



Management Meeting Minutes – 22nd Mar 2016

Item	Details
<i>Meeting commenced</i>	7:41pm
<i>Meeting completed</i>	10:30pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Rob Ainge, Norm Trost, Mark Hogan, Steve Peatey, Judy Simmonds, Andrew Macmaster, Yuris Spelitis, Peter Lane, Michael Plant
<i>Apologies</i>	None
<i>Minute Taker</i>	Rob Ainge

Classes to be run discussed:

- Standard 8
- Extra classes:
 - KA3 SSH
 - KA3 Masters (consolidated if necessary)
 - TaG 125 Restricted Pro weight - Apply to KA

Minimum 8 per class

Format:

- Racing
 - 1 qualifying
 - 3 Heats
 - 1 Final
- 3 Days
- Fee to be charged: \$190 (Approx \$42 to KQ/KA for fees)
- Each club to provide round trophies, state to provide overall
- Final only counts at each round, points for all races count for overall result

Officials to be supplied by state:

- Clerk of Course Nicholas Rudzinski
- Chief Steward Mark Hogan
- Chief Tech Norm Trost

Clubs agreed to provide the other officials

Expecting 135 entries per round

Trophies 1st to 3rd only for overall - look at best value/price to keep costs in check.

Warwick and Rockhampton members exited the meeting 9.08pm.

Executive meeting

Brett Aird, Shane Thirlwall, Annette English, Robert Ainge, Mark Hogan, Norm Trost

Open 9.10pm

Discussed SEK situation at Toowoomba at length – confirmed no breach of the rules.

Discussed tyre pooling at length. Not possible to be added in to the State Championship now.

Clubs need to update their own contact details – potential karters would not be able to contact the clubs to join.

Email to clubs “Who wants a set of engine measuring tools. Cost to be advised”

Western Australia’s State Regs were discussed in particular the KA4 Junior class which stipulates Yamaha J at 130kg and KA100 at 147kg. Put to KA for inclusion in our State Regs

Townsville to get a show cause notice re their raceday paperwork

Email to go out to clubs asking for agenda items and giving notice of SKC meeting on the 16th and 17th April.