



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

### **State Karting Council Meeting**

**Tuesday 20<sup>th</sup> October 2020**

**Commencing at 7:00pm**

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#### **President's Open**

**Meeting opened: 7.00pm**

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

***Proxies: Annette English for Bundaberg***

***Attendance Brett White, Brett Aird, Russell Innes, Janet Porter, Annette English (Karting Qld)  
Ian Smith (Vintage)  
Maureen Capri, Steve Peacock (Ipswich),  
Shane Thirlwall (Mt Isa)  
Thomas Janusz, Matthew Hunter, Julian Laws, Michael Peake (Cairns)  
Shaun Armstrong (Emerald Kart Club),  
Darren Smith (Cooloola)  
Ashley Sullivan, Zac Patel (Townsville)  
Greg Smith (Gladstone)  
Richard Gordon (Rockhampton)  
Peter Thomas (Charters Towers)  
Nicole Brown, Matt Sell (Warwick)  
Andrew Wagner (Bundaberg) Joined meeting at 8.12pm***

#### ***Apologies – Gold Coast***

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

Moved: Cooloola      Seconded: Warwick

For: All

Against: Nil

Abstain: Nil

#### **Item 2 – Declaration of Pecuniary Interests**

Brett White – Kart Shop Owner

Janet Porter – Connected to Cap Coast Kart Club

### **Item 3 - Acceptance of digital recorder**

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

Moved: Ipswich      Seconded: Cooloola  
For: All  
Against: Nil  
Abstain: Nil

### **Item 4 – Calendar Policy KQP-007**

**Motion:** *That the Calendar Policy KQP-007 be approved for use from 2021.*

The purpose of the proposed changes is to provide a little more clarity and allow the process of compiling and finalising the calendar a bit more efficiently.

An extra dot point “State Karting Council Meetings” was added to the Policy under *Competition events cannot occur on the same weekend as the following events.*

A further dot point was added “*Unless approved by application to the SKC*”

Concerns were raised that the calendar as presented does not allow clubs to conduct race meetings on National dates, i.e. a club round at Cairns on the same weekend as Race of Stars. Question was asked that if a club made an application for a race meeting on the same weekend as a National event, would it be approved by the SKC or not. Application could certainly be made to seek and gain approval, but it was noted that KA could still refuse to accept.

Moved: Gladstone      Seconded: Rockhampton  
For: All  
Against: Nil  
Abstain: Nil

### **Item 5 – State Championship Policy KQP-022**

**Motion:** *That the Qld Kart Championship Policy KQP-022 be approved.*

Discussion on the current anomalies in the document that there are currently more clubs in the North Zone as opposed to the South Zone and the roster favours more opportunities in the Championship rotation for the South Zone clubs. It was suggested that Gladstone could slot in to the South Zone?

Questions were raised about the existing first line of the policy, which indicates that a club must “own” their own bitumen circuit to host a State Championship. The wording of this should be reconsidered and maybe a simple change to “have” a bitumen circuit?

Should clubs be obliged to host the State Cup in the year before they are to host the State Championship?  
Should the State Cup now be called the Queensland Closed Titles?

A new draft document shall be compiled by the KQ Exec and forwarded on to all clubs for consideration

Motion was proposed but was not moved by any club, so motion lapsed and will be reconsidered with the new draft at next SKC.

## **Item 6 – Qld State Regulations**

Clubs were requested to consider any proposed changes for the 2021 Queensland State Regulations and submit these for review at next SKC meeting.

## **Item 7 – Junior Class Tyre Option for Club Events**

***Motion: That the 2021 Qld State Regulations allow the non-prime tyres for Cadets and KA4 Juniors***

Moved: Townsville

Seconded: Towers

For: Towers, Ipswich, Cooloola, Townsville, Warwick, Rockhampton, Mt Isa, Cairns

Against: Bundaberg, Gladstone, Emerald

Abstain: Nil

President indicated that optional tyres have not been considered by KA, they do not have a position at this point in time. Suggested that KQ put forward a proposal

Optional tyres have to be accepted by all clubs, which means that all Clubs will then have to run them.

There is an avenue in the "Class Rules" of the Karting Manual where another tyre may be used, must be included in the Sup Regs: Maybe also put in State Regulations?

## **Item 8 – Race format options**

Discussion on where the race formats can be found and how clubs can mix things up to keep things interesting such as using Reverse Grids. One proposal suggested was to do "Double Direct" or "Reverse Direction" which would be done over a 2 day meeting with a different direction each day or circuits with multiple track layouts could use 2 different circuits at the 1 race meeting. Another suggestion was inverting top 10 grids.

## **Item 9 – Cap Coast Affiliation**

***Motion: That the Cap Coast Kart Club be granted affiliation.***

An application for affiliation has been received from Capricorn Coast Kart Club (based in Yeppoon) The Executive expressed the opinion that rather than consider Temporary Affiliation, the application may be best covered under New Membership?

Some concerns were expressed about what this new club's affiliation would mean for Rockhampton Kart Club due to its close proximity?

After some discussion, it was agreed that the Executive seek further information from the Cap Coast Kart Club to then offer to the next SKC Meeting for review.

The Executive was asked about other clubs/entities that had in recent times expressed an interest in affiliation or building a circuit. The President gave a summary of various approaches from entities in Dalby, Oakey and Cloncurry but these were all just preliminary discussions and have not proceeded to anything meaningful.

Meeting closed at 9.15pm