

Minutes

AUSTRALIAN SUPERKART ASSOCIATION

8:00pm EST, 15th February 2017

via teleconference



PRESENT – The following delegates were involved - Peter Nelson (Ch), Wayne Horswell (NSW), Matt Wark (NSW), Dan Lewis (Q), Phil Silcock (Q), Rod Clark (Vic), Brendan Luneman (Vic), Jason Grove (SA), Shaun Jones (SA).

APOLOGIES - Shauna Horswell

WELCOME and a reminder from the Chairman 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 –Additional items to be raised at this meeting? Nil.

REPORTS

1. It is the direction of the AMRC that CAMS publish the Superkart Technical regulations in their updated format, with the revised items being **optional** until July 1st 2017, therefore giving competitors time to implement those changes.
Committee agreed with this proposal, and asked Chairman to write to CAMS to agree to their proposal, and to ask when they anticipate issuing and enforcing the Regulations so that the Superkart members can all be informed.

GENERAL BUSINESS

1. NSA Chairman and Secretary for 2017

The position of the chairman and the position of the NSA within CAMS was discussed and it was agreed that the NSA was an independent representative group of the Superkart Clubs in Australia and that, because of its formality and cooperative nature, was recognised by CAMS as such, and thus able to put forward proposals from the Superkart community to the AMRC and CAMS when appropriate.

It was agreed by all that Peter Nelson be reappointed as Chairman at this time, and that Chris Lambden be “approached” to be an observer on the NSA, with the possibility of becoming a replacement in due course. Agreed that the Chairman should discuss this with Chris.

Shauna Horswell has announced that she is not available to act as Committee Secretary this year and committee agreed that a separate Secretary will not be appointed at this time as the Chairman fills most of the role as required. A vote of thanks is made by the delegates to Shauna Horswell for her role over the past few years.

2. Changes to the representatives for 2017 –No changes are expected at this time.

3. Level 3 Superkart CAMS Licence numbers in each state club in 2015 were.

NSW 45, Q – 13, SA, - 45, Vic – 48, WA – 5 - total of 156.

Updated 2016 figures will be distributed when available.

4. No requests for change to the Terms of Reference were proposed.

NEXT MEETING – to be decided by email exchange in due course.