

## QUEENSLAND SUPERKART CLUB INC.

### 1 LOCATION: EDENBOROUGH CASTLE HOTEL, KEDRON

- Date: 4<sup>th</sup> of September 2019

### 2 MEETING OPENED:

- 7:36pm

### 3 ATTENDANCE AND APOLOGIES

- See Appendix

### 4 MINUTES OF THE PREVIOUS MEETING

<b>READ BY</b>	Ben Longland
<b>MOTION BY</b>	Ben Longland
<b>SECONDED BY</b>	Bernard Weier
<b>ABSTAINED</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	7

### 5 BUSINESS ARISING FROM THOSE MINUTES

#### 5.1 GALA NIGHT

Gala night has now been moved forward to the 16<sup>th</sup> of November due to venue availability. The venue will be The Geebung RSL after a vote was undertaken by the executive committee.

#### 5.2 JUNIOUR SUPERKART SERIES

It was discussed how the running of the series should continue after a sub committee was not found. The series will now be run by the club with volunteers that will report back to the Executive Committee. With the popularity of the series growing it was also discussed that come and try days are no longer required as these events can coincide with the clubs general practice sessions. It was also determined that the best way of marketing the series was to contact IKC and Toowoomba Kart Club regarding a display and the possibility of a JSK demonstration at one of their race meets. More information regarding this is to be gathered.

## 5.3 2020 RACE CALENDAR

The 2020 Racing calendar is yet to be set. More information will be available after the Queensland Raceways allocation night which is set for the 27<sup>th</sup> of September at this stage. It was asked if the date could be moved to a more convenient date for the club. If a date change is not possible the club will require a member to attend. CAMS race dates will not be available until December.

## 6 CORRESPONDENCE IN

- Victorian Superkart Newsletter
- Superkart Australia Round 2 Nationals Entry Information
- Gala Night proposal from the Treasury Casino

## 7 CORRESPONDENCE OUT

- General Practices at Lakeside and QR
- SKA Nationals Round 2 Entry Information
- Victorian Superkart Newsletter
- QSC Driver Profiles
- Warwick 1000 Garages
- Hangouts Chat reminders
- July Minutes
- August Agenda
- September Agenda

## 8 TREASURES REPORT

<b>READ BY</b>	Roger Amiss
<b>MOTION BY</b>	Roger Amiss
<b>SECONDED BY</b>	Benjamin Longland
<b>ABSTAIN</b>	0
<b>AGAINST</b>	0
<b>IN FAVOUR</b>	7

Balance at the end of 31<sup>st</sup> of August 2019 \$13596.80

## 9 GENERAL BUSINESS

### 9.1 GALA NIGHT

With the venue and date confirmed the ticket price was set to \$55.00 per person which includes a 3-course meal and a drink. Roger has offer to place his membership card on the bar for the duration of the event so that all that attend the evening can buy drinks at members prices. Menu will be voted upon and announced later.

### 9.2 NEW MEMBER

Benjamin Longland motioned that the club accept Mathew Aaron as a new member to the club. It was voted in favour unanimously by all whom attended.

### 9.3 NSA TOPICS

The NSA has approached the club regarding its opinion regarding changing the STR regarding rear bars on 125GB karts. This is in relation to KZ chassis karts. The proposal is that KZ chassis karts may use the CIK rear bar as stated if the proposal is adopted into the STRs. All whom attended the meeting were in agreement that we support the proposal.

### 9.4 TYRE ALLOCATIONS

It was noted that tyre allocations have not been monitored as of recent. In 125NGB each competitor is allocated 1 set of dry tyres and one set of wet tyres for a race weekend with 1 front and one rear as spares unless approved by a scrutineer. In all other classes except 250CC International 2 sets of tyres are allowed unless approved by a scrutineer. An email will be sent out to all members as a remind of this which can also be found in the STRs.

### 9.5 NSA PROPOSAL

Brian discussed the opinion of writing a proposal regarding the STR regulation on fuel. At the present stage there are only 3 fuels that are on the approved list in the STRs. Brian suggested that we write a proposal siting that Elf LMS fuel should be added to the list of approved fuels as it is already in use within Karting Australia

and is also approved by the FIA. After discussion it was decided that Daryl will write a draft proposal regarding this which will also include Elf 102 fuel.

## 9.6 ELF FUEL AND OIL

Elf Oils and fuels is now cheaper to purchase through Race Fuels Australia however the fuel only comes in a 50L Drum and can only be delivered to a place of business. Brian Wild has offered that if member are wish to take up on this offer that the fuel can be delivered to him and picked up from there.

## 9.7 NSA TOPICS

Further topics were discussed buy the NSA recently. The STR regarding rear bar heights has been clarified as to prevent confusion. The new STR states that rear bars must have a minimum height of 130mm and a maximum height of 170mm regardless on if the bar is a single bar or a double bar.

Superkart seats were also discussed by the NSA with 2-piece superkart seats (ie Anderson Seats) being deemed as acceptable with the STR terminology regarding this to be changed to reflect this.

A proposal regarding Stock Honda competitors to be mixed in with 125GB was put forward to the NSA with the proposal ultimately being rejected.

The terminology regarding tyre treatments was also discussed by the NSA with an update to this which will cover all tyre treatment being deemed to be against STR's.

Radiator caps on newer Rotax 125NGB was discussed with a terminology change regarding the lock wiring of plastic radiator caps to be changed siting that these will not require lock wiring.

The STRs have also been updated to include new tyre compounds.

## 9.8 CARS AND COFFEE DISPLAY

Johny made an open invitation to all member that were free on Saturday 7<sup>th</sup> of September starting a 6:00am. He requested that a 125NGB and a JKS kart attend the displays. It was recommended that this be advertised on the hangouts chat group.

## 9.9 NEXT GENERAL MEETING

It was discussed that the next general meeting be held 4 days early so that this could coincide with the Saturday evening at Morgan Park to allow more members to attend. All whom attended were in favour.

## 10 MEETING CLOSED

- 9:12pm

## 11 /CERTIFIED AS TRUE AND CORRECT

Date: 15 September 2019

Signature:

Signature:



President: Tim Weier

Secretary: Benjamin Longland

## 12 EXECUTIVE COMMITTEE CONTACT DETAILS

Position	Name	Contact Number	Email
President	Timothy Weier	0412 638 627	president@qldsperkart.org
Vice President	Giovanni La Spina	0410 128 348	vice_president@qldsperkart.org
Secretary	Benjamin Longland	0402 081 713	secretary@qldsperkart.org
Treasurer	Roger Amiss	0403 739 236	treasurer@qldsperkart.org



