

Karting Queensland

State Karting Council Meeting

MINUTES



Venue

Brisbane International - Virginia
Cnr Sandgate Road & Zillmere Road
Boondall. QLD 4034.
PH - 07 3265 7066

13th & 14th August, 2016
12.00pm



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 13th August, 2016

Sunday 14th August, 2016

**Brisbane International - Virginia
Cnr Sandgate Road & Zillmere Road
Boondall. QLD 4034.
PH - 07 3265 7066**

Commencing at 12.00pm

Meeting Opened at 12.10

President's Welcome

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Emerald
Bundaberg
Mt Isa

Carried By

Brett Aird
Greg Smith
Shane Thirlwall

Attendance

Gladstone	Greg Smith (Delegate), Adrian Jones
Mackay	Hayden Schneider (Delegate), Dave Edgar
Towers	Peter Thomas (Delegate), Ralph Van Doorn
Cooloola	Jon Galos (Delegate)
Vintage	Alan King (Delegate)
Toowoomba	John McLverty (Delegate), Alan Leeson
Whitsunday	Adam Stroud (Delegate)
Townsville	Rick Eisel (Delegate)
Rockhampton	Steve Peatey (Delegate), Andrew MacMaster
Ipswich	Maureen Capri (Delegate), Ian Mather, Nick Rudzinski
Warwick	Alf Capri (Delegate)
Cairns	Mark Hogan (Delegate and State Officials Coordinator), Annette Dodge
Exec	Brett Aird
Exec	Annette English
Exec	Shane Thirlwall
Exec	Rob Ainge
State Tech	Norm Trost

Apologies

Robin Petersen, Stacey Hadlow

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

Moved : Whitsundays

Seconded : Gladstone

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 2 - Open meeting to observers

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

Moved : Cairns

Seconded : Ipswich

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 3 – Declaration of Pecuniary Interests

Adam Stroud Kart shop owner

Hayden Schneider kart shop owner

Norm Trost kart shop owner/engine builder

Alf Capri kart shop owner/engine builder

Item 4 - Acceptance of digital recorder

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

Moved: Mackay

Seconded: Whitsundays

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 5 – Acceptance of previous minutes

Motion: That the minutes from the 16th & 17th April, 2016 State Karting Council Meeting be accepted.

Moved : Ipswich

Seconded : Toowoomba

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 6 – Business Arising from Previous Minutes

None

Motion: That the Minutes accepted

Moved : Townsville

Seconded : Gladstone

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 7 – Acceptance of correspondence

Motion: That the Correspondence be accepted.

Moved : Ipswich

Seconded : Toowoomba

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

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

Whitsundays

60% of the track has been resurfaced to repair the degradation.

Great Barrier Reef Titles pretty good numbers, working on improving attendance on club days.

Towers

Still working on the resurfacing, have had hold ups due to weather and uncovered drainage issues. Work is continuing.

Mackay

Numbers down but not as bad as first seemed. Are working on raising awareness in the local community that the club is there and operating.

Townsville

Reasonable numbers on club days

Dash 4 Cash was a success although slightly affected by rain.

Working more on getting sponsorship from outside the club rather than internal business owners.

Changed marketing strategy and have done TV advertising to raise awareness. At the last meeting spectator numbers were up.

Had a display at the Townsville 400 V8, now have a list of interested people for a come and try.

Converting come and try at about 25%.

Gladstone

Current economic downturn but numbers are still good.

CQ Series and 2 Track coming up always attract good numbers.

Hire karting has helped with increasing members.
Working bees and general meetings also getting good numbers.

Rockhampton

Preparations for the State Championships is going well.
New toilets are being installed.
Have fixed up a problem corner on the track.
2 Track challenge coming up, always a good meeting.

Toowoomba

Winter Carnival working well.
Focussing on friendly fun race meetings, working on helping new members.
Focus on Cadet classes to increase numbers.
Facebook and Website regular updates working well to raise awareness.
Using a DJ at race meetings, playing music, announcing.
Leased Pit Bays to members for 12 months, putting the money back into improvements.
Good numbers at race meetings.
Have moved club General Meetings to the Saturday, the day before racedays, resulting in an increase in numbers at the meetings and members becoming more involved.

Ipswich

Working on getting a grant for a new toilet block.
Updating the club website.
Had a display at the recent V8 Supercars race.
Down on numbers.
Track lights have been adjusted to the correct positions, plus have added lights in pits.
Having issues getting members to help out.

Warwick

Have done a lot of safety improvements, including new rubber catch trap
New canteen and office being built.
Numbers have been down but seem to be improving
Culture at the club is still friendly.

Cairns

Had a display at local show.
Club developed their own posters, flyers and banners.
Working on getting grants and have been promoting associate membership to boost numbers.
Recent Come and Try successful.
Have approx. 100 new members – some associate, some competition.
Will be continuing to do displays and promote in the local community.
Targeting different areas and thinking outside of the motorsport box – eg school fetes, shows, community events.

Vintage

Bundy Legends had good display
Family focused, working to promote new karting as well as remembering the old.
Continuing to build membership.
Involved in the 90th Year celebrations of Speedway.
Are actively wanting to help other clubs promote the sport - always available for displays and exhibitions.
Will happily support a chapter of Vintage members in regional areas.

Cooloola

Participation numbers improving.

Cooloola track is ultimately leased through Dept Natural Resources – are now only able to get a 12 month lease due to a new highway being built. It won't affect the kart club directly but is causing problems with leasing and development, also creating difficulties getting grant money. Club is hopeful this will be resolved soon

Vice President's Report – verbal

Junior Training great success, working on budgeting to get around to more clubs asap.

State Tech Inspector's Report – verbal

Getting tech schools completed a concern – a plan needs to be made to cover all clubs this year if possible.

Secretary's Report – verbal

KQ Website being underutilised, clubs are encouraged to send in promotional banners/images to promote their race meetings/events which can be included on the front page and news. Supregs approval turnaround has been improved.

Southern Track Inspector's report – verbal

Major concerns over effectiveness of the new rubber woodchip being tested at Warwick. QLD Track Inspectors were not invited to a national track inspectors meeting.

Item 9 – KQ General Discussion (1pm – 2pm)

Even years - Officials training

Odd years – Tech training

Potential tech training formats discussed

Discussed ways to improve tech inspections on race day

Discussed officials hands on training at race days

Tech school to be held at Rockhampton prior to State Championships

Item 10 – Legal – In Camera if required (2pm – 2.30pm)

Not required, no updates to report.

Item 11 – Constitution Discussion and Review (2.30pm – 4.30pm)

1) General discussion

2) Submitted by Gladstone

- Life Membership section needs to be addressed in relation to revoking of life membership if necessary

Item 12 – Kart Dealer Forum (4.30pm – 5.30pm)

Discussion around positives and issues kart shops are facing. Main areas for concern are reduced margins and the higher cost of the new tyres making it difficult for karters to afford to race.

Meeting adjourned at 5.22pm

Sunday

Meeting recommenced 8.30am

Item 13 – Confirmation of Attendance

Gladstone	Greg Smith (Delegate), Adrian Jones
Mackay	Hayden Schneider (Delegate), Dave Edgar
Towers	Peter Thomas (Delegate), Ralph Van Doorn
Cooloola	Jon Galos (Delegate)
Toowoomba	John McCleverty (Delegate), Alan Leeson
Whitsunday	Adam Stroud (Delegate)
Townsville	Rick Eisel (Delegate)
Rockhampton	Steve Peatey (Delegate), Andrew MacMaster
Ipswich	Maureen Capri (Delegate), Ian Mather, Nick Rudzinski
Warwick	Alf Capri (Delegate)
Cairns	Mark Hogan (Delegate and State Officials Coordinator), Annette Dodge
Exec	Brett Aird
Exec	Annette English
Exec	Shane Thirlwall
Exec	Rob Ainge
State Tech	Norm Trost

Item 14 – AGENDA ITEMS

Item 14a – Proposed by Management – see attached

Policy and TDF Application updates

Motion: Accept changes to KQP- 013

Moved: Cairns

Seconded: Toowoomba

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Motion: Accept changes to KQP- 006

Moved: Ipswich

Seconded: Gladstone

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Motion: Accept changes to KQP- 002

Moved: Warwick

Seconded: Gladstone

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Motion: Accept changes to KQP- 011

Moved: Townsville

Seconded: Bundaberg

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Motion: Accept changes to KQP- 008

Moved: Cairns

Seconded: Ipswich

For: Emerald, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Mt Isa

Against: Gladstone, Bundaberg , Rockhampton **Abstain:** None

Motion: Accept changes to KQP- 009

Moved: Mackay

Seconded: Cairns

For: Emerald, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Mt Isa

Against: None **Abstain:** None **Absent:** Gladstone, Bundaberg

Motion: Accept Track Development Fund Guidelines and Application Form

Moved: Cairns

Seconded: Gladstone

For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa

Against: None **Abstain:** None

Item 14b – Proposed by Management – see attached

Motion: Accept the draft format (format only as per attached - not dates) for 2017 Calendar

Moved: Toowoomba

Seconded: Mackay

For: Emerald, Bundaberg, Mackay, Cooloola, Toowoomba, Whitsunday, Ipswich, Warwick, Rockhampton, Gladstone, Mt Isa

Against: Townsville, Towers, Cairns **Abstain:** None

Item 14c – Proposed by Management – see attached

Motion: Approve the purchase of engine/tyre scanners, laptop, printer and flight case by KQ for use at major QLD meetings.
Moved: Bundaberg
Seconded: Ipswich
For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa
Against: None **Abstain:** Whitsunday

Item 14d – Proposed by Townsville

Motion: Approve KA Track Development Fund application for Townsville track resurfacing
Moved: Cairns
Seconded: Toowoomba
For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa
Against: None **Abstain:** None

Item 14e – Proposed by Warwick

Approve Track Development Fund application from Warwick

Motion: Toowoomba move to approve a loan of \$20,000 to Warwick to be repaid over 3 years or less

Moved: Toowoomba
Seconded: Towers
For: Emerald, Bundaberg, Mackay, Towers, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich, Warwick, Cairns, Rockhampton, Gladstone, Mt Isa
Against: None **Abstain:** None

Item 14f – Proposed by Mackay

There needs to be an amendment to the following rule to Exclude Cadet 9 & 12 from **Competition Rules Ch.5 Rule 7 I) (ii)**

I) Grid Procedure

(i) The gridding procedure will be in accordance with the Rules, State Regulations and the Supplementary Regulations for the Meeting.

(ii) When the number of Competitors entered in a Class (or Classes if Classes have been Consolidated in accordance with the Rules) is more than eight (8), unless otherwise specified in State Regulations, the gridding procedure will be based on the times achieved in qualifying with the fastest on grid one and so on.

This rule conflicts with **Competition Rules CH.1 Rule 9 b) (iii)**

(iii) Cadet 9 and Cadet 12 Classes may be consolidated, however the Cadet 9 Competitors will

be arranged on the grid at the rear of the Cadet 12 Competitors.

To be referred to KA for clarification by Mark Hogan

Item 14g – Proposed by Ipswich – see attached

Item No. 1

All QLD Tribunal Outcome notices shall include the name of the competitor, including penalty details

Item No. 2

Agreed that Safety is paramount and that the officials have the ability and authority to make changes in exceptional circumstances to help ensure that safety is the first consideration.

Item No. 3

Agreed that Safety is paramount and that the officials have the ability and authority to make changes in exceptional circumstances to help ensure that safety is the first consideration.

Item 14h – Proposed by Toowoomba – see attached

Item No. 1

Brett to write a letter to KA requesting information on what funding has been received

Item No. 2

Brett to write a letter to KA requesting information on what criteria they use to determine which clubs are “of good standing”

Item No. 3

Nexus can assist with applying for government grants for a fee - management committee will explore this avenue.

Item No. 4

Covered in discussion for item 14b

Item 14i – Proposed by Gladstone

- TAG Restricted Class
 - As one of the more successful Clubs who are currently continuing to experience positive gains in race meet, membership and licenced driver numbers, GKC would like to make sure that the TAG Restricted class remains. We believe this is essential as the class provides a feeder class for the non-Restricted where the same engine can be used, reducing cost for grass roots karters

KQ to request a written response from KA whether the TaG 125 Restricted class and Comer engines will continue in 2017

Item 14j – Proposed by Cooloola

1) That Karting Queensland moves a vote of no confidence in the board of Karting Australia.

Reason: At the May 2016 AGM of Karting Australia, Mr Michael Doohan, as the only board director standing for re-election, withdrew his nomination after it was evident that 6 states had voted against his returning to the board.

The board then decided that, as they had no other nominations, the director of competition as vacant.

The board then appointed Mr Doohan to a vacant nonelected director position and even worse voted him as chairman again. So 6 out of 7 states, as the members of Karting Australia, were totally ignored.

This decision is for 3 years. So someone we didn't want on the board we now have thrust upon us by this board.

. So much for democracy.

Townsville moved that Item 14j No. 1 be moved to “in camera” with a secret ballot.

Seconded: Gladstone.

“For confidentiality purposes, the Minutes of all in camera sessions are maintained in a separate file, with limited access at the approval of the State Karting Council”

Item 14j moved to In Camera – discussion and results not for publication

2) Karting Queensland ask Karting Australia if the now vacant director position will be filled and when.

Are expressions of interest going to be called, as there were no other nominations, and again if so when.

Reason: Director of competition is a pivotal role in our structure and needs to be filled now.

The Director of Competition position has now been called by Karting Australia

Item 14k – Proposed by Management

2017 Junior Development Days

Covered in General Discussion Saturday

Item 14l – Late agenda items to be discussed if time permits

Motion: That the constitution committee be appointed to investigate allegations of financial misuse.

Moved: Toowoomba

Seconded: Towers

For: Mackay, Towers, Toowoomba, Whitsunday, Cairns, Rockhampton **Against:** Warwick, Ipswich
Abstain: Cooloola, Gladstone, Bundaberg, Townsville, Mt Isa, Emerald

Motion: Cairns request a credit for track inspection for 2017
Moved: Cairns
Seconded: Toowoomba

For: Emerald, Bundaberg, Mackay, Cooloola, Toowoomba, Whitsunday, Townsville, Ipswich,
Warwick, Cairns, Rockhampton, Gladstone, Mt Isa
Against: Towers **Abstain:** None

Meeting Closed at 2 .00pm

AGENDA

ITEMS



Presidents Report

With the year half gone I thought it would be a good time to compare our participation numbers for 2016 compared to the same time in 2015. The numbers I have used for this comparison are our numbers directly from CMS.

Up to the end of July 2015 we had a total of 3539 nominations and for the same period in 2016 we have had a total of 3752 nominations, this is an increase of 213 nominations on the previous year. The main reason for this is that Toowoomba hadn't raced in the first half of 2015 due to their track resurfacing, but this does not account for all of it so there are some positives there. There has been a slight decrease in regional mining areas from 2015 but surprisingly as an average this decrease was smaller than I expected, yes a couple of these clubs have seen a large decrease but still the average decrease is smaller than expected. Being a glass half full person I still look at the increase in total nominations as a positive and is a trend that I hope continues.

The one concerning point during this comparison is actually very supportive of the 2017 draft calendar proposal. Of the 5 clubs that have run more meets up to the end of July in 2016 than for the same period in 2015 have had an averaged decrease of 41.6 nominations. The concept of less is more as per the 2017 proposal is being trailed at some clubs this year and has up to now shown an increase in not only nominations but an increase in member involvement through participation in Club General Meetings and Working Bee's. Another positive is that officials are willing to volunteer their time rather than having to be asked because of the decrease in workload. Another point that I think we need to consider is race day format, are we offering our members the best value for money option and are our race meets too busy making our officials feel worn out, can we improve this? I would like to think each club is continually reviewing this and willing to change if required to offer the best overall result.

I would like to thank Warwick and Rockhampton clubs for their involvement and willingness to help develop and improve the State Championship format. The executive, officials and clubs have had several meetings with an action plan developed capturing the pros and cons and implementing change to improve the organisational and event management processes. Following the Rockhampton round I believe we will be able to put together a complete package to assist host clubs in the organisation of future State Championships. I would also like to take this opportunity to thank our sponsors Extreme Marquees for their support, the donated Inflatable Arch and Club Marquee looked fantastic and received a lot of positive feedback.

If I have one negative for the year so far it would be that within some clubs there seems to be more interest in what KA are doing than running a club. We have certain club executive members and club members pushing their personal view on current events and even getting into arguments with other members while pushing their point of view. As KQ member clubs we operate under the Karting Australia Manual and if we see a need for a change to rules we have the opportunity to submit rule review forms for consideration each year, this is the correct process for making change, surprisingly not one rule review form was received from these clubs yet some still persist in pushing the need for change without really doing anything to assist the change process. We have several clubs that have either had Rule Review Forms submitted to KA or have sent emails to KQ with suggestions to consider in our 2017 State Regulations. As club delegates I ask that you encourage your club to follow the correct process so concerns and suggestions can be heard and considered. We need to concentrate on our own backyard and make our club environments more enjoyable to be a part of rather than getting weighed down with the politics of the sport.

Ok now for some real positives. A huge thank you must go to Shane for his planning and roll out of our Junior Development Days; these have received hugely positive feedback from all involved and is something that needs to be continued.

Thank you to the club Presidents for being involved in our first Strategic Plan Meeting. Unfortunately we have only met once due to my time being focussed towards other things. I will be scheduling another meeting in the near future to move forward with this.

I'm very hopeful that with recent legal matters being finalised that we can now concentrate on Karting in general and start giving something meaningful back to our clubs and members, after all I'm sure we aren't here to become lawyers and are here instead for the love of the sport.

We are currently working on some promotional material to distribute to all clubs; this is yet to be budgeted. If this initiative can be included in the budget it will be presented for consideration in the near future. Thank you to Annette Dodge for her enthusiasm and input helping to develop the promotional material and general membership growth by sharing her ideas with me. In general Cairns club need congratulating on the amount of effort they are putting into their membership growth.

I hear of positives coming from other clubs such as Toowoomba with the reinvention of the Winter Carnival and the general club atmosphere has been steadily increasing participation, congratulations Tom and Committee. Gladstone is in the fortunate position of having too much support from Gladstone businesses for event support or sponsorship, I hear they have sponsors lined up wanting to continue supporting the club into next year even in the current economic climate, Congratulations to Chris and his committee. Warwick with the assistance of our Southern Track Inspector and KA are trailing a new Catch Trap material, if successful the Chipped Rubber being trailed will be accepted as a Catch Trap material, once again well done Warwick for being so proactive and accepting of the suggestions made to them. Please if your club has anything positive to report let me know so other clubs can share in not only the good news but also learn from your success.



Brett Aird
President



Hi all,

Well the 2016 season is over halfway and it has been interesting. It is good to see those who attended the Officials training course earlier this year hosting Official Training Schools at their clubs and also some able to host schools for the clubs who didn't have anyone attend. Many thanks to all.


Queensland has held a number of Tribunals this year. I'd like to thank our State Tribunal Register Greg Lloyd for his diligence and also all our volunteer Tribunes for their assistance and dedication to karting in Queensland.

I would also like to say a huge thank you to all clubs for their race day sup reg submissions and returns. Lately there has been little need for corrections of the sup regs and the returns have improved out of sight. In the majority of cases the CMS returns and associated forms are now being filled out correctly. I would ask though, that if your club still has any of the old AKA forms, please put them in the bin and use the current KA forms. If you are still unsure what to keep or throw out, just drop a line to the State Secretary.

The state has seen a couple of officials attain their Grade 1 certification, I would like to say congratulations to Maureen Capri for becoming a Grade 1 Steward. Maureen, thank you for your years of dedication to karting.

As I have said previously and I will repeat, one of the alarming things I see is we are losing officials over time. Many people can offer a variety of reasons but it is fact. How does karting, not just in Queensland but Australia wide encourage and retain officials? I thought maybe in Qld, there might be an Appreciation Certificate or cloth badge structure for 5, 10 or 15 year contribution. Possibly a plaque presented for long term officials? I would like to ask for everyone's input.

The same could be said, how do we encourage new officials? With the cost of racing rising, those who are racing don't really want to officiate as they really want to get their monies worth from racing. Do we look outside of karting? Do we approach volunteer organisations, both government and local based? Do we advertise in newspapers? Do we advertise in motorsport publications, who readers are already interested in motorsport? Once again, this requires input from everyone. Look forward to everyone's input.


Mark Hogan
State Officials Coordinator



Treasurer Report

Report Period: 1st April 2016 to 30th June 2016

Bank account balance @ 30th June 2016		@ 31st July 2016
Bank of Queensland	\$97,412.36	\$107,249.01
Suncorp	\$84,698.99	\$ 85,419.85
Bank West	\$32,195.84	\$ 53,625.59

Attached is the Budget Variance report for your perusal and tabled is the Account Transaction listing.

For the 2015/2016 financial year Karting Qld had a profit of \$54,536. This is due mostly to the Junior Development Training only just starting in May 2016 and the KA assistance program. Our income was down 12% on what we had budgeted which coincides with most of the expenses being down also. I am working with John Martin to negotiate a better price for Secure pay costs and will then work on reducing the other bank charges.

The executive is also working on setting a budget that is for the calendar year rather than financial year, this will show the State Titles income & expenses, as well as licence & race fee income better.

The Track Development Fund @ 30th June 2016 has \$94,743.85 plus \$71,916.73 in loans to come in, putting us in a great position to loan money, remembering that \$50,000 has been earmarked in principal to Cairns.

Annette English

KQF-006
Version 1.0
Approved 22 /2/2015

Budget Variance

Australian Karting Association QLD Inc 1 Jul 2015 to 30 Jun 2016

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
Income								
Affiliation Fee Income	4,636	9,350	(4,714)▼	-50.4%▼	4,636	9,350	(4,714)▼	-50.4%▼
Equipment Sales - Freight Collected	113	300	(187)▼	-62.2%▼	113	300	(187)▼	-62.2%▼
Equipment Sales - General	(2,273)	504	(2,777)▼	-550.9%▼	(2,273)	504	(2,777)▼	-550.9%▼
Equipment Sales - Restrictor Plates	270	696	(426)▼	-61.2%▼	270	696	(426)▼	-61.2%▼
Equipment Sales - Seals	2,005	1,500	505▲	33.6%▲	2,005	1,500	505▲	33.6%▲
Equipment Sales - Transponders	2,981	3,000	(19)▼	-0.6%▼	2,981	3,000	(19)▼	-0.6%▼
Fines and Penalties Income	323	1,008	(685)▼	-68.0%▼	323	1,008	(685)▼	-68.0%▼
Interest Received	1,198	504	694▲	137.6%▲	1,198	504	694▲	137.6%▲
Licence Income - Cadet 12	19,451	21,996	(2,545)▼	-11.6%▼	19,451	21,996	(2,545)▼	-11.6%▼
Licence Income - Cadet 9	18,606	26,004	(7,398)▼	-28.4%▼	18,606	26,004	(7,398)▼	-28.4%▼
Licence Income - Junior	30,407	39,000	(8,593)▼	-22.0%▼	30,407	39,000	(8,593)▼	-22.0%▼
Licence Income - New-Late Licence Fee	7,632	9,996	(2,364)▼	-23.6%▼	7,632	9,996	(2,364)▼	-23.6%▼
Licence Income - Pit Crew Card	355	504	(149)▼	-29.7%▼	355	504	(149)▼	-29.7%▼
Licence Income - Practice	30,751	36,996	(6,245)▼	-16.9%▼	30,751	36,996	(6,245)▼	-16.9%▼
Licence Income - Previous Motorsport Fee	140	1,500	(1,360)▼	-90.7%▼	140	1,500	(1,360)▼	-90.7%▼
Licence Income - Replacement Card	450	300	150▲	50.0%▲	450	300	150▲	50.0%▲
Licence Income - Senior	160,130	186,000	(25,870)▼	-13.9%▼	160,130	186,000	(25,870)▼	-13.9%▼
Licence Income - Single Event	82	-	82▲	0.0%	82	-	82▲	0.0%
Licence Income - Upgrades	117	300	(183)▼	-60.9%▼	117	300	(183)▼	-60.9%▼
Licence Income - Vintage	2,291	1,500	791▲	52.7%▲	2,291	1,500	791▲	52.7%▲

Budget Variance

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
National Driver Levy Income	22,125	22,500	(375)▼	-1.7%▼	22,125	22,500	(375)▼	-1.7%▼
Protests and Appeals Fee Income	(1,182)	-	(1,182)▼	0.0%	(1,182)	-	(1,182)▼	0.0%
Qld Driver Levy Income	17,858	15,000	2,858▲	19.1%▲	17,858	15,000	2,858▲	19.1%▲
Race of Stars Income	(1,455)	-	(1,455)▼	0.0%	(1,455)	-	(1,455)▼	0.0%
Raceday Admin Levy Income	103,156	105,000	(1,844)▼	-1.8%▼	103,156	105,000	(1,844)▼	-1.8%▼
State Title Income	8,253	6,000	2,253▲	37.5%▲	8,253	6,000	2,253▲	37.5%▲
Track Inspection Fee Income	3,818	-	3,818▲	0.0%	3,818	-	3,818▲	0.0%
Total Income	432,237	489,458	(57,221)	-11.7%	432,237	489,458	(57,221)	-11.7%
Gross Profit	432,237	489,458	(57,221)	-12.0%	432,237	489,458	(57,221)	-12.0%
Less Operating Expenses								
Accounting and Audit	1,414	3,000	(1,586)▼	-52.9%▼	1,414	3,000	(1,586)▼	-52.9%▼
Accounting Program	484	552	(68)▼	-12.3%▼	484	552	(68)▼	-12.3%▼
Advertising and Promotion	-	2,000	(2,000)▼	-100.0%▼	-	2,000	(2,000)▼	-100.0%▼
Affiliation Fee Expense	773	895	(122)▼	-13.7%▼	773	895	(122)▼	-13.7%▼
AKA Manual Expense	-	20,000	(20,000)▼	-100.0%▼	-	20,000	(20,000)▼	-100.0%▼
AKA Secure Pay Fee	1,540	-	1,540▲	0.0%	1,540	-	1,540▲	0.0%
Bad Debts	1,000	3,600	(2,600)▼	-72.2%▼	1,000	3,600	(2,600)▼	-72.2%▼
Bank Charges	1,678	2,004	(326)▼	-16.3%▼	1,678	2,004	(326)▼	-16.3%▼
Cloud Storage	927	936	(9)▼	-0.9%▼	927	936	(9)▼	-0.9%▼
Come and Try Trailer Costs	1,554	2,004	(450)▼	-22.5%▼	1,554	2,004	(450)▼	-22.5%▼
Computer Maintenance	1,568	2,004	(436)▼	-21.8%▼	1,568	2,004	(436)▼	-21.8%▼
Depreciation	-	1,500	(1,500)▼	-100.0%▼	-	1,500	(1,500)▼	-100.0%▼
Donations	(1)	-	(1)▼	0.0%	(1)	-	(1)▼	0.0%
Driver Levy Expense	20,061	22,500	(2,439)▼	-10.8%▼	20,061	22,500	(2,439)▼	-10.8%▼

Budget Variance

	Actual	Budget	Var AUD	Var %	YTD Actual	YTD Budget	Var AUD	Var %
Equipment Maintenance	453	2,004	(1,551)▼	-77.4%▼	453	2,004	(1,551)▼	-77.4%▼
Fines and Penalties Expense	435	-	435▲	0.0%	435	-	435▲	0.0%
General Meeting/Venue Exp	18,216	15,000	3,216▲	21.4%▲	18,216	15,000	3,216▲	21.4%▲
Junior Development	2,099	-	2,099▲	0.0%	2,099	-	2,099▲	0.0%
KA Stationary	1,410	-	1,410▲	0.0%	1,410	-	1,410▲	0.0%
Legal Advice	1,962	9,996	(8,034)▼	-80.4%▼	1,962	9,996	(8,034)▼	-80.4%▼
Licence Expense - Cadet 12	15,581	18,996	(3,415)▼	-18.0%▼	15,581	18,996	(3,415)▼	-18.0%▼
Licence Expense - Cadet 9	14,685	22,596	(7,911)▼	-35.0%▼	14,685	22,596	(7,911)▼	-35.0%▼
Licence Expense - Junior	26,326	33,996	(7,670)▼	-22.6%▼	26,326	33,996	(7,670)▼	-22.6%▼
Licence Expense - New Licence	3,820	9,504	(5,684)▼	-59.8%▼	3,820	9,504	(5,684)▼	-59.8%▼
Licence Expense - Practice	8,095	12,504	(4,409)▼	-35.3%▼	8,095	12,504	(4,409)▼	-35.3%▼
Licence Expense - Senior	130,378	162,000	(31,622)▼	-19.5%▼	130,378	162,000	(31,622)▼	-19.5%▼
Licence Expense - Vintage	742	552	190▲	34.4%▲	742	552	190▲	34.4%▲
Officials Co-Ord Remuneration	200	-	200▲	0.0%	200	-	200▲	0.0%
Parts Expense - Other Parts	873	2,004	(1,131)▼	-56.4%▼	873	2,004	(1,131)▼	-56.4%▼
Postage	2,029	3,000	(971)▼	-32.4%▼	2,029	3,000	(971)▼	-32.4%▼
President Remuneration	-	492	(492)▼	-100.0%▼	-	492	(492)▼	-100.0%▼
Printing & Stationery	1,386	1,500	(114)▼	-7.6%▼	1,386	1,500	(114)▼	-7.6%▼
Protests and Appeals Fees Expense	549	-	549▲	0.0%	549	-	549▲	0.0%
Secretary Remuneration	46,760	45,672	1,088▲	2.4%▲	46,760	45,672	1,088▲	2.4%▲
State Titles Expense	16,506	15,000	1,506▲	10.0%▲	16,506	15,000	1,506▲	10.0%▲
Sundry Expenses	256	29,167	(28,911)▼	-99.1%▼	256	29,167	(28,911)▼	-99.1%▼
Technical Advisor Remuneration	50	-	50▲	0.0%	50	-	50▲	0.0%
Telephone & Internet	1,503	3,300	(1,797)▼	-54.5%▼	1,503	3,300	(1,797)▼	-54.5%▼
Track Inspection	1,309	-	1,309▲	0.0%	1,309	-	1,309▲	0.0%

DATE	DAY		SOUTHERN	CENTRAL	NORTHERN	KQ	KA
January	1	Sunday					
January	2	Monday	New Years				
January	7	Saturday					
January	8	Sunday					
January	14	Saturday					
January	15	Sunday					
January	21	Saturday					PRO TOUR 1
January	22	Sunday					PRO TOUR 1
January	26	Thursday	Aust Day				
January	28	Saturday					
January	29	Sunday					
February	4	Saturday	Ipswich	Rockhampton	Cairns	Mt Isa	AKC 1
February	5	Sunday					AKC 1
February	11	Saturday	Warwick	Bundaberg	Mackay		
February	12	Sunday					
February	18	Saturday	Toowoomba	Gladstone	Whitsunday		
February	19	Sunday					
February	25	Saturday	Cooloola	Emerald	Townsville		PRO TOUR 2
February	26	Sunday					PRO TOUR 2
March	4	Saturday	Ipswich	SQ Series	Rockhampton	Cairns	Mt Isa
March	5	Sunday		SQ Series			
March	11	Saturday	Warwick	Bundaberg	CQ Series	Mackay	
March	12	Sunday			CQ Series		
March	18	Saturday	Toowoomba	Gladstone	Whitsunday	NQ Series	
March	19	Sunday				NQ Series	
March	25	Saturday	Cooloola	Emerald	Townsville		AKC 2
March	26	Sunday					AKC 2
April	1	Saturday					
April	2	Sunday					
April	7	Friday	NO RACING				State Championships Round 1 Mackay
April	8	Saturday					
April	9	Sunday					
April	14	Friday	Good Friday				
April	15	Saturday					PRO TOUR 3
April	16	Sunday					PRO TOUR 3
April	17	Monday	Easter Mon				
April	22	Saturday					
April	23	Sunday					
April	25	Tuesday	ANZAC Day				
April	29	Saturday	NO RACING				SKC FACE T O FACE MEETING
April	30	Sunday					
May	1	Monday	Labour Day				
May	6	Saturday	Ipswich	Rockhampton	Cairns	Mt Isa	
May	7	Sunday					
May	13	Saturday	Warwick	SQ Series	Bundaberg	Mackay	AKC 3
May	14	Sunday		SQ Series			AKC 3
May	30	Saturday	Toowoomba	Gladstone	CQ Series	Whitsunday	
May	21	Sunday			CQ Series		
May	27	Saturday	Cooloola	Emerald	Townsville	NQ Series	
May	28	Sunday				NQ Series	
June	3	Saturday	Ipswich	Rockhampton	Cairns	Mt Isa	PRO TOUR 4
June	4	Sunday					PRO TOUR 4
June	10	Saturday	Warwick	Bundaberg	Mackay		
June	11	Sunday					
June	17	Saturday	Toowoomba	Gladstone	Whitsunday		
June	18	Sunday					
June	24	Saturday	Cooloola	Emerald	Townsville		
June	25	Sunday					
July	1	Saturday					AKC 4 QLD
July	2	Sunday					AKC 4 QLD

July	7	Friday		NO RACING					State Championships Round 2 Ipswich	
July	8	Saturday								
July	9	Sunday								
July	15	Saturday								PRO TOUR 5
July	16	Sunday								PRO TOUR 5
July	22	Saturday		Cooloolo		Emerald		Townsville		
July	23	Sunday								
July	29	Saturday		NO RACING					SKC FACE TO FACE MEETING	
July	30	Sunday								
August	5	Saturday		Ipswich		Rockhampton		Cairns	Mt Isa	
August	6	Sunday								
August	12	Saturday		Warwick		Bundaberg		Mackay	NQ Series	
August	13	Sunday							NQ Series	
August	19	Saturday		Toowoomba	SQ Series	Gladstone		Whitsunday		
August	20	Sunday			SQ Series					
August	26	Saturday		Cooloolo		Emerald	CQ Series	Townsville		PRO TOUR 6
August	27	Sunday					CQ Series			PRO TOUR 6
September	2	Saturday		Ipswich		Rockhampton		Cairns	Mt Isa	
September	3	Sunday								
September	9	Saturday		Warwick		Bundaberg		Mackay		
September	10	Sunday								
September	16	Saturday		Toowoomba		Gladstone		Whitsunday		
September	17	Sunday								
September	23	Saturday		Cooloolo		Emerald		Townsville		AKC 5
September	24	Sunday								AKC 5
September	29	Friday		NO RACING					STATE CUP	PRO TOUR 7
September	30	Saturday								PRO TOUR 7
October	1	Sunday								
October	2	Monday	Queen's Day							
October	7	Saturday		Ipswich		Rockhampton	CQ Series	Cairns	Mt Isa	
October	8	Sunday					CQ Series			
October	14	Saturday		Warwick		Bundaberg		Mackay		
October	15	Sunday								
October	21	Saturday		Toowoomba		Gladstone		Whitsunday		
October	22	Sunday								
October	28	Saturday		Cooloolo	SQ Series	Emerald		Townsville		
October	29	Sunday			SQ Series					
November	4	Saturday		Ipswich		Rockhampton			Mt Isa	
November	5	Sunday							NQ Series	
November	11	Saturday		Warwick		Bundaberg		Mackay		
November	12	Sunday								
November	18	Saturday		Toowoomba		Gladstone		Whitsunday	Cairns	
November	19	Sunday								
November	25	Saturday		NO RACING					SKC AGM	
November	26	Sunday								
December	2	Saturday		Ipswich	Warwick	Rockhampton	Gladstone	Cairns, Mt Isa	Whitsunday	CLUB BREAK UP SOCIAL
December	3	Sunday		Toowoomba	Cooloolo	Bundaberg	Emerald	Mackay	Townsville	
December	9	Saturday								
December	10	Sunday								
December	16	Saturday								
December	17	Sunday								
December	23	Saturday								
December	24	Sunday								
December	25	Monday	Christmas Day							
December	26	Tuesday	Boxing Day							
December	30	Saturday								
December	31	Sunday								

Cooloolo, Emerald and Townsville July race to make up for the weekend missed because of the SKC AGM

Calendar Notes

Purpose

The purpose of limiting the number of race meets each club can hold in a calendar year is to help prevent officials and competitors burning out or feeling pressured to compete or volunteer each month. This concept has already been trailed at some clubs this year with promising results with nominations increasing, officials willing to volunteer without being asked, working bee and general meeting attendance up due to people not feeling pressured or over worked.

We are increasingly becoming a time poor society and we need to make competing and volunteering at Karting clubs more attractive and rewarding for less time and effort input.

For these reasons we are proposing to have the total race days at each club limited to 8-9 per year as below:

Club Days

Each club has a total of 6 club race meets that will be run on weekends so as not to cause any clash with a club in the same zone within what is considered a distance that a competitor would expect to travel to support another club. The first weekend in December is set aside for a break up meet for each club, recommend this be a social event or less competitive like Gladstone's Christmas pudding meet.

Zonal Competition

Each round of the Zonal Competitions will have a weekend set aside and will not clash with another Zonal Completion to encourage travel between zones.

Club Feature events

Each club will have 1 feature event, Dash for Cash etc. wherever possible these events will not clash with a Feature event of another club in other zones or if that is not possible not within a reasonable travelable distance. The 6 Club meets can be named and have sponsors, however these club day events will not be protected against inter zonal clashes as Club Feature Events will be.

State Championship and State Cup

Each host club for the State Championships and or State Cup will have one race weekend added for that event.

This means that each club will have a total of 8 race meets for the year. If your club hosts a State Championship round or a State Cup there will be one race weekend added giving a total of 9.

Please read and discuss the following with your club prior to the SKC meeting so that we can make an informed decision on the day.

Following is the complete budget pricing for the proposed KQ owned Tyre Scanner Kit. The KA Scanning specialist Victor Maastricht has assisted us with this quote to ensure we will have everything that we will require.

The scanners themselves are \$6,534.33 (see attached quote) for two, including the required accessories.

Laptop: Lenovo Ideapad 100S 14" with a recommended SSD Hard Drive. This type of Hard Drive is recommended because it has no moving parts meaning there is less to damage in transport and which also allows the computer to be rebooted much faster in an unexpected shutdown situation. It only weighs 1 kg.

Harvey Norman have these for \$696.00



Printer: it doesn't need to be flash as it is only for printing and nothing else, if we get a Laser instead of Ink Jet we won't have the problem of the ink evaporating.

Harvey Norman have a Brother HL-1110 Compact Mono Chrome Laser Printer for \$100.00.



Lastly, the storage box to house all of this has to be light, strong, weather proof and compact. Pelican Boxes are fantastic and we recommend going this way to ensure our expensive equipment doesn't get damaged.

The only problem is settling on a size before we have the Lap Top and Printer, however the Pelican 1620M with internal measurements of 54.6 x 41.7 x 31.9 cm with foam that pulls out in squares to the shape required, should be big enough but we would need to make sure before actual purchase.

We would also need to get 1 or 2 decent combination Pad Locks for the box, preferably combination so there are no keys to worry about.

Price online is \$567.00 excluding freight.



All up we need at least another \$1363.00 on top of the cost of the Scanners, however we should round this up to \$1600.00 as a budget estimate to be on the safe side to cover some variation in prices.

If approved, we recommend ordering this online with pickup through a Rockhampton store so that we can pick it up while we are there for the State Championships to save transport - this could then be sent back with Norm Trost and the State's toolkit (if that is where we decide to store it).

Victor will be able to install all drivers and software in the Motel on the Thursday night before the States. He will have a computer and scanner with him that we can use as back up and for training.



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Burswood WA 6100
T (08) 9470 7300
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E accounts@datanet.com.au
www.datanet.com.au
ABN: 56 123 914 616

QUOTE DATE:
19.07.2016
ACCOUNT #
1718

QUOTATION
35339

ACCOUNT MANAGER:
DAVID TAAFFE 08 9470 7311 david.taaffe@datanet.com.au

QUOTE TO:
Australian Karting Association PO Box 272 Penrith BC PENRITH NSW 2750

DELIVER TO:
ATTN: Brett Aird Australian Karting Association PO Box 272 Penrith BC Penrith NSW 2750

STOCKCODE	DESCRIPTION	QTY	UNIT PRICE	LINE TOTAL
CN51AN1KCF1W1000	CN51,Num,EA30,Cam,Flex NA LATAM,WEH6.5	2.00	\$2,228.00	\$4,456.00
805-679-001	Scan handle CN51	2.00	\$129.00	\$258.00
871-033-021	CN50/51 desktop single dock, no PSU	2.00	\$164.80	\$329.60
ACL106B	IEC Standard PSU cable	2.00	\$6.00	\$12.00
851-061-502	Power Adapter, CK3/CN51 Single Dock	2.00	\$79.35	\$158.70
SVCCN51-5FC3	Intermec Service CN51 COMP 3yr	2.00	\$278.00	\$556.00
PS-DEV-04	Deployment	2.00	\$75.00	\$150.00
DELIVERY	Delivery	1.00	\$20.00	\$20.00

Bank Details
Account Name: Datanet Asia Pacific Pty Ltd Account Number: 082057 83-129-0432 Bank: National Australia Bank
Credit Card - Online (Visa / MasterCard)
Go to: www.datanet.com.au/payment Enter Ref. Number: 35339
Credit Card - Telephone (Visa / MasterCard)
Call: 1800 021 548 Enter Biller ID: 616 706 Enter Ref. Number: 35339

SUB TOTAL	\$5,940.30
GST	\$594.03
AMOUNT	\$6,534.33

NOTE: ALL PRICES SHOWN IN AUD

Terms and Conditions

1. Return of goods will not be accepted unless otherwise agreed with the supplier.

2. All goods remain the property of the company until payment is received in full.

3. Payment for all goods will be made on or before agreed credit terms.

4. Quote valid for 30 days

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Ipswich Kart Club Inc.
PO Box 6252 Yatala QLD 4207
ABN: 69 800 397 676

Dear Rob,

Could you please add the following Ipswich Club items to the agenda for the forthcoming Karting Qld SKC meeting on 13-14th August 2016.

Agenda Item No 1:

That all Karting Qld Tribunal results be forwarded to all Karting Qld Club Secretaries and Delegates as well as Karting Australia National Office.

Reason: There have been some recent Qld Tribunals that have resulted in penalties for karters. Clubs need to be aware of these penalties, especially if a penalty of "Suspension" is given, and/or Trophies need to be handed out as a result of a Tribunal's findings.

Agenda Item No. 2:

In exceptional circumstances, i.e., for safety reasons, when qualifying is being conducted and 2 or more classes have been combined, the Stewards of the Meeting have the power to alter the Race Format (CMS system) to allow the separation of classes, with P Plate drivers to be gridded at the rear of the grid, according to their qualifying times.

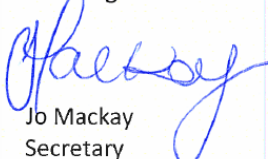
Reason: Engines in the different classes will very possibly have different power bands, which can result in incidents on the track causing damage to gear, and possible injury to drivers during racing.

Agenda Item No. 3:

That should two or more classes be combined, the Officials of the Meeting have the power to alter the Starting Procedure to allow the Start to have the karts/Classes separated by no less than 20/30mts between them, and given two starters.

Reason: to avoid chaos at the first corner after the Start of the race. Ipswich Club has trialled this and it worked perfectly.

Kind Regards



Jo Mackay
Secretary

President

Ian Mather
0413 140 794

Vice President

Peter Mitchell
0405 235 284

Secretary

Josephine Mackay
0401 059 885

Treasurer

Leanne Peacock
0407 574 082



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Toowoomba and Lockyer Valley Kart Club Agenda Items for SKC Meeting.

Funding from AIS to Karting

(What funding has KA and Cams received?)

KA Grants – clubs of good standing

(Who decides the clubs of good standing?) (Discussion)

Government grants submission

(Management Committee responsible for decision that have to be taken)

Race Dates to be showing on calendar on correct days

Many Thanks

Tom Kenneally

President Toowoomba and Lockyer Valley Kart Club

LATE AGENDA ITEMS



Cairns and District Kart Racing Club Inc.

ABN: 62339865773

P.O. Box 8152, Cairns, Qld 4870

Phone: 0409 324 761

secretary@cairnskartclub.com

29.7.2016

Attention:

Robert Ainge - Queensland State Secretary

The Cairns & District Kart Racing Club Inc would like add the following agenda items to the SKC Meeting, 13th and 14th August, 2016.

- Discussion of track inspection fees
- Discussion of the nom-inspection of tracks

Yours Sincerely,

Tracey Coulson

Secretary Cairns & District Kart Racing Club Inc.