

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

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 2nd & 3rd 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 been refurbished and the tower is next on the list

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 50th 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 19th 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 13th 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

AGENDA

ITEMS

AGENDA ITEM 10B



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

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	<p>A new driver may not speak with the club and expects to go racing for the \$75 paid.</p> <p>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?</p> <p>Will they get a refund? What image is this going to portray?</p>
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	<p>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.</p>
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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	<p>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.</p>
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Background	<p>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.</p>
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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



Subject**Newsletter**

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



Subject**KQ Facebook Page**

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?



Qld Officials Coordinator Report April 2018

Hi all,

I'd like to start this report by thanking the Exec for 'carrying the can' for me for the last few months. For both health and personal reasons, I had been unable to carry out my duties for the first part of the year. The Executive were able to fill in for me regarding the duties I normally carry out.

The final touches are being made to organising the Official Schools for 2018, they will be conducted by video hook-up. I envisage a maximum of 6-7 computers hooked up for each school, though this does not limit the number of persons who could be at each computer. Emails will go out within the next couple of weeks asking for expressions of interest in attending to all officials and clubs, the responses will dictate the next step. There will then be further emails sent out prior to each school with the paperwork attached of what will be covered. The Officials attending via computer will be able to print them off and add their own notes during the presentation. The emphasis is 100% on club meetings and procedures.

Most should be aware that KA has requested that the Race Secretary, no longer forward race day paper work to the State Secretary. This now falls to the Chief Steward take the paperwork from every club meeting and forward it to the State Secretary. Not all Chief Stewards have scanners or appropriate internet at home to do this, so I am asking all clubs to invest in A4 Express Paid envelopes, so the Chief Steward can carry out their additional duties. This basically take us back to the pre-CMS days when all clubs used to do this previously.

I wish to discuss Officials travel reimbursement. I have had Officials contact me regarding this. Basically, some clubs have asked Officials from outside their club to attend meetings, both club and series, either with no offer to cover their travel or a very minimal offer that does leave the Official out of pocket. Please remember, Officials are volunteers, just like almost everyone else in our sport, they offer their expertise, so a club can run as successful meeting as possible. But why should they do so and end up out of pocket, sometimes by a substantial amount? There are many Officials who battle financially just like everyone else.

There are national and state policies to cover expense reimbursement. I know when the State or National appoints Officials, they apply the policy to those Officials and it is very appreciated, it covers most expenses. I am not saying it must be followed slavishly, sometimes everyone can come to a mutually agreeable solution, especial if Officials have to travel 100's of kilometres to attend. All the policies are available on the KA & KQ websites for all clubs to download but some basics are listed below and relates to clubs.

NATIONAL & STATE: 1. *Meals Whilst away on KA business the reasonable cost of breakfast, lunch and dinner will be reimbursed in the absence of a prepaid organised meal being provided. These*

*expenses will be reimbursed at the following rates per person: 1.1. Meal reimbursement limits
Expense Reimbursement Rates per day Breakfast (if not provided by organisers) \$15 Lunch (if not provided by organisers) \$15 Dinner \$40*

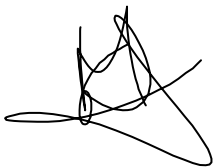
5. Private Vehicle Use Car-pooling should be considered where appropriate to reduce the economic and environmental implications of travel. Appointed Officials who use their vehicle while performing a pre-approved KA role will be reimbursed based upon the distance travelled on a return basis, using Google Maps as the reference for the calculation of distance travelled at a rate of 40 cents per kilometre travelled.

Accommodation for Volunteers should be of an appropriate standard, and not less than 3 stars under the AAA Tourism rating system. The 3 star rating definition is: "well appointed establishments offering a comfortable standard of accommodation, with above average furnishings and floor coverings." All charges other than the room fee, including mini bar, entertainment, telephone charges, etc will not be paid by KA/Club and should not be charged to your account but paid by the individual prior to check out. (For all other meal expenses please refer to the KA Expense Reimbursement Policy.) Accommodation for all events will be booked by the Administration Manager.

I know all clubs are 'scrambling' to make a dollar but please consider the above when asking for Officials from outside of you club to attend a meeting, or at sometime in the future, we may not have Officials willing to travel to meetings.

Finally, I know all clubs sometimes struggle for Officials. If a person expresses interest in becoming an Official, they do not have to wait for an Officials School to sign up as an official. They can access the KA website to download an application form to become an Official or clubs can have the form 'on hand'. KA > Administration > Race Day Forms > Officials Accreditation Application.

All the best & yours in Karting



Mark Hogan

Qld Officials Coordinator.

KQF-006

Version 1.0

Approved 22 /2/2015



State Technical Officers Report

April 2018

The end of 2017 saw a lot of changes in the Technical arena with new motors being released and updates on existing motors. Some of these changes are still being implemented as the component parts for the X30 engine become available. The introduction of the 4SS class and major changes to the 4SE (Endurance) and Cadet classes have also had to be busy learning the different karts and rules.

From a procedural perspective I have been in consultations with the National Technical Commissioner and the National Official Coordinator to try and get some consistency in how technical findings are handled. To achieve that I have prepared a document with a "how to" guide for the completion of the various forms that can be completed by Scrutineers and other officials under the supervision of the Chief Scrutineer.

This document was presented to the National Official Coordinator who has advised that he is investigating adopting the document as a National procedure document.

I have also been in discussions with the National Technical Commissioner in relation to fuel testing. This is a complex subject and while I feel there is forward movement, there are a lot of checks and balances that must be undertaken. I have submitted an agenda item for consideration of the SKC on this topic.

I've had several requests for training and am quickly discovering that work is getting in the way of my hobby. If your club sent somebody to the Technical Training conducted in 2017, the training was intended so they could return to your clubs and teach the basic scrutineering skills to qualify somebody as a Grade 4 Scrutineer. While I am happy to help, please try and use your local resources first. If you need training, consider how it can be incorporated with a race meeting. For example, a training on Friday night and then those who attended the training work as Scrutineers on the Saturday. Practical application is the best way to reinforce the training.

There are currently 55 qualified Scrutineers around the State, but the majority of work is being done by about 15. Please have a look at who is qualified in your club and see if you can share the workload.

I generally work 8-4 Monday to Friday and during those times I will not have my personal phone with me. If you need any assistance please leave a message and I will get back to you as soon as I can.

Shaune English
State Technical Officer
Karting Queensland
0439 977557
technical@karingqld.com.au



Vice President Report

Firstly, I would like to touch base briefly on my first 4 months as Vice President of Karting Qld. What I can say is it certainly has put a new perspective on what goes on behind the scenes. The countless hours spent by the board members making the best decisions they can with the information they have, only to be judged and told that they make crap calls. Well that maybe true but we only go on the information we are given and as for me now I just keep telling people I'm only new please ring Annette. That is enough of the negative stuff now for some Positive news. One of which is the junior development program provided by Karting Qld. We will be running 3 programs across the rest of the year. The tracks that have been chosen are Warwick, Bundaberg and Townsville including Cairns. The program will be put out to tender hopefully in the next few weeks when the flyer is finalized. The other positive I have found lately at a couple of the Club meeting we have raced at is how much more of a friendly atmosphere there is around the tracks. Seeing Karter's helping Karter's and family's helping each other, which is one of the main things that will help karting grow is making people feel welcome and want to come back not feel intimidated and can't wait to sell up and leave the sport.

Thank -you



Secretary Report April 2018

Over the last 4 months I have been working on some of the outstanding items on the executives to do list as well as getting my own systems in place for the role. Some are not working as well as I would like and are a work in progress.

I recently had the pleasure of meeting with a gentleman, Trevor, to discuss the possibility of CAMS officials assisting Qld with the supply of Tribunes and MPIO officers. This meeting was extremely positive and I should hear back from him mid-May to confirm the assistance.

Getting Supplementary regulations in and onto the website in a timely manner has always been an issue. However with the introduction of reminder emails (suggestion from Gladstone) and the efficient Nicholas (filling in for Mark) and Shaune (State Tech), I can say most regulations are approved and on the website 14 to 21 days before the event. I hope the clubs are all appreciative on the reminders however if there is any change you would like please let me know.

The MyLaps training and implementation went well and although everyone is experiencing some teething issues, which is to be expected, most clubs are embracing the new changes and challenges.

Licence processing with the CMS changes are a lot more streamlined and have made the turnaround time a lot quicker. If you find any drivers or officials who have not been issued a licence card please let me know. With the change over and card printer breaking I may have missed some.

Between January and March I processed 82 new licences.

The state policies they were approved but not appearing on the website are now available and I have reformatted them so that they are in number order. Bit of my OCD coming out!

I would like to remind clubs and ask that they remind members that queries, concerns, complaints etc are to be first sent to the Club first and then State and finally National if they don't receive a reply.

Finally there are still a number of clubs that have not submitted their Club Championship Regulations, I am working on getting these onto the website for easy access.

Annette English - Old Secretary



Treasurer Report April 2018

Profit & loss for the financial year @ 31st March 2018 shows the association having a loss of \$21,432.48. Income is \$285,102.89 and expenses of \$306,535.37.

The main reasons for the loss are that licence numbers are down, race entries are down and SKC meeting costs are up. This financial year also includes training and unannounced visits which have been removed from the budget for the calendar year.

Having now lost the race meeting and membership fees for Mackay our income will be decreased by approximately \$3,500. This obviously depends on how many of those members move to surrounding clubs to race and how many stay with Mackay.

The Profit & loss for the first quarter of the Calendar year showed a profit of \$9,692.51.

The Calendar year budget is looking to be on track however with the recent need to seek legal advise (no one on the SKC or in the executive, that I am aware of is a qualified solicitor) and the settling of a personal accident insurance claim at Ipswich I expect that come our next meeting we will be over budget in expenses.

Karting Australia has issued us with an invoice to pay out the outstanding Mackay Loan as well as \$64,800 in interest. This will affect us financially in many ways, firstly our TDF fund will be significantly reduced down to \$78,200 equating to instead of 3 clubs being able to access the TDF only 1. There is also potentially significant legal costs involved in recouping that interest from Mackay Kart Club.

Unfortunately, my report is rather doom and gloom. As we look to the rest of the year and work on reducing costs, I look forward to seeing the Profit & Loss turn from Red to Black.

Annette English - Old Treasurer