



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: Tom Kenneally - Senior Vice President: John McCleverty - Junior Vice President: Steven Pattel -
Secretary: Swaleha Ali – Treasurer: John Lane*

Management Committee Meeting

Monday 15 August 2011

Telephone Hook-up

Attendance: John Lane, John McCleverty, Steve Pattel, Tom Kenneally, Alf Capri, Terry Sheedy, Peter Thomas and Swaleha Ali

Meeting was opened at 5.55pm by Tom Kenneally. The new President welcomed everyone and stated that new members of the Executive see themselves as more than just caretakers. With 11 ½ weeks before the AKA Qld AGM there was a lot of work to be done.

4.08.11 State Technical Officer – Terry Sheedy

Technical schools were run throughout the year; some were conducted in conjunction with Supercheap. Terry believed the schools were more about procedures rather than the rulebook. He has received mixed responses from attendees however was looking forward to the Closed Titles at Gladstone.

Terry highlighted the need for more engine seals especially with the Closed and C/D Titles approaching quickly. The State Office will obtain more seals.

The purchase of technical tools is via the State Office however the State Office should keep a stock of tools for purchase to save time and postage expenses. Maybe this could be achieved within the next year. A list of tools that all clubs and Technical Officers should have been circulated to clubs a couple of years ago. If clubs require tools on loan, then AKA Qld will need to establish rules and regulations in relation to these tools.

Terry has indicated that he will have a budget in time of the AKA Qld AGM.

5.08.11 State Track Officer – Southern Zone - Alf Capri

Tracks that require some maintenance have been fixed within a couple of months of inspection. However due to the vast distances in these zones, some tracks may not be inspected for 12 months after the initial inspection. Therefore these tracks have over 12 months to complete any maintenance.

6.08.11 State Track Officer – Northern Zone - Peter Thomas

Townsville Kart Club will be running in reverse this weekend and the race will need to start on the 90m straight as it leads into an open corner, however the club would like the race to start at the tower. The race can however finish at the tower; this will be stated in the Supplementary Regulations. It was determined that the State Track Officer was correct and the Club must meet the regulations. If the club doesn't then the race permit will not be issued. The Secretary will write a letter to the club.

Race Day Documentation were discussed, forms are being returned however some forms are not being completed, especially the Technical Reports. This situation will be addressed in the coming weeks.

Gladstone Kart Club does not have a mechanical breakdown lane; however it appears on the Supplementary Regulations. The club will be closing the track after the Supercheap Round to get the track re-surfaced.

Terry Sheedy, Alf Capri & Peter Thomas left the meeting at 6.22pm

7.08.11 Tom Kenneally

Tom would like the current Executive to work together to achieve everything we can before the AGM. The resignation of both the previous President and Senior Vice President was a concern to Tom and he will address these at a later date.

NKC delegate – It was determined that Gavin Dicoski should not be representing AKA Qld as NKC delegate at the meeting in Cairns this weekend. John McCleverty has been appointed as delegate. The Treasurer will book flights and the Secretary will notify both Gavin Dicoski and AKA National. .

Tom had an opportunity to ask Ralph van Doorn to maintain the AKA Qld website. The Secretary is to send a letter to Mr van Doorn about what he plans to do with the website and related costs involved. New email systems needed to be established for the entire Executive to give a more professional look to AKA Qld.

Come & Try Karts & Trailer – Clubs will be required to include the dates for the Come & Try trailer at the AGM, to assist clubs in the North with the wet season, the Executive have proposed a change in the year, it should be the financial year not calendar year. The plan is for each club to have the Trailer for approximately 3 weeks to a month. It should therefore make it to Cairns by June 2012. Rules & Regulations need to be re-established for the Come & Try Trailer and Karts eg take pictures of the karts before and after. Clubs should be fined \$500 if the karts are not kept clean and maintained.

8.08.11 Swaleha Ali

Officials – some clubs are having difficulties in getting people who missed the first Officials School reaccredited. Stewards schools need to be done again, at this stage Steve Pattel will do schools in North Queensland; John Lane and Tom Kenneally will look at South Queensland.

The recent Brisbane Kart Club correspondence was briefly discussed, Tom suggested getting together in a couple of days to consider this.

NKC voting directions were discussed, a very poor response from clubs with only 5 clubs responding.

9.08.11 John Lane

John discussed the issue with AKA National and the events that lead to the letter from National Office. This situation has now been rectified.

10.08.11 Steve Pattel

Townsville Kart Club had hired their track on the weekend to the motorcycles and a driver was involved in a crash and is in critical condition.

Ralph van Doorn's recent hire car expense was discussed, AKA Qld will only pay \$200 for the transporting of the Come & Try Trailers.

Race for Jase was discussed in particular the lack of information given to the Executive by the previous President. Surplus tyres have now been collected and will be on-sold to dealers.

11.08.11 John McCleverty

John had nothing to say at this moment, just wanted to listen to the issues from the Executives.

Meeting was closed at 7.35pm