

Karting Queensland

State Karting Council Meeting

Minutes



Venue
Zoom Meeting

8th November 2022
7:00pm



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Tuesday 8th November 2022

Commencing at 7:00pm

President's Open

Meeting opened: 7.06pm

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Ipswich – Scott Cleveland, Peter Sattler
Cooloola – Arnold Kretschmer
Whitsundays – Dave Sturgeon
Warwick – Terry Ayres, Barrie Mendelson
Townsville – Luke Flynn, Ashley Sullivan
Gladstone – Adrian Jones
Cairns – Thomas Janusz, Ian McKirdy
Emerald – Shaun Armstrong
Mt Isa – Shane Thirlwall
QLD Vintage - Paul Duquenim
Charters – Peter Thomas, Matt Hunter
Bundaberg – Andrew Wagner

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

Apologies:

Gold Coast, Brett Aird & Cap Coast

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

Moved: Emerald Seconded: IKC

For: All

Against: Nil

Abstain: Nil

Item 2 – Declaration of Pecuniary Interests

Kevin Speed – Kart Shop
Luke Flynn – Kart Shop
Brett White – Kart Shop
Dave Sturgeon – Kart Shop
Matt Hunter – Kart Shop

Item 3 - Acceptance of digital recorder

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

Moved: Gladstone

Seconded: Emerald

For: All

Against: Nil

Abstain: Nil

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 27th September 2022 be accepted*

Moved: Cooloola

Seconded: Warwick

For: All

Against: Nil

Abstain: Nil

Item 6 – 2023 Calendar

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

Pushed back until Close of business Monday 14th November

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.*

Passed over, Motion wasn't second.

Moved: Warwick

Seconded:

For:

Against:

Abstain:

Item 8 – Toowoomba Kart Club

Motion: That Toowoomba Kart Club affiliation request be accepted for 2023 effective from the 1st January 2023.

Motion Carried

Moved: Towers

Seconded: Warwick

For: Warwick, Bundaberg, Emerald, Cairns & Cooloola

Against: Gladstone, Ipswich

Abstain: Whitsundays & Townsville

Item 9 – 2023 Budget

Motion: That the 2023 Budget & Fees as tabled be accepted.

Approved

Moved: Ipswich

Seconded: Emerald

For: All

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. - *Incorrectly included as an agenda item.*

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: Cairns

For: Cairns, Townsville, Cooloola,

Against: Gladstone, Emerald, Bundaberg

Abstain: Warwick, Ipswich & Whitsunday

New Motion: That the Calendar Policy be amended to allow clubs to have a maximum of 10 race meetings per year.

Motion Carried.

Moved: Townsville

Seconded: Cairns

For: Cairns, Townsville, Cooloola, Ipswich, Emerald, and Whitsundays

Against: Nil
Abstain: *Bundaberg*

Item 12 – General Business – Discussion items only

Cairns – Asked is there anything we can do with helping out Toowoomba with officials to help them get started.

Warwick - Advised they are assisting around officials by having two level 1 officials to visit club at their next race meeting.

Meeting closed at 9.12pm