

General Meeting

6th September 2017

1 **Location:** Edinburgh Castle Hotel

2 **Meeting opened:** 7:40pm

3 **Attendance and Apologies:**
See Appendix:

4 **Minutes of the previous meeting:**

Read by: Tim Weier

Motion By: Bernard Weier

Seconded by: Roger Amiss

Abstain: None

Against: None

All in Favour: Yes

5 **Business Arising from Minutes**

5.1 **Morgan Park Updates**

- Reports from members that track is in good condition need keep trying to get on 2018 calendar event

5.2 **SKA and QSC Shirts**

- Shirt artwork has been previewed by committee and approved.
- 20 shirts for QSC @ \$15 per shirt

6 Correspondence In:

- SKA Entries for Rd 2 Open
- LiquidMMP (Media Organisation) enquiring about covering Round 5 at Lakeside
- Facebook Activity Regarding practice day

7 Correspondence Out:

- Entries for Rd 4
- August 26th Practice Day at QR
- September 2nd Practice Day at QR
- Victorian Newsletter
- Info on entering Rd 4 for Gearbox and Non-Gearbox

8 Treasurer's Report:

Read by: Roger Amiss
Motion By: Roger Amiss
Seconded by: Tim Weier
Abstain: None
Against: None
All in Favour: Yes

9 General Business

9.1 Rotax Numbers

- Do we go back to Rotax nose cones?
- Keep it simple?
- Do we move to Aero and Non-Aero classes?
- Talk to members at September meeting
- Motion from Roger Amiss to move that we adopt an Aero and Non-Aero class for 2018
 - 2nd by Chris Nolan
 - Vote:
 - For: 11
 - Against: None
 - Abstain: None

9.2 Professional Promo Video

- LiquidMMP quote to do 30 second promo video and highlights package of Rd5 \$3600
- Advertise on Facebook for someone who wants to do the job (uni students maybe)
- Should the club buy some cheap camera's and stick them on people's karts?
- Seek out contacts in club if anyone knows someone who does promotional video's
- \$49 camera + \$15 16GB micro SD card
- Club to purchase 6 camera's Motion by Ray Raaymakers
 - 2nd by Roger Amiss
 - Vote:
 - For:11
 - Against: None
 - Abstain: None

9.3 Junior Development

- Advertise another come and try day on the 11th of November for any new members but focussing on junior members.
- From Matthew Ronke at QR
 - Junior licence 14+ if they demonstrate competency in the OLT then no issue.
 - If under 14 covered by Cadet licence again need to pass OLT but no issue.

9.4 NSA Proposal

- Proposal from S.A club to change the rule on mirrors from being optional to banned
- See Appendix for full proposal
- We think they should stay optional as potentially a safety device.
- If bad driving is occurring it's the Job of the DSO and Stewards to sort out not blame on mirrors
- Motion from Phil to abstain from vote
 - 2nd by Roger Amiss
 - Vote:
 - For: 11
 - Against: None
 - Abstain: None

9.5 Race of Stars Display

- October 13-15th at Pimpama
- Chris Nolan will have kart there
- Get a few more members for bigger display. All sprint karts good chance to get our name out there in sprint kart land

9.6 Guest Commentator

- SKA and QSC to split cost of guest commentator
- Promote on both QSC and SKA sites

9.7 SKA Memembrship

- SKA is its own entity and considered a separate category which is why all race members need to be members to race under SKA.
- Each category is responsible for its members



President	Sam McFerran	0491 111 321	sam_mcferran@hotmail.com
Vice President	Drene Jamieson	0403 738 308	dm.jamieson@bigpond.com.au
Secretary	Tim Weier	0412 638 627	weier89@gmail.com
Treasurer	Roger Amiss	0403 739 236	ramiss@optusnet.com.au

10 Meeting Closed

Meeting declared closed at: 9:39pm

11 Certified as true and correct:

Certified as correct.

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Sam McFerran
President

Tim Weier
Secretary

Date:09-Sep-17



12 Appendix

12.1 Meeting Attendance



Meeting Date: <u>06 / 09 / 2017</u>		
Name	Member of	Signature
Tim Weier	QSC	
BERNARD WEIER	QSC	
RAMON RAMJACON	QSC	
Phil Silcock	QSC	
CHRIS NOLAN	QSC	
Sandra Nolan	QSC	
RAW SILCOCK	QSC	
BOB AMISS	QSC	
Drene Jamieson	Q.S.C.	
Sarah Moberg	QSC	
Apologies		
Asley Zahl	Lindsey Jamieson	Sam McFerran
Derek Brennan		

12.2 NSA Proposal

National Superkart Association AGENDA ITEM SUBMISSION

TOPIC : Mirrors on Superkarts		Page 1 of 1
SUBMITTED BY : Adelaide Superkart Club.		GROUP/S CONCERNED : Superkarts
AGENDA ITEM NO. : <i>(Office use only)</i>		Time required for discussion and decision (estimated): 20 minutes
RECOMMENDATION: To not permit the use of mirrors on all Superkarts.		
RATIONALE:	Every karting and Superkart category worldwide, both long and short circuit, apart from Superkarts in Australia, is not permitted to use mirrors. They provide a means for drivers to use them to block following drivers either wishing to pass or to weave and hold up karts on the straights.	
RULE Change :	Superkart Technical Regulations, rule 2.10 MIRRORS be altered to read 2.10 MIRRORS: Mirrors are optional not allowed.	
ATTACHMENTS:		
COMMENTS : The claimed poor driving standards that are said to be creeping into our sport have always been present whenever a competitor is driving a kart with mirrors. They have used them as almost a weapon to block, push around and otherwise intimidate following drivers. We have witnessed this so much more in recent times with the NGB classes having such close on-track performance capability across so many competing karts.		