



AUSTRALIAN KARTING ASSOCIATION

PO Box 4473
SOUTH MACKAY QLD 4740
Mobile: 0409 945 928
Fax: (07) 4951 2468
Email: akaqsec@akaqld.asn.au
Website: www.aka.qld.asn.au



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

Management Committee Meeting

Monday 24 January 2011

Telephone Hook-up

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

Meeting was opened at 7.35pm

1.01.11

Ipswich Kart Club's executive was discussed in brief; recently the President and Vice President have tendered their resignation.

2.01.11

The upcoming State Karting Council meeting was discussed and the need to expedite the Administrative processes at the meeting. It was discussed to expedite the agenda process that clubs will in future be asked to submit the agenda items in the same format as the NKC agenda items, with a motion in principle and the reasons for the motion.

3.01.11

The delegate from Townsville is unable to attend the meeting, the secretary will send a letter asking the delegate to cancel the flight (as it is in their name) and the letter should also reflect a refund of the cost of the flight when the delegate attends the Brisbane meeting.

4.01.11

Discussion on the effects of the devastating floods in Queensland occurred. In particular members of clubs and the fundraising venue the AKA Qld would like to undertake.

5.01.11

Gavin unfortunately will not be able to attend the NKC meeting in February due to other commitments, the Secretary is to inform AKA of this and Steve Pattel will now be Queensland's delegate.

6.01.11

Scott Armstrong has moved to the Gold Coast from Townsville and has indicated that willingness to become a Prosecutor for Queensland. The Executive accepted this appointed; with Dennis Neagle the state has two State Prosecutors. This will ensure impartiality and reduce availability issues.

7.01.11

Malcolm Mace resigned as State Tribunal Registrar – effective immediately. It now becomes imperative that Queensland find a Tribunal Registrar so Tribunals and Disciplinary hearings are conducted as per the Rule book.

8.01.11

AKA Qld received a letter from a club stating that Simon Whiting will attend the next SKC meeting, however this wasn't a formal request (on letterhead). After much discuss it was decided that Gavin would contact the club.

9.01.11

Steve King's health was discussed.

10.01.11 Correspondence Inwards

Number	Date	Received From	Particulars
J0042	6 January	Mackay Kart Club	SKC Agenda item – onboard cameras
J0043	6 January	Ipswich Kart Club	Weights for 2011 TaG class
J0044	7 January	Toowoomba Kart Club	SKC Agenda item – Rules
J0045	7 January	Cooloola Coast Kart Club	SKC Agenda item – barrel
J0046	7 January	Ipswich Kart Club	How to Go Karting DVD
J0047	9 January	Mark Hogan	Officials Renewal
J0048	11 January	Ipswich Kart Club	TaG Pro Class for Feature Class
J0049	11 January	Ipswich Kart Club	Support to other clubs
J0050	12 January	Townsville Kart Club	Sport and Recreation Disaster Recovery Program
J0051	13 January	Townsville Kart Club	Come & Try Day
J0052	13 January	Townsville Kart Club	Come & Try Day
J0053	14 January	Toowoomba Kart Club	Track condition
J0054	16 January	Cooloola Kart Club	Insurance
J0055	20 January	Cairns Kart Club	Licence Renewals
J0056	24 January	Malcolm Mace	Resignation as Tribunal Registrar

11.01.11 Correspondence Outwards

Number	Date	Sent To	Particulars
J5026	30 December	Gold Coast Kart Club	Outstanding Legal Fees
J5027	6 January	Peter Thomas	Track Inspections
J5028	6 January	Alf Capri	Track Inspections
J5029	9 January	Mark Hogan	Officials Renewal
J5030	10 January	Toowoomba Kart Club	Come & Try Day
J5031	11 January	Queensland Kart Clubs	Queensland Floods
J5032	13 January	Queensland Kart Clubs	SKC Meeting
J5033	14 January	Townsville Kart Club	Come & Try Day
J5034	14 January	Townsville Kart Club	Come & Try Day
J5035	18 January	Cooloola Coast Kart Club	Insurance
J5036	19 January	Queensland Kart Clubs	Revised 2011 Technical Schools
J5037	24 January	Queensland Kart Clubs	SKC Agenda

Meeting closed at 8.15pm