



Karting (New South Wales) Incorporated.

**State Karting Council Meeting
Minutes**

Saturday 31st May 2014

Nepean Hawkesbury Room, Nepean Shores
6-22 Tench Avenue, Penrith

KARTING NSW STATE KARTING COUNCIL MEETING MINUTES

Meeting to open at 8.30am

Item 1 - Confirmation of attendance, proxies and apologies

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

Proxies

Canberra Kart Racing Club
Central Coast Speedway Kart Club
Coffs Harbour Kart Racing Club
Griffith Kart Club
Lismore Kart Club
Sapphire Coast Kart Club

Carried By

Chairman
Newcastle
Gunnedah
Wagga
Chairman
Chairman

Attendance

Combined District Kart Club	Paul Giuntini
	Steve Bakija
Dubbo Kart Club	Arthur Mortimer
Goulburn Kart Club	Chris Tidyman
Grenfell Kart Club	Craig Sargent
Gunnedah Kart Club	Martin Brien
Manning Valley Kart Club	Brian Ramsay
Newcastle Kart Racing Club	Grant Dalton-Kirby
	Matt Brunner
North Shore Kart Club	Richard Erdmann
NSW Speedway Kart Club	John Watton
	Rodney Shute
Orange Kart Club	Steve Kane
Port Macquarie Kart Racing Club	Tracy Stewart

Sydney Kart Racing Club

Tamworth Kart Racing Club

The Endurance Karting Association
Vintage and Historic Karts Australia

Wagga & District Kart Racing Club

Wollongong Kart Racing Club

Chairman/CEO

Director Strategic Services

State Secretary

Director Member Services Southern Zone

Director Member Services Northern Zone

Junior Development Office Position 1

State Prosecutor/Officials Coordinator

Marta Laybutt

Helen Voysey

Phil Warder

Peter O'Neill

Dawn Hull

Ben Ward

Matt Hill

Max Laybutt

Tom Hearn

Ann Doran

Laurie Doran

Neville Scullion

Steve Southwell

Glen Egan

Bob Baker OAM

Karen Newton

Derek Ferry

Paul Hull

Russell Grimson

Mark Horsley

Apologies

Bathurst Kart Club

Eastern Creek Karts Pty Ltd

Forbes Kart Club

Grafton Sporting Car Club

State Tribunal Registrar

Junior Development Officer Position 2

Assistant Officials Coordinator

Assistant Technical Officer

Speedway Track Inspector

State Events Coordinator

State Medical Officer

State Technical Advisor

Director Financial Services

Director Member Services Central Zone

Honorary Solicitor

Diane Kermond

Jason Varley

Trish Maastricht

Graham Armstrong

Jeff Burton

Ron Harradine

Dr. Cranswick

Graeme Abbott

Nick Wilson

Aaron Borg

Grant De Fries

Moved North Shore

Seconded Sydney

Voting Carried

Motion Carried

Item 2 – Declaration of Pecuniary Interests

Martin Brien
Steve Southwell
Richard Erdmann
Tracy Stewart

Item 3 - Acceptance of digital recorder

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

Moved North Shore
Seconded Combined
Motion Carried

Item 4 – Confirmation of 15TH February 2014 SKC Minutes

Motion: That the minutes be accepted.

Moved Tamworth
Seconded Wagga
Motion Carried

Item 5 - Open meeting to observers

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

Moved Combined
Seconded NSW Speedway
Motion Carried

Item 6 – Review of WH&S Matters – Discussion Item

Review the accident at NSKC involving Derek Lane.

Derek Lane was involved in a series accident; the Officials of the day did a good job. After the accident the Lane family complemented karting as a whole for how they handled the situation.

Board

Motion: ~~North Shore Kart Club submits a motion of no confidence in the entire Board.~~ North Shore Kart Club move a motion of no confidence and the dismissal of the Board.

Moved North Shore
Seconded Gunnedah
Motion Lost

Consequential Motion: Vote to be held by secret ballot

Moved Goulburn
Seconded Port Macquarie
Motion Lost

Item 7 – Financial Report – Nick Wilson

Item 8 – Reports

Item 8a –Board Chairman/Chief Executive Officer – Glen Egan

Without doubt, one of the most significant events since our last SKC meeting has been the running of the 2014 Nationals, hosted by Newcastle Kart Club. We should all be proud of the professional manner in which Newcastle hosted the event. Bathed in sunshine for the weekend the event went off without a hitch and was an absolute credit to all those who put so much effort into it. Congratulations and well done.

There has been a change on the national scene at the recent Karting Australia AGM with Chris Styring appointed to the role as Marketing Director. Chris brings enormous motorsport marketing experience to KA and the Board of KNSW is looking forward to working with Chris.

Unfortunately, we have had a serious accident at North Shore Kart Club, which saw a driver in hospital for over a week with serious injuries. I am pleased to say that the driver is now recovering at home and we wish him a speedy recovery. It was pleasing to see that OAMPS were quick to lend assistance to the family with processing their claim and I have had very positive feedback from the family in way that all parties conducted themselves. Thank you to all concerned.

Item 8b – Director Member Services Central Zone – Aaron Borg

Item 8c – Director Member Services Northern Zone – Paul Hull

Item 8d –Director Member Services Southern Zone – Derek Ferry

Well the racing season is now in full swing in the Southern Zone. The first big meeting for the year was the first round of the Southern Stars Series which was held at Griffith. With the heat wave that had hit Griffith entries were down slightly with 125, considering how hot it was it was still a very good race meeting well done Griffith.

The next major meeting to be held was the Rotax Pro Tour which was hosted by Dubbo Kart Club. As usual the club put on a great show, with good weather and

good racing and good food from the canteen how could anyone not have a good weekend well done Dubbo.

The next major meeting was the second round of the Southern Stars Series hosted by Canberra Kart Club. With all hands on deck ready to begin the meeting the gremlins attacked the timing system. With a 176 entries and an hour behind it was going to be a hard task to complete racing. I have to congratulate the Canberra Kart Club members, officials and the karters themselves who all pulled together and got the job done it was a credit to all involved.

In April Wagga Kart Club held its annual junior development camp even though National has stopped funding these camps, well done Wagga.

At the end of April we headed back to Griffith for the Yellow Tail Cup. With great weather and good fields we were set for a great days racing. Racing was stopped at around five pm so the finals could be run under lights which amounts to some exiting racing. Well done Griffith on another great meeting.

From Griffith we then head back to Canberra for the running of the Act Titles, while numbers were down this year a good time was had by all who attended.

Last but not least the next major meeting in our zone and the last for this report is the third round of the Southern Stars Series hosted by Grenfell Kart Club. I arrived at Grenfell late on Friday night and was stunned by the amount of work that has been done in preparation for the 2014 State Championships which is to be held at Grenfell in October. The Ingrid has been changed, a new scales and tech shed have been built and a new out grid and cover are well underway and also a new shower and toilet block as well as work done in pit area a mighty effort from the club members. Another good roll up with 145 entries for the third round. On Saturday morning the sun was shining and the racing got away on time. Time trials and three heats were completed on Saturday except for the Rookies due to failing light . With rain on Saturday greasy conditions greeted the drivers on Sunday morning although the sun was shining. By mid-morning the track had dried allowing racing to be completed by three pm. Another good round for the Southern Star Series, well done Grenfell.

Yours in karting
Derek Ferry.

Item 8e – Director Strategic Services (Planning & Training) – Bob Baker
OAM
SKC Report Director Strategic Services

Over the past few months we have been working hard to consolidate the Strategic Plan document for circulation. By now many karters and volunteers would have received their own copy of the single page outline of the plan and where we believe it places us for the future. I would like to thank Karen and the team for all the work they have done to make this happen. At the end of the month a full copy of the document will be with each club for their reference. During the next couple of months you can expect to see the programs begin to happen with the appointment of the various role incumbents. At the first SKC after May 31 a presentation of the Strategic Plan status will be provided and go out as part of the minutes.

In addition to this we have been developing our procedures for the new Children's Protection legislation and the process of following the required new checking standards. An announcement on this will be made shortly and we will begin the process in January 2015.

The testing of the race camera system continues as we have had some modification made in the US to improve the focal length of the lenses on the cameras. The combination of this and the kart speed is proving a bit of a challenge. We will persist, as it is very important to minimise the need for subjective judgements.

Finally work is well underway to rewrite and reconfigure our Risk Management Plan to satisfy the Department of Sport & Recreation requirements. The new format is simpler so we are converting our previous document as well as updating the content.

Bob Baker

Item 8f – State Technical Advisor – Graeme Abbott

Item 8g – Junior Development Officer, Position 1 – Russell Grimson

Item 8h – State Events Coordinator – Ron Harradine

Closed State Titles

North Shore Kart Club has confirmed the classes they wish to run and these classes are confirmed by KNSW.

The supplementary Regulations have been drawn up and approved by KNSW I will need to check now on the ancillary officials to make sure they have enough.

2014 State Championships:

Grenfell have requested and have had approved a major sponsor that being "SCHWEPPES". Grenfell are well on the way with their infrastructure for these championships.

2014 Rotax State Championships:

The classes for this Championship have been discussed at board level and we awaiting confirmation from some dealers and AKA Ltd.

Visited the track recently and the club is well under way with the improvements.

Item 8i – State Officials Coordinator and Prosecutor – Mark Horsley

Firstly I would like to thank the office staff at Karting NSW for their outstanding support during the first half of this year. As both Officials Coordinator and Prosecutor I often have quite lengthy conversations with all the staff and the level of professionalism is a credit to them.

As with the office staff the Officials in NSW are again congratulated for their efforts with many travelling huge distances to ensure clubs are able to run meetings. This leads me to a problem which is ever increasing and could end up being more than is sustainable for most clubs on a long-term basis.

I ask that the clubs seriously look at different ways of recruiting officials from within their club; maybe it means offering incentives to members? I don't know. The cold fact is that if it weren't for the handful of officials that weekend after weekend travel to these clubs, there would be meetings cancelled. These people are not going to be around forever and at this stage there is not anyone jumping up to filling their boots. As anyone will tell you it is all about succession planning, because who knows what will happen tomorrow.

I would value any suggestions.

On the Prosecutors side of Karting NSW I would have prosecuted at five tribunals by this date, which is considerably lower than this time last year and the year before. We have taken on board the comments made at the last SKC and hope that the information coming to you is to your approval.

Item 8j – State Track Inspector – Phil Middleton

Taking up the position of track inspector has been a challenge that I have enjoyed. I have been racing for 15 years at many different tracks across NSW but the last few months have made me very aware of the many issues or struggles that our clubs are faced with. It is amazing how one views a track from a racers perspective on the day or through the eyes of a licencing compliance inspector.

As of last weekend the last 2 track inspections were completed with only the reports to be completed.

I would like to thank Glen Egan for his support and advice whilst settling into the job. I would also like to thank Tom Nipperess and Jeff Burton who both offered guidance and assistance as I jumped head first into the position. With little time available to complete all of the track inspections both Tom and Jeff completed some inspections on my behalf.

In general most clubs have their act together but there are some clubs that are somewhat complacent about complying with the current track safety standards. The common reasons are a lack of resources, time, money etc. What I can establish is the introduction of the updated circuit standards have given the majority of clubs some very large tasks and in some cases large costs.

What is most important about the revised safety standards is that they were done in the interest of safety.

As part of our commitment to safety and our responsibility under the WHS Act it is a requirement that hazard controls must be reviewed on a regular basis for effectiveness. Hence our track safety standards are a dynamic document.

As I travelled around the clubs there were 2 issues that I was regularly faced with and that was nothing or little work had been carried out since last year's inspection and commonly across those clubs were messy and or not correctly bundled tyre walls.

I would like to highlight the importance of ongoing track maintenance and licencing compliance. This responsibility sits firmly with the club and in particular the clubs safety officer. This person's responsibility is to ensure that the track is compliant. In general my position as track inspector is to confirm that the clubs race facility is compliant to the safety standards and to offer advice where needed. If for some reason the club thinks that its required tasks will not be completed in the allotted time they should not be afraid to contact me and discuss the issues.

I would like to commend the work and efforts of Newcastle, Lismore, Lithgow and Grenfell. These clubs have demonstrated diligence in meeting their compliance and track improvements. I will say that Grenfell is a clear standout. The work and improvements that are currently being carried out are nothing short of impressive. By the time the States come around this will be a very impressive facility. Congratulations to the Grenfell club and its hard working members.



Phil Middleton
NSW Track Inspector

Motion: The acceptance of published reports.

Moved Sydney
Seconded Combined
Motion Carried

Item 9 – Affiliation Draft Policy

Carried over from February 2014 SKC meeting.

The Karting NSW Constitution allows an entity to be accepted as a voting or non-voting member of Karting NSW at the sole discretion of the State Karting Council.

This policy outlines the criteria for affiliation, the different levels of affiliation and the benefits & responsibilities of such affiliation.

1. Objective – Policy statement

1.1. This policy provides guidelines to the New South Wales State Karting Council and the Board of Karting New South Wales as to the acceptance or otherwise of an application for affiliation by a suitably qualified applicant to Karting New South Wales (Inc)

1.2. This policy also provides a clear understanding pertaining to the various levels of affiliation as well as the expectations of all concerned.

2. Audience and applicability

2.1. Karting New South Wales

2.2. State Karting Council

2.3. The applicant. An applicant may be

2.3.1. A club formed to promote the sport of karting, preferably as an incorporated entity.

- 2.3.2. An entity involved in the business of providing goods or services to the sport of karting
- 2.3.3. An entity involved in the business of providing hire karts for entertainment purposes.

3. Responsibilities.

- 3.1. It is the responsibility of the applicant for affiliation to provide sufficient detail to Karting New South Wales for consideration.
- 3.2. Karting New South Wales is responsible for providing a recommendation to the SKC for acceptance or otherwise in a timely manner.

4. Applicant guidelines

- 4.1. The applicant should outline
 - 4.1.1. The nature and purpose of the organisation seeking affiliation.
 - 4.1.2. Is the applicant an incorporated entity?
 - 4.1.3. Provide a management structure for the applicant.
 - 4.1.4. Provide an outline of its current membership and/or customer base.
 - 4.1.5. Provide an outline of the aims and objectives of the applicant and their relevance to the sport of karting

5. SKC guidelines

- 5.1. Does the applicant have a likeminded vision and purpose to that of Karting New South Wales?
- 5.2. Will the affiliation of the applicant enhance the sport within New South Wales?
- 5.3. Would the applicant have any effect on the administration of the sport on any current affiliated member?
- 5.4. Is the applicant known to karting New South Wales or its affiliates?
- 5.5. Has the applicant demonstrated an involvement in the sport of karting?

- 5.6. If applicable, does the applicant's infrastructure present in a professional and business like manner?
- 5.7. Does the applicant demonstrate a commitment to a long term involvement to the sport of karting?

6. Voting privileges

- 6.1. Voting at State Karting Council meetings is restricted to those members who meet the criteria of the Karting New South Wales constitution.
- 6.2. Voting is limited to a single vote per affiliation.

7. Cancellation of affiliation

- 7.1. Affiliation may be cancelled if a member fails to remain financial for a period greater than six (6) months
- 7.2. Affiliation may be cancelled where the member entity ceases involvement in the promotion and/or administration of an activity related to and/or promoting the sport of karting.
- 7.3. Affiliation may be cancelled where a member entity acts to bring the sport of karting into disrepute. Such decision is at the sole discretion of the State Karting Council.
- 7.4. Affiliation may be cancelled when a member entity becomes insolvent or is placed into administration.

8. Rights and privileges of affiliation

- 8.1. Affiliated entities are entitled to attend SKC meetings.
- 8.2. Affiliated entities are entitled to various levels of discount pertaining to product supplied by Karting NSW.
- 8.3. Affiliated entities gain access to the buying group insurance scheme through the Karting Australia insurance broker.

- 8.4. Affiliated entities are entitled to advertise on the Karting NSW web site at the fee structure as set by Karting NSW from time to time.
- 8.5. Affiliated entities have limited access to the Karting NSW data base for the purpose of promotion and advertising. Such promotion and advertising is at the sole discretion of the Karting NSW CEO

9. Levels of Affiliation

9.1. Level 1

9.1.1. Criteria.

- 9.1.1.1. Must be an entity actively involved in the administering of regular kart racing events or demonstration events.

9.1.2. Rights

- 9.1.2.1. Has the right to attend and vote at any SKC meeting.
- 9.1.2.2. Has the right to the Karting Australia insurance buying group.
- 9.1.2.3. Has the right to promote their affiliation with Karting NSW and use the Karting NSW logo on approved promotional material
- 9.1.2.4. Has the right to a 15% discount off list price for all product supplied by Karting NSW.
- 9.1.2.5. Has the right to use the Karting NSW membership data base for the promotion of events and demonstrations

9.1.3. Responsibilities

- 9.1.3.1. Responsible for the promotion and administration of karting events within a region
- 9.1.3.2. Responsible for the development of volunteers and officials within a region
- 9.1.3.3. Responsible for the administration of the entities membership base
- 9.1.3.4. Responsible for the financial well being of the entity.

- 9.1.3.5. Responsible for the responsible issuing of licence applications as required.
- 9.1.3.6. Responsible for ensuring compliance to state and national laws governing the entity.
- 9.1.3.7. Responsible for compliance with the terms and conditions of the Karting NSW constitution and the Karting Australia national competition rules as they may apply to the entity and as amended from time to time.

9.2. Level 2

9.2.1. Criteria

- 9.2.1.1. Must be an entity actively involved in providing goods and/or services to the sport of karting.
- 9.2.1.2. Must have a turnover sufficiently substantial to be recognized as a reliable supplier to the sport.
- 9.2.1.3. Must be able to process club memberships for at least two Level 1 affiliates.
- 9.2.1.4. Must be capable of processing new licence applications in line with Karting NSW guidelines

9.2.2. Rights

- 9.2.2.1. Has the right to attend any SKC meeting.
- 9.2.2.2. Has the right to the Karting Australia insurance buying group.
- 9.2.2.3. Has the right to promote their affiliation with Karting NSW and use the Karting NSW logo on approved promotional material
- 9.2.2.4. Has the right to a 10% discount off list price for all product supplied by Karting NSW.
- 9.2.2.5. Has the right to use the Karting NSW web site for the purpose of advertising products or services associated with the sport of karting in accordance with the fee structure as outlined by Karting NSW from time to time.

9.2.3. Responsibilities

- 9.2.3.1. Responsible for the promotion of the sport in the best interest of the sport as a whole whilst conducting their business
- 9.2.3.2. Responsible for issuing club memberships on behalf of at least two Level 1 entities
- 9.2.3.3. Responsible for the responsible issuing of licence applications as required

9.3. Level 3

9.3.1. Criteria

- 9.3.1.1. Must be an entity actively involved in providing goods and/or services to the sport of karting, particularly in the area of hire kart circuits.
- 9.3.1.2. Must have a turnover sufficiently substantial to be recognized as a reliable supplier of services to the sport.

9.3.2. Rights

- 9.3.2.1. Has the right to attend any SKC meeting.
- 9.3.2.2. Has the right to the Karting Australia insurance buying group.
- 9.3.2.3. Has the right to promote their affiliation with Karting NSW and use the Karting NSW logo on approved promotional material
- 9.3.2.4. Has the right to use the Karting NSW web site for the purpose of advertising products or services associated with the sport of karting in accordance with the fee structure as outlined by Karting NSW from time to time.

9.3.3. Responsibilities

- 9.3.3.1. Responsible for the promotion of the sport in the best interest of the sport as a whole whilst conducting their business

10. Fee Structure

10.1. Level 1

- 10.1.1. Annual fee, \$400 per annum

10.1.2. Membership fee, \$2.50 per member of the affiliated entity

10.2. Level 2

10.2.1. Annual fee, \$300 per annum

10.3. Level 3

10.3.1. Annual fee, \$175 per annum

11. Contact for enquiries

11.1. Karting New South Wales state office

Motion: That the draft affiliation policy be noted and that no further action be taken in this regard until any Member Club and/or Board member presents a suggestion to the SKC for determination.

Moved Dubbo
Motion Not Seconded

Motion: We note the affiliation document prepared by the Board no further action is to be taken until a risk management program is completed by Bob Baker.

Moved North Shore
Seconded Dubbo
Motion Carried

Noted that Vintage were not included in the vote.

Motion: When our CEO goes to meet with Mr Doohan and Kelvin O'Reilly he is representing Karting NSW. The displeasure of KNSW is to be expressed to the National body.

Moved North Shore
Seconded Wollongong
Motion Carried

**Item 10 – Distribution of State Championships
Proposed by the Manning Valley**
Carried over from February 2014 SKC meeting.

The State Championship policy does not represent a fair and equitable

distribution of State Championships amongst the Clubs. The policy states the rotation as North - Metro - South - Metro - North. Any reasonable person can see that the current policy is biased towards the Metro club and needs to change so that is fair. Manning Valley proposes the following motion.

Motion: The State Championship policy be amended so that the championships are rotated on the following biases:- North - Metro - South - North.

Motion Withdrawn

Motion: An item is to be included on the next agenda to look at the National, Open and Closed State Championships. The agenda item to be prepared by Glen Egan and Brian Ramsay.

Moved Manning Valley
Seconded Sydney
Motion Carried

**Item 11 – Officials Training and the Rules – Discussion Item
Proposed by the Manning Valley**

Carried over from February 2014 SKC meeting.

Item withdrawn by Manning Valley, Brian Ramsay will discuss with Mark Horsley.

**Item 12 – The misuse of the charge “An act of bring the sport in disrepute”
– Discussion Item**

Proposed by the Manning Valley

Carried over from February 2014 SKC meeting.

Motion: Brian Ramsay and Mark Horlsey to prepare a rule change request to national that will be submitted to the next SKC meeting.

Moved Manning Valley
Seconded Wollongong
Motion Carried

**Item 13 – Code of Conduct
Proposed by the Manning Valley**

Carried over from February 2014 SKC meeting.

The Code of Conduct document needs to be reviewed as one of the paragraphs near the end of the document states that delegates are to vote in the interests of KNSW even if it is against the interest of their Club.

Motion: Bob Baker will review the document wording in discussion with Brian Ramsay. The decision that the Board makes will be communicated at the next SKC.

Moved Manning Valley
Seconded Combined
Motion Carried

Item 14 – Complaints

Proposed by the Manning Valley

Carried over from February 2014 SKC meeting.

Motion: Any action to be taken against a Club, Club Official or Official must come through the SKC.

Motion withdrawn by Manning Valley.

Item 15 – Karting App – Discussion Item

CEO to update progress.

Outcomes also covers Item 31.

We are waiting for National to update the CMS to be mobile friendly.
Each club should nominate a representative from their club to trail the app.

Agenda Item 16 – Proposal to provide KNSW funded support for new licence holders

The recent industry forum suggested an approach that may arrest the current “churn” rate of new participants to the sport. This would be by way of providing a KNSW funded driver training resource that would be allocated on a rotational basis to clubs with that resource available only to new comers to the support. The objective of this initiative is to assist new participants in their early stages in the sport where the learning curve is the steepest.

KNSW will fund zone specific driver development days, targeting people with 12 months experience or less. The number of venues to be confirmed by the SKC and will include officials training.

KNSW will provide a number of trainers and reimbursement of officials.

Motion: Rescind motion for \$10,000 being allocated to a state based point score and prize pool, Item 15 at the 15th February 2014 SKC meeting and that the Board develop a structured approach for providing assistance for each Club

with external trainers.

Moved North Shore
Seconded Combined
Motion Carried

Item 17 – Licences State Policy

Carried over from February 2014 SKC meeting.

Delegates requested that the Licence Policy to be reviewed by Glen Egan, Max Laybutt and Karen Newton, with the intention of reinstating Temporary Licences and OLT's being eligible at private circuits.

Recommendation to be forwarded to National that a easy to follow licence application procedure be included on the “apply for a new licence” page on their website.

Motion: The cut off date for download is changed from Wednesday to Thursday.

Moved North Shore
Seconded NSW Speedway
Motion Withdrawn

Motion: That temporary licences to be accepted by the State.

Moved North Shore
Seconded Port Macquarie
Motion Carried

Karen Newton and and Debbie Hutt to read through the licence state policy and reply to the SKC on whether the policy can be recinded.

OLTS's can be conducted at AKA licenced circuits, Glen Egan will report back to the SKC in regards to OLT's licencing requirements.

Item 18 – Muscle Car Masters – Fathers Day Celebration

Update to be provided from Committee.

We are still invited to go and are trying to meet with a representative of the Australian Racing Club Association.

Item 19 – Industry interaction with Karting NSW

Motion: That Industry forums be held with the same frequency as SKC meetings in the State Office and that the Director Industry Services position remains vacant.

Motion withdrawn

Recommendation: The Board to attempt to find a Director of Industry Services.

Glen advised that SKC that next meeting on the 9th August 2014 is the AGM and that he would not be re-standing as CEO.

Agenda Item 20 – Proposed change to Constitution

The current constitution suggests that a member of the Board shall take office for a period of 2 years and shall not hold the same Board position for more than 2 consecutive years. This implies that a Board member could take an alternative Board position and start the 2*2 cycle again. For the purpose of clarity and so as to provide the SKC with an effective Board review mechanism the following amendment to the constitution is suggested. Additionally, this would allow the continuance of Board members with KNSW who offer and add real value to the organisation rather than forcing effective members of the Board to retire.

Extract from current constitution

9.7 The members of the Board take office at the conclusion of the Annual General Meeting and hold office for a period of 2 years. A person shall not hold the same Board position for more than 2 consecutive terms.

Proposed change to the constitution

9.7 The members of the Board take office at the conclusion of the Annual General Meeting and hold office for a term of 2 years. A member of the Board may stand for a second term of 2 years subject to the election process within the annual general meeting. A person may hold a Board position beyond the completion of a 4-year term at the sole discretion of the SKC and subject to the election process within the annual general meeting.

Motion: Refer proposal to a Special General Meeting.

Motion not moved

Agenda Item 21 – 2014 State Championships & Cadet Class

Karting NSW remain committed to hosting two state championship events, one in Grenfell and the other at Port Macquarie. The allocation of classes to each event has been disrupted due to a communication mishap between a supplier and Karting Australia. Final classes for each event are currently being discussed with

each club with an underling objective of maximising participation rates at both events.

An issue to be considered is the inclusion or otherwise of the Cadet class into state championships within NSW. Cadets are recognised as a class with state championship status but have not been run as a state championship class in NSW for a number of years due to concerns of some guardians over previous years.

The inclusion or otherwise of the class is to be considered at the next SKC meeting. It is estimated that the class would be the largest class at the state championships.

Motion: Delete the Cadet and Rookie Restrictions State Policy to allow Cadets and Rookies to compete in the Open and Closed State Titles as per the current rule book.

Moved Port Macquarie
Seconded Dubbo
Motion Carried

Agenda Item 22 – 2015 State Championships

Expressions of interested are sought to host the 2015 NSW State Championships.

Motion: The SKC requests expressions of interests by the clubs to host the two sections of the Open NSW State Championships and the Closed State Titles. Submissions are to be received four weeks prior to the 9th August SKC meeting

Moved Manning Valley
Seconded Wollongong
Motion Carried

Agenda Item 23 – Orange Kart Club / Super Heavy Challenge Funding

Glen to provide details for discussion.

The club expressed their appreciation of the funding being available, it made it a successful meeting.

Agenda Item 24 – Goulburn Kart Club - Concerns from the Nationals

Goulburn Kart Club to provide details of items to be discussed.

Motion: The State will review the correspondence received and distribute their recommendations to the SKC's by postal vote, prior to being forwarded to National.

Moved Wollongong
Seconded Manning Valley
Motion Carried

Agenda Item 25 – Promotion and Advertising Session

This session will be run by Bob Baker OAM and will take approximately one hour.

Postponed, a written questionnaire will be forwarded to all clubs seeking their input.

Agenda Item 26 – Strategic Plan Update

This session will be run by Bob Baker OAM and will take approximately fifteen minutes.

Electronic copies of the Strategic Plan will be emailed to clubs. The suggestion was made that the measurements of success be documented and forwarded out, this will be done.

Agenda Item 27 – Combined Districts Kart Club - Closed State Titles

The classes being run at the Closed State Titles – It was noted that TAG @ 170kg will disadvantage drivers who run TAG Light & TAG Heavy. It is a concern that entry level classes such as Cadets and TAG Restricted classes are run at a Closed State Title.

Motion: For the 2014 Closed State Titles only the classes will be increased from 10 to 11 classes.

Moved Port Macquarie
Seconded Combined
Motion Carried

Agenda Item 28 – Gunnedah Kart Club - Kids Karting Pilot

Let's get this going. - A committee to organise a COMPLETE KIDS PROGRAM, with a push to national get this approved.

Motion: That this matter be resolved at the meeting between Glen Egan and Mick Doohan. In the meantime a committee is to be formed to design a pilot program for submission to national.

Moved Gunnedah
Seconded Wollongong
Motion Carried

Agenda Item 29 – Gunnedah Kart Club – Tyres in Karting

A simple USER PAYS system, Cheaper Lic, Fair for all.

Motion: To form a committee to look at a tyre distribution system that would look at tyre fees.

Moved Gunnedah
Seconded NSW Speedway
Motion Lost

Agenda Item 30 – Dubbo Kart Club – Constitution Matter

As it appears obvious there will be future consideration by Karting NSW regarding either adopting a new Constitution or amending the present Constitution, it is imperative that Member Clubs have a copy of the present Constitution as recognized by the Department of Fair Trading.

Proposed Motion: “That Karting NSW obtain from the Department of Fair Trading a copy of our Constitution as held by them and such to be forwarded in both a digital and a hard paper form to all member Clubs.”

Moved Dubbo
Seconded North Shore
Motion Carried

Agenda Item 31 – Dubbo Kart Club – Proposed Karting NSW Mobile App

If this matter is to further proceed, it is imperative that all Member Clubs be given first hand experience of its use and the appropriateness of that use.

Proposed Motion: “That a Trial Version of the proposed Karting NSW Mobile Phone APP be made available to a Registered Person as nominated by each Member Club for the purpose of assessing its usefulness or otherwise. Each Registered Person be requested to report by the 11th July, 2014 for further determination of this matter at the next SKC Meeting on the 9th August, 2014.”

Moved Dubbo
Seconded NSW Speedway
Motion Lost

Registered testers to be forwarded to the clubs.

Agenda Item 32 – North Shore Kart Club – Closed State Titles Classes, discussion item

Dear Glen,

As per phone conversation to Troy on Thursday 15th May, 2014.
Due to not being able to run more than 10 classes at Closed State

Titles could you please consider if we do not get the minimum 8 entries required for any class to separate Tag125 Pro class as Tag125 Light & Heavy.

We think that we will get more entries as a separate class.

Addressed by the vote in item 27.

Agenda Item 33 – Newcastle Kart Racing Club – TDF Loan, discussion item Items 33, 38 and 41 discussed together.

Newcastle to resubmit the TDF loan with the new quote. To be approved by the SKC prior to submission to National.

Motion: Karting Australia to supply to KNSW in writing who the trustees are of the TDF Fund and what their intentions are of the fund.

Moved Wollongong
Seconded North Shore
Motion Carried

Agenda Item 34 – Newcastle Kart Racing Club – Track Inspection, discussion item

There is a team working on the discrepancies between the NSW Track Handbook and the National Circuit and Safety Construction rules for existing tracks. It is anticipated that this will be finalised by mid June and will be forwarded to National for implementation.

A risk management process for trees within circuits will be published when the new regulations are released by the NSW Government.

Agenda Item 35 – Newcastle Kart Racing Club – Mrs Pam Arnett, discussion item

Discussion on the level of support provided to Mrs. Pam Arnett in the legal matter that was faced in Victoria. The meeting was informed on the various levels of support and it was agreed that nothing more could be done.

Agenda Item 36 – Port Macquarie Kart Racing Club – Correspondence replies / not marked urgent, discussion item

Investigate correspondence trail between KNSW and Port Macquarie regarding a refund request for Andrew Wedlock.

Agenda Item 37 – Port Macquarie Kart Racing Club – Question Track Inspector

Letter to be formulated for future track inspections, this will be reviewed in due course.

Agenda Item 38 – Port Macquarie Kart Racing Club – Track Development Fund, discussion item

Refer to Item 33

Agenda Item 39 – Port Macquarie Kart Racing Club – Dealer Licence Plates, discussion item

KNSW to follow up the issuing of Dealer Plates with the National body.

Agenda Item 40 – Port Macquarie Kart Racing Club – Availability Scrutineers in the Country, discussion item

Bob Baker will follow up and report back to the Board.

Agenda Item 41 – Port Macquarie Kart Racing Club – Newcastle Track Loan, discussion item

Refer to Item 33.

Agenda Item 42 – Vintage Karting

VHKC NSW are requesting an amendment to fees charged at Vintage meetings.

Glen,

I should start by saying that the requirements of our Vintage Karters are a long way from what the “EVENT” at Ipswich in Queensland gave rise to.

Can I also state that the current rules need major adjustment to allow the true Vintage Karters to continue to preserve our sports heritage. To that end I have, as directed, been in contact with Mr David Murray the nominated “Leader” of the HVC and I believe he is endeavouring to get the rules and associated requirements more into that required by Genuine Vintage Karters.

It is also important to note that this memo comes from the **VINTAGE AND HISTORIC KARTING AUSTRALIA (NSW) Club**, a club which is affiliated with, and governed by, **KARTING NSW**, and at this point in time is not convinced that the National body is fully aware of our requirements.

And so we ask the following of Karting NSW:

- 1) That our club be allowed to conduct a Gathering of Vintage Karts at the Grenfell NSW clubs facility, on the weekend 22nd / 23rd August 2014. To this end the Grenfell club has been approached and is in agreement for us to use their facility.

- 2) That the fee to be paid by our club, the VHKA (NSW) to KARTING NSW be the same as it has been in previous years, \$19.00 per Driver entered, irrespective of the Number of karts that he/she Brings/utilises during the meeting.
- 3) That to the above fee the National Track levy fee of \$3.00 per driver is to be added.

By way of justifying the above fee I offer the following:

- 1) **Our club will not allow any form of Racing.**
- 2) Drivers will not be given time on the track as per a normal club meeting, which usually consists for each class, a Practise Session, a Carburettor session, a Qualifying session, followed by 3 heats, a Pre-final and a final, a possible 80 to 90 laps, **all in the one Class/Kart.**
In Vintage, each driver will be allowed sessions on the track in selected groups according to their Karts performance, and may or may not use a variety of Karts for different sessions as they see fit, I can assure you that nobody will do 80 to 90 laps over the entire week-end irrespective of how many karts they drive, and nobody will participate for too many laps at the full pace of the karts.
- 3) Our Aim is to have as many karts as possible available for display, and in most cases Drivers will bring a variety of karts for a variety of reasons, and in fact some Karts may not be capable of doing many laps at all, (I am not even sure my Victa will even Start??) but it is to be commended that club members are keen to bring and display as many karts as they can possibly arrange to bring, and if a fee was to be charged on each and every kart then it would severely limit the amount of karts that a member would bring, thereby defeating the main purpose of our gatherings, which is to get out of the sheds as many of our old historic karts as we possibly can .
- 4) A Driver will do a set amount of laps, usually in accordance with his/her state of age, ability, and willingness, and by utilising one or more karts the amount of laps will be the same as it is not the amount of classes / heats that determine how much driving our members will do, but more their own feeling of satisfaction in Finding, Restoring, and finally getting the beast to actually go out on the track for a display of our past history.
- 5) Other aims of our association are;
 - a) To see if we could encourage some of our “Older” citizens back to our sport by giving them a solid reason to reignite their passion.
 - b) That this would provide some of our clubs another avenue to assist in keeping their track “alive” For example there is little doubt that the Numurkah club in Victory is very open in commenting that without the Vintage movement it would be highly likely to fold up and disappear. And on that point how many clubs in NSW could do with an injection of a Major event, which is “Off the norm” once a year to support their continuing involvement in our sport?
 - c) How good is the older karts for promotion of our sport, both on and off the track, there is no doubt that they will be an attraction at your intended stand at the

Muscle Car Masters display and will serve to indicate how far the sport has evolved. And the amount of "Old" karts that we know of that are already coming out of the sheds around the Grenfell area is astonishing.

- d) And we are seeing some of our members go on, return, and become involved in the actually running of their local clubs, and even extending their efforts to support or become suitable officials for our normal club meetings. At the moment our sport needs all the help it can get, and there is just so much experience out there we would hope our movement is assisting in getting it back out.

In an interview with Roger Federer at last year's Australian Open Tennis tournament he was asked,

"What is the most important thing you teach our younger players?"

And his reply?

"Our history and those who made it"

There is little doubt that our sport can learn a lot from our history and those who made it.

I hope you are able to get our Karting NSW Board members to agree to our request, and I look forward to your reply at an early time for we need to move on and get the "SHOW ON THE ROAD" if it is to be a success.

Regards
Max Laybutt
President
Vintage and Historic Karts Australia (NSW)

Motion: The three requests are granted by the SKC.

Moved Dubbo
Seconded Sydney
Motion Carried

Glen Egan advised that if the State incur additional fees from National they will be passed on to the club.

**Agenda Item 43 – Wollongong Kart Racing Club –
Karting Australia AGM, discussion item**

WKRC request that the board brief the SKC on the outcomes of the Karting Australia AGM held Friday 16th May 2014. We also request that the SKC be informed how Karting NSW voted on each agenda item.

Communication between the National body and the State will be discussed at the meeting between Glen Egan and Mick Doohan.

**Item 44 – Memorandum of Understanding between AKA Ltd and KNSW
Proposed by the Manning Valley**

Carried over from February 2014 SKC meeting.

Motion: The Memorandum of Understanding between AKA Ltd and KNSW to be distributed to delegates and Club Presidents.

Moved North Shore
Seconded Wollongong
Motion Carried

Glen Egan indicated that he would not stand at the next election. The Delegate of Combined Districts stated he has done a great job over the past 12 months and wished to thank him.

The SKC requested a report as to why Steve King's letter of resignation as a life member was not distributed, this matter will be discussed by the Board prior to it's release. NKRC requested that Steve King's name be removed from the Life Membership list on the website.

Meeting closed at 4.10pm