Karting Queensland

State Karting Council Meeting

Minutes



Venue Zoom Meeting

27th September 2022 7:00pm



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Minutes

Tuesday 27th September 2022

Commencing at 7:00pm

President's Open

Meeting opened: 7:02pm

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies Nil

Attendance Ipswich - Scott Cleveland, Peter Sattler

Cooloola – Arnold Kretschmer Bundaberg – Andrew Wagner Whitsundays – Dave Sturgeon

Warwick - Terry Ayres, Barrie Mendelson

Townsville – Luke Flynn Gladstone – Adrian Jones Cairns – Thomas Janusz

Emerald - Shaun Armstrong & Brett Aird

State Tech – Shaune English

KQ - Russel Innes, Brett White, Kevin Speed, Michelle Rowe, Guy Wuoti & Annette English

Apologies Mt Isa & Gold Coast

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

Moved: Ipswich Seconded: Bundaberg

For: Ipswich, Cooloola, Bundaberg, Whitsundays, Warwick, Townsville, Gladstone, Cairns & Emerald

Against Abstain: **Carried**

<u>Item 2 – Declaration of Pecuniary Interests</u>

Kevin Speed – Kart Shop Brett White – Kart Shop Luke Flynn – 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.

Karting Queensland – GM Agenda – 27th September 2022. Page 2 of 4 Moved: Seconded:

For: Ipswich, Cooloola, Bundaberg, Whitsundays, Warwick, Townsville, Gladstone, Cairns & Emerald

Against: Abstain: **Carried**

Item 4 - Business Arising from previous minutes

Nil

Item 5 - Acceptance of Previous Minutes

Motion: That the minutes from SKC Meeting 29th March 2022 be accepted

Moved: Emerald

Seconded:

For: Ipswich, Cooloola, Bundaberg, Whitsundays, Warwick, Townsville, Gladstone, Cairns & Emerald

Against: Abstain: **Carried**

<u>Item 6 – Townsville – Best Practice Meetings</u>

Motion: Townsville Kart Club would like to move a motion to hold a monthly non-compulsory "Best Practice" zoom meeting and can be co-ordinated by Townsville Kart Club.

Moved: Townsville

Seconded:

For: Ipswich, Cooloola, Bundaberg, Whitsundays, Warwick, Townsville, Gladstone, Cairns & Emerald

Against: Abstain: Carried

Item 7 - Townsville - Rule Change feedback Request

Motion: Townsville Kart Club would like to move a motion for the Karting Queensland Committee to seek feedback on previous rule change requests provided to KA.

Annette provided feedback that KQ doesn't received any feedback from KA on rule changes.

<u>Item 8 – Townsville – Social Media Ccounts</u>

Townsville Kart Club would like to understand the process and plan for the States Social media accounts are? Are we doing well? Is there a better way of doing things? Things to add value? Bringing in people to the sport?

General Discussion, (Ipswich) asked if KQ have looked at paying someone to manage the KQ social media account. Emerald talked of having a video, Townsville advised they have a video & this was minimal cost to the club.

Motion: Moved a motion to have KQ obtain costing for videos to increase sport exposure

Moved: Ipswich

Karting Queensland – GM Agenda – 27th September 2022. Page 3 of 4 Seconded:

For: Ipswich, Cooloola, Bundaberg, Whitsundays, Warwick, Townsville, Gladstone, Cairns & Emerald

Against: Abstain*:*

Carried

Item 9 - Townsville - Greater exposure of Karting

Discussed as part of Item 8

Item 10 - Ipswich - New Club Members volunteering

IKC would like to discuss a proposal to make every new Member to our Clubs carryout at least 1 x Volunteering day prior to them being granted their OLS and being able to compete at a race day.

Item carried across to next meeting.

Item 11 - 2023 Calendar

Reviewed with everyone in the meeting, asking all to provide feedback before the end of October regarding the calendar.

Item 12 - Qld State Regulations

Asking all in the meeting for feedback to be provided via email.

<u>Item 14 - Correspondence</u>

The Karting Qld Executive requests that all correspondence that is not licence or general race meeting requests be sent to the Karting Qld Secretary using secretary@kartingqld.com.au.

<u>Item 15 – General Business- Discussion items only</u>

Ipswich – advising an email will be forth coming to KQ with some questions around the recent announce of the KA court case regrading TDF. Ipswich asking if KQ can present these questions to KA.

Townsville – Thanked all the clubs for supporting Townsville with sharing the State cup promotion items for Townsville state cup.

Ipswich – Advising there is rumors around Toowoomba wanting to rejoin KA, Asking what the process is & and timeline

Warwick – Advised that Toowomba is considering rejoining KA & are seeking feedback from their members.

Cooloola – questioning feedback on Membership Focus group

Warwick – Talked about SMS system & asked if all clubs will have the same system? Ipswich & Warwick talked about the system they are using. Offered to share that with other clubs...

Meeting closed at 8:56pm



Townsvillekartclub.com.au

AGENDA ITEM

Subject

Motion

Townsville Kart Club would like to move a motion to hold a monthly non-compulsory 'Best Practise' zoom meeting and can be coordinated by Townsville Kart Club.

Discussion item (if no motion to move)

Issue

We believe that there needs to be better communication and consultation between the clubs in order to have a better plan to move the whole of Queensland and the sport forward. After all, the clubs have the role of ensuring the sport is moving forward and we are all working together.

Background

The State Karting Council only meets quarterly, so we believe that it is too long between meetings to discuss important issues, and ways to help each club move forward. This would not be compulsory for every club to attend, but a way of holding discussions on many items to be able to provide more agenda items and discussion points to be voted at the SKC meetings.

Recommendation/s That members [AGREE]



Townsvillekartclub.com.au

AGENDA ITEM

Subject

Motion

Discussion item (if no motion to move)

Greater exposure to Karting Clubs, Karting Queensland and our

Sport

Issue

We believe that there needs to be a greater exposure to the outside public to get more people into Karting.

Background

- A lot of people outside of karting believe our sport is hire karts
- How can we do a better job of promoting the sport?
 - o Club perspective?
 - o State Perspective?
- Discussion around spending some capital on a plan to move and grow the exposure of our sport
 - o Create Videos for each club to use/state to use
 - Come and Try
 - Racing this Weekend
 - General video of fast pace action packed safe racing etc.
 - Generic templates for social media if clubs don't have the know how to create them
 - Paid social media campaign aimed at increasing awareness to the sport

Recommendation/s That members discuss options to move forward with a plan



Townsvillekartclub.com.au

AGENDA ITEM

Subject

Motion Townsville Kart Club would like to move a motion for the Karting

Queensland Committee to seek feedback on previous rule change

requests provided to KA.

Discussion item (if no motion to move)

Issue At the last general meeting, the members have discussed and asked

for information and a follow up of information provided to Karting

Australia for the rule change request.

Background The members believe that there is a lack of communication around

some items, when asked previously for rule change requests, they are provided, with no response back. The return feedback is vital in allowing members to understand why rules are made or changed and gives an idea of what to look for to better improve the sport.

Recommendation/s That members [AGREE]



Townsvillekartclub.com.au

AGENDA ITEM

Subject

Motion

Discussion item (if no motion to move)

Social Media Accounts - Karting Queensland

Issue

Townsville Kart Club would like to understand the process and plan

for the States Social media accounts are?

Are we doing well?

Is there a better way of doing things?

Things to add value?

Bringing in people to the sport?

Background

We believe that this is a vital point of information for growing our sport and would like to understand if we could be doing it a different way. We would ask if there can be a report generated and information provided that outlines the following:

- Followers to date
- Audience growth
- Average reach per month
- Average engagement per month
- Average Reach per post
- Average Engagement per post
- The Demographic Audience

Recommendation/s

That members discuss what is currently happening and analyse if any improvements can be made



Home of Future Champions
PO Box 577, Booval Qld 4304
Ipswich Kart Club Inc.
ABN: 69 800 397 676

AGENDA ITEM

Subject - New Club Members Volunteering	
Motion	Nil
Discussion item (if no motion to move)	IKC would like to discuss a proposal to make every new Member to our Clubs carryout at least 1 x Volunteering day prior to them being granted their OLS and being able to compete at a race day.
Issue	
Issue statement / report	☐ Written outline provided (in 'Issue')
	\square Additional information provided as an attachment
	✓ No written outline
Background	

