

MINUTES OF MEETING

AUSTRALIAN SUPERKART ASSOCIATION

8:00pm aest, 10th March 2016

via teleconference



PRESENT: Peter Nelson (Ch), Shauna Horswell (Sec) Wayne Horswell (NSW), Matt Wark (NSW), Phil Silcock (Q), **Rod Clarke** (Vic), Evan Fuller (Vic), Jason Grove (SA), Shaun Jones (SA).

PROXIES: NIL

APOLOGIES: Dan Lewis (Q),

Chairman opened the Meeting with the following statement: WELCOME and a reminder that any conflicts of interest must be tabled, and also that confidentiality is expected on all matters that have not been ratified yet, by the NSA. . Could all speakers please state their name when commenting during the meeting.

AGENDA – delegates were asked if there are any other items to be raised at this meeting. Rod Clark asked about new dates for Nationals and National Series – To be tabled as item 10

GENERAL BUSINESS

1. NSA Chairman and Secretary for 2016

Peter Nelson was nominated as Chairman for 2016 by Rod Clark, Seconded, by Phil Silcock. No objections were noted and no other nominations were tabled. Peter Nelson was declared Chairman for 2016.

Shauna Hoswell was nominated as Secretary for 2016 by Peter Nelson from the chair. Seconded by Phil Silcock. No objections were noted and no other nominations were tabled. Shauna Horswell was declared Secretary for 2016.

2. Changes to the representatives for 2016 – Noted that the current representatives were stable until any further state AGM held later in the year.

3. Level 3 Superkart Licence numbers in each club.

NSW =	45	
QLD =	13	
SA =	45	
VIC =	48	
WA =	5	Total 156

Delegates notes these figures and agreed that no further action was required regarding these figures.

4. LEADED FUEL

We are informed that the Federal Dept. of Environment will cease various dispensations for use of Leaded Fuels including motorsport use. Once this decision by the Dept. of Environment is gazetted as law and published, CAMS will be obligated to remove from Schedule G the section 3.1 Leaded Racing Fuel as a permitted fuel option. CAMS have stated *"More detail will be announced to our members, once specifics on time frames and methods on the phase out are decided on by the Department, at a later date."*

Suggestion was made for an application to be made to CAMS to act on Superkarts behalf with the Federal Department of Environment for Superkarts as a 2 stroke vehicle to receive dispensation for the use of AVGAS.

Suggestion by **Rod Clarke** for Phil Silcock to prepare a document ASAP supporting a claim for dispensation for Superkarts and bring back to the NSA for approval and for Peter Nelson to submit with CAMS. From CAMS, this would be lodged ideally before the Federal Department of Environments finalises any decision making processes. Phil Silcock agreed to proceed in this manner.

5. 16 01 28 PROPOSED UPDATE of Superkart Technical Regulations from 2015

General discussion was held regarding the document put forward by the Superkart Club of Victoria to format a set of rules that have sections per each Superkart class instead of the current document where it is in a combined format. Discussion ensued about whether the document aligns with the current CAMS Superkart Technical regulations. It was agreed that the tabled document needed checking to ensure that all details in the current Regulations are included, and noted that some areas need to be updated, including general information, EVO engines and apparel.

No representative disagreed with the concept of separate sections per class or with the proposed document as it was presented..

Delegates agreed that Rod Clarke, Evan Fuller and Brendan Luneman be asked to form a Working Group to bring the document up to date and complete cross checking with current CAMS STR's. This was agreed to.

Committee agreed on a timeframe for initial feedback to Rod, Evan and Brendan of 2 months with all feedback due by 10th May 2016. During this time representatives are to seek feedback from their clubs including from scrutineers and technical members and forward any feedback via the NSA to the Working Group.

6. 16 01 28 PROPOSED AMENDMENTS to Superkart Technical Regulations from January 28th

No representative wished to speak about this document. Document is to be referred back to the author. Move on to item 7.

7. 16 02 12 PROPOSAL – side intrusion protection for Superkarts

Proposal is to review STR 1.4. Phil Silcock as the author of the proposal explained the intent of the document including timeframe and materials. Discussion ensued, and the following comments notes from the clubs.

NSW feedback – timeframe needs to be reasonable, but no weight increase wanted.
VIC feedback – Weight increase acceptable for 250 International and 250 national. 125GB no weight increase. Concern re CIK chassis regarding fitment of SIP. Stock Honda and Non-Gearbox to be excluded.
SA – no interest in increasing the weights.

General discussion – agreed that wording needs to reflect different class and kart requirements. Diagrams and measurements could be included to clarify the detail.

Those clubs that have had discussions and have obtained feedback are to forward that information to Phil Silcock via the NSA for review of the document. Phil to collate information and review the proposal based on feedback given.

8. 16 02 16 PROPOSAL – Non-gearbox weights.

This is a Proposal to raise the kart only weight of Non-gearbox heavy from 100kgs to 105kgs

SA – does not agree

NSW – agreed to increase

VIC – agreed to increase

QLD – have not considered in detail.

A decision was not able to be reached based on these comments.

A definitive position is sought from all clubs by May 1st 2016. Shauna and/or Peter to email reminders via the NSA email list.

9. 16 02 16 PROPOSAL – Non-gearbox tyres

Proposal tabled to add to the current list of tyres for use under STR 9.4 for 125CC NON-GEARBOX CLASS

Discussion held regarding suitability of tyres listed on the proposal. Agreed that MG Red/White, DFM and Maxxis SLR to be removed from the proposal by agreement of delegates. Agreed that the Proposal should stand with those tyres removed, as no further argument from any representative was tabled. General agreement for the proposal to be put to the AMRC with the following tyre list.

Bridgestone	YLR ROK	Dunlop SL6
Maxxis	HG3	MOJO D2
Dunlop	DFH	MG Red

10. National dates – tabled by Rod Clarke

SKA has announced a third meeting in the National Series, to be held on 15th November at Sydney Motorsport Park. The Superkart Club of Victoria already has a State Title event calendared on the same weekend.

Rod Clarke reported that at their club meeting it was put forward by Graeme Williams that SKA were seeking for CAMS to force the Superkart club of Victoria to cease/cancel their state title.

Peter Nelson confirmed that to his knowledge nothing has been passed back to the NSA for feedback on this matter.

Phil Silcock gave an undertaking to the NSA group that SKA would not be approaching CAMS to have any action taken to stop the Victorian State Title and that he on behalf of SKA was prepared to let both events run and would not raise objection. The decision to enter which event was seen as a matter for the competitors. Chairman commented that this type of clash is not in the best interest of all competitors and the NSA should assist in preventing such clashes in the future.

11. CAMS support of two national events (Superkart Nationals at Philip Island and the Superkart National Series over three events) was questioned by Shaun Jones. The Chairman explained that a "Nationals" event could be held for categories/classes that do not have a National Series according to CAMS guidelines and thus it was the non-gearbox superkarts that the event known as the Superkart Nationals should be held for. Other classes can compete at the same meeting, but this should not be for the "Nationals" title.

Meeting closed at 10pm.

In closing, the Chairman thanked the delegates for their frank and open discussion and expressed the thought that if we can continue with this approach both face to face and in emails, the NSA will progress much more rapidly and without some the rancour that had been experienced in past years.

Minutes confirmed as an accurate record of the Meeting by email agreement on 18 March 2016.

NEXT MEETING – will be decided at a later date.