



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Minutes Saturday/Sunday 19th & 20th January 2013

Hinkler's Conference Centre
Quality Hotel Airport International
528 Kingsford Smith Drive,
Hamilton. QLD 4007.
PH - 07 3268 6388

Commencing at 12.30pm

STATE KARTING COUNCIL MEETING AGENDA

Meeting Opened at 12.41pm

Item 1 - Confirmation of attendance, proxies and apologies

Proxies

Rockhampton by David Bennet (Gladstone)

Attendance -

DELEGATES

Ralph van Doorn	Brisbane	Delegate
Robin Petersen	Bundaberg	Delegate
Ken Landt	Bundaberg	Co Delegate
David Harris	Cairns	Delegate
Annette Dodge	Cairns	Co Delegate
Dale Coomber	Cooloola	Delegate
Kym Coomber	Cooloola	Co Delegate
Brett Aird	Emerald	Delegate
David Bennett	Gladstone	Delegate
Malcolm Saunders	Gladstone	Co Delegate
Bluey Dean	Gold Coast	Delegate
John Sewell	Gold Coast	Co Delegate
Maureen Capri	Ipswich	Delegate
Ian Mather	Ipswich	Co Delegate
Damien Brasher	Mackay	Delegate
Shane Thirwall	Mt. Isa	Delegate
Annette English	Mt. Isa	Co Delegate
Trevor White	Toowoomba	Delegate
Terry Sheedy	Toowoomba	Co Delegate
Tom Kennealy	Towers	Delegate
Rob Ainge	Townsville	Delegate
Alf Capri	Warwick	Delegate
Adam Stroud	Whitsundays	Delegate
Stacey Hadlow	Whitsundays	Co Delegate

Attendance - CONTINUED

MANAGEMENT COMMITTEE

Ashley Waardenberg	President
Don Ingram	Senior Vice President
Jillian Samson	Junior Vice President
Richard Losper	Treasurer
John Martin	State Secretary

VISITORS

John McCleverty	Life Member
John Lane	Life Member
Janyce Lane	Observer
John Galos	Observer
Graeme Castledine	Observer
Neil Coleman	Observer
Melissa Henderson	Observer

APOLOGIES

John Walpole	Life Member
Bob Edyvean	Life Member
Mark Hogan	NKC Delegate
Steven Pattel	NKC Co Delegate
Chris Robinson	State Officials Coordinator
John Brydon	Track Inspector South
David Price	Track Inspector North

Motion: That the proxies, attendance and apologies be accepted.

Moved - Bundaberg

Seconded - Ipswich

Voting – Unanimous

Motion- Carried

Item 2 – Declaration of Pecuniary Interests

Trevor White - Ralph van Doorn - Alf Capri - Adam Stroud

Item 3 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist with recording the minutes (Ashley Waardenberg's Phone).

Moved - T White

Seconded - B Dean

Voting - Unanimous

Motion- Carried

Item 4 - Open meeting to observers

Motion: That the meeting be open to observers except where it relates to legal matters.

Graeme Castledine

Neil Coleman

John Galos

Janyce Lane

John Lane

Melissa Hendersen

John McCleverty

Moved M Capri

Seconded A Capri

Voting Unanimous

Motion – Carried

Item 5 - Confirmation of Minutes

Recommendation: That the minutes be accepted from the 14th October 2012 SKC Meeting.

Moved – Cooloola

Seconded – Whitsundays

Voting - Unanimous

Motion - Carried

Business Arising

M Saunders stated he had sent an email regarding an amendment to previous minutes.

- The Secretary to look into.

Cooloola asked had anything be done regarding AKA and NKA drivers on the track at the same time.

- The President advised of his meeting with Transwest and that AKAQ will be corresponding officially to confirm.

Cooloola suggested that until official correspondence is received in writing from the AKA

clubs should not allow AKA and NKA licence holders are not allowed on the track at the same time.

MOTION 1

Until correspondence is received by AKA & Transwest AKA QLD clubs are not to allow AKA and NKA drivers on the track at the same time.

Moved – Cooloola

Seconded – Bundaberg

Voting – For 14

Against – Ipswich

Abstain – Gold Coast

Motion – Carried

This is to take effect immediately. Secretary to advise all clubs and put on website.

Cooloola advised that they have been back to their club and have stated that they wish to stay in the central zone.

Raised by D Bennett on behalf of Rockhampton regarding the financial report of the Supercheap series. Richard Losper displayed to the SKC MYOB details regarding the Supercheap series on the screen for all delegates to see. The DVD has been loaded to the new AKA QLD website for everyone to view.

Discussion regarding Motion 11 (re: NKC determining tyre choice) – Answer is NO.

Discussion regarding Motion 6 (re: commission for children and implementation of risk management policy) – The executive has contacted the Commission for Children, but has not been able to attend to this issue in full at this point in time. The executive will be attending to this issue on an ongoing basis. The President gave a summary of the current requirements.

Discussion regarding the Come & Try Trailer.

It has been returned from Mt. Isa and has been to Warwick and is now at Toowoomba.

To be discussed further in General business.

Discussion on training of officials. President gave update.

MOTION 2

That the AKAQ Delegate raise the issue at the next NKC Meeting of online stewards school either be advanced to completion or be deleted from Rule 4.01

Moved – Brisbane

Seconded – Cairns

Voting – For 15

Against 0

Abstain - Brisbane

Motion – Carried

Item 6 - REPORTS

Item 6a – President – Ashley Waardenberg

Ashley gave an overview verbally. Written Report Attached.

Item 6b – Senior Vice President – Don Ingram

Don gave an overview verbally. Written Report attached

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Item 6c – Junior Vice President – Jillian Samson
Jillian gave an overview verbally. Written Report attached.

Item 6d – Treasurer – Richard Losper
Richard gave an overview verbally. Written Report attached.

Item 6e – Secretary/Licencing Officer – John Martin
John gave an overview verbally.
Discussion Arising -

Motion 3

AKA QLD to issue a receipt/tax invoice to the driver for all licences new and renewed by the driver.

Moved – Cooloola

Seconded – Mt. Isa

Vote – For 11 Against -Gold Coast,Townsville Abstain Gladstone,Rock,Toowoomba

Motion – Carried

Discussion was held regarding the constitution regarding the right to vote by clubs and the intent of the changes to the constitution with regards to any member now becoming a full member.

Motion 4

That the management committee seek legal advice or advice from the Office of Fair Trading on the membership of AKA QLD as per the constitution.

Moved – Toowoomba

Seconded – Gold Coast

Voting – For 13 Against -Charters Abstain - Brisbane,Cairns

Motion - Carried

Item 6f – Officials Coordinator – Chris Robinson (absent)

Item 6g – State Technical Officer – Terry Sheedy

Terry gave a verbal overview. Written Report Attached.

Motion 5

“STO to investigate the implementation of advanced training with the view of appointing other trainers to run Tech Schools”.

Moved - Whitsunday

Seconded - Cooloola

Voting For 15 Against 0 Abstain – Brisbane

Motion - Carried

Item 6h – Track Inspector North – David Price (absent)

Item 6i – Track Inspector South – John Brydon (absent)

Item 6j – NKC Delegate – Mark Hogan (absent)

Mark Hogan Report Attached. Discussion arising

Discussion regarding the calling of the tender document for a new Cadet / Rookie motor.

Motion 6

QLD to write to National – re:

“QLD SKC disappointed about the way NKC went to tender process without consultation with the clubs. People who have spent a lot of money buying current engines that may potentially be worth nothing and may leave the sport altogether and rejects the process due to lack of consultation”.

Moved - Whitsundays

Seconded - Cooloola

Voting – For 15 Against 0 Abstain – Brisbane

Motion - Carried

Item 6k – NKC Co Delegate – Steven Pattel (absent)

Steven liaised with Mark to form one Report.

Motion: Acceptance of all reports

Moved - Cooloola

Seconded - Emerald

Voting - For 15

Against 0

Abstain - Brisbane

Motion - Carried

Item 7 – SPECIAL RESOLUTIONS

Item 7a – Proposed by the AKA QLD Secretariat

Motion 7

The AKA Qld Inc. Secretariat proposes the following special resolution as per rule 10 (b)(iii):

- Alteration of AKA Qld Inc. constitution: From: 18. At least 14 days notice must be given of any Council meeting together with any agenda item or proposed resolution. To: 18. At least 21 days notice must be given of any Council meeting together with any agenda item or proposed resolution.

Moved - Brisbane

Seconded Ipswich

Voting For 15

Against 0

Abstain Brisbane

Motion - Carried

Item 7b – Proposed by the Brisbane Kart Club

Motion 8

a. THE SECRETARIAT. Add : (Also referred to as the elected Management Committee of AKA Qld Inc.)

Moved - Cooloola

Seconded - Brisbane

Voting For 13

Against Rockhampton, Gladstone

Abstain - Brisbane

Motion - Carried

Motion 9

b. The Secretariat shall consist of a President, Senior Vice-President, Junior Vice-President, Secretary, and Treasurer (add /insert : and any other persons the members at a General Meeting may from time to time elect or appoint.)

Moved - Brisbane

Seconded - Emerald

Voting For – 9

Against -Rock, Glad, Warwick, Ipswich, Gold Cst, Townse Abstain - Brisbane

Motion - Lost

Motion 10

c. Subject to any specific provision elsewhere in these Rules, the Secretariat has the power to:-

(i). Administer and control the Sport in accordance with (add/insert: – General Meeting adopted policies and) the (add /insert: (National AKA Competition) regulations in the periods between Council Meetings (add /insert: /General Meetings of the Association.) as laid down in the current Manual of the A.K.A..

Moved - Brisbane

Seconded - Cooloola

Voting For – Towers, Whitsunday, Cooloola

Against - 12

Abstain - Brisbane

Motion – Lost

Motion 11

Resolution #4

(ii). To interpret and enforce (add /insert- the policies and resolutions of the Association and the National Competition Regulations of the AKA Inc.)

(iii) to propose items for discussion and resolution at a General Meeting

Moved – Cooloola

Seconded - Towers

Voting For – Cooloola, Mt Isa, Cairns, Townsville Against - 10

Abstain – Brisbane, Whitsundays

Motion - Lost

Motion 12

Resolution #5

(iv). In the case of a tied vote the Secretariat shall (add / insert- exercise) have a deciding vote.

(v). Any reference to the Secretariat shall be acknowledged to refer to the Management Committee under the provisions of the Associations Incorporations Act 1981

Moved – Emerald

Seconded – Towers

Voting - For 12 Against – Rockhampton, Gladstone, Gold Cst Abstain - Brisbane

Motion - Carried

Motion 13

Resolution #6

Add/ insert: c. (vi) All members of the Secretariat, upon election or appointment to the Secretariat of the AKAQ Inc. cannot hold or remain in a position of management , or hold any other position or appointment position in any AKA (Qld) Inc. affiliated member club, and must, within 30 days of election to an AKAQ position resign from any such position or appointment at an affiliated AKAQ member club.

Moved – Mackay

Seconded – Whitsunday

Voting - For 10 Against – Rock ,Gladstone, Warwick, Ipswich, Toowoomba Abstain - Brisbane

Motion - Lost

Item 8 – AGENDA ITEMS

Item 8a – Review of Fees for 2013 as proposed by Cairns Kart Club

Refer Agenda Item 8a.

Motion 14

“That the 2% approved increase be applied to the total Admin Fee as set for 2012.

That the 2% increase is applicable to Track Inspections Fees & Affiliation Fees rounded to the next higher dollar as per the intent at the 2012 AGM”.

Moved - Brisbane

Seconded - Cairns

Voting - For 15 Against – 0 Abstain - Brisbane

Motion Carried

Item 8b - Brisbane Kart Club raised 7 items for AKA QLD Management Committee to address.

Refer Agenda Item 8b.

The management committee provided answers to all 7 items.

Item 8c – Voting direction for the NKC Delegate regarding the nominations for the National Board Positions.

Refer Agenda Item 8c.

Motion 15

“That the AKAQ NKC Delegate be instructed to agree to the appointment of the candidates nominated to the AKA Board”.

Moved - Toowoomba

Seconded - Cooloola

Voting - Unanimous

Motion - Carried

Sportsman Classes proposed were first discussed and actioned (Items 8g-i).

Item 8d – That all previous AKA QLD Sportsman Classes be deleted – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

Motion 18

“Remove Sportsman CQ (Y) and CQ (M) and retain QLD Sportsman as per AKA QLD Minutes 15/3/2011”.

Moved - Brisbane

Seconded - Bundaberg

Voting For 15 Against 0 Abstain - Brisbane

Motion - Carried

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Item 8e - 6 Items raised by Cooloola Kart Club.

Refer Agenda Item 8e.

Item 1 – State Office to email the previous executive to ask for all the documentation.

Item 2 – discussion led to the following motions:

Motion 19

“That the expenses incurred by delegates at the SKC Meeting 19/20 be collated from all attending delegates and be equally divided between all club. Those clubs that have already settled accounts are required to submit receipts of expenses to the treasurer. The balance of expense will be paid to clubs or billed to clubs as required”.

Moved - Brisbane

Seconded - Bundaberg

Voting – For - Cairns, Whits, Bund, Cool Against - 10 Abstain – Emerald, Brisbane

Motion - Lost

Motion 20

“That the current policy regarding delegates & management committee expenses be enacted for this SKC Meeting. Taking into account the current situation these expenses will be reimbursed as funds become available with preference given to those members of the Management Committee in attendance.

Moved - Gladstone

Seconded - Toowoomba

Voting - For 15 Against 0 Abstain Brisbane

Motion - Carried

Item 6 – discussion led to the following action items:

(1) State Licencing Officer to mail out all manuals to clubs.

(2) State Licencing Officer to email all clubs regarding delivery address for manual delivery.

Item 8f – Organise a Corporate Account with an Airline Company for better deal on flight costs as proposed by Mt. Isa Kart Club - refer Agenda Item 8f.

Motion 21

“Mt. Isa Go Kart Club apply to QANTAS for a sponsorship dealer corporate rates for Queensland”.

Moved – Mt. Isa

Seconded - Whitsundays

Voting - For 15 Against 0 Abstain - Brisbane

Motion - Carried

Item 8g – Sportsman 100 Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer - Refer Agenda item 8g.

It was pointed out that the ARC is no longer homologated.

State Office to follow up whether it can be used on an AKA track with National.

Motion 16

“To accept the agenda item 8g”

Moved – AKA Secretariat

Seconded – Mackay

Voting - For Mackay Against 14 Abstain - Brisbane

Motion – Lost

Item 8h – Sportsman 125 Restricted Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer - refer Agenda item 8h.

Item 8h Lapsed.

Motion 17

“Move that the AKA QLD submit a request to the NKC that Restricted 125 class allow A,B,C,D licence holders to race”.

Moved - Bundaberg

Seconded - Whitsundays

Voting - For 15 Against 0 Abstain - Brisbane

Motion – Carried

Item 8i – Sportsman 125 Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer - refer Agenda item 8i.

Motion: Lapsed

General Business

Item GB1 – Tabling of Bank Statements for October – December 2012 – Proposed by Cooloola Kart Club Admin Officer - See attached General Business Item GB1.

No further clarification required – covered earlier.

Item GB2 – Regarding travel costs for the Associations Secretariat, Management Committee, and other officers of the association. – Proposed by Cooloola Kart Club Admin Officer - See attached General Business Item GB2.

No further clarification required – covered earlier.

Item GB3 – TAG125 – Bundaberg

Discussion regarding Bundaberg no longer able to offer TAG 125 Light and Heavy as a State Title Class because State Championship has been given to the winner at CIK at Ipswich as decided by National.

Motion 22

“The QLD AKA ask for an explanation from the NKC as to why the State Title for TAG 125 is being held at CIK Round when Bundaberg has the right to run the State Title class. Furthermore QLD AKA ask that this does not happen in the future so that clubs are not financially disadvantaged”.

Moved - Bundaberg

Seconded - Cooloola

Voting – For - 15

Against - 0

Abstain – Brisbane

Motion – Carried

Item GB4 – Request for special consideration given to Emerald to be put on roster for State Championships.

Emerald Karting Club discussed and asked for Special Consideration be given to Emerald Club to hold the 2014 Closed State Titles.

Motion 23

“Emerald to be able to hold 2014 Closed State Titles”.

Moved - Emerald

Seconded - Brisbane

Voting - For 14 Against - 0

Abstain – Warwick, Cooloola

Motion - Carried

Motion 24

“CCKC put forward a motion that Emerald and Whitsunday Kart Clubs be added to the State Policy Roster System in the Northern Zone.

Moved - Cooloola

Seconded - Bundaberg

Voting - For -15

Against - 0

Abstain - Brisbane

Motion - Carried

Item GB5– Street Racing – Mt. Isa

Motion 25

“That SKC agree in principal to Mt. Isa Street Race and a brief prepared for SKC addressing all issues and liaison with NKC is tabled”.

Moved - Gladstone

Seconded - Towers

Voting For - 16

Against - 0

Abstain - 0

Motion - Carried

Item GB6 – Come & Try Trailer

Emerald offered to work on a Roster and the offer was accepted.

Prepare suggestions for maintenance.

Item GB7 – Closed Titles – Whitsundays

Whitsundays to liaise with State Office in preparation.

Item GB8 – Towers Laptop

Towers queried location of laptop sent by Towers. State Secretary confirmed this is his possession.

Item GB9 – Kart Hire – Whitsundays

Not covered under AKA Insurance – commercial.

Meeting Closed at 3.00pm

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

Treasury Report

January 2013 SKC Meeting

General Comments

I have been in office for three months but it feels like three years already. The journey so far, although short, has been arduous. I have invested over 300 hours of my time in bringing the books of the association up to date and generating processes that will stand us in good stead into the future.

Most of the time I have enjoyed doing the job whilst at other times I have asked myself "why are you doing this"? The answer of course is that I want to contribute, as we all do, to the sport of karting in Queensland.

The Lows

1. On reading the reports from the auditor (attached), it was clear there were issues with our recorded financial data in the accounting system.
2. We could not use the previous treasurer's data file because it has become a read only file and we do not have the software to enable it for writing again. Dennis Neagle has told us that he does not have the software so that became a dead end.
3. On looking back through the 2011/2012 file there were obvious errors that meant we could not go forward with that file. Below are a couple of examples (attached):
 - a. The AKA account shows over \$2.5 million in bills and only \$1.5 million in payments? We do not owe them a million dollars.
 - b. The Ipswich Club loan account show \$119K as the difference between disbursements and payments, but the loan balance shows \$90K. I knew, having been the IKC treasurer for 4 years, that there was a further \$29K paid.
 - c. There were other examples but the above demonstrates that we could not use a data file with so many inaccuracies.
4. It took 3 weeks of work, with the assistance of an accountant, to establish a new data file that matched the audited original and contained the current financial year data from the invoices and bills available to us.
5. After bringing the books up to date, the financial position of the organisations was not good at all. We owed a lot more than the cash on hand at the time. Everyone has already seen the updates and financials we have distributed.
6. It was disappointing to see the overdue amounts owed to the association as well.

The Highs

There are many good things to report as well though.

1. We have fixed some long standing club queries with regard to their invoice and loan balances. There are still one or two queries to be addressed. It appears that the problems occurred because monies were allocated to the wrong place:
 - a. Mackay had almost \$10k allocated to their loan instead of invoices.
 - b. Rockhampton had \$2k allocated to their loan as well instead of invoices.

2. More than half the clubs conduct their accounts in an exemplary fashion and are to be congratulated.
3. Over the last month we have managed to bring the accounts payable, mainly money owing to AKA National, back to within our payment terms. This has come about through better than expected licence income and some clubs paying their outstanding debts. While our position is not rosy it is a lot better than at the end of December.
4. All financials are up to date and financial reports distributed to the clubs.
5. All clubs have received up to date statements.

Improvements

We have made a number of changes and improvements to the way we conduct business.

1. We have implemented a requirement for all payments to have two cheque signatures or two electronic authorisations in both bank accounts.
2. We have enabled a debit card on the Bank of Queensland account to cater for online payments such as air fares or minor expenses.
3. We have changed the Bank of Queensland account to a business account thereby saving quite a bit of money on fees.
4. We have established a virtual POS system which enables the licence officer to do away with the Eftpos machine and also save time on entering licence payments.
5. We have applied for an Auskey from the ATO, which will enable us to submit BAS statements online.
6. We have sent out information to clubs which will hopefully stop payments being allocated incorrectly.
7. We are in regular contact with the financial administrator at AKA National to ensure our payments to them are handled correctly.
8. We have weekly informal meetings to discuss issues, financial or otherwise and a formal meeting once a month.

In closing this report I would like to thank the clubs for working with me and the team sitting alongside me for putting up with my barrage of emails and phone calls over the last three months.
Kind regards,



Treasurer
KARTING Queensland
Ph – 0437 642 646

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*

PRESIDENTS REPORT JAN 2013 – SKC MEETING

Dear members,

I would like to begin by emphasising the point that as a Secretariat we have worked very well together over the last few months, including during the typical Christmas vacation period to gain perspective on the Association's status and manage tasks accordingly. I would also like to thank the members that have been very supportive during this time and for everyone's working together to resolve outstanding issues and I can only commend and promote such positivity and endeavour to ensure that it endures. We have had to heavily prioritise the management of tasks internally during this expectably busy period whilst also emphasising the need for a balance between prioritisation and efficacy. As such there will be continued development in this area to ensure that tasks are performed with efficacy in mind for the best interests of the association and the well-being of persons involved.

As per Richard's last report, we are confident that we can stabilise the treasury element of the association, but due diligence is required to, at the least, ensure that all costs are equally balanced by fair and reasonable charges to members. Richard has gone beyond expectations to get a better understanding of the financials as they stand in "real-time", which is a service that members should respect, in regards to the continued transparency of these data. This is an area that is going to require continued focus, including the establishment of defined budgets and recommendations will be forth-coming from Richard and the Management.

In regards to John Martin as State Secretary, I have, and I believe I can say on behalf of the Management, we have enjoyed working with John, who has put a tremendous amount of effort into learning and taking on the duties of the Secretary and Licencing Officer. In terms of Licencing, John has implemented some transaction procedures that are more auditable whilst simultaneously improving the efficiency of license processing. John's best attribute for this association is that he is not afraid to seek advice and continues to bring forth new ideas for improvement whilst working well with member clubs to ensure their services are met. At current, there is clearly disparity between the amount of work expected to be performed by the Secretary and the current honorarium – this is something that needs to be reviewed in light of how the association handles its administration and what the anticipated requirements of this position are, as the administration of the sport evolves – especially with potential changes to the National structure at our doorstep. Although our management has been forthcoming in offering assistance where possible, it is clear that there are central duties that make no sense to segregate. As such we will be performing a time and motion study during the next period in office to ascertain the requirement for a review of these duties and we will make recommendations and implement methods to overcome efficacy issues as an outcome of this study.

The new website and image for Karting QLD is finally live. Personally delegated to seeing this through, in addition to assistance from Richard, after determining and implementing the

requirements to move forward, including domain name registrations, transfer of domains, registration of a trading name, compilation and updating of documentation, we have finally seen this through. Together with this release, sees a set of email addresses, attached to the united identity of "kartingqld" and these will be rolled out shortly, hence the forward-thinking of releasing the email addresses in the AKA Manual. Lee Hanatschek was very forthcoming with assistance during this period and I found it pleasing and indicative of a growing relationship with the National body.

I urge all clubs to be additionally forthcoming of up-to-date images, reports and so forth to continue to make the website an attractive location for QLD related karting news.

In addition to this, we will be working to update the templates and policies that currently stand and these will be forthcoming for ratification in due course.

During this next period, there is much that requires attention, including but certainly not limited to the up-coming state titles and training of officials and technical officers alike. Thanks to the ongoing efforts of Chris Robinson, there is now sufficiently trained grade 1 Officials across different locations of QLD, including the recently awarded Jill Samson, which is timely when considering the required monitoring of expenditure during this period. Likewise Terry Sheedy has also been working on updating the training manual that he has developed. Don Ingram has also been working with track inspectors John Brydon and David Price with regards to the lumen meters, and is developing an algorithm to be used in conjunction with these meters, which should see fit for more consistent inspections in the future, and will be for proposal to the National Technical committee. John Brydon also has some great ideas for improving the costing of track inspections and I look forward to seeing these developed and put forward.

I also met with Transwest at their head-office regarding insurance queries and have satisfactorily resolved the outstanding issues of our associations' cover and these will be discussed as per the agenda item raised. In addition to clarifying issues Transwest have offered to make themselves available to our state karting council meetings and to be involved in official training, which I see as an important educative element of great benefit to all clubs as well as presenting itself as an opportunity for all members and volunteers to directly query Transwest regarding insurance cover and requirements.

I will leave it here for the time being and look forward discussing matters with delegates over the weekend.

Kind regards,

Ashley Waardenberg
President
KARTING Queensland.
Ph - 0421 197 153

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*

19th January 2013

Senior Vice-Presidents Report

Observations on the nature of the operation of the enterprise

The personal business case for my involvement in the executive was to assist in creating an environment where Clubs could participate in the operation of the State body and generate new ideas to move karting forward. Added to this was the intent to maintain a balance on the country perspective on matters of the State operations as the situation is vastly different between the city and country extremes of the state.

The desire to be involved was driven both by the observation of the manner in which we conduct both the day to day operations of the association and also by how we conduct the regular face to face meetings of the karting council.

It should be highlighted that we are a single collective whose sole purpose is to further the sport of karting in Queensland. Outside of the South East corner most of the Clubs are sufficiently spaced that we have little effect on the surrounding clubs and can only benefit from co-operative behaviour. Where clubs are more closely located then it is even more important that we work together to find ways to deal with the geographic realities and further enhance the sport.

The start to the new committee year has been largely successful with a pleasing level of co-operation from clubs which has seen the Secretary and Treasurer expend what could have only been described as an enormous number of hours in establishing new systems and finally resolving some long term lingering issues. As a result we now know where we stand and can make plans to move forward.

The lux meter issue

As a result of tests carried out with existing Lux meters and a more detailed investigation of the underlying physical issues with existing track lighting systems I have commenced the formulation of a proposal to go to the National Track Inspector.

In brief, the requirements in the track guidelines, particularly with respect to level variation, is not well dealt with as a result of lamp geometries and Lux meter sensitivity response angles, resulting in a lower reading than correct in certain areas.

Clubs standardisation on paperwork

Now that the dust has settled I would also like to resume the task of compiling the Generic Clubs Operations Manual and would be keen to talk to any members interested in contributing toward the effort.

The Beginners guide to race rules

Across the last few years of conducting race meetings a continuing frustration has been the lack of a definitive guide to race rules for beginners. Many incidents that I have witnessed have as their root cause a clear conflict in beliefs as to what the fundamental rules of the game are, particularly passing on a corner. This has resulted in a significant level of animosity at times and the problem has been apparent all the way from club days to national titles.

The intent of the exercise is to provide a simple pictorial guide as to the agreed interpretation of the rule book. In the heat of battle it is often unclear as to what occurred however the intent is to at least have the fundamentals well understood prior to commencement of racing.

In closing I thank the Clubs for their patience in allowing the new executive to become established and to the many hours that the other members of the executive have expended on our behalf. It has been a pleasure communicating with you all and I look forward to a successful year ahead.

Don Ingram
Senior Vice President
Karting Qld

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*

JUNIOR VICE PRESIDENTS REPORT JAN 2013 – SKC MEETING

Dear members,

I would like to take this opportunity to thank the SKC delegates and the old executive for having the confidence in me to carryout the duties required. I believe with input from all the executive positions, we as a collective group can lead Queensland Karting forward into a new era at National, State and club level. This is our first SKC meeting for 2013 and I believe it is the starting place for the above to begin.

Last weekend I attended the National Officials Conference in Adelaide I would like to inform you of some of the main ideas arising from the conference.

1. Produce a list of duties for each Judge of Fact ie: Starter, Scales Marshal, Chief Lap Scorer, Chief Scrutineer and Grid Marshal. These are to be laminated and handed out on race days
2. Introduction of an Infringement Notice process, this will be a process in between a penalty notification and a stewards hearing.
3. The Stewards schools will be shared between Chris Robinson, Jill Samson and Peter Thomas which will give all clubs more flexibility and accessibility to run schools.

Yours in Karting

Jill Samson
Junior Vice President
KARTING Queensland

KARTING

QUEENSLAND

Australian Karting Association Qld Inc T/A Karting Queensland
President: Dr Ashley Waardenberg PhD - Senior Vice President: Don Ingram
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State Technical Officer

SKC REPORT – Jan 2013

Tech Schools

The following schools have been proposed for the first half of 2013.

SE Queensland - Yeronga Services Club Saturday 9th February, commencing at 10:30am to conclude at 2pm.
Light lunch available. Exec to book venue.

North Queensland - Townsville on Friday 15th February, commencing at 5:30pm to conclude at 8:30pm.
Townsville to book venue.

Lower North Queensland - Mackay on Friday 15th March, commencing at 5:30pm to conclude at 8:30pm. Mackay
to book venue.

Central Queensland - Bundaberg on Saturday 23rd March, commencing at 10:30am to conclude at 2pm.
Bundaberg to book venue.

For each of these schools, clubs in the region are required to forward names and numbers to the state office at least a week prior to the event.

The training manual currently on the AKAQ web site will be revised according to relevant rule changes, and all attendees will be issued with an electronic copy (CD), including a copy of the current manual and other relevant material.

Précis - significant 2013 Technical Rule Changes

Seals

Fitting and recording of seals at National and state championships - to be conducted by officials. At other events, they may be issued to competitors for fitting, but details to be recorded prior to competition.

Tech Reports

Reports on inspections conducted to be prepared and submitted to the stewards. Refer AKAQ form.

Fuel Testing

The fuel tester is now a judge of fact. Penalty is non appealable, and defined. Base sample for various types (i.e. E10) of fuel now covered.

Bits Missing

Karts that complete a section of an event with bits missing (i.e. air box, muffler, etc) are now to be inspected by the scrutineer, and if as defined, a penalty notification is issued, and signed by the Chief Scrutineer (Judge of Fact). Note, the Chief Scrutineer needs to be appointed for each and every permit.

CC test

The procedure for flushing a motor when a second and final CC test is requested has changed. The motor is not blown clean with air, but is required to stand with the exhaust port open for a minimum of 10 minutes before repeating the test.

TAG 125 tyres

These are now nominated as Dunlop SL6 for dry conditions, with a competitor's choice of either MG WZ White, MOJO W2 or DUNLOP KT6SLW1 for wet conditions.

Leopard class is still on MG Yellow when run as a standalone Leopard Class.

Rotax class is still on MOJO when run as a standalone Rotax Class.

Leopard Airbox & Filter

This is now specified in 25.24 as per the relevant 2012 addendum.

Technical Chapters on AKA Web Site

There will be some changes to the technical chapters, which I am advised will be submitted to the NKC for approval. These cover a range of items discussed at the 2012 technical committee conference, and for which recommendations were offered.

For example - head inserts for the KT100J and KT100S as traditionally fitted are recommended for approval.

These are now up on the AKA website.

AKAQ Sportsman Classes for 2013

Notices of motion have been presented for consideration for the closing down of current sportsman classes, and for the consideration of adopting revised Sportsman Classes for 2013.

I ask that all delegates consider these submissions carefully, with a primary goal of standardising sportsman classes across the whole of Queensland, to the benefit of competitors. Delegates and club officials are reminded that Leopard and Rotax are still both limited to 6 events per state per calendar year.

Bar Code Scanners

A revision of the software is to hand, and has been installed.

Terry Sheedy

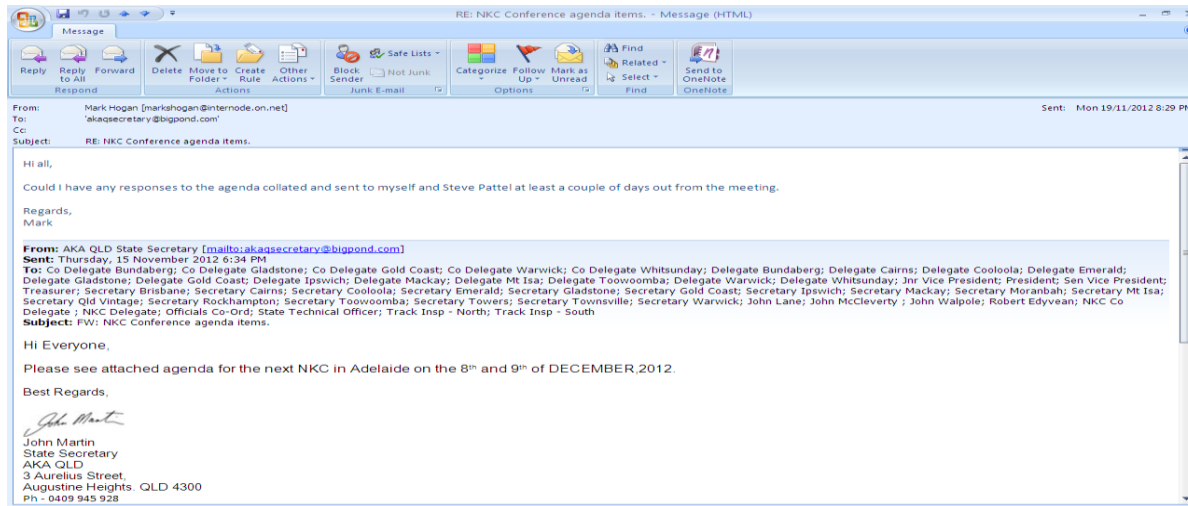
State Technical Officer

KARTING Queensland

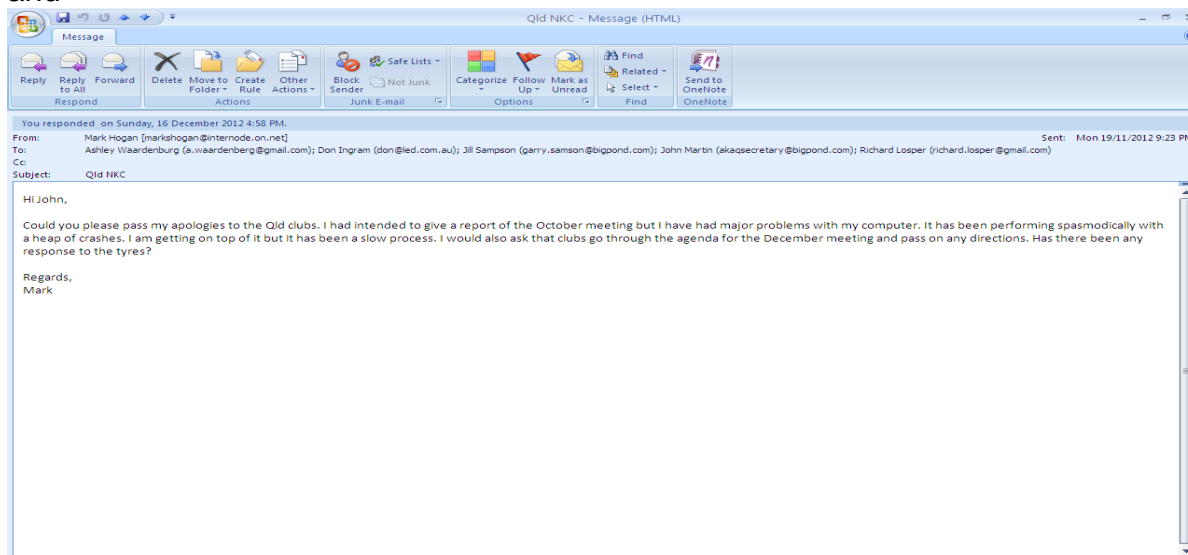
AKA Qld NKC Delegate Report – for SKC Meeting January 2013

My apologies for not submitting this report in person but I am not in a financial position to pay my own way down for the meeting and the accommodation. So I cannot answer any questions in person that may arise from this report.

It has been an eventful few months since I was elected. I had tried to write a report on the first NKC meeting I attended but I had major computer problems, I had asked the State Secretary to forward on my apologies and to seek direction for the December meeting and also for the tyre selection but I believe it was not forwarded.



and



It is vitally important that I receive the decisions and directions from clubs. I appreciate the directive that I can utilise my judgement to vote in the interests of Qld clubs if I receive no direction and I appreciate the confidence shown but I would prefer if the clubs are given adequate notice that they submit their directions to the State Executive so that they can be collated and forwarded to me.

Before anything else, there is an NKC phone hook-up scheduled for the 24th of January to vote for the acceptance of the nominations to the new AKA Governance Board. At the December NKC meeting in Adelaide these names along with some others were put forward by the HR Company selected to ask for nominations, screen the applicants and to put forward the best of those applications. The persons selected are of the highest calibre in many fields. I had the chance to view the applicants resume's before having to hand the documents back for confidence reasons and I can say I was very impressed. The reason for confidentiality was that the HR Company had to contact the successful nominees to ensure they were willing to accept the positions they applied for and to do background checks. I also asked the Governance Committee (which included Qld's John McCleverty) if they were happy with the progress and what had occurred and they were.

Australian Karting Association (QLD) Inc. – SKC Agenda – 19th & 20th January, 2013.

I was disappointed that the nominees names which were released and sent to me and which I forwarded to all clubs did not include a 'bio' of that person and have asked the National President if these could be forwarded for me to pass onto all clubs for their information. Craig Denton has only just returned from overseas holidays, so I do not know if it will be forthcoming in time. But I do urge clubs to vote yes for these nominees, the skills and experience of these people is vast, covering experience on national boards and committees, financial skills including senior positions in our major banks, international experience and knowledge in motorsport, technical expertise as technical officer for Ford Performance Racing and much more. Please remember that these people will be the Directors of the various disciplines of the AKA, Finance, Competition, Technical etc, we still have to go through the process of who will fill the committee positions which will operate under each Director. I am repeating myself in a way by saying I am very impressed with the calibre of person who wishes to stand as the various Directors and fully urge all clubs to vote yes for their names. I only wish I could be at the SKC meeting in person to explain further what I learnt and to fully put forward my enthusiasm and belief that these people are who we need to bring the sport of Karting into the 21st century and promote it well into the future.

There seems to have been some confusion in regards to the SL6 as the class tyre for TaG 125. I have had contact from Rockhampton (2nd hand) and also Ipswich asking for clarification. The SL6 since it was a new class contract tyre that had never been granted before was given an implementation date of 1/1/13 to allow those who wanted to run the TaG support class for CIK to use it from day 1.

As for club racing, there was a grace period so drivers could run out their existing MG Reds through to May 1 or if they could get a set of SL6 from a kart shop they could use it if they wanted to. Why the original request for clarification from Rocky was 1st forwarded to the National Promotions Officer Lee Hanatschek for clarification and not myself or the National Secretary I cannot answer.

The 'Future Engine' for Senior, as well as Junior, Cadet and Rookie classes is an ongoing work in progress. As per my report from the December NKC meeting, IAME and MAXTOR will be asked to submit engines for testing for the Senior class and initial tender documents for a Junior/Cadet/Rookie engine have been released. Be aware that any decision is still well in the future with a lot more discussion and decisions still to come. And any final decision regarding the engines will be after the new AKA structure is well and truly in place.

I note in the new 2013 rule book that I seem to have a new email address, as I have no knowledge of this, or how to access it, I will ask if any club or individual wishes to send any communication to me, please continue to use my home email or my mobile number until further notice.

There is a lot more I should have covered in my report for the SKC but time is against me, I would have covered a lot more in person, if anyone has any questions, please do not hesitate to contact me.

Kind regards,
Mark Hogan
Qld NKC Delegate.