

Gippsland Go Kart Club Inc.

General Meeting. 12/07/2016

The general meeting of the Gippsland Go-Karts was held at our clubrooms, on Tuesday 12th July, 2016 and was declared opened at 7.10 pm by President Peter Aitken.

Present: Anita & Barry Stratton, Lorraine & Peter Aitken, Geoff Medew, Geoff Curley, Zane Bright, Shannon Bright, Phil Lane. Tony Correa.

Apologies: Graeme & Jeanette Monds, Russell Frost, Ross Miller, Rhonda Curley.

New NIL

Members:

Minutes from last Meeting. The minutes from the last meeting were read by members present, Moved by Lorraine Aitken and second by Shannon Bright that they be true and correct.

Treasurers Report: Phil gave his report for the month, he will have a complete report next to cover the year. This months report was moved by Geoff Medew and second by Peter Aitken.

Business Arising. Lap Score Board. Is up and running. Shannon Bright has made the brackets for it. Thank you.

Delegates Report Hire kart interest. Peter Aitken and Phil Lane have received text from a gentleman, somewhere in Melbourne, they are looking into this matter. More later??

The delegates report was given by Phil Lane, it was only a short one, as not much was discussed at the delegates meeting.

State President / Executive Commissioner. Meeting in Adelaide. All state represented.

Insurance AJ Gallagher presented a report.

Strategic plans – to do one with clubs to take a more ownership of their members and take on more leadership.

Member's protection for states – social media. States to have a person for this role.

Peter Fritz and Bob Baker representing the states are on a panel to review the AKA constitution starting with Rule 6.

Insurance working on streamlining the incident accident report to make it more user friendly.

Grass roots development, need a group to assist with the help of putting a document together. Anyone from club

level with experience in organizing race meetings are encouraged to have input.

Gary Light presented a discussion point on tyres. KQ wants evidence on wearing of tyres etc. for a decision.

KA AGM 30th May, 2016.

Start of the meeting Mick Doohan withdrew his nomination as Competition Director.

Everyone else got in.

They asked each commissioner why they didn't vote for Mick. Most agreed that it was lack of communication, No reporting and decision making etc.

The Board appointed Mick as a director. Which then he was elected as Chairman of the Board.

Questions from KV were put to Karting Australia.

Junior Sprockets to be held at Albury/Wodonga 6th July, 2016.

Treasurers Financial Report: The treasurer was away, no report.

Reports:

State Stewards Coordinator:

07-08/05/16 Golden Power Sries Rd. 2

Entries 144

Rochester.

Infringement:

Penalty:

1 x Weight infringement

Excluded from section of event.

1 x Dangerous driving.

Excluded from section of event.

1 x Pit crew abused competitor.

Fine \$250.00.

1 x Reckless driving.

65 point penalty.

1 x Chain guard not fitted when finished the race.

Excluded from section of event.

1 x Reckless driving.

15 second time penalty.

15/05/16. Country Series. Rd. 3

Entries. 173

Warrnambool.

Infringement:

Penalty:

3 x

Slowest time + 1 second.

1 x

2 place penalty.

1 x

10 second penalty.

21/05/16 Kingston Cup.

Entries 104.

Oakleigh.

Infringement:

Penalty:

2 x Starting infringement.

10 second time penalty.

1 x Passing under yellow.

2 place penalty.

1 x Careless driving.

4 place penalty.

1 x Inappropriate driving (ran a kart off the track)

10 second time penalty.

1 x Careless driving (minor kart contact)

2 place penalty.

State Technical: Oakleigh asked about paperwork for the KA 100 Gauges.

State Track: Track safety issue with a track will report the outcome to the office to send them

State Scrutineer: Bar codes on tyres discussion with Les Allan. That only a few came out without barcodes.

Agenda items:

New Rule Changes to Karting Australia.

KA 3 & KA 4 reed jet engines – Carby to be able to be turned on a 180 degree for easy tuning.

1. Draft 2017 race calendar. Discussion on calendar dates.

Correspondence. All correspondence was received, the only question on one item was the KA. Has put up grants for clubs, but it is only to be used on something that really needs to be done.

Phil said that we should have a go, Phil has taken the paperwork to read through it?

Race Results: Part of the race report was given by Shannon Bright. Zane did not have a real good day, Saturday. Race 1.DNF. Race 2 Finished, Race 3 DNF. Race 4 finished, after all his mishaps he came 7th in the final. The weather was not the kindest to any of them, Fog, rain and cold. Saturday Fine, started to rain about 11.30 on the Sunday.

Micheal Bantick and Ryan Aitken broke tack records. Congratulations fellas.

Results: KA3 Senior Heavy: Ryan Aitken 1st. TAG 125 Heavy: Scott Cole 2nd.TAG, 125 Light: Troy Alger 2nd. Curt Sera 3rd. My apologies if I have missed any other winners.

General Business: Tony Correa: We have unlimited use of all their equipment from Valley Wide- Go 100 Trees. They would like an ad, and the club would pay for it. Tony has some extra work to do at the track, when the weather is better, dig a trench, Tony is going to talk to the men concerned.

Geoff Curley: Twilight meeting. Been to the shire, have to extend permit for noise. Towers for lights. Council lot of paperwork. Light run on generators., would need plenty of juice. Lights being donated by S & S hire, they want naming rights to the event. YES. Want to get a loan of a couple of towers to see where they would go and how much light that they would give out.

Working bee this Saturday 16th July, info was on face book. Canteen to give a FREE bbq for helpers. Yes. Geoff Curley asked Phil for the list of outgoing cheques at the meeting. Geoff would like this put in the minutes. Waiting for Phil's reply.

Geoff Medew: Working bee Saturday (clubday).

Shannon Bright: Grants from KA. Phil reading paperwork as stated above. Promotion for C &D's in the express and TV.

Peter Aitken: Bairnsdale would still like to have our interclub days, a bit of discussion was held, and we cannot afford to loose any race meetings going away. Peter will get in touch with Bairnsdale and report back. Bairnsdale is more than welcome to come down here, have it turn about.

We have been informed that some of their members are coming to our club day in July, getting some practice in for the C & D's. Hope we get the extra and have a really good day.

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 31st July, 2016.

Clerk of Course: Andrew Broadbent.
Scales: Jeanette Monds
Grid: Rob Bumpstead
Announcer: Geoff Medew.

Scrutineer: Tony Correa.
First Aide: John Head.

Stewards: Glenn Wall, Phil Lane.

Lap Scorer: Lorraine Aitken.
Lights: Luana Crampton.
Lynda Richards.
Starter: Peter Richards.
Roving
Steward: Graeme Monds.

**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 27th July, 2016. Thank You.**

Meeting closed 8.45pm

**Next meeting 9th August, 2016
Commencing 7pm.**

