



AUSTRALIAN KARTING ASSOCIATION

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*President: Gavin Dicoski - Senior Vice President: Malcolm Saunders - Junior Vice President: Steven Pattel
Secretary: Swaleha Ali – Treasurer: John Lane*

Management Committee Meeting

Wednesday 29 December 2010

Telephone Hook-up

Attendance: Malcolm Saunders, Steve Pattel, John Lane and Swaleha Ali
Apologies: Gavin Dicoski

Meeting was opened at 6.45pm

1.12.2010

An invitation to Simon Whiting (AKA National President) at the January SKC meeting was discussed at length. Considering the costs to AKA Qld it was decided that at this point this wasn't a viable option, without the request by the majority of clubs.

A discussion on the benefits of having Mr Whiting at the SKC meeting was discussed, as there has been no formal correspondence in relation to any issues from clubs.

2.12.2010

Discussion on an upgrade of a Toowoomba driver was discussed, however more information is required. The Secretary will seek this information and report back to the Executive.

3.12.2010

The Secretary indicated issues with the existing laptop (laptop screen going black on a frequent basis). The Executive have approved the purchase of a new laptop up to approximately \$700 as it will cost approximately \$600 to fix the existing laptop.

4.12.2010

AKA Qld received a "Petition to the Clubs" in relation to the CM:S issues. This will be taken up with National Office first, before the matter is put before the SKC.

5.12.2010

Track Inspection were discussed, when Track Inspectors conduct their inspections, they will need to include inspection tool kits, recording devices, decoders and the AKA laptop computers.

For insurance purposes, the inspectors will also note available track configuration and relevant changes in track density. The Secretary will send emails to Track Inspectors in relation to this matter.

6.12.2010

Come and Try Trailer repairs were discussed. The Executive approved repairs and modifications to the trailer costing approximately \$750. It was also noted that some repairs to karts is also required and the Treasurer is in the process of organising this.

The Come & Try Trailer will be done by roster with the trailer making its way North. Currently the trailer will be in SE Qld (Ipswich/Warwick/Toowoomba) until March, when it will make its way North. Clubs will be notified when it is their turn to have the trailer.

7.12.2010

A club has requested Promotional material and this will be referred to Lee Hanatschek, by the Secretary.

8.12.2010

2011 Manuals were discussed, it was decided that clubs will receive manuals for their existing members. Clubs will be required to hand out these manuals to their members, AKA Qld will also provide a list of the clubs members, to ensure no member is missed. This information will be published on the AKA Qld website etc to inform licence holders how to obtain their copy.

New licence holders will receive their manual with their licence.

9.12.2010

With the new rules in the 2011 Rulebook, a discussion on the right of an appeal being taken away was discussed. The Executive feel that this will be an issue in the future and have advised our delegates to further discuss this issue at the NKC level.

10.12.2010

Supercheap 2011 was discussed and the need for assistance. For Supercheap to exist in 2011 there is a need for a group of people to organise it (at least 6 people). It was suggested by one club to have one person at the clubs where the race meeting is held to be responsible for it. The future of Supercheap will need to be discussed at the January SKC meeting.

11.12.2010

Outstanding loan repayments were discussed.

12.12.2010

Possible proposals for Cairns Kart Club track were discussed.

13.12.2010

Supplementary Regulations for 2011 Titles meets for both Warwick Kart Club & Mt Isa Kart Club were discussed. This will be addressed at the January SKC meeting. It was decided that the Secretary will email the clubs in relation to this.

14.12.2010 Correspondence Inwards

Number	Date	Received From	Particulars
J0001	15 October	Ipswich Kart Club	Come & Try Day
J0002	17 October	Cooloola Coast Kart Club	Training reimbursement
J0003	19 October	David Harris - Cairns Kart Club	AKA inc Insurance Costs
J0004	19 October	Bundaberg Kart Club	Executive Committee
J0005	20 October	AKA National Office	John Lane – National Prosecutor
J0006	26 October	Zedtec Engineering	Minutes – AGM & SKC
J0007	26 October	Ralph van Doorn	Minutes – AGM & SKC
J0008	29 October	Emerald Kart Club	Come & Try Day information
J0009	3 November	AKA National Office	Sneaky Peaks
J0010	3 November	Don Ingram	Alistair Ingram – Licence upgrade
J0011	3 November	John Lane	Jarred
J0012	3 November	Ralph van Doorn	Jarred
J0013	3 November	Zedtec Engineering	Jarred
J0014	5 November	Terry Sheedy	Water bottles
J0015	5 November	Cooloola Coast Kart Club	Endorsements
J0016	6 November	Ipswich Kart Club	CM:S Report
J0017	7 November	Nicholas Rudzinski	CM:S Saturday update
J0018	9 November	Ipswich Kart Club	Upload of Data from Race Meeting
J0019	11 November	Howard Whitehouse	Jeremy Landt
J0020	12 November	Dennis Neagle	Dale Rob
J0021	13 November	Terry Sheedy	AKA Inc Sportsman class specifications – Agenda Item
J0022	15 November	Nick Smith	Stewards Hearing
J0023	16 November	Cooloola Coast Kart Club	Come & Try Day
J0024	17 November	AKA National	Luke Lane Appeal
J0025	17 November	Alf Capri	Disciplinary Tribunal
J0026	17 November	Rick Reddish	Tribunal Hearing
J0027	17 November	Jason Overland	Tribunal Hearing
J0028	18 November	Toowoomba Kart Club	Luke Lane Appeal
J0029	23 November	Cooloola Coast Kart Club	New Club Secretary
J0030	23 November	AKA National	Renewal of Licence – T Sheedy
J0031	26 November	Ipswich Kart Club	Executive Committee
J0032	28 November	Gold Coast Kart Club	Executive Committee
J0033	29 November	Ipswich Kart Club	Race Day brochures
J0034	30 November	Cooloola Coast Kart Club	More winners from Qld – SA Titles
J0035	6 December	Townsville Kart Club	Come & Try Day
J0036	6 December	Toowoomba Kart Club	Correspondence to AKA – Lane Appeal
J0037	9 December	AKA National	Luke Lane Appeal
J0038	9 December	Toowoomba Kart Club	Luke Lane Appeal
J0039	12 December	Ipswich Kart Club	Addresses of Officials
J0040	20 December	Ipswich Kart Club	Request to change 3 month time frame for licences
J0041	20 December	Gold Coast Kart Club	Outstanding Legal Fees

15.12.2010 Correspondence Outwards

Number	Date	Sent To	Particulars
J5001	16 October	Gold Coast Kart Club	Outstanding Legal Fees
J5002	19 October	Scientific Engineering Consultants	Go Kart Race Engine
J5003	19 October	Queensland Kart Clubs	Elected AKA Qld Representatives
J5004	19 October	Queensland Kart Clubs	Fees – Licences
J5005	20 October	Ipswich Kart Club	Come & Try Day
J5006	20 October	AKA National Technical Coordinator (Terry Sheedy)	Examination of KT100J Barrell
J5007	21 October	AKA National	Engine Barrels
J5008	24 October	AKA National	Sneaky peaks
J5009	28 October	Mr Raymond Gracie	Appeal from Stewards Finding
J5010	30 October	Brisbane Kart Club	Brisbane Kart Club Members
J5011	30 October	Mr John McCleverty	AGM & SKC Minutes
J5012	30 October	Mr Cian Fothergill	Supercheap Round 5 – Gladstone
J5013	2 November	Gold Coast Kart Club	Meeting
J5014	2 November	AKA National	Visa Request
J5015	16 November	Cooloola Coast Kart Club	Come & Try Day
J5016	17 November	Alf Capri (Gavin Dicoski)	Reply Re Concerns
J5017	17 November	AKA National	Luke Lane Appeal
J5018	24 November	Queensland Kart Clubs	Expression of Interest – Webmaster
J5019	21 November	Queensland Kart Clubs	Jeremy Landt
J5020	22 November	Adam Kuzmanovic	2011 National Dirt Championships
J5021	22 November	Michelle O'Brien	2011 National Dirt Championships
J5022	22 November	Rick Reddish (Gavin Dicoski)	Kartbook Error
J5023	25 November	Queensland Kart Clubs	January 2011 State Karting Council Meeting

Next meeting

The next phone hook-up is scheduled for Wednesday 19 January 2010 at 6.30pm

Meeting concluded at 7.35 pm