

Gippsland Go Kart Club Inc.

General Meeting. 10/05/2016

The general meeting of the Gippsland Go-Karts was held at our clubrooms, on Tuesday 10th May, 2016 and was declared opened at 7.05 pm by President Peter Aitken.

Present: Anita & Barry Stratton, Lorraine & Peter Aitken, Tony Correa. Geoff Medew, Geoff Curley, Russell Frost, Shannon Bright, Ross Miller & Rob Bumpstead.

Apologies: Graeme & Jeanette Monds. & Phil Lane.

New NIL

Members:

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

Treasurers Report: There was no report tonight, treasurer was absent.

Report:

Business Arising. Lap Score Board. Discussion on this matter was held in general business.

Delegates

The delegates report was given by Russell Frost

Report: A discussion was held at the delegates meeting, which had the Karting Victoria there. (Mark Worsnop) he answered some questions that the delegates had wanted to know, but nothing into any great detail. There is a bit of confusion about who owns the state karting. States own KA, not the way we have been hearing. Our State President is going to talk to some other states, we would need 2 or 3 other states to go it alone. We will have to see what happens if some other states join together. Some states in Australia do go it alone. We might have to wait for the answer.

Karting Australia are holding their AGM. Two nominations were put forward. One for Chairman, and one for Finance Director. Chairman is Mick Doohan and the Finance Director is Phil Smith from Victoria.

State President / Executive Commissioner. NIL.

Karting Australia nominations – Phil Smith requested support of a seconder for his nomination for Finance Director. Victoria second this application.

Discussion on KA director nominations and AGM etc.

Treasurers Financial Report: nil.

Mark Worsnop (Karting Victoria – Solicitor). Discussion on issues that the clubs have in regards to Karting Australia.

Reports:

State Stewards Coordinator:

11-13/03/16 Victorian State Series. R. 1. Entries. 175

2 x Transponder infringement.

GKCV.

Excluded from timed practice.

- | | |
|---|---------------------------------|
| 1 x Weight infringement. | Excluded from section of event. |
| 3 x Passing under yellow. | 2 Place penalty. |
| 1 x Removed kart from impound area. | Excluded from section of event. |
| 3 x Careless driving. | 10 second time penalty. |
| 2 x Timing exceeded maximum as per Tech bulletin 2. | Excluded from meeting. |
| 1 Appeal found guilty Stewards penalty stands plus 2 week suspension. | |

25-27/03/16 Australian Kart Champs Rd2 Entries 258

- 8 x Weight infringement.
- 6 x Passing under yellow.
- 4 x Fail to pick up tyres within time.
- 4 x Fail to sign in or attend drivers briefing.
- 1 x Video footage had been deleted.
- 7 x Careless driving.
- 1 x Starting infringement.
- 1 x Reckless driving.
- 1 x transponder not fitted.
- 1 x Championship rules passing after formation line.
- 1 x Pit crew crossed a live track.
- 1 x Camera not working
- 1 x Careless driving.
- 1 x Dangerous driving.
- 1 x Inappropriate driving running a kart of the track.
- 1 x ?

Eastern Lions.

- Excluded from section of event.
- 2 Place penalty.
- Fine \$50.00.
- Fine \$50.00.
- Fine \$50.00.
- 10 second penalty.
- 10 second penalty.
- Excluded from section of event.
- Excluded from section of event.
- 10 second penalty.
- Fine \$250.00.
- Excluded from section of event.
- 15 second penalty.
- Deduction of 10 championship points
- ?
- Exclusion from section of event.

03/04/16. Gold Cup Title.

Entries 68

- 3 x Weight infringement

Bendigo.

- Excluded from section of event.

State Technical:

Australian National round at Eastern Lions went well.

KA looking into the performance and problems with the engine in KA1 class with Paul Feeny. These Engines are currently a problem and are going to be sorted out by KA.

State Track: Hamilton – photos have arrived and track licence has been issued.

State Scrutineer: No report.

Agenda items:

Albury/Wogonda: Question: Juniors doing flags or any other official duty that are under 18 years?

They are minors and cannot be officials under 18 years. They are vulnerable witnesses if they are required to give any evidence.

Wimmera: Question: E grade licence holders having to use the new contracted tyres. The club feels that the cost is really not needed and asked if they can use the old tyres.

Discussion that the current tyre contractor has been awarded tyres for individual classes and a practice licence holder holds this licence in the class in which they would be competing in should they hold a competition licence,

Oakleigh: Golden Power series practice on Friday. Why has this changed from last year as many karters felt that no practice Friday was better.

Explanation given on the above: In the KA moving forward document it stated that KA was to organise a

meeting in 2015/2016 with stake holders?? This has to date not happened.

Australian Kart Championships held at Eastern Lions there were a number of people smoking in the pits and also gas bbq's in pit areas. There didn't seem to be anyone overseeing this?

Victoria state series – Tag restricted classes these classes should be back in the series. This can be looked at in 2016.

Consolidation of classes what is the correct way that is to be done?

If you want them as separate classes then do A and B qualifying and races. This is the fairest way to do it.

If they all qualify together then they have to be manually divided into groups.

Thank you Russell for the report.

Correspondence. In & Out: Moved by Geoff Medew and second by Barry Stratton.

General Business:

Geoff Curley: Wants to put another shelf up for another microwave, they bought at a sale..

A TV above counter to put advertisement on and sponsors. Geoff going to see about getting one donated??

Rob Bumpstead: Club days, why can't we allow a friend to have a run around after racing finished.

Race permit goes until 12mn in Sunday. Can do it on the Saturday but not on Sunday. Come-N-Try day.

karters not willing to allow people to use their karts.

Geoff Medew: Old karts with old engines. A discussion was held, more about this item later.

Geoff asked about rain Insurance. NO.

Shannon Bright: Event under lights, how long would it take to get things moving. Ross would have to come and look at the track. We would have to go to Pam.

Noise restriction until 6pm, would have to have a special permit. Lights.

Cover over grid. Shannon to get quote for shade sail.

Lorraine Aitken: Secure payments before end of May/June. Have to see Phil. Start getting the ball rolling, for C & D grades.

Lorraine asked if Geoff Curley if he could put a piece on Face Book about the Bairnsdale Open which is 5th June. And you can enter on line. Karters if you are interested please enter, so that Bairnsdale can hold their open this year. You will have a good time up there it is a good track. Lorraine is going to get in touch with their president, to make sure that their members enter.

Race Results: The following results are from the Rochester second round of the Power. They had 130 entries. Saturday was a great day 24 degrees, but about 4am on Sunday morning the rain started and hardly stopped all day, some drivers went home early on the Sunday morning. Racing stopped 4.30pm Saturday.

Results: **TAG 125 restricted Light:** James Fyfe second. **KA3** Michael Bantick first. **KA3 Senior Heavy:** Ryan Aitken first. **TAG 125 Heavy:** Scott Cole second. **TAG 125 Light:** Troy Alger first. Congratulations to all of our members who travelled to Rochester, once again you have done our club proud.

HELP urgently needed. We need another lap scorer and spotter, can someone please help, also we need a person/s to learn to do the lights, as Luana is leaving, but she is willing to teach the volunteer how they work. We would like a couple of extra people to help up there, on race days and on our opens, so that everything is covered. Lorraine cannot do everything alone. We need a couple of extra people to learn what goes on up in lap scorers box, incase that one of our girls are ill at any time or have to have a day off for some reason. If we do not have those positions covered we will not be able to run the race, you will be shown what it takes

to do the job, please think about helping, your help would be greatly appreciated, as I have said before we cannot leave it to the same ones, they need help. If you are interested in helping and I hope there are some members who would like to do it please see Lorraine.

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 license on the computer by late Wednesday night.

For anymore information see Lorraine or give her a ring.

Personnel for Sunday 29th May, 2016.

Clerk of Course:	Andrew Broadbent.	Stewards: Glenn Wall, Phil Lane.
Scales:		
Grid:		Lap Scorer: Lorraine Aitken.
Announcer:	Geoff Medew.	Lights: Luana Crampton.
Scrutineer:	Tony Correa.	Starter:
First Aide:	John Head.	

**If any of the personnel above cannot do their duty on the above date would you please ring Anita
On 0407 74 3870 by Wednesday 25th May. 2016.**

Thank You.

Meeting closed 8.45pm.

**Next meeting 7th June, 2016
Commencing 7pm.**

Meeting closed at

Next meeting is on Tuesday 10th May, at 7.00pm.

