

Karting Queensland

State Karting Council Meeting

Minutes



Venue

Zoom Meeting

28th March 2023

7:00pm



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Tuesday 28th March 2023

Commencing at 7:00pm

President's Open

Meeting opened: 7:05pm

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Ipswich – Scott Cleveland, Peter Sattler
Whitsundays – Dave Sturgeon
Warwick – Terry Ayres
Townsville – Luke Flynn
Gladstone – Adrian Jones
Cairns – Thomas Janusz, Julian Laws
Charters – Peter Thomas – Brendan Rowe
Bundaberg – Andrew Wagner
Toowoomba – Bill Miller
State Tech – Tony Cambell

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

Apologies

Emerald

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

Moved: Ipswich

Seconded: Gladstone

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

Item 3 - Acceptance of digital recorder

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

Moved: Gladston
Seconded: Warwick
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
- Best Practices Meeting – Townsville Not happening at the moment

Item 5 – Acceptance of Previous Minutes

Motion: *That the minutes from SKC Meeting 8th November 2022 be accepted*

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

Item 6 – KOMP Entry List Visibility

Motion: *IKC move a motion to request KQ to write to KA and request entries visible on KOMP*

Motion Carried KQ to write to KA requesting KOMP to display the live nominations.

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

Item 7 – Integrity Framework

Discussion: *Where is your club up to on the checklist? (Discussed in General Business)*

Moved:
Seconded:
For:
Against:
Abstain:

Item 8 – TDF Policy

Motion: *That the TDF Policy be accepted.*

Not voted on - To be reviewed/re-worded & then sent to the clubs for review.

Moved:
Seconded:
For:
Against:
Abstain:

Item 9 – General Business – Discussion items only

- New ruling around recovery vehicle. Concerns around what effect this has on clubs. Changes have been made in the last week to this ruling.
- Integrity frame work (KIF) Where is your club up to on the checklist? Can the clubs report back advising on their current position? KQ to send follow up email.
- Policies for funding – Discussion around grant applications from a KQ level. More work to be done around understanding what the state body can apply for.
- BBKC Attendees – Still waiting on Whitsundays, Gladstone & Cooloola to respond if they will be attending.
- Toowoomba asking about the Rotax testing & if there had been any feedback from KA.
- Introduction of Tony Campbell new State tech for KQ.
- Discussion around tech training for clubs – State tech currently working on a schedule for training at the clubs.

Meeting closed at 8:05pm