

Karting Queensland

State Karting Council Meeting

Meeting Minutes



Venue
Zoom Meeting

21st November 2023
7:00pm



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Tuesday 21st November 2023

Commencing at 7:00pm

President's Open

Meeting opened: 7.01pm

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Ipswich – Scott Cleveland, Peter Sattler

Whitsundays – Dave Sturgeon

Townsville – Luke Flynn - Jason Powers

Cairns – Thomas Janusz, Julian Laws – Arrived late 7.30pm

Bundaberg – Mick Acquansanta

Cooloola – Cath Briggs

Toowoomba – Bill Miller

Emerald - Brett Aird

Brett White, Kevin Speed, Michelle Rowe, Guy Wuoti, Russell Inness & Annette English.

Apologies

Mt Isa

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

Moved: Ipswich

Seconded: Bundaberg

For: All

Against

Abstain:

Item 2 – Declaration of Pecuniary Interests

Kevin Speed – Kart Shop

Luke Flynn – Kart Shop
Brett White – Kart Shop
Dave Sturgeon – Kart Shop

Item 3 - Acceptance of digital recorder

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

Moved: Townsville
Seconded: Ipswich
For: All
Against:
Abstain:

Item 4 – Business Arising from previous minutes

The following business arising to be added as agenda items:

- KQP-013 Track Development Fund – to be reworded
- Obtaining, retaining and awarding officials to be added to the agenda

Item 5 – Acceptance of Previous Minutes

Motion: That the minutes from SKC Meeting 28th March 2023 be accepted

Moved: Ipswich
Seconded: Emerald
For: All
Against:
Abstain:

Item 6 – KQP-013 Track Development Fund

Motion: That the presented TDF Policy be accepted.

Moved: Townsville
Seconded: Emerald
For: All
Against: Nil
Abstain: Cooloola &
TDF Policy Accepted

Item 7 – KOMP Entry List Visibility

Discussion: KQ provide an update on when the Entry List will start to be visible in KOMP

- See attachments for Item 6

Item 8 – SKC Face to Face

Motion: That the SKC meet once a year face to face as a planning meeting for the following year.

Moved: Townsville

Seconded: Emerald

For: Townsville, Emerald, Bundaberg & Whitsunday

Against: Ipswich, Cooloola

Abstain:

Motion Carried

Item 9 – AKC Shakedown Events

Motion: That the KQ Executive request Karting Australia for an additional practice day at each AKC event.

Moved: Townsville

Seconded: Cooloola

For: Whitsundays, Cooloola, Ipswich & Emerald

Against:

Abstain: Bundaberg,

Motion Carried

Item 10 – Monthly Race Meeting Dates Email

Motion: That a monthly email with a snapshot of race meetings for that month and then upcoming month for the 2024 season.

Moved: Whitsunday

Seconded: Townsville

For: All

Against: Nil

Abstain:

Motion Carried

Cairns Arrived 7.30pm

Item 11 – Officials Expense Claim Process

Discussion: Our Club has recently received numerous Officials expense claims on the provided KQ claim form that has no detail, breakdown or receipts. Can the expense form be expanded on to not only make it easier for the Official to complete but also clearly explains to the breakdown of the Claim?

Secondly, does KQ have a set daily fee for meals and if so, do the officials automatically claim that or do they have to show receipts for their costs?

- Policy KQP-015, KQP-002 & P28 – Expense Reimbursement

Item 12 – 4SS State Trophy 2024

Motion: *That the SKC vote for either Bundaberg, Cooloola or Warwick to run the 2024 4SS State Trophy.*

Moved: Bundaberg
Seconded: Cooloola

Bundaberg: Bundaberg, Emerald
Cooloola: Cooloola & Ipswich
Warwick: Nil
Abstain: Townsville, Whitsunday, Cairns

Tied Vote Not Carried – Deferred for the Executive to review.

Item 13 – 2024 Calendar

Motion: *That 2024 Calendar be accepted and that no further changes will be accepted.*

Moved: Townsville
Seconded: Ipswich
For: Townsville, Cooloola, Whitsunday & Ipswich
Against: Bundaberg, & Cairns
Abstain: Nil

Motion Carried

Item 14 – 2024 Fees

Motion: *That 2024 Fees be accepted with the condition that any increase from Karting Australia be added to the proposed fees.*

Moved: Emerald
Seconded: Townsville
For: All
Against: Nil
Abstain: Nil

Motion Carried

Item 15 – 2024 Budget

Motion: *That 2024 Budget be accepted and that no further changes will be accepted.*

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

Motion Carried

Item 16 – 2024 State Regulations

Motion: *That the 2024 State Regulations be compiled by the executive and approved.*

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

Motion Carried

Item 17 – Active Fund

Discussion: Michelle to provide an update on how Karting Qld will be utilising this funding and what it means for the clubs.

Item 18 – 2024 State Cup - Cairns

Discussion: Cairns & District Kart Club to provide an update on there plans for the 2024 State Cup.

- Cairns Looking to host state cup at the Mareeba Kart Track in 2023.

Item 19 – General Business – Discussion items

- 1) Bundaberg, asked about an update regarding the Yeppoon Kart Club.
- 2) Toowoomba, asked about additional training for KOMP platform.

Meeting closed at 8.21pm