

# **KARTING**

## **QUEENSLAND**

Australian Karting Association Qld Inc T/A Karting Queensland

President: Dr Ashley Waardenberg PhD - Senior Vice President: Don Ingram

Junior Vice President: Jillian Samson - Secretary: John Martin - Treasurer: Richard Losper

### **Management Meeting Minutes – 23<sup>rd</sup> April, 2014**

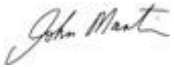
<b>Item</b>	<b>Details</b>
<b>Meeting commenced</b>	7.30 PM (on-line videoconference)
<b>Meeting completed</b>	9.20pm
<b>Attendees</b>	Ashley Waardenberg (chair), Richard Losper, John Martin, Don Ingram, Jill Samson
<b>Apologies</b>	
<b>Visitors</b>	-
<b>Minute Taker</b>	Secretary

<b>Visitor Session</b>	<b>Details</b>
NA	•

<b>Item</b>	<b>Details</b>
<b>AKA Ltd AGM</b>	<ol style="list-style-type: none"> <li>1) President asked votes on the AGM agenda items. <ul style="list-style-type: none"> <li>○ Qld to vote "FOR", for all items noted in the Agenda</li> <li>- unanimous</li> </ul> </li> </ol>
<b>Review of the Sport Document</b>	<ol style="list-style-type: none"> <li>1) Ashley is finalizing the responses to the document from the meetings held in QLD. <ul style="list-style-type: none"> <li>○ a dot point summary will be created for distribution to clubs (as part of President's Report).</li> </ul> </li> </ol>
<b>C &amp; D Titles</b>	<ol style="list-style-type: none"> <li>1) The Secretary is liaising with Bundaberg to make a date for the meeting.</li> </ol>
<b>AKA QLD Bank Accounts</b>	<ol style="list-style-type: none"> <li>1) A Bank West Account has now been setup for receipting of new merchant agreement with Bank West. The account attracts no fees.</li> <li>2) A new Merchant Agreement has now been approved by Bank West. This will allow transition to automatic credit card processing. An improved rate has been negotiated which will allow reduced fees to karters when introduced.</li> </ol>
<b>May SKC Meeting</b>	<ol style="list-style-type: none"> <li>1) Venue booked.</li> <li>2) Notice of Intent and proxy form to be distributed.</li> <li>3) Club Delegate to book airfares and accommodation which will be re-imbursed later. Clubs must book airfares prior to the 10<sup>th</sup> May otherwise re-imburement will not be paid.</li> </ol>
<b>Mt. Isa Race Meeting</b>	<ol style="list-style-type: none"> <li>1) Executive to refer the issue to John Lane for referral to tribunal for action.</li> </ol>
<b>2014 Qld State Championship</b>	<ol style="list-style-type: none"> <li>1) Request for X30 Heavy to be at 180kg has been denied by National.</li> <li>2) 2014 Qld State Championship Sup Regs template has been returned from National for finalisation by Whitsundays. <ul style="list-style-type: none"> <li>○ John Marting to assist club in getting these completed and back to National.</li> </ul> </li> </ol>

<b>Toowoomba Kart Club</b>	<ol style="list-style-type: none"><li>1) Toowoomba is seeking a Track Loan.</li><li>2) AKA LTD are still waiting on documents from other states to be reassigned before any new track loan requirements will be finalised and available.</li><li>3) This will be at least three months.</li><li>4) Ashley spoke with Shane Brown at the Nationals.</li></ol>
<b>JMAX State Titles</b>	<ol style="list-style-type: none"><li>1) A request to host the QLD State title event for JMax at the Warwick Rotax Pro round was tabled.</li><li>2) Whitsundays have conveyed to Warwick, that they support Warwick to host JMAX State Title.</li></ol> <p>Vote – to host QLD State titles for JMax during ProTour Round at Warwick</p> <ol style="list-style-type: none"><li>a. Unanimous</li></ol>

**Signed:**



**John Martin  
Karting Queensland  
State Secretary**