

Karting Queensland

State Karting Council Meeting

Agenda



Venue

Brisbane International Virginia

29th May 2021

9:30am



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 29th May 2021

Commencing at 9:30am

President's Open

Meeting opened:

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Apologies

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

Moved: Seconded:

For:

Against

Abstain:

Item 2 – Declaration of Pecuniary Interests

Item 3 - Acceptance of digital recorder

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

Moved: Seconded:

For:

Against:

Abstain:

Item 4 – Business Arising from previous minutes

State Championship Policy KQP-022 was accepted but not which version – Refer item 10
Cap Coast Kart Club Membership – Refer Item 8

Item 5 – Acceptance of Previous Minutes

Motion: That the minutes from SKC Meeting 17th November 2020 be accepted

Moved:

Seconded:

For:

Against:

Abstain:

Item 6 – One tyre across all Classes

Discussion item refer attached.

Item 7 – Future Use and viability of Rotax engines in KA events

Discussion item refer attached.

Item 8 – Cap Coast Temporary Associate Membership

Application form and supporting documentation attached for consideration of Temporary Associate Membership.

Motion: That the Cap Coast Kart Club be granted Temporary Associate Membership.

Moved:

Seconded:

For:

Against:

Abstain:

Item 9 – State Council Meetings

Discussion to set a calendar for State Council meetings in 2021 and ongoing.

- *Should the State Council meet face to face once a year? If so beginning of the year or at the end.*
- *Zoom meetings once a term?*
- *AGM in March via Zoom, Zoom meetings in May, July & September and Face to Face in November*

Moved:

Seconded:

For:

Against:

Abstain:

Item 10 – State Championship Policy KQP-022

Policy was approved at the November meeting however two versions were offered, and it wasn't specified which one was approved. Both versions attached.

Motion: *That version XX of the State Championship Policy be accepted.*

Moved:
Seconded:
For:
Against:
Abstain:

Item 11 – Affiliation & KARM Requirements

Discussion on how clubs are meeting the Affiliation & KARM.

Item 12 – Number of Club Race Meets- Late item

Discussion item refer attached

Meeting closed at