>th</sup> August.

**Moved :-** Rockhampton

**Seconded :-** Townsville

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** Emerald

*Motion: Clubs holding a Kart Championship meeting in the upcoming year must send 1 representative to each round of the current year Championship.*

Moved :- Rockhampton  
Seconded :- Townsville

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick

**Against:** 0

**Abstain:** 0

### **Item 10h – Proposed by Management**

#### **Fuel Testing**

- Update on Fuel Testing
  - Unofficial fuel testing has been done as a trial to explore the viability and effectiveness of performing laboratory testing.
  - A quote has been received for a fuel tester to come to the track and perform up to 40 tests onsite.
- Removing karts from the grid for technical inspection
  - Agreed that once karts have been committed to the outgrid they can be removed and taken to Parc Ferme for testing.

**Meeting adjourned at: 5.35pm**

## **Sunday**

Meeting recommenced: 8.04am

### **Confirmation of Attendance**

#### **Attendance**

Bundaberg	Delegate	Ben Stephenson
Bundaberg	Co-Delegate	Errol Davidson
Cairns	Delegate	Nic Beehag
Charters Towers	Delegate	Peter Thomas
Cooloola	Delegate	Jon Galos
Gladstone	Delegate	Connor Robertson
Gladstone	Co-Delegate	Adrian Jones
Ipswich	Delegate	Maureen Capri
Mackay	Delegate	Justin Fraser
Mackay	Co-Delegate	Robbie Warne
Mt Isa	Delegate	Tony Campbell
Rockhampton	Co-Delegate	Judy Simonds
Rockhampton	Delegate	Karl Jennings
Townsville	Delegate	Rick Eisel
Warwick	Delegate	Alf Capri
Whitsunday	Delegate	Adam Stroud
Karting QLD	State Technical Inspector	Norm Trost
Karting QLD	State Officials Coordinator	Mark Hogan

Karting QLD	President	Brett Aird
Karting QLD	Junior Vice President	Greg Smith
Karting QLD	Treasurer	Annette English
Karting QLD	Secretary	Robert Ainge

### **AGENDA ITEMS Continued**

#### **Item 10i – Proposed by Management**

##### Mackay Loan

- Update on the loan status
- Agreement to be made on amount of repayments and accepted period to finalise the loan

*Motion: To change the loan repayments from \$1000 per month to \$550 per month starting Jan 2018 to Jan 2028*

Moved :- Mackay  
Seconded :- Whitsunday

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick, Whitsunday

**Against:** 0

**Abstain:** Emerald

#### **Item 10j – Proposed by Management**

##### 3D Harris Claim

- Update
- Decide on course of action

*Motion: That the executive work with the KQ Solicitors to bring the claim to a head as per the solicitors recommendations and that all reasonable costs be approved approx. \$6,000. However should the claim have changed that the executive work together to defend.*

Moved :- Whitsunday  
Seconded :- Gladstone

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick, Whitsunday

**Against:** 0

**Abstain:** 0

#### **Item 10k – Proposed by Management**

##### Constitution

- To be discussed
  - Model Rules version to be sent out with changes to include secretary role as paid and holder of proxies to be clarified.
  - To be sent to clubs with responses required within one month of receipt.

#### **Item 10l – Proposed by Management**

##### State Regulations

- Inclusion of Micro and Mini Max Series
  - Micro and Mini are not able to be added in
  - Other changes made, updated state regs will be sent to clubs for approval before finalising.

### **Item 10m – Proposed by Management**

#### Tribunals

- Tribunal Registrar
- State Prosecutor
- Tribunes
  - Update provided
  - Position descriptions have been developed
  - Procedures have been developed

### **Item 10n– Proposed by Management**

#### Loan and TDF Applications

- Update
  - To be developed as per Katherine Davidson's recommendations and sent to all clubs for approval then vote via Survey Monkey.

### **Item 10o – Proposed by Management**

#### KA Promotional Material

- Promotional kit has been received
  - The promotional kit is available for use by all clubs.
  - Whitsunday to use the promotional kit at an upcoming event.

### **Item 10p – Proposed by Management**

#### Paid positions of State Secretary and State Treasurer

- Should an Administration Assistant be employed by the state in lieu of the Secretary and Treasurer being paid in their roles
  - Agreed that a paid administrator should be appointed and the Secretary and Treasurer roles will return to volunteer roles with expenses paid.

**Motion:** *That KQ moves towards incorporating the Treasurer's and Secretary's administrative tasks to a paid administrator role. The executive will prepare employment conditions & a cloud based administrative platform with costings for approval of the SKC. To be sent out for approval via Survey Monkey.*

Moved :- Bundaberg  
Seconded :- Townsville

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick, Whitsunday  
**Against:** 0  
**Abstain:** 0

### **Late Agenda Items – To be discussed Time Permitting**

### **Item 11a – Proposed by Townsville**

#### Fuel Testing

- Townsville Kart Club would like to ask for an update on the motions moved as part of Agenda Item 10c from SKC Meeting 29-30th April 201 particularly with regard to the motion: "To set a baseline and approve IO tests and associated costs at a NATA certified testing facility".
  - Fuel testing procedures and processes are continuing to be developed.
  - KQ will support a life ban for any member found using illegal additives.

**Motion:** For Karting Queensland to spend up to \$4,000 to invest in a fuel testing device.

Moved :- Ipswich  
Seconded :- Warwick

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick, Whitsunday

**Against:** 0

**Abstain:** 0

- Our Executive and Members were very happy to learn of SKC's efforts towards stamping out the practice of using fuel additives within our sport following the last SKC meeting.
- We acknowledge these tests and procedures around conducting them etc will take some time to be seemed and put in place but we would also ask that a timeline be discussed on their implementation at the upcoming SKC meeting as part of the agenda.

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#### **Item 11ab– Proposed by Ipswich**

##### **Licence Card Photos**

- That the \$33.00 Replacement fee for a KA licence be waived for those once juvenile karters who wish to update their photo with a current adult photo.
  - Reason: There can be a lot of difference between the look, for example, of an 8-10 year old karter when he/she first received their first licence to the way they look today.

**Motion:** License holders can request an updated licence card every 3 years free of charge.

Moved :- Mount Isa  
Seconded :- Ipswich

**For:** Bundaberg, Cairns, Charters Towers, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Townsville, Warwick, Whitsunday

**Against:** 0

**Abstain:** 0

**Meeting closed at 12.09pm**