

Karting Queensland

State Karting Council Meeting

Minutes



Venue
Multi Zone
Zoom Call In

23rd March, 2019
10:00am



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 23rd March, 2019

Commencing at 10:00am

Meeting Opened at 10:15am

President's Welcome

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Alex Jones, Brett Aird, Christine Phillips, Alf Capri, Maureen Capri, Shaune English, Richard Gordon, Adrian Jones, Kim Jones, Ashley Hamilton, Karl Jennings, Peter Hill, Peter Thomas, Bob Thorburn, Madeline Thorburn.

Apologies

Janet Porter - Treasurer, Paul Sidnell – Mt Isa, Damien O'Donnell - Rockhampton, Alan King – Vintage, Scott Howard – Ipswich, Peter Lane - Warwick

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

Item 2 - Open meeting to observers

Motion: *That the meeting be (open/closed) to observers.*

No observers in attendance

Item 3 – Declaration of Pecuniary Interests

Alf Capri – Engine Builder/Kart Shop Owner, Alex Jones – Kart Shop Owner, Bob Thorburn – Engine Builder/Kart Shop Owner, Peter Hill – Kart Shop Owner

Item 4 - Acceptance of digital recorder

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

Moved: Ipswich Seconded: Warwick Carried

Item 5 – Acceptance of previous minutes

Motion: *That the minutes from the 25th November 2018 State Karting Council Meeting be accepted.*
Junior Development role is moving forward, Peter Hill is moving forward on the State Championship

Moved: Whitsunday Seconded: Warwick Carried

Item 6 – Business Arising from Previous Minutes

- Constitution
- Treasurer
- 2020 applications for State Cup – no nominations received

Item 7 – Acceptance of correspondence

Motion: Accept correspondence

Moved: Rockhampton Seconded: Warwick All For Carried

Item 8 – Verbal report from each club (Max 2 minutes each)

Warwick – Received a grant to put a cover on the grandstand and are looking forward to Pro Tour. Everything else is going well and are having good attendance to working bees.

Ipswich – Had a successful Round of the AKC and looking forward to Pro Tour. The CMC Rock concert has caused damage which is being fixed however very slowly.

Cooloola – Club is having there second meeting today with almost 100 karters including Vintage. Have received a Cancer Council Grant to replace the shade sails, toilet block is almost completed and have been approached by Super moto to utilise the track and join the club.

Gladstone – Started with Bring a Mate day with a free sausage sizzle, was disappointed with the age restriction. Round 1 was not changed on calendar which was disappointing. Have had some storm damage which is being covered by insurance.

Rockhampton – First meeting has some electrical problems and put some generators on in order to continue racing. Line marking has been done. \$150,000 & \$7,000 grant which is to remove part of the track to relay and the smaller grant is for driver training and some small equipment purchases. Sports expo has created a huge interest which was followed up with a Come n Try day. Some French tourist came to the come n try day, they actually drive karts in Europe. 2 new members have joined following the Come n Try day. Anniversary celebrations have been postponed until the completion of the track upgrades.

Towers – Were ready for the 9th February but due to the cyclone it had to be cancelled. Struggling to get the next meeting up and running due to lack of timing system. Secured a \$42,000 grant just before Christmas to finish off the track.

Whitsunday – First round cancelled, looking at getting a grant for a bigger squidgy. Canteen extensions are underway.

Townsville – Have had a couple of good meets. A little bit of interest from a come n try day in late January, upgraded all the electrical equipment which has resulted in no timing & light glitches. Numbers are holding.

Cairns – Have been affected by lots of rain and the first two meets have been cancelled. Working with the Speedway to get the drainage problem fixed. Attended the Sports sign on day and have some interest.

Item 9 – Management Reports

Karl Jennings – Junior Development tenders have gone out and received 4 in. Should announce the successful tender next week however have changed from Warwick to Cooloola.

Alex Jones – I am joyed to have set this meeting up and although a little clunky to start with, give it time and we will get use to it. Just remember how much money we are saving the karters.

Peter Hill – Is starting to get back on track following the weather events. Should be back on track next week. Will be catching up with Whitsunday

Welcome to our new Treasurer, Janet Porter.

Shaune English – Been to Townsville with 12 attendees at the Tech School, Gladstone has also been run. Requests have been made from Cooloola & Emerald. We have a lack of scrutineers in the state.

Brett Aird – Have taken some recent time off following the loss of his Father, thank you to the executive for taking over and keeping everything running. Mark Hogan is in bad health at the moment and has been out of contact. The executive has put measures in place to take this role over with Nicholas Rudzinski checking sup regs. Annette and I will be taking over the training of officials, requests for training to please be sent through and we will do our best. Figures are starting to see an increase which is great and a lot of clubs are increasing numbers and almost meeting the plus 1 goal. The karting family support I received recently was humbling and very appreciated.

AGENDA ITEMS

Saturday

Item 10a – Received from Gladstone Kart Club

- Subject: In Camera SKC Sessions
- Motion: That the SKC no longer hold in camera sessions to discuss confidential or sensitive matters.

Whitsundays - disagrees and feels the in-camera sessions have their place but agree that voting shouldn't take place.

Ipswich - suggested that the in-camera session have some notes in the minutes

KQ President - suggested that we still present information during the in camera.

Rockhampton - says that he also disagrees in camera has its place but voting to happen.

Moved: Gladstone No seconder – motion lapsed.

Shaune, KQ Technical Advisor, suggested we consider publishing the in-camera minutes after the matter has been resolved. If we are looking at transparency this could allow that to happen.

Brett, KQ President, felt this was worth considering as we have nothing to back us should it go to court etc.

Adrian, Gladstone Delegate, advised that if Gladstone wants to bring it up again, they will rewrite and raise at the next meeting.

Item 10b – Proposed by Management:

- Subject: Mackay Kart Club
- Motion: Mackay Kart club have paid back all monies owing in principle on there loans to KA and KQ, Management Propose we end the mortgage we have over the property for the loans.

Moved: Ipswich Seconded: Rockhampton
For: All Carried

Item 10c – Proposed by Management:

- Subject: Officials
- Motion: Clubs accept and embrace new official training scheme and calendar.

Brett we are looking at coming to the clubs with a date.
This item lapsed as there was nothing to present.

Item 10d – Proposed by Management: Special Resolution RV1 of Constitution

- We were recently made aware from office of fair trade that the following wording changes were required

15.1 amended to change appointed to elected.

15.2 previous version in relation to appointing other positions removed

15.3 inserted to require resignation from Clubs upon election to Executive.

- The Management Committee would also like the following change:

40.4 A payment by the Association must be made by credit card or electronic funds transfer with the exception of meal allowances which can be made by cash.

- Amended version is attached in email for review

Special Resolution – That the changes be accepted, and the constitution be accepted.

Moved: Ipswich Seconded: Gladstone
For: All carried

Item 11 – General Business (Discussion items)

Item 11a – Club Safety Review

- Review club safety procedures
- KARM

Clubs reminded to review safety procedures like ensuring there are enough radio's, lights working, extinguishers out and that all safety emails sent out are distributed as required.

Item 11b – Monthly Newsletter

- What do you like/don't like
- What would you like to see

If delegates could go back to the clubs and get some feedback.

Cooloola suggested a write up from each club to be included.

Item 11c – Vintage members having non vintage licences

- Raised by Bundaberg

Discussion about members not joining clubs because of cost. Clarification to be sought on the \$20 associate membership fee, does this allow the member to have a competition licence?

11d – Cooloola combining 4SS Juniors with Cadet 9's

Can't be done however it is believed that KA3 & KA4 shouldn't be together, can we get that clarified.

11e – CDR points how is it worked out and can we get an email. Also get the joint clubs.

11f – State Championship is moving forward and are hoping to get promotional items out shortly.

11g – Tech Schools, Alf would like to run some tech schools in the South East corner.

11f – Rule changes need to be thought about and submitted prior to May each year.

Please discuss in your zones and do we want to continue with Zoom?

Meeting closed at 12:18pm

AGENDA

ITEMS



AGENDA ITEM 10A

Gladstone Kart Club Inc.

P O Box 1411,
Gladstone, Q. 4680.

www.gladstonekartclub.com.au

President Greg Smith 0417 488 089 Vice President Kris Chant 0408 886 399
Secretary Elizabeth English 0412 897 045 Treasurer Darren Tiley 0407 478 879
Licence and Race Secretary Adrian Jones 0408 157 861

Subject	In Camera SKC Sessions
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Motion	That the SKC no longer hold in camera sessions to discuss confidential or sensitive matters.
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Discussion item (if no motion to move)	
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Issue	At present there are items discussed at SKC meetings which are confidential in nature and included in Agenda Items but no details are placed in the minutes. In some instances, the discussion of these items has been prejudicial to future outcomes or actions.
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Where a matter is confidential in nature, the Executive should determine what action is to be taken and advise the SKC once the matter is finalised.

Issue statement / report	
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- Written outline provided (in 'Issue')
- Additional information provided as an attachment
- No written outline

Background	
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The practice of 'in camera' sessions is to allow for discussion of matters where they are not recorded in minutes to ensure the discussion is not made publicly available. While the intention of the practice is honourable, the reality is that on occasions those discussions still become the topic of Social Media posts. The release of that information has been prejudicial in criminal and civil proceedings.

The Executive of the SKC has been elected for the purpose of managing the sport of karting in Queensland between SKC meetings.

Where a matter is confidential in nature and the public release of the information could adversely affect actions of the Association, the Executive should act with the best interests of the Association and report the results at a time when the matter is no longer sensitive in nature.

Recommendation/s	That members support the motion.
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