

# Karting Queensland

## State Karting Council Meeting

# Agenda



### Venue

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

24<sup>th</sup> & 25<sup>th</sup> November, 2018  
9:30am



## **Australian Karting Association (QLD) Inc.**

### **State Karting Council Meeting Agenda**

**Saturday 24<sup>th</sup> November, 2018**

**Sunday 25<sup>th</sup> November, 2018**

**Commencing at 9:30am**

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**President's Welcome**

**Information session from KA 10:00am-4:00pm**

**Sunday will commence at 8:00am**

#### **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 (open/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 18<sup>th</sup> & 19<sup>th</sup> August 2018 State Karting Council Meeting be accepted.***

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

- Constitution – Item 10b
- Calendar
- TDF to be reviewed in 2020 Budget
- 2019 State Cup

- 2020 applications for State Cup

**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**

**Sunday**

Item 10a—2019 Budget estimate, to be presented by Annette (Treasurer)

Item 10b – Special Resolution: Australian Karting Association (QLD) Inc Constitution

Item 10c – Reduction to Single Face to Face meeting 2019 Proposed by Management.  
Item 10c sent out as standalone document

Item 10d – Reduction to a single-track inspector to reduce costs and logistics Proposed by Management.

Morning Tea

Item 10e—2019 Budget revised, to be presented by Annette (Treasurer)

Item 10f – 2019 Calendar Proposed by Management.

Item 10g – Total Race Distances for Zonal Series for each Round Proposed by Rockhampton

Item 10h – Tyre Testing Preference Poll proposed by Cairns

Item 10i - Simultaneously run State Championships proposed by Cairns

Item 10j – 2019 State Regulations Proposed by Management.

Item 10k – Blue Card Implementation process proposed by Management

Item 10l – 2020 State Championships (late Agenda Item from Gladstone)

Item 10m – In Camera (follow up from last meeting)

Meeting closed at

# **AGENDA**

# **ITEMS**

# Rockhampton Formula "K" Kart Club Inc.



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<b>Subject:</b>	<b>Total Race Distances for Zonal Series for each Round</b>
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<b>Motion</b>	The Rockhampton Formula "K" Kart Club (RFKKC) requests that the total race distances covered at each round of a zonal series are similar (within a kilometre approximately.)
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<b>Discussion item (if no motion to move)</b>	RFKKC requests: <ul style="list-style-type: none"><li>a. For all zonal series rounds the distance travelled in competition is approximately the same distance (to within approximately 1km).</li></ul>
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<b>Issue</b>	As the results of the zonal rounds, lead to an invitation to compete at higher levels, all rounds need to be consistent in length.
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<b>Issue statement / report</b>	<input checked="" type="checkbox"/> Written outline provided (in 'Issue') <input type="checkbox"/> Additional information provided as an attachment <input type="checkbox"/> No written outline
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<b>Background</b>	For the 2018 CQ Series, one club extended their length making the race meeting longer and causing problems with timetabling.
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CQ Zonal Total Distances covered for 4 rounds

2017 44.1km; 43km; 43.2km; 43.5km

2018 50.4km; 43km; 43.2km; 43.5km

<b>Recommendation/s</b>	That members discuss and reach a voted on agreement.
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#### AGENDA ITEM 10H

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**Subject****Lack of information on tyre testing for Tyre Preference Poll**

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

Cairns Kart Club and our members are concerned with the lack of testing and supplied results of testing for the options of the tyre preference poll (13/09/2018). Is there any proper tyre testing including data on fall off rate after multiple (eg. 3) race meetings with proper rest periods to simulate racing across different weekends? Has there been any tests simulating the increased track temperature here in Queensland?

The Cairns Kart Club is concerned that there is insufficient information for kart racers to make an informed decision that is going to give a better option than is currently required.

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#### AGENDA ITEM 10I

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**Subject****Simultaneously run State Championships**

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

Is there flexibility within the States to organise the different State Titles on different weekends to allow our members who wish to complete eg. NT Titles or NSW(?) State Titles, can do so?



## AGENDA ITEM 10k

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<b>Subject</b>	<b>Blue Card Implementation</b>
<b>Discussion item (if no motion to move)</b>	<p>Update on where we are up to with all officials having Blue Cards. A spreadsheet for each club will be issued.</p> <p>From the 1<sup>st</sup> January 2019 all officials listed on Supplementary Regulations must have submitted a Blue Card application.</p> <p>What do clubs do for officials with no Blue Card that offer to assist on the day?</p>



## Gladstone Kart Club Inc.

P O Box 1411,  
Gladstone, Q. 4680.

[www.gladstonekartclub.com.au](http://www.gladstonekartclub.com.au)

**President Chris Bussey 0428 471 110 Vice President Brad Fleetwood 0431 875 030**

**Secretary Jenny Morris 0412 250 988 Treasurer Chris Jones 0447 792 979**

**Licence Secretary Connor Robertson 0457 550 699 Race Secretary Adrian Jones 0408 157 861**

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<b>Subject</b>	<b>2020 State Championships</b>
<b>Motion</b>	<p>Gladstone Kart Club move a motion that the SKC prepare a proposal to be presented to Karting Australia that Queensland be approved to move to a single round State Championship model for 2020</p>
<b>Issue</b>	<p>Queensland has complied with the move to a multi round State Championship model in line with direction from KA despite concerns that it would not be an ideal match for our geographic and demographic issues.</p> <p>We believe that we have given the new model a reasonable amount of time to show success and that the hosting Clubs of the 2018 Championships worked together in an efficient, effective way using a variety of strategies to attract nominations. Despite this, numbers were well below what the single round Championship model attracted.</p>

We clearly acknowledge that there are a variety of contributing factors to the reduced nominations however strongly believe that the Championships being run across more than one round is the most significant factor. Our belief about this is based around a number of points drawn from our observations since the introduction of the multiple round Championship model:

- The geography of our State means that Clubs are not positioned closely enough to each other meaning that a large amount of nominated drivers are required to undertake significant travel and therefore associated costs and time. A multiple round State Championship therefore increases this further by replicating these costs more than once per year therefore reducing nominations;
- The culture of racing a Championship is then impacted negatively by the low nominations resulting in a reduction/dilution of the value and prestige placed on a Blue Plate which is having a roll on effect further reducing nominations;
- The opportunity for drivers to have one specific race meet each year where they prioritise nominating to be part of the State Championship experience as a whole – racing, comradery, family and novelty.

Additionally we have concerns that not only does the multi round Championship reduce nominations for the Championship but then also has impact on the flip side of this – if drivers do choose to run a multi round Championship, it is highly likely to impact on drivers support of local and home racing due to prioritising funds to be diverted to multi round Championships. We feel this is then a lose-lose situation either way.

We in no way are dismissing that a multiple round model is suitable for certain areas and levels of racing but to us the data indicates it is not a model that has been successful for Karting in Queensland.

**Recommendation/s** That if the motion attracts a seconding Club that the SKC allocate the task of enacting the motion to one member of the Executive in conjunction with one representative from each of the moving and seconding Club.