

Queensland Superkart Meeting Minutes

DATE: 02-Nov-2016

1.0 Location: Edinburgh Castle Hotel, Gympie Road Kedron

2.0 Meeting opened: 7:37pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by: Tim Weier

Motion By: Ray Raymakers

Seconded by: Sam McFerran

Abstain: None

Against: None

5.0 Business Arising From Minutes

- Adding Drene as the third signature to the club account.

6.0 Correspondence In:

- CAMS State Council releasing draft 2017 Calendar

7.0 Correspondence Out:

- DSO for Rd 6
- Gala info put out
- Rd 6 Entries
- Practice day on the 11th

8.0 Treasurers Report:

Read by: Roger Amiss
Moved by: Roger Amiss
Seconded by: Russell Jamieson
Abstain: None
Against: None

9.0 General Business

- Trophies for Rd 6, Roger to look after
- Gala Night MC, contact Mark Jones
- 40th Anniversary Celebration:
 - Sat night event standalone or Saturday night at the first race meeting.
 - Could look at a Sunday BBQ event
 - Vintage Kart Meeting in August 2017 have a display set up there
- Vote on Removing Proxy from Constitution

As discussed in the October meeting minutes

Moved by: Roger Amiss

Seconded by: Drene Jamieson

For: 1

Against: 12

Abstain: None

The motion was defeated and the proxy form will remain in the constitution.

- Vote to add bylaw to have proxies in 7 days beforehand.

Roger Amiss proposed a bylaw that:

“All proxy votes are to be in the hands of the secretary of the Queensland Superkart Club Inc. seven (7) days prior to the date upon which the vote they relate to is held. Any Proxies received after that date are null and void.”

Points for this change:

- All proxies are verified removing the possibility of the vote getting skewed by fraudulent proxies.

Points against this change:

- Possibility of the Secretary influencing the vote after seeing other people’s proxies

On the point against, it was pointed out that as a member of an incorporated association all committee members are bound under **Incorporations Act** preventing them from disclosing other people’s voting preferences or any other information that might have an effect on the outcome of the vote.

A vote was held on the matter:

Moved by: Roger Amiss

Seconded by: Darryl Bertram

For: 8

Against: 3

Abstain: 1

The motion has passed, the bylaw will be added.

- NSA – SIP Vote

The side impact protection document has been called for a vote at NSA level after no other feedback from clubs.

- NSA – Junior Licensing Age

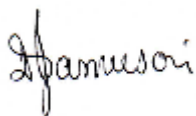
See Appendix for proposal. Discussion to be held regarding this at next meeting.

10.0 Meeting Closed

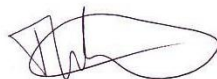
Meeting declared closed at 9:14pm

11.0 Certified as true and correct:

Certified as correct.



Drene Jamieson
Vice President



Tim Weier
Secretary

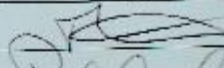
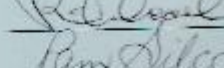
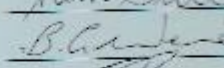



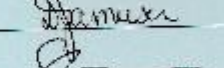





Date 09-Nov-16

12.1 Age Limit Proposal

National Superkart Association AGENDA ITEM SUBMISSION

| | | |
|---|--|--------------------|
| TOPIC : Age limit change on NGB license holders | | Page 1 of 1 |
| SUBMITTED BY : Ian Williams | GROUP/S CONCERNED : Superkarts | |
| AGENDA ITEM NO. : <i>(Office use only)</i> | Time required for discussion and decision (estimated): 20 minutes | |
| RECOMMENDATION: To lower the age for senior class drivers to 14 years for the NGB light and heavy classes. This will make the junior NGB class for 12 and 13 year olds only. | | |
| RATIONALE: | To align Superkarts with CAMS circuit racing licenses PC/PCC/CC/NC by changing the age of senior drivers to 14 and upwards , initially at least only for the NGB classes. | |
| RULE Change : | General regulations : Licenses . 15C Superkarts. Change to be made in matrix to show the age requirement to hold a 125 NGB Junior class PSKJ/SKJ license to 12 and 13 years old. Add an extra box in the matrix to show 125 NGB senior class PSK/NSK license eligibility as 14 years and over. | |
| ATTACHMENTS: | Copy of 15C Superkarting license matrix with hand drawn extra box and relative changes. | |
| COMMENTS : Initially by not getting into driver ability or suitability at 14 or 15 years for any of the Superkart gearbox classes, nor to create a new sub-class specifically for them, this is only to be introduced for the NGB classes. The Superkart category is alone within CAMS on missing out on the new wave of ideas that allow drivers under 16 years of age to compete in open competition. | | |

12.2 Meeting Attendance

| MEETING DATE 02/11/16 | | |
|-----------------------|-------------|--|
| Name | Member of | Signature |
| Timothy WEIER | QSC |  |
| Phil Silcock | QSC |  |
| PAM SILCOCK | QSC |  |
| Bernie Weier | QSC |  |
| Drewy Beckman | QSC |  |
| Taylor Beckman | QSC |  |
| Raymond Rampant | QSL |  |
| Roger Amiss | QSC |  |
| Drene Jamieson | QSC |  |
| Sam McFarlane | QSC |  |
| Russell Jamieson | QSC |  |
| Sam Moberley | QSC |  |
| Apologies | | |
| Ashley Ladd | SANDY NOLAN | |
| Cameron Hoswell | | |
| Chris Nolan | | |