

# **Karting Queensland**

## **State Karting Council Meeting**

# **Agenda**



**Venue**  
**Zoom Meeting**

**8<sup>th</sup> November 2022**  
**7:00pm**



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

### **State Karting Council Meeting Agenda**

**Tuesday 8<sup>th</sup> November 2022**

**Commencing at 7:00pm**

---

#### **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**

- KQP-013 Track Development Fund – not actioned to be held over for policy reviews in 2023
- Obtaining, retaining and awarding officials to be added to the agenda
- Social Media & greater exposure of Karting
- New club members volunteering before racing

- 2023 Calendar – Refer to Item 6
- Qld State Regulations – Refer to Item 7

#### **Item 5 – Acceptance of Previous Minutes**

***Motion:*** That the minutes from SKC Meeting 27<sup>th</sup> September 2022 be accepted

Moved:

Seconded:

For:

Against:

Abstain:

#### **Item 6 – 2023 Calendar**

***Motion:*** That the 2023 Calendar be accepted as tabled.

Moved:

Seconded:

For:

Against:

Abstain:

#### **Item 7 – Qld State Regulations**

***Motion:*** That the Qld State Regulations as tabled be accepted and submitted to Karting Australia for approval.

Moved:

Seconded:

For:

Against:

Abstain:

#### **Item 8 – Toowoomba Kart Club**

***Motion:*** That Toowoomba Kart Club affiliation request be accepted for 2023 effective from the 1<sup>st</sup> January 2023.

Moved:

Seconded:

For:

Against:

Abstain:

#### **Item 9 – 2023 Budget**

***Motion:*** That the 2023 Budget as tabled be accepted.

Moved:

Seconded:

For:

Against:

Abstain:

**Item 10 – Emerald Kart Club TDF Application (late item but is time sensitive)**

***Motion:*** *That Emerald Kart Club request for a loan via the Qld TDF be approved as per the application.*

Moved:

Seconded:

For:

Against:

Abstain:

**Item 11 – KQP-07 Calendar Policy (late item)**

***Motion:*** *That the Calendar Policy be amended to remove the clause and allow clubs to determine the amount of race meetings.*

Moved: Townsville

Seconded:

For:

Against:

Abstain:

**Item 12 – General Business – Discussion items only**

Meeting closed at