

Karting Queensland

State Karting Council Meeting

MINUTES



Venue

**Rydges Southbank
23 Palmer Street
South Townsville QLD 4810.
PH - 07 4726 5265
26th & 27th November, 2016
8.30am**



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 26th November, 2016

Sunday 27th November, 2016

Commencing at 8.30am

Meeting Opened at 10.45am

President's Welcome

Item 1 - Confirmation of Attendance, Proxies and Apologies

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

Proxies **None received**

Attendance

Bundaberg	Robin Petersen	Delegate
Cairns	Mark Hogan	Delegate
Cooloola	Jon Galos	Delegate
Emerald	Shane Nixon	Delegate
Gladstone	Greg Smith	Delegate
Gladstone	Connor Robertson	Co Delegate
Ipswich	Maureen Capri	Delegate
Ipswich	Nicholas Rudzinski	Co Delegate
Mackay	Justin Fraser	Delegate
Mt Isa	Shaune English	Delegate
Rockhampton	Steve Peatey	Delegate
Toowoomba	Tom Kenneally	Delegate
Towers	Peter Thomas	Delegate
Townsville	Rick Eisel	Delegate
Townsville	Michelle Rowe	Co Delegate
Warwick	Alf Capri	Delegate
Whitsundays	Stacey Hadlow	Delegate
President	Brett Aird	
Vice President	Shane Thirwall	
Treasurer	Annette English	
Secretary	Robert Ainge	
State Technical Officer	Norm Trost	

Apologies None

Moved :- Gladstone
Seconded :- Townsville

For: All
Against: 0
Abstain: 0

Item 2 - Open meeting to observers

Motion: That the meeting be open to observers except where it relates to legal matters.

Moved :- Ipswich
Seconded :- Emerald

For: All
Against: 0
Abstain: 0

Item 3 – Declaration of Pecuniary Interests

Norm Trost
Shane Nixon
Alf Capri

Item 4 - Acceptance of digital recorder

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

Moved :- Toowoomba
Seconded :- Warwick

For: All
Against: 0
Abstain: 0

Item 5 – Acceptance of previous minutes

Recommendation: That the minutes from the 13th & 14th August, 2016 State Karting Council Meeting be accepted.

Moved :- Cairns
Seconded :- Gladstone

For: 13
Against: 0
Abstain: Cooloola

Item 6 – Business Arising from Previous Minutes

None

Item 7 – Acceptance of correspondence

Recommendation: That the Correspondence be accepted.

Moved :- Ipswich
Seconded :- Townsville

For: All
Against: 0
Abstain: 0

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

Whitsunday

Have had to cancel last 3 meetings due to lack of numbers. Are working more closely with Mackay Kart Club to work together to build both clubs with an inter club competition. Track resurface has been completed and has improved the facility.

Toowoomba

Had a good year, Toowoomba and Warwick are going to do a 2 track challenge in 2017

Cooloola

Business as usual, numbers are increasing, had the biggest numbers at last meeting of the year. Main focus is on increasing membership and fixing grid (funding required).

Emerald

Numbers down, mostly due to economics. John Grother hire karts have been very beneficial to getting new members. CQ Series round went very well. Had management change mid-year but working well. Looking forward to AKC round. Building and improving new facilities. May soon be taking over the lease of the track itself from local council. Moranbah KC members are enquiring about membership at Emerald

Warwick

Built new canteen, office and toilets – track looking good and moving along well.

Ipswich

New management committee, everything going well. Entries on race day consistent, looking at moving forward.

Townsville

Not doing too badly, numbers down, people travelling away to CQ Series. Have had a meeting with local council to update our position, went well no issues with noise, lighting etc. Grant applications submitted for new grandstands. Waiting on TDF for track resurface. Had new bitumen pad installed for motorcycle training.

Bundaberg

Numbers down, people just not racing. Next year going to work on holding less meetings and better promoting them. New toilet/shower blocks built.

CQ Series

New sponsor JC Karts, support from Ryan Walkinshaw from HRT, focussing on promoting and junior participation.

Gladstone

Good year, members and participation up. Good feedback from travellers, are encouraging their members to race at other tracks. Finding more people are travelling to the track. Have recently installed new fence for recovery vehicle. Canteen doing very well. Very happy with the numbers from the CQ round. John Grother Hire karts working well and bringing in new members.

Rockhampton

Tough going locally, club working hard to keep participation up.

Cairns

Numbers down, local members travelling away and not necessarily racing at home. 100 lapper went well. New track still in progress, working through process. Working on increasing membership. Next couple of years will be busy applying for grants, working through process of new facility.

Mackay

Grant received for solar lighting. Looking forward to State Championships, new ideas coming inform new committee.

Mt Isa

Struggling with Juniors but Seniors are going well, Club going well overall.

AGENDA ITEMS

Item 10a – Proposed by Gladstone

- GKC propose that for Club competition race meets that qualifying NOT be compulsory for 9 or more entrant and that the option of random draw is available;
 - This has been discussed and there may be changes for 2017. Can update QLD State Regulations
- GKC proposes that given the conviction against current KQ Life Member Mr John Lane in relation to fraud that his Life Membership be revoked;
 - Discussed

Motion 1

Gladstone moves a motion to follow constitutional procedures to revoke John Lane's Life Membership

Moved :- Gladstone
Seconded :- Emerald

For: 13
Against: 0
Abstain: Cairns

- GKC would like feedback on the previous meetings agenda item around keeping TAG125 Restricted given how strong a representation the class has in regional Qld;
 - Discussed, feedback also given to the club prior to this meeting. This class is included in the 2017 Rulebook
- GKC proposes that our State Regulations be amended to reflect the rulebook at a Zonal level in relation to B grade licence holders racing TAG Restricted ie you cannot race TAG Restricted at a Zonal level on a B grade licence you must be a C grade licence holder;
 - Discussed, clubs agreed to work together to decide what is best for their Zone

Motion

Inclusion of B Grade license holders in TaG 125 Restricted classes in Zonal Competition to be left to the discretion of each zone

Moved :- Bundaberg
Seconded :- Gladstone

For: All
Against: 0
Abstain: 0

Item 10b– Proposed by Rockhampton (See attached)

See attached

1. Discussed, although it does have its merits it would be legally very difficult to enforce.
2. Discussed with Kelvin O'Reilly and Mellissa Holzberger prior to this meeting. When the Zonal Competitions are very successful then we can reapply for a one round
3. Discussed – KQ already working towards this with the new format.
4. Discussed – the meeting earlier in the day with Kelvin O'Reilly and Melissa Holzberger went well.

Item 10c – Proposed by Management

Develop a Scope for the tender of the Junior Development Program

Motion

AKAQ Management Committee will develop a tender scope and go to market to obtain tenders to conduct Junior Development training for Southern, Central and Northern Zones. The management will award the 2017 training rights to the most suitable tender.

Moved :- Mt Isa
Seconded :- Mackay

For: All
Against: 0
Abstain: 0

Item 10d – Proposed by Management

Engine numbers to be entered into CMS to help detect and stop the distribution of stolen motors and stop the restamping of imported motors

- KQ to investigate if this can be done in CMS and to discuss with the other states to see if they will be supportive of the concept.

Item 10e – Proposed by Management

Fuel testing needs to be updated as the current methods are not detecting the cheating. Consider purchase of a Gas Chromatograph

- Quote received for Gas Chromatograph but it is very expensive
- There is an issue with fuel cheating that must be addressed - add to KQ budget to allow for sending fuel samples away for testing in 2017.

Item 10f – Proposed by Whitsunday

Discuss Come & Try Trailer program for 2017

- Clubs to email State Secretary if they wish to use the C & T karts in 2017 so a calendar can be made.

Item 10g – Special Resolution Proposed by Toowoomba (See attached)

Motion

Consider Special Resolution to alter the Constitution of Australian Karting Association (QLD) Inc. Items 1-35

Moved :- Cooloola
Seconded :- (no seconder)

For:
Against:
Abstain:

- Motion lapsed after further discussion. Changes to the constitution discussed and noted – to be changed then sent out to clubs for further comment and acceptance. A Special General Meeting will be held to hold the vote when the changes have been made and accepted.

Item 10h – Proposed by Toowoomba (See attached)

Secure Pay Account

- Withdrawn by Toowoomba

Item 10i – Proposed by Townsville (See attached)

Review the 2017 calendar draft format

- Clubs can increase their number of race meetings if also agreed to by the other clubs in their zone.

Item 10j – Proposed by Management

Delegates to break into Zonal Club groups and set draft 2017 Calendar

Motion

Ipswich Kart club requests the right to conduct the State Cup Event from September 29th to October 1st 2017

Moved :- Ipswich
Seconded :- Warwick

For: All
Against: 0
Abstain: 0

- The QLD State Regulations have approved that the QLD State Cup winners can be issued a maroon plate for the first place getters.

Meeting adjourned at 5.55pm

Sunday

Meeting opened 8.37am

Confirmation of Attendance

Moved :- Cairns
Seconded :- Bundaberg

For: All
Against: 0
Abstain: 0

Open meeting to observers

Moved :- Cairns
Seconded :- Bundaberg

For: All
Against: 0
Abstain: 0

AGENDA ITEMS Continued

Item 10k – Proposed by Management

Accept 2017 Calendar as presented

Moved :- Cairns
Seconded :- Bundaberg

For: All
Against: 0
Abstain: 0

Item 10l – Proposed by Management

Review of KQ Budget

- Agreed to changes as discussed.

Meeting Closed at 10.04am

AGENDA

ITEMS

2017 Income and Expenditure Forecast (all figures ex GST)

Income	Budget - 15/16	Actual 15/16	Budget - 2017
Licences	\$ 324,100	\$ 270,411	\$ 265,300
Race Levies	\$ 142,500	\$ 143,139	\$ 110,000
Equipment Sales	\$ 6,000	\$ 5,368	\$ 1,850
Other Income	\$ 15,850	\$ 17,046	\$ 20,800
Totals	\$488,450	\$435,964	\$397,950

Expenses	Budget - 15/16	Actual 15/16	Budget - 2017
General	\$ 32,380	\$ 21,313	\$ 25,030
Licences	\$ 303,550	\$ 238,510	\$ 228,373
Maintenance	\$ 4,700	\$ 2,699	\$ 4,700
Remuneration	\$ 55,475	\$ 52,560	\$ 56,151
Meetings/Training	\$ 77,000	\$ 66,599	\$ 82,000
Parts	\$ 2,000	\$ 1,443	\$ 2,000
Other Expenses	\$ 30,000	\$ 16,506	\$ 26,000
Totals	\$505,105	\$399,629	\$424,254

Profit / Loss	-\$16,655	\$36,335	-\$26,304
---------------	-----------	----------	-----------

Income (all figures ex GST)

Licences	Budget 15/16	Actuals 15/16	Budget 2017
Senior	\$ 186,000.00	\$ 160,129.75	\$ 160,000.00
Junior	\$ 39,000.00	\$ 30,406.82	\$ 30,000.00
Cadet 12	\$ 22,000.00	\$ 19,450.59	\$ 20,000.00
Cadet 9	\$ 26,000.00	\$ 18,606.02	\$ 18,000.00
Practice	\$ 37,000.00	\$ 30,751.16	\$ 30,000.00
Single Event	\$ -	\$ 81.82	\$ -
Vintage	\$ 1,500.00	\$ 2,290.96	\$ 2,000.00
Replacement Card	\$ 300.00	\$ 450.00	\$ 300.00
Upgrade	\$ 300.00	\$ 117.27	\$ -
Previous M/Sport	\$ 1,500.00	\$ 140.00	\$ -
Pit Crew Licence	\$ 500.00	\$ 354.51	\$ -
New-Late Fee	\$ 10,000.00	\$ 7,632.14	\$ 5,000.00

	\$ 324,100.00	\$ 270,411.04	\$ 265,300.00
Race Levies			
Qld Levy	\$ 105,000.00	\$ 103,155.82	\$ 77,000.00
Driver Levy	\$ 15,000.00	\$ 17,858.00	\$ 16,500.00
National Levy	\$ 22,500.00	\$ 22,125.00	\$ 16,500.00
	\$ 142,500.00	\$ 143,138.82	\$ 110,000.00
Equipment Sales			
Transponders	\$ 3,000.00	\$ 2,980.53	\$ -
Restrictors	\$ 700.00	\$ 269.82	\$ 250.00
Seals	\$ 1,500.00	\$ 2,004.60	\$ 1,500.00
General	\$ 500.00		\$ -
Freight	\$ 300.00	\$ 113.41	\$ 100.00
	\$ 6,000.00	\$ 5,368.36	\$ 1,850.00
Other Income			
Affiliation Fee	\$ 9,350.00	\$ 4,636.41	\$ 5,100.00
Fines and Penalties	\$ -	\$ 322.72	\$ -
Protest/Appeal Fees	\$ -	-\$ 1,181.82	\$ -
Track Licence Fees	\$ -	\$ 3,818.22	\$ 4,200.00
State Titles	\$ 6,000.00	\$ 8,252.52	\$ 10,000.00
Interest Received	\$ 500.00	\$ 1,197.72	\$ 1,500.00
	\$ 15,850.00	\$ 17,045.77	\$ 20,800.00
Total Income	\$ 488,450.00	\$ 435,963.99	\$ 397,950.00

Expenses (all figures ex GST)

General Expenses	Budget 15/16	Actuals 15/16	Budget 2017
Accounting and Audit	\$ 2,000.00	\$ 1,413.59	\$ 2,000.00
Accounting Program	\$ 550.00	\$ 522.56	\$ 600.00
Advertising & Promotion	\$ 2,000.00	\$ -	\$ 2,000.00

AKA Secure Pay	\$ -	\$ 1,540.29	\$ 1,500.00
Bank Charges	\$ 2,000.00	\$ 1,678.10	\$ 2,000.00
Cloud Storage	\$ 930.00	\$ 927.24	\$ 930.00
Come and Try Trailer Costs	\$ 2,000.00	\$ 1,553.58	\$ 2,000.00
Legal Advice	\$ 10,000.00	\$ 1,962.41	\$ 5,000.00
Printing & Stationery	\$ 1,500.00	\$ 1,385.75	\$ 1,500.00
Postage	\$ 3,000.00	\$ 2,043.00	\$ 3,000.00
Telephone & Internet	\$ 3,300.00	\$ 1,502.62	\$ 1,500.00
Bad Debts	\$ 3,600.00	\$ 3,727.27	\$ -
Sundry Expenses	\$ -	\$ 256.14	
Depreciation	\$ 1,500.00	\$ 2,800.00	\$ 3,000.00
	\$ 32,380.00	\$ 21,312.55	\$ 25,030.00
Licences & levies			
Affiliation Fee	\$ 895.00	\$ 772.73	\$ 772.73
Senior Licence	\$ 162,000.00	\$ 141,660.89	\$ 128,000.00
Junior Licence	\$ 34,000.00	\$ 26,863.63	\$ 24,000.00
Cadet 12 Licence	\$ 19,000.00	\$ 17,013.65	\$ 16,000.00
Cadet 9 Licence	\$ 22,600.00	\$ 15,760.00	\$ 14,500.00
Practice Licence	\$ 12,500.00	\$ 8,934.54	\$ 8,000.00
Single Event Licence	\$ -		\$ -
Upgrade Licence	\$ -		
Vintage Licence	\$ 555.00	\$ 865.46	\$ 600.00
Pit Crew Licence	\$ -		
New Licence Fee	\$ 9,500.00	\$ 4,040.00	\$ -
National Driver Levy	\$ 22,500.00	\$ 22,164.00	\$ 16,500.00
Fines & Penalties	\$ -	\$ 435.44	
AKA Manual	\$ 20,000.00	\$ -	\$ 20,000.00
	\$ 303,550.00	\$ 238,510.34	\$ 228,372.73
Maintenance			
Computer Maintenance	\$ 2,000.00	\$ 1,567.61	\$ 2,000.00
Equipment Maintenance	\$ 2,000.00	\$ 452.71	\$ 2,000.00
Website Maintenance	\$ 700.00	\$ 678.50	\$ 700.00

	\$ 4,700.00	\$ 2,698.82	\$ 4,700.00
Remuneration			
Secretary Remuneration	\$ 45,675.00	\$ 46,759.56	\$ 46,269.00
Treasurer Remuneration	\$ 6,300.00	\$ 5,550.00	\$ 6,382.00
President	\$ 500.00	\$ -	\$ 500.00
Vice President	\$ 250.00	\$ -	\$ 250.00
Jnr Vice President	\$ 250.00	\$ -	\$ 250.00
Officials Coordinator	\$ 1,000.00	\$ 200.00	\$ 1,000.00
State Technical	\$ 1,000.00	\$ 50.00	\$ 1,000.00
Nth Track Inspector	\$ 250.00	\$ -	\$ 250.00
Sth Track Inspector	\$ 250.00	\$ -	\$ 250.00
	\$ 55,475.00	\$ 52,559.56	\$ 56,151.00
Meeting/Training Expenses			
General Meeting/Venue Exp	\$ 15,000.00	\$ 18,215.86	\$ 20,000.00
Travel Costs - Meetings	\$ 17,000.00	\$ 15,871.85	\$ 17,000.00
Travel Costs - AKAQ Business	\$ 5,000.00	\$ 5,828.99	\$ 5,000.00
Junior Development	\$ 15,000.00	\$ 2,098.62	\$ 15,000.00
Training Costs	\$ 25,000.00	\$ 24,583.51	\$ 25,000.00
	\$ 77,000.00	\$ 66,598.83	\$ 82,000.00
Parts			
Other Parts	\$ 2,000.00	\$ 1,443.00	\$ 2,000.00
	\$ 2,000.00	\$ 1,443.00	\$ 2,000.00
Other Expenses			
State Titles	\$ 15,000.00	\$ 16,505.79	\$ 11,000.00
Clothing and Apparel	\$ -	\$ -	\$ -
Track Development Fund	\$ -	\$ -	\$ -
Future Governance Expenses	\$ 5,000.00	\$ -	\$ 5,000.00
Insurance Excess	\$ 10,000.00	\$ -	\$ 10,000.00
	\$ 30,000.00	\$ 16,505.79	\$ 26,000.00
	\$ 505,105.00	\$ 399,628.89	\$ 424,253.73



Proposed 2017 Fees

		KA Portion	KQ Portion
Licences			
Competition Licence New	\$252.00	\$225.00	\$ 27.00
Renewal of Competition Licence (within 30 days of expiry)	\$229.00	\$200.00	\$ 29.00
Renewal of Competition Licence (over 30 days of expiry)	\$252.00	\$200.00	\$ 52.00
Practice Licence	\$122.00	\$ 50.00	\$ 72.00
Single Event Licence	\$ 90.00	\$ 50.00	\$ 40.00
Vintage Licence	\$ 90.00	\$ 35.00	\$ 55.00
KA Participant's Licence	Free	Free	Free
Race Meeting Fees			
Qld Admin Fee	\$ 15.40	\$ 0.00	\$ 15.40
Qld Driver Levy (No GST)	\$ 3.00	\$ 0.00	\$ 3.00
National Driver Levy (No GST)	\$ 3.00	\$ 3.00	\$ 0.00
State Titles	\$ 50.00	\$ 0.00	\$ 50.00
Other Fees			
Affiliation Fee	\$300.00	\$ 50.00	\$250.00
Track Licence Fee	\$300.00	\$ 0.00	\$300.00

** All fees are inclusive of GST where applicable **

Rockhampton Formula 'K' Kart Club Inc.

Fitzroy Park Raceway

At Archer on the Bruce Highway,
just south of Rockhampton

Steve Peatey President
Mobile: 0417 630 650

Andrew MacMaster Vice President
Mobile: 0407 620 967

Judy Simonds Secretary
Telephone: 0417 857 547

Kellie Baker Treasurer
Mobile: 0419 646 760



R'ton Formula K Kart Club

PO Box 5189
Red Hill, Qld 4701

Email – rfkkc@hotmail.com

Track Phone: 07 4934 6433
ABN: 30 367 676 602

31 October 2016

Rob Ainge
Secretary
Karting Queensland
14 Genesta Court
Bushland Beach Qld 4818
Email: secretary@karting.qld.com.au

Dear Rob

The Rockhampton Formula 'K' Kart Club Inc would like the following items placed on the agenda for the upcoming SKC meeting on the 26th and 27th November, 2016.

1. **Engine builders have registration with Karting Australia and have engine seals, which are fitted to engines they are responsible for.** (Please refer to the attached email from Warren Baker.)
2. **State title return to original status of one round for Queensland** – due to limited numbers of karters supporting the Championship as a whole and the smaller numbers of nominations in the second round of the Championship. (Please refer to the attached email from Warren Baker and the statistical data from the 2016 Queensland Kart Championship Rounds 1 and 2.)
3. **Karting Calendar for Queensland needs major events well-spaced throughout the karting year.** (Refer to email from Judy Simonds – attached.)
4. **Karting Australia and Karting Queensland need to listen to the voices of the karters.** (Stephen Peatey will address this topic.)

Thank you for listing these items for discussion at the upcoming SKC meeting.

Yours sincerely

Judy Simonds
Secretary
RFKKC

RE: IMPORTANT: Agenda Items for SKC GM/AGM

WB

Warren Baker



Reply

Mon 26/09, 10:57

You;

'eh308' (eh308@bigpond.com);

+3 more

You replied on 26/09/2016 18:59.

Hi Committee.

These Items I would like to be considered to be added to the agenda.

1 /All engine builders be registered and have engine seals which are fitted to engines they are responsible for.

It would be the Karters responsibility to make sure the engine builder has an engine seal attach to their engine, if there is no engine seal or the engine seal has been removed prior to the time of inspection the Karter is responsible for the motor.

Tech officers would be required to note the seal number or seal missing on the tech form with the competitors licence number and race number prior to the inspection.

Engine builders at the moment have no accountability for their engines. A Karter that gets an engine measured and fails is looking at a suspension, engine builder nothing! Realistically, How many Karters would make changes to their engines?

2 / State title return to original status of 1 round for QLD. As we have seen in the last 2 years low numbers as Karters are not supporting the later rounds. We will get all our members to sign a petition on this matter and attach with the agenda item.

These are my thoughts only if the committee is not in favour of the agenda item they should not be sent.

Cheers,

Warren Baker

Sales

0438 083 560

warren@cgacq.com.au

<http://www.cgacq.com.au/>

Ph. 07 4927 2313

Fax. 07 4927 9467

Entrants for the 2016 Queensland Kart Championship – Rounds 1 and 2

Legend for Spreadsheet:

Black Writing with White Background – Nominated and competed in Warwick only

Black Writing with Blue Background – Nominated and competed in both rounds

Red Writing with Blue Background – Nominated and competed in R'ton only

Purple Writing with Blue Background – Withdrawal from R'ton only competition

KA3 SH	KA3SL	TAG 125 L	TAG 125 H
Jack Bussey	James Litzow	Scott Sorensen	Kris Walton
Zari Patrick	Declan Fraser	James Litzow	Jarad Neinert
Jeffery Cox	Luke Grasso	Marc Tulloch	Christopher James
Robert Thorburn	Daley Martin	Daniel Plant	Gavin Whitmore
Olivia Bell	Damian Hill	Joshua Rogers	Shannon Price
Liam Jensen	Kaleb Mustow-Veal	Jack Bussey	Connor Robertson
Adam Horvath	Keegan Baker	Kris Walton	Andrew Peever
Matthew Walker	Stuart Reed	Jason Faint	Ben Crozier-Rowe
Glen Stallbaum	Lachlan Boyle	Luke Collett	Adam Nesbitt
Christopher Jones	Bradley Cannon	Nicholas Lane	Neil Faulkner
Peter Hill(wdr R'ton)	Lewis Herwin	Joshua Crossingham	Kris Usher
Julian Laws	Jack O'Sullivan	Leigh Naylor	Ryan De Marco
Shaun Heit	Zac Gough	Mitchell Bennett	Trent Usher
Paul McNeil	Joel Jamieson	Brock Lannoy	Denis Butler
Denis Butler	Jacob Calwell	Benjamin Finch	Nicholas Hobbs
Darren Usher	Kyle Crowhurst	Mitchell Naylor	Dean Bramham
Thomas Janusz		Shawn McNamara	Christopher Williams
Jason Price		Graham Prajbisz	Damian Ward
Bianca Doblo		Wayne Ohl	
		John Cox	
		Markus Hayward-Gill	
		Dylan O'Brien	
		Nariko McDonnell	
		Franc Aspinall	
		Matthew Neil	
		Evan Bannock	
		Kyle Zink	
		Lachlan Maker	
		Tyrone Merwood	
		Joel Jamieson*	
		Joseph Black	

TAG Res H	KA3 SSH
Dale McDonnell	Dale McDonnell
Lachlan Palmer	David Roberts
Lee Paulsen	Scott O'Neill
Allan Luff	Michael Rolfe
John Robertson	Joshua Hislop
Henry Hardacre	Tony Jones
Rick Jones	
Rodney Paulsen	
Nic James	KA3 Senior Master
Mark Keilar	Cancelled
Richard Gordon	
Desmond Hall	TAG Res Light
Peter Walker	cancelled

Cadet 12	KA4 JL	KA3 Junior
Marcos Flack	Bayley Douglas	Broc Feeney
Oscar Target	Mak Holden	Harrison Hoey
Carter Mobbs	Daniel Murrell	Jace Matthews
Kai Walker	Jai Brown	Samuel Poulsen
Oscar Comley	Riley Le Garde	Skaife Ward
Jack Hotter	Thomas Cooper	Luke Goldstone
		Joel Jamieson (moved to Snr)
Mack Nixon	Blake Lockett	
Ty O'Neill	Tristan Lambert	Thomas Turner
Brody Sonter	Seth Mathie	Blayke Wagner
Tristan Griffin	Saxon Moyes	Nathan Sproxton
Blake McDonald	Jayden Muir	Seth Mathie
Rusty Ross	Liam Moyse	Declan Matthews
Ryan Phipps	Zoe Walker	
Annabelle Rolfo	Dale Zimmerman	Cadet 9
Harry Armstrong	Brodie Davies	Lachlan Platten
Seth Chellingworth	Jared Boys	Dominic Attard
Jarrold Hughes	Kurtis Tennant	Harrison Lyne
Codey Collins	Renyn Eisel	Bryce Powell
Brady Mitchell	Jacinta Hoey	Alice Buckley
Dylan Le Garde	Emily Calwell	Jackob Scott
Billy Myers	Bradley Balchin	Luke Trost
Sebastian Tupackovski	Harrison Stock	Jordan Ensbey
Kyle Evans	Kevin Ryan	Stevie Chant
Dylan Birse(wdraw)	Nathaniel Harrison	Maddison Feather
Connor Roberts	Declan Matthews	Assunta Attard
Ethan Feather	Ty Spencer	Kynan Embrey
Tahnee Blair		Ryder Laverty
Jayvee Field		Matthew Boylett
Caelum Kipper-Ikime		Mihael Kipper-Ikime
Ursula Evans		Drew Deguara
Max Deguara		Michael Janusz
Hayden Egan		Sophie Janusz
Remy Haller		Zac Bell

From: Rockhampton Kart Club ** [mailto:rfkkc@hotmail.com]

Sent: Tuesday, 27 September 2016 6:40 AM

To: peatey <peatey@bigpond.net.au>; eh308 <eh308@bigpond.com>; Andrew MacMaster <macmasterssmash@bigpond.com>; Treasurer Kellie Baker <kellie@cgacq.com.au>; Warren Baker <warren@cgacq.com.au>

Subject: Representative at KQ AGM and Meeting

Hi Everyone

Andrew, will you be our representative at this meeting? If no, who will attend? I need to confirm the delegate.

In relation to the Karting Calendar for 2017, KQ needs to ensure that major events are well spaced on the calendar. Recently, we have had CQ Series Emerald Sep 16-17; Rd 5 National Championship Sep 23-25; Qld Championship Rd 2 and Pro Tour on 30Sep to 2 Oct and in the future -Race of Stars 14-15 Oct. I have been told that some people are not racing the State Championship because of the CQ Series and Race of Stars and a limited budget. Would you like the 2017 calendar added as an agenda item?

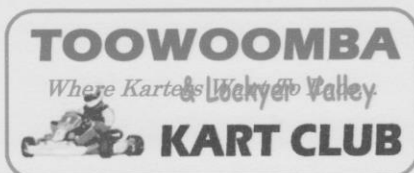
Kind regards

Judy Simonds

Secretary

Rockhampton Formula 'K' Kart Club Inc. (RFKKC)

Phone: (07) 49283982 or 0417 857 547



40 Snelling Road | Helidon Spa Qld 4344

PO Box 152 | Toowoomba Qld 4350

www.toowoombakartclub.com.au | ABN 88 292 361 642

Changes to Motion to the following.

Consider Special Resolution to Alter the Constitution of Australian Karting Association (QLD) Inc.-Items 1-35

Tom Kenneally

President Toowoomba Kart Club

President: Tom Kenneally m: 0447 750 008 | **Vice President:** Alan Leeson m: 0427 775 032 | **Secretary:** Kirk D'Anastasi m: 0447 795 931
Treasurer: Robyn Rissman m: 0402 267 360 | **Race Secretary:** Andrea Erickson m: 0427 716 000 | **Licensing & Membership:** Melita Leeson m: 0407 769 797

TOOWOOMBA KART CLUB INC.



Where Karters Want To Race...

40 Snelling Road | Helidon Spa Qld 4344

PO Box 152 | Toowoomba Qld 4350

www.toowoombakartclub.com.au | ABN 88 292 361 642

Agenda Item.

Secure Pay Account (I believe this was discussed at previous SKC meeting more discussion required).

Tom Kenneally

Toowoomba Kart Club



President: Tom Kenneally m: 0447 750 008 | **Vice President:** Alan Leeson m: 0427 775 032 | **Secretary:** Kirk D'Anastasi m: 0447 795 931
Treasurer: Robyn Rissman m: 0402 267 360 | **Race Secretary:** Andrea Erickson m: 0427 716 000 | **Licensing & Membership:** Melita Leeson m: 0407 769 797

TOOWOOMBA KART CLUB INC.



Dear KQ Executive,

At our recent monthly general meeting on Wed 26th Oct a long and passionate discussion was held amongst our club members whom unanimously voiced their disgust at the decision to limit our race meetings to only 6 races for the calendar year in 2017.

We have a wide and varied number of members whose work commitments already hinder their ability to attend every race meeting under our current format.

All in attendance failed to see how this ruling has any bearing on grass roots karting. One family whom joined our club last year have worked tirelessly at our working bees, race meetings etc. and been heavily involved wherever possible even though they took advantage of the new 2016 practice rule for 6yr olds. Only now being able to compete to find out in their first full season they can either only race 6 times or be forced to travel with their child at an extra financial burden let alone come to grips with new tracks, set ups etc they are completely disheartened.

Other members we have are FIFO workers and have expressed if their roster doesn't allow them even potentially 4 meetings a year then they will be selling their karts and moving to motorbikes. All present felt this ruling was imposed upon us rather than in a proper consultative. As the delegate for TKC I expressed having a few discussions at the last 2 SKC meetings but was vehemently against the reduction in our clubs ability to hold less than 10 meetings due to weather events we experience.

Nowhere in my reports on the agenda items at the last 2 SKC meetings can I find evidence of a vote being held to lock this ruling into place.

Our club had been bucking the trend we believe as far as attendance in the year but given the implemented drive towards all of the Series, State & Australian Championship type of events we have had a sharp decline in numbers at our club days, with most citing a lack of quality competition as part of the problem associated with this.

Many members are simply choosing to save their budgets to race away at such events rather than supporting their clubs.

Furthermore with increased costs around all of the other changes imposed upon our karting members in recent years i.e. tires, engines etc. we are hearing a lot of members considering a shift away from our sport.

Already this year our club has lost 2 families with murmurs of others talking of alternatives. One might argue that less races means less expense to the karter and this is true however with the current homologated Bridgestone tire track temps up here in the north see our drivers getting less than 50% life from their tires then our southern counterparts. If we are to restrict the number of meetings to 6 per season with the potential that they may have 1,2 or more washed and 1 or 2 fall on dates which may not suit their work or family commitments, it is our view that we will see a large number of members leaving.

Also our members believe the new calendar format has not taken into account our other major local events which take place throughout the year which in the past we work around like the V8s, the local show, etc which can play havoc with finding volunteers, and race attendees etc. Whilst our membership drives & Come N Try days have been very successful it is our opinion that new people considering entering the sport will not see enough value in racing if they must be forced into travelling away from their local club before they even know what they're doing.

Request: Townsville Kart Club & Cairns Kart Club would like to seek special dispensation from the rule of a maximum of 6 race meeting for 2017 due to a history of cancelled race meeting throughout our monsoon season.

Further to that TKC would like to review a copy of the minutes in which this decision was reached by way of vote amongst all clubs and their delegates at any or all of the SKC meetings held this last financial year.

TKC would also like to have traditionally very popular & well supported Australia Day Cup added into the calendar.

We hope that the SKC strongly consider our proposals as at this point no clubs can afford to see their membership decline.

Kind Regards,

Rick Eisel

Townsville Kart Club Secretary
Shaw Rd, Bohle Qld 4818
0448 114 251