

## Queensland Superkart Meeting Minutes

DATE: 6<sup>th</sup> of April 2016

1.0 Location: Edinburgh Castle Hotel, Gympie Road Kedron

2.0 Meeting opened: 7:34pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by: Tim Weier

Motion By: Bernard Weier

Seconded by: Phil Silcock

Abstain: None

All in Favour: Yes

Against: None

5.0 Business Arising From Minutes

- Grid Girls

Discussed that no grid girls were present at the first round, motorsportzone normally organise them. Need to confirm with motorsportzone that grid girls are booked for each round. It was discussed if we need the grid girls at every round or whether we should only have them at bigger events? We decided that we are happy to continue with the girls as long as we are getting exposure for motorsportzone and the club.

- Sponsors

Look at getting another sponsor onboard for banners, also look at getting more banners made to spread along the pit bays giving more exposure and increasing the professional image of the club to spectators

## 6.0 Correspondence In:

- Stolen kart on Gumtree

The club received notification from Ashley Zahl about a stolen kart being put back on gumtree, Ashley sent around the original email for the stolen kart which had been forwarded onto members. The police know about the kart and just advising members to stay away from it

## 7.0 Correspondence Out:

- None

## 8.0 Treasurers Report:

Read by: Roger Amiss  
Moved by: Darryl Bertram  
Seconded by: Drene Jameison  
All in Favour: Yes  
Abstain: None  
Against: None

## 9. General Business

- New Members:

Jon Bothamely and John Tait, vote to approve

Moved by: Roger Amiss  
Seconded by: Phil Silcock  
All in Favour: Yes  
Abstain: None  
Against: None

- Junior's

John Caruana spoke to Doug at QR and was referred to the RACERS manual. Where it states that:

**JUNIOR:** This license is only available to young people between the ages of 14 and 17 and restricted to formula cars and sedans with less than 120 hp which are fitted with a full roll cage and anti-intrusion bars. JUNIOR licence holders are permitted to compete in Sprints and Races and must display a red capital "J" at least 100 mm high on a white background on the rear of their vehicle where it can be clearly seen. JUNIOR drivers are subject to the Code of Conduct penalties. Any driver, including another JUNIOR driver, shall have the DEMERIT POINTS doubled for a TRANSGRESSION against a JUNIOR licensed driver. Having a junior licenses does not automatically gain you access to an event. Certain events have restrictions in age through

*legislation or other circumstances. You should check the event regulations or check with the event organiser before entering to see if restrictions are in place for that event.*

**JUNIOR CADET:** *A Junior CADET (Short Track Licenses) is available from the age of 6 to 13. Participation with a Junior ST licenses is restricted to approved short track events with low power machines (e.g low powered motorcycles, karts). Having a Junior Cadet licenses does not automatically gain you access to an event. Certain events have restrictions in age through legislation or other circumstances. You should check the event regulations or check with the event organiser before entering to see if restrictions are in place for that event.*

It was discussed about how to get juniors over from AKA to come and try long track. Don Munro raised the point about how it's become harder since the introduction of noses to Rotax and how it stops the casual racer wanting to come from sprint karting simply by changing front and rear sprockets.

Trying to get more juniors into the sport should be something the club is working towards and that involves advertising and informing sprint kart racers about us.

- Rotax Member Numbers

Don Munro mentioned as per the junior topic that it's harder now to attract new rotax members since moving away from sprint kart only bodywork to more superkart style.

Other issues Don brought up were:

- 2 day events- we explained that QR have moved away from one day events in 2016
- Can't use the same tyres as per sprint karting regs due to club rules

The issue was discussed and decided that any new rotax memebtrs can run in 'sprint' guise for 3 meetings before having to conform to QLD Superkart rules.

Also discussed the idea of a 10min warm-up session for any driver who can only attend Sunday, issue to be discussed with QR management.

- Euro Day 1<sup>st</sup> of May 2016

Jason mentioned about setting up a club display at the Euro Day Event being held at Lakeside Raceway on the 1<sup>st</sup> of May 2106. Jason is attending as well as Brian Wild with 2 karts to display. Possibly 1 more kart required for display. Possibly a few members required to help out on the day.

Jason was looking at a lunch time on track demonstration as well. To be confirmed with QR management.

- DSO Lunch Money

Giving the DSO some money \$20 for lunch for volunteering for the day.

Moved by: Bernie Weier  
Seconded by: Phil Silcock  
All in Favour: Yes  
Abstain: None  
Against: None

- NSA Teleconference

Minutes of the March NSA meeting which were circulated to all club members 21st of March were read out by Phil Silcock these included the topics

- Superkart Licence Holder Numbers and how our low CAMS numbers don't affect voting rights
- AVGAS Proposal – The government wanting phase out leaded fuels, NSA seeking dispensation from CAMS for superkarts to still use AVGAS
- Side Intrusion Protection – Feedback from other clubs.

Was also mentioned that the NSA would have a 6 week minimum between conference calls so to allow for all clubs to have their respective meetings to discuss issues arising in the sport.

- Rotax Heavy Weights

From the NSA teleconference there was a proposal to increase the Rotax heavy kart weight from 100kg to 105kg. We discussed this and the general consensus was why don't we follow the AKA weights? Phil and Dan will put this to the other NSA Reps at the next conference call.

Also we should measure record both kart and driver weights individually at the next club meeting to some data on kart vs driver weights to see if anybody is trying to get into the heavy division by adding extra lead.

- Bathurst Hill Climb

Jason mentioned about getting a group of members together and entering the Bathurst Hill Climb Event in 2017, chance to have a drive on sections of the Bathurst layout. More details to follow.

## 10.0 Meeting Closed

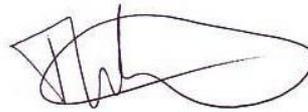
Meeting declared closed at 9:02 pm

## 11.0 Certified as true and correct:

Certified as correct.



Jason Smith  
President



Tim Weier  
Secretary

Date 12-April-2016

