



AUSTRALIAN KARTING ASSOCIATION

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

Management Committee Meeting

Tuesday 8 November 2011

Telephone Hook-up

Attendance – Steve Pattel, Tom Kenneally, John Lane, John McCleverty, Swaleha Ali

Meeting opened at 6.45pm

1.11.11 Resignation of State Secretary

After the recent events of the NKC meeting, the President sought the resignation of the Secretary after she questioned the conduct of both the President and NKC delegate in this matter.

After a lengthy heated discussion, it was decided that her resignation was not necessary; however immediately after all NKC meetings (Monday or Tuesday) the Executive will hold a debriefing of the events.

2.11.11 AKA Qld AGM

The AKA Qld AGM and SKC meeting were discussed, in particular the following items:

- No response from Graeme Hancock in relation to a Constitutional matter, it was determined that the Secretary had an old email address and the correct one will be forwarded to her.
- The approval for the Whitsunday Motosport was discussed, as approval was received earlier that day
- Blue/Red Diagonal Flag issue was discussed, however it was to be discussed at the NKC meeting but time did not permit this. A phone hookup will be held in the near future for all outstanding items.
- After the AKA Qld AGM the new Executive will contact Brian Sparrow in relation to the Officials meeting proposed to be held on 7-9 January 2011, as it would be beneficial for the Stewards Coordinator to attend. It should be noted that this Officials meeting will be held on the same weekend as AKA Qld SKC meeting.
- The Secretary will email Mr Sparrow in relation to the process of downgrading officials from Level 1 to another level (including Level 4)
- The Secretary will send the President the materials for the AGM and SKC that require photocopying.
- The venue has been booked, starting times were discussed and it was decided that AGM will start at 12pm on Saturday 19 November, with lunch being provided at 11.30am. Dinner will be held at Hamilton Tavern and the Treasurer will make a booking. Starting time on Sunday will be 8am due to the constraints of flights.

- The new policy for delegates' accommodations was discussed.
- The financials will be available shortly.
- All paperwork will be processed in time for the Election and meetings.
- The President intends of giving away Exced Products for humorous statements and stupid questions. The Executive approved the cost of approximately \$300 for these giveaways.

3.11.11 Come & Try Trailer

The Junior Vice President discussed the Come & Try Trailer and it was suggested that he email the Executive with the new proposals.

4.11.11 Financial Year

Changing the current financial year to a calendar year to reflect the racing and licence year was discussed. John Lane will discuss this matter with Greg Walsh in relation to its feasibility.

5.11.11 2012 National Dirt Championships

National have approved the dates for Mt Isa to hold the National Dirt Championships. However the Junior Vice President will communicate with the President of Mt Isa Kart Club in relation to changing the name of the event.

6.11.11 Postal Vote – TBC

The Postal Vote in relation to TBC was discussed and Queensland will vote yes and second the motion.

Meeting Closed 7.50 pm