

Karting Queensland

State Karting Council Meeting

Agenda



Venue

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

28th & 29th April, 2018

10.00am



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 28th April, 2018

Sunday 29th April, 2018

Commencing at 10.00am Saturday

Please sign the attendance register at the door as you enter

Saturday

10:30am President's Welcome

Presentation by Karting Australia

Sunday

Meeting Opened at

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies

Attendance

Apologies

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

Item 2 - Open meeting to observers

Motion: That the meeting be closed to observers.

Item 3 – Declaration of Pecuniary Interests

Item 4 - Acceptance of digital recorder

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

Item 5 – Acceptance of previous minutes

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

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

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

Item 9 – Management Reports

AGENDA ITEMS

Item 10a – Constitution

- *Motion that the constitution be sent to our legal advisor for review.*
- *Motion that a special resolution item for the adoption of the 2018 Constitution be considered at the next SKC meeting*

Item 10b– Administration Role

Item 10c – 8 Day Licence

Item 10d – 2018 State Cup

- *Calling for interest to host the 2018 State Cup*

Item 10e – 2019 State Cup

Item 10f – Future SKC Meetings

Item 10g – Mackay & District Kart Club

Item 10h – CMS crashing

Item 10i – Fuel Testing

Item 10j – 2019 State Regulations

Meeting closed at

AGENDA

ITEMS

AGENDA ITEM 10B



Subject	Administration Position
Motion	Selection Panel be approved and employment process.
Discussion item (if no motion to move)	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



Subject	8 Day Licence
Discussion item (if no motion to move)	We have concerns with new drivers not being adequately informed about the karting principles
Issue	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?
Recommendation/s	That the executive seek clarification from Karting Australia.
Attachments	Refer to Karting Manual, Competition Rules chapter 4, Rule 4

AGENDA ITEM 10E



Subject **2019 STATE CUP**

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



Subject **Future SKC Meetings**

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



Subject	CMS Crashing
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Motion	That the Executive give feedback to Karting Australia regarding the decreased reliability of CMS
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Issue	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.

AGENDA ITEM 10I



Subject	Fuel Testing Procedures
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Motion	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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Issue	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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Background	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