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Certified true and correct 18/08/18  
Brett Aird  
President Karting Qld

# Karting Queensland

## State Karting Council Meeting

# Minutes



### Venue

Brisbane International Hotel Virginia  
21 Zillmere Road  
Boondall Qld 4034  
PH – (07) 3265 7066

28<sup>th</sup> & 29<sup>th</sup> April, 2018

10.00am



## Australian Karting Association (QLD) Inc.

### State Karting Council Meeting Agenda

Saturday 28<sup>th</sup> April, 2018

Sunday 29<sup>th</sup> April, 2018

Commencing at 10.00am Saturday

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### Saturday

10:30am President's Welcome

Attendance: As per attendance register

Presentation by Karting Australia

Plus 1 Project

- Objectives
- each club to add one new licence holder per month
  - Increase participation rate by 5 entries for each meeting

### Sunday

Meeting Opened at 8:01am

#### Item 1 - Confirmation of Attendance, Proxies and Apologies

**Proxies** Nil

**Attendance** As per attendance register

**Apologies** Nil

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

Moved: Ipswich

Second: Townsville

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

## **Item 2 - Open meeting to observers**

**Motion:** *That the meeting be closed to observers.*

Moved: Rockhampton

Second: Ipswich

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

## **Item 3 – Declaration of Pecuniary Interests**

Michael Rolfe – Kart Shop

Peter Hill – Kart Shop

Alf Capri – Kart Shop

## **Item 4 - Acceptance of digital recorder**

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

Moved: Whitsunday

Seconded: Cooloola

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

**CARRIED**

## **Item 5 – Acceptance of previous minutes**

**Motion:** *That the minutes from the 2<sup>nd</sup> & 3<sup>rd</sup> December 2017 State Karting Council Meeting be accepted.*

Moved: Warwick

Seconded: Rockhampton

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

**CARRIED**

## **Item 6 – Business Arising from Previous Minutes**

- Constitution – refer item 10a
- Promotion & Marketing update – ongoing
- Administration Role – refer item 10b
- Card Printer – purchased
- 2018 State Regulations - submitted

## **Item 7 – Acceptance of correspondence**

**Motion:** *Accept correspondence*

Moved: Mount Isa

Seconded: Ipswich

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

**CARRIED**

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

### Charters Towers

- In the last 12 months we have received our track licence and are excited.
- We have received a number of grants and have made lots of updates to the facilities
- Working towards getting back to racing
- Hire Karts will be coming to the track to help with getting licence holders

### Rockhampton

- Our numbers are growing very slowly
- Sports Expo used to help get numbers up, have 3 new members for a cost of \$10.
- Working to do more display days
- Stewards room has had air conditioning added and the tower is next on the list for upgrades

### Ipswich

- New executive and they are enthusiastic
- Lots of track repairs
- Come & Try day was very successful

### Warwick

- Battling along
- Membership up however race number are down
- Safety barriers are up and painted
- In need of some rain
- Practice numbers are increasing – 32 practicing today

### Gladstone

- 50 competitors for each round so far
- CQ is coming up
- The track works are underway and the track will remain shut between meetings
- Canteen is being refurbished
- Track has been inspected twice already this year with another planned for May

### Vintage

- Membership has increased to approx. 65
- Visited Tamworth for the Vintage Meet
- Coming up is the Bundaberg Legends meet which is also the 50<sup>th</sup> Anniversary

### Emeralds

- Two meetings this year with only 25 races, struggle with the mining rosters
- Busy preparing for the National Round in July
- Promoting via BBQ's and Come & Try days

### Townsville

- Court findings have been handed down with all non Karting activities ceased
- New grandstands have gone up with roofing
- Toilet facilities have been refurbished
- Numbers at meetings have increase by approx. 50%
- Working on retention
- Working with Townsville Enterprise to promote karting meets

## Cairns

- Rain has caused the first two meetings to be postponed
- 6 new members
- Come & Try Days have been very successful
- New Executive for 2018 and we are keen to increase our numbers
- Doing various Displays to help with increase members including officials
- Proposed new circuit is moving forward although slowly

## Mount Isa

- Struggling due to rain cancelling
- Numbers are low due to the economics of the town
- Come and try was successful with 3 new members
- 80% of members turn up to work at working bees

## Cooloola

- Membership is steady
- Track inspection occurred in January with lots of fantastic suggestions
- New toilet block going in
- SQ series was down slightly but it was a fantastic meet

## Whitsunday

- Race numbers are up probably due to circumstances surrounding the area
- First round of NQ was great

## Bundaberg

- Membership is about the same
- Lots of track upgrades have occurred
- Extra numbers at the meets is from people getting track time ready for the States
- New stewards rooms are near completion and looking fantastic

## **Item 9 – Management Reports**

### Southern Track Inspection

- Getting through the list
- State title inspection for Gladstone is planned for 19<sup>th</sup> May
- Most clubs aren't having lots of requirements to meet the new track requirements

### President Report

- We have spent a lot of time assisting Mackay with their AGM and affiliation
- Phone calls are taking up a lot of time
- Yesterday's presentation has been positive and we are so glad to see the positivity in the room.

### Junior Vice Report

- Have been involved in Karting for a long time and having the opportunity to be part of the executive is a new exciting challenge.
- Dealing with the current issues has prevented the implementation of the more beneficial items.
- Encouraging to see the positive side of clubs coming out
- Working with Gladstone & Bundaberg for the State Championship who are all working very hard

### Northern Track Inspector

- Have been trained and received the inspector equipment today
- Please be patient with us as it is very time consuming

Vice President Report - as attached

Secretary Report – as attached

Treasurer Report – as attached  
Officials coordinator Report – as attached  
State Technical Advisor Report – as attached

Motion: That the reports be accepted.

Moved: Gladstone

Seconded: Ipswich

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

**CARRIED**

## AGENDA

### Item 10a – Constitution

- The second opinion to be independent and request office of fair trade for that recommendation.
- This is the law and you can't contravene without breaking the law

**Motion:** That our constitution be sent to two legal advisors for review with the affiliation form to be included for reference.

Moved: Gladstone

Seconded: Emerald

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

**CARRIED**

### Item 10b– Administration Role

- Discussion on keeping it independent but fair and cost effective
- President should be part of the process rather than an interstate person
- Currently there is a conflict between candidates and President
- Final determination to be SKC
- Suggestion of Bob Edyvean

**Motion:** That the selection panel consider applicants for the Administration position and provide a rated list of applicants to the Qld executive for ratification.

Moved: Gladstone

Seconded: Mount Isa

For: Rockhampton, Charters Towers, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg.

Against: Cooloola & Ipswich

Abstain: Nil

**CARRIED**

**Motion:** That the selection panel be made up of HR company, Sport & Rec representative and suitable Karting representative.

Moved: Emerald

Seconded: Mount Isa

For: Rockhampton, Charters Towers, Warwick, Gladstone, Emerald, Cairns, Mount Isa, Whitsunday, Bundaberg & Cooloola

Against: Nil

Abstain: Ipswich & Townsville

**CARRIED**

### **Item 10c – 8 Day Licence**

- OLS isn't mentioned in the video
- If they fail OLS there may be avenues to get a refund
- Suggested that OLS be added to the 8 Day licence, the club contact details and maybe something that they need to contact the club before racing.
- Change the procedure so that the licence isn't approved without the club approval.

### **Item 10d – 2018 State Cup**

- *Calling for interest to host the 2018 State Cup*
- Townsville & Gladstone are interested
- Gladstone took it back
- Thoughts on making it invitational only via Zonal one off
- Further investigation on how to free the calendar up by making Zonal a one race, which gives you entry into the State Cup
- Run the zonals in school holidays
- Committee to be one from each zone to make up the committee – Michael Rolfe, Michelle Rowe & Peter
- Let it go this year and have the plan ready for 2019

### **Item 10e – 2019 State Cup**

**Motion:** Bundaberg Kart Club to host 2019 State Cup

Abstain: Cooloola

Against: Rockhampton, Ipswich, Warwick, Emerald, Townsville & Cairns

For: Bundaberg, Whitsunday, Mount Isa, Charters Towers & Gladstone

**LAPSED**

- New format to be presented and then State Cup voted on. Bundaberg will resubmit following the committee submission.

### **Item 10f – Future SKC Meetings**

- Would need to have the agenda precise and out 30 days prior
- Relationships are built with the face to face forum
- Could it be done in zones for zoom
- Mark Hogan has suggested that we put grants in for Training

**Motion:** Move that the August SKC meeting be held via Zoom

Moved: Management

Seconded: Cooloola

For: Gladstone, Townsville, Cairns, Mount Isa, Charters Towers & Cooloola

Against: Rockhampton, Ipswich, Warwick, Emerald, Whitsunday & Bundaberg

**LAPSED**

### **Item 10g – Mackay & District Kart Club**

- Discussed

### **Item 10h – CMS crashing**

- Let us know who was logged in, what they were doing and at what time so that it can be sent to KA.

### **Item 10i – Fuel Testing**

- Shaune explained the background.

**Motion:** That the SKC seek approval from Karting Australia to approve the pilot of Water Migration Fuel Testing for Queensland Race Events

Moved: Executive

Seconded: Whitsunday

For: Charters Towers, Rockhampton, Warwick, Gladstone, Emerald, Townsville, Cairns, Mount Isa, Whitsunday, Bundaberg, Cooloola & Ipswich

Against: Nil

Abstain: Nil

**CARRIED**

### **Item 10j – 2019 State Regulations**

- Please send in items to be added in.
- Weight divisions

### **Item 10k – Newsletter**

- We discussed this at the last SKC and it was decided that it would not go ahead
- Minutes need to go out and on website a lot quicker

### **Item 10l – KQ Facebook Page**

- Kev was to promote the southern area race meets not himself and this has not been the case.
- Kev will be removed
- Guidelines to be set up
- Each club to advise an administrator to be added within 14 days.
- Should we allow dealers to advertise? This to be investigated.

### **Item 10m – Policies updated**

- Our policies are regularly mirrored
- Executive will be looking at and sending out changes

### **Item 10n – KA AGM**

- Clubs to discuss with members and survey monkey will be sent for voting and will be due back 13<sup>th</sup> May 2018.
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### **Discussion on Crash Barriers**

- Charters Towers had to get rid of a number of Tyres
- Dale Dunston (manufacturer is Gough Plastics) can make crash barriers but we have not heard anything back from Tony Manson

**Meeting closed at 1:37pm**



Certified true and correct 18/08/18  
Brett Aird  
President Karting QLD



# **AGENDA**

# **ITEMS**

## AGENDA ITEM 10B



<b>Subject</b>	<b>Administration Position</b>
<b>Motion</b>	Selection Panel be approved and employment process.
<b>Discussion item (if no motion to move)</b>	Position description has been written and approved. The offer of employment is being drawn up. HR company is being sourced. Position advertising will be sent to club secretaries, on Facebook and the website. Resumes will go directly to the HR company, list of candidates to go to President for checking. The selection panel to be HR company Representative, a Sport & Rec Representative and Interstate Karting Representative (or someone similar). Selection panel to rate candidates. Final determination of successful applicant to be made by Executive or SKC or sub committee?

## AGENDA ITEM 10C



<b>Subject</b>	<b>8 Day Licence</b>
<b>Discussion item (if no motion to move)</b>	We have concerns with new drivers not being adequately informed about the karting principles
<b>Issue</b>	A new driver may not speak with the club and expects to go racing for the \$75 paid. What happens if the competitor is not able to actually drive and the officials deny the OLT in practice or has a kart that isn't eligible? Will they get a refund? What image is this going to portray?
<b>Recommendation/s</b>	That the executive seek clarification from Karting Australia.
<b>Attachments</b>	Refer to Karting Manual, Competition Rules chapter 4, Rule 4

## AGENDA ITEM 10E



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**Subject** **2019 STATE CUP**

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**Discussion -** Bundaberg kart club would like to host the 2019 STATE CUP

**Background** With recent upgrades to track and amenities B.K.C are ready to host such important meeting.  
After running round 1 of the CQ series and final round of the state title in 2018 we will be ready as a club to put 100% into this meeting

**Recommendation/s** Bundaberg Kart Club move that they be accepted to host the 2019 State Cup

## AGENDA ITEM 10F



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**Subject** **Future SKC Meetings**

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**Motion** Move that the August SKC meeting be held via Zoom

**Issue** The association is currently running at a loss for the financial year. We need to investigate ways to save money and reduce costs.

**Discussion points**

- Can SKC meetings be run via video conference?
- Should the length be reduced, and regularity increased?

## AGENDA ITEM 10H



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<b>Subject</b>	<b>CMS Crashing</b>
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<b>Motion</b>	That the Executive give feedback to Karting Australia regarding the decreased reliability of CMS
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<b>Issue</b>	I would just like it to be noted that CM-s has been crashing a lot when entering classes, I fear the reliability of the system is failing with age, I have found with my high speed computer I will crash the site very easy I have now had to enter race meet requests on the old donga as I does not over load the program.
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Moving forward long term I believe we should begin to give feedback to KA in relation to the decreased reliability of CMs as time goes on. That way they have an opportunity to rectify prior to complete failure.

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## AGENDA ITEM 10I



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<b>Subject</b>	<b>Fuel Testing Procedures</b>
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<b>Motion</b>	That the SKC seek approval from Karting Australia to approve the pilot of Water Migration Fuel Testing for Queensland Race Events
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<b>Issue</b>	For several years there has been rumours in relation to people using additives in their fuels to enhance performance. At the Bundaberg round of the 2017 Central Queensland Series 3 fuel samples were sent for laboratory testing which all tested positive for substances in the fuel which was not present in the control sample provided.
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<b>Background</b>	The current regime of Fuel Testing has been in use since at least 1993 when it was updated from a Digatron Test to incorporate a Specific Gravity Test.
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Since that time there has been no change in the KA approved fuel testing methods despite advances in technology both for testing fuel and improving fuel performance.

In 2017 at a State Technical Official Training the issue of fuel testing was discussed and several new methodologies for testing fuel were identified.

Amongst those methods was a water migration test which was conducted at the Bundaberg CQ Round in 2017. Two samples were identified through the testing and both were subsequently analysed and showed that they had an identical substance that was not present in the control fuel. The testing was unable to identify the substance but provided evidence of anomalies in fuel used.

Since that time 370 tests have been conducted at the Mackay State Championships, the State Cup, 2018 Bundaberg CQ Round and the Cooloola SQ round.

The testing has now developed to an extent that when either Alex JONES or Shaune ENGLISH appear on Supplementary Regulations fuel samples are compliant. The only suspect sample found this year was at an event where I was not listed on the published Supplementary Regulations and was added later via Bulletin.

In order to further prove the testing methodologies, more field testing is required with more samples being forwarded for confirmatory laboratory analysis.

To achieve this the testing needs to be taught to more Scrutineers and conducted at more events.

At this time the testing regime is not approved by KA as a recognised fuel testing process. However, in order to get approval, more testing needs to be done.

It is proposed that the attached fuel testing procedure and sample collection procedures be endorsed by the SKC and a request forwarded to KA to have the process conducted on a trial basis in Queensland with all non-compliant samples forwarded for Laboratory Analysis before any discipline action is taken.

## **Attachments**

Field Testing Procedure

## AGENDA ITEM 10k



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**Subject****Newsletter**

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**Discussion item (if no motion to move)**

SKC Voted for a newsletter to be regularly sent out however to date nothing has been received

**Issue**

Communication is vital to our organisation and there is a need to share this information.

## AGENDA ITEM 10L



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**Subject****KQ Facebook Page**

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**Discussion item (if no motion to move)**

We would like some information and discussion around the recent addition of what appears to be an extra person as an administrator to the KQ Facebook page.

**Issue**

It appears there is a focus on the promotion of particular race meets with limited reference to others could this please be discussed and clarified?

o We are appreciative of the fact that any promotion is good promotion however we feel that it is important there is a level of equity around this promotion. As such could we please have clarified

- What is the current process around who posts to the page?
- How it is decided what information is shared and posted?
- How do the SKC and KQ ensure, currently and into the future, that there is a clear process for information sharing via this medium that occurs in an accurate, equitable, effective and efficient way free of conflict of interest?