

Gippsland Go Kart Club Inc.

General Meeting. 08/09/2015

The general meeting of the Gippsland Go-Karts was held at our clubrooms, on Tuesday 8th September. 2015 and was declared opened at 7.10pm by President Peter Aitken.

Present: Anita & Barry Stratton, Lorraine & Peter Aitken, Geoff Medew Shannon Bright, Phil Lane. Geoff Curley. Ross Miller. Rhonda Curley. Tony Correa, Grant Wicks. Russell Frost.

Apologies. Luana Crampton. Graeme & Jeanette Monds.

New

Members: None.

Minutes from last Meeting. The minutes from the last meeting were read by members present, Moved by Ross Miller and second by Geoff Medew that they be true and correct.

Treasurers Report: Phil gave his treasurers report. We were down about 33% on the last two years, in C & D grades.

Report: Phil cannot work it out, to many series, money, hopefully things will get better, apparently a lot of clubs are having the save thing. Thank you Phil for your thorough report. It was moved by Russell Frost and second by Lorraine Aitken.

Business Arising. Tech shed. Peter and Phil will see Frank about it. Plans to have it done by the first open in 2016.

Delegates Report: Hopefully.

State President/Executive Commissioner: Russell Frost gave the delegates report, as Graeme was away.

Rule review committee are meeting next Tuesday. KA is hoping to get the rules together to present to the board.

Junior Sprocket programme to be held at Todd Road on 28th September. Russell White to ask for more details.

GKCV need more information o this asap.

Treasurers Financial Report:

Phil explained the financial status for VKA.

State Steward Coordinator:

05/07015 Sun Centre titles.

Entries. 55

Swan Hill:

No Penalties or Reprimands.

11/12/07/15. Golden Power Series Rd. 3 Entries. 149.

Rochester.

2 x Rule Comp.Chp1. R10

Transponder infringement.

Excluded from section of event.

1 x Rule Comp. Chp3. R2a)	Careless driving.	10 second time penalty.
1 x Rule Class. Chp8. R7 (b)	Incorrect brand of tyres.	Excluded from section of event.
1 x Rule Gen.chp8. R5 (q)	Disobey an Official.	\$50.00 Fine.
1 x Rule Tech.Chp1. R8 (g)	Loss of side pod.	Excluded from final.
19/07/15.	Country Series Rd. 4.	Entries. 161
3 x Rule Comp. chp1. R10	Transponder infringement.	Ballarat.
3 x Rule Gen. Chp7.R23 (d)	Weight infringement.	
31/07-02/08/15	City of Melbourne titles.	Entries. 197.
9 x Rule Gen. Chp1.R19	Weight infringement	Excluded from section of event.
2 x Rule Comp.Chp1.R10	Transponder infringement.	Excluded from section of event.
1 x Rule Comp.Chp3.R2a)(ii)	Code of driving conduct.	5 Point penalty.
1 x Rule Comp.Chp3.R2a)(i)	Careless driving.	5 Second time penalty.
1 x Rule Comp.Chp3.R2a)(ii)	Reckless driving.	10 Second time penalty.
2 x Rule Tech.Chp4.R5(f)(ii)	Incorrect tyres.	Excluded from pre final.
1 x Rule Tech/SpecsX30.1.13.1	illegally machined part.	Excluded from meeting.
		Plus Referral to tribunal.
8-9/08/15.	C & D Grade Titles.	Entries 68.
2 x Rule Comp.chp1.R23.(d)(x)	Starting infringement.	10 Second penalty.
1 x Rule Comp.Chp3.R2.(a)	Careless driving.	5 Second penalty.
		Gippsland.

State Track: Memo out to all clubs requesting for the extra karts on their track. Swan Hill track report to Ross.

State Technical:

Bead retention not required when wets are fitted.

C & D grade cable ties on carby's told them to take them off.

Telemetry currently being used not allowed to be used. Not to be on the kart.

Checking the squish with Vernier's – how is it done?

It is checked with the tip of the Vernier's or the flat part? It is measured with the tip and if it close then it is measured on the flat.

State Scrutineer: Pretty much as per the tech report. Send photo of the telemetry that they are currently mounting.

Historic Karting: NIL.

Some of the agenda items:

Item 1: 2016 race calendar update.

City of Melbourne – August 13/14th.

C & D grade titles. – August 6/7th.

North West Titles. -- Long weekend in June.

Discussion on practice and not having practice for juniors ON THE Friday before an event.

Item 2:

New constitution draft 2. (Discussion)

Delegates to send in any questions that they may in regards to the changes.

Thank you Russell for the report.

Correspondence

In & Out:

Race Results: Ross Miller went to Stoney Creek. Good numbers. Races 2 heat of 10 laps, and final of 12. Ross came third racing in lights.

Mark Wicks went over and watched the fun day, and took some photos.

Newcastle: Quite a few of our members travelled to Newcastle in NSW on 5/6th September. All had a good experience, they didn't win but they participated well. Congratulations to all that travelled. Over 150 entries.

Hamilton: Ryan Aitken travelled to Hamilton for the Country Series. 110 entries. Great meeting. Really good track, they only raced on Sunday. Ryan came 2nd the TAG Heavy, he won \$100.00 and a set of tyres. Only downfall was that they had to drive home in very heavy rain. Congratulations Ryan.

Peter Aitken: said Hamilton have hire karts at their track and going great guns.

General Business:

Geoff Medew: Promotional flyers given out, people thought they were good. Geoff delivered between Drouin, and around the valley.

Ross Miller: he took some of the flyers over to Stoney Creek, he put them top and centre, so that everyone could see them.

Lorraine Aitken: Got an Email from a new member Christian Voggiano's father "Thanking the club for all the help, encouragement, given to his son, and friendly atmosphere he could not get over it, all his family was impressed.

Lorraine mentioned about the toilets and clubrooms not being up to scratch, clean wise. There was a discussion about this, what is going to happen? They have to be cleaned.

Shannon Bright: some holes in the track. Peter Aitken has been in touch with Fulton Hogan, they said they would come and fix it. They said no problems, as of yet they have not come, Peter Aitken is going to get in touch with them. When the weather has been good, Fulton Hogan have been busy with big jobs.

Grant Wicks: A static display will be held at Bunnings, Mid Valley on Saturday 27th September, and hopefully Sunday 28th September. Grant is going to clean up his kart and take it down there. Grant asked if anyone willing to go down on the Saturday to help Grant. Not sure of the time as yet, but if you would like to help, I am sure if you give Grant a ring on 0412051886 he would be only to please to give you the time of start of display. Grant has also been looking at signs to display racing dates to go on the fence or on side of clubrooms. He is also trying to get some flags for the display. Leaving that in his capable hands.

Anita: asked about the end of year break-up, it was discussed with the members present and they decided that it will be held on **December 13th**. It is a Sunday. It will be held at the track and have a spit roast dinner like last year. What we will need if you are going to come, we will need numbers so that Geoff and Rhonda will know what they have to purchase. Please keep that date in mind.

Inter-club race day: We will be racing at Bairnsdale for October race day which is 25th October. Then they will come down to us at a date to be arranged for next year.

Important date to remember: October 6th is our **AGM** come along and see how the club is run, and the election of office bearers for 2015/2016. Hope to see a lot of you there.

There was a discussion about our electricity account, it is very high, we have a couple of things that may cause it, for one the hot water service, we are going to turn it off after each race meeting, then Geoff or Rhonda can turn it back on a couple of days before the race meet, so we will see how that goes.

Tony Correa: Cannot no longer get 3.6 fence. Have to look around for other way. Tony to get a quote on some ideas he has, then we will make a decision. There was a discussion about the fence, trying to stop things being passed over to karters.

Geoff Curley: Trying to get more members, flyers have gone out to quite a few places. Geoff has got a loan of a kart for a static display at Bunnings. The club may end up buying the kart. At the static display the kart is not allowed to have a spark plug in it. Cannot be started.

Phil is getting an cover note by Friday, for the display. The club has a new insurer by this Friday. 11th Sept. QBE is our insurer now. Phil got some figures from QBE. \$10 million insurance \$775.00 or \$20 million insurance \$905.00. think that the club is going for the \$905.00 account.. Have to get an extension on policy/permit

from VKA, also we have to have a discussion with the VKA.. Phil is going to work on these items on the weekend. Grant has sent a letter to Phil, via Email, another thing Phil will work on.

Transponders: The price of transponders this year is \$ 350.00.

Members: If you want to renew your license, you have to do your membership first. If you wish to race on a race weekend, and your license is due for renewal, you must have your license done with Lorraine by the Wednesday before the race meeting, as they have to have all information about your licence on the computer by late Wednesday night. For anymore information see Lorraine or give her a ring.

Personnel for Sunday, 27th September, 2015.

Clerk of Course. Graeme Monds

**Stewards. Phil Lane, Glenn Wall, Andrew Broadbent.
Russell Frost.**

Lap Scorers; Lorraine Aitken,

Scales. Jeanette Monds

Grid Marshall. Lynda Richards

Announcer: Geoff Medew.

Scrutineer: Tony Correa.

First Aide: John Head.

Lights Operator: Luana Crampton.

Starter: Peter Richards.

If any of the above personnel cannot do the allocated job they are named for, could they please ring Anita on 51 74 3870 or 0407 74 3870 before 24th September, 2015

Meeting closed 8.45pm.

Next meeting 6th October, 2015
Commencing 7pm.

REMEMBER THE AGM ON THE 6TH OCTOBER.

