

P41 TIMING INFRASTRUCTURE POLICY

Scheduled Reviewed Triennially or as required

Date of Board Approval 23 October 2017

Updated: 11 November 2019

INTRODUCTION

By resolution of the Board in June 2017 it was decided to remove CMS timing from service as of 31 December 2017 and to substitute in its place the latest MYLAPS timing system that will be required to be used across all Clubs that are currently affiliated with Karting Australia (“KA”).

It was further resolved that KA would purchase the necessary hardware - MYLAPS X2 Decoders and Servers and software - MYLAPS Orbits 5 that was required for the timing System (“**New Timing System**”) with revenue from the Company’s general operating reserves (The Future Fund) and make available the free use of the New Timing System to currently affiliated Clubs that met the conditions for free use of the new system (based on criteria such as the number of race meetings conducted, active membership base and so on.)

Clubs were asked to enter into a simple ‘free use agreement’ with KA prior to 20 October 2017 (“**Free Use Agreement**”) that would cover the expected life of the hardware.

Some Clubs elected not to accept the KA offer of free use of the New Timing System and chose not to enter into the Free Use Agreement.

PURPOSE

This Policy serves to clarify the timing requirements for all Affiliated Clubs for the timing of all KA Permitted Race Meetings from 1 January 2018.

Further it serves to clarify the Race Meeting Timing requirements for:

1. Those Affiliated Clubs as at 1 July 2017 that elected not to enter into the Free Use Agreement; and
2. Those Clubs that may apply for and become affiliated with KA and a Member State after 1 July 2017; and
3. Those Clubs that were formerly affiliated with KA and Karting NSW but that became disaffiliated from KA in January 2019 and who surrendered the MYLAPS X2 Decoder and Server in accordance with the Free Use Agreement and that apply for and be accepted for affiliation with Karting Australia New South Wales Inc and KA before 1 July 2020.

POLICY

As of 1 January 2018, all KA sanctioned, and Permitted Race Meetings will be required to be timed using:

- A MYLAPS X2 Decoder and Server; and
- MYLAPS Orbits 5 software.

Clubs that elected not to enter into the Free Use Agreement will be required to ensure that from 1 January 2018, at their own cost, they have available to them and will use for all KA Permitted and sanctioned Race Meetings and activities a fully functioning MYLAPS X2 Decoder and Server and MYLAPS Orbits 5 software.

Clubs that apply for and become affiliated with KA and a State Karting Association after 1 July 2017 will be required to ensure that from the date of their affiliation, at their own cost, they have available to them and will use for all KA Permitted and sanctioned Race Meetings and activities a fully functioning MYLAPS X2 Decoder and Server and MYLAPS Orbits 5 software.

A Club that was formerly affiliated with KA and Karting NSW but that disaffiliated from KA in January 2019 and that surrendered the MYLAPS X2 Decoder and Server that is the property of KA in accordance with the Free Use Agreement but that are accepted for affiliation with Karting Australia New South Wales Inc and re-affiliation with KA before 1 July 2020 will be required to ensure that from the date of their re-affiliation, at their own cost, they will use for all KA Permitted and sanctioned Race Meetings and activities a MYLAPS X2 Decoder and Server and MYLAPS Orbits 5 software.

KA will make available to such Clubs the MYLAPS X2 Decoder and Server previously provided to them in accordance with the Free Use Agreement at 50% of the Australian Retail Price of the MYLAPS X2 Decoder and Server at the time that their application for affiliation with Karting Australia New South Wales Inc is approved.