



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 27 October 2011

Telephone Hook-up

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

Meeting opened at 6.30pm

1.10.11 Race for Daniel

The race for Daniel Morcombe was discussed and the request from Cooloola Coast Kart Club to waive the Administration Levy from both the State and National karting bodies. This matter must be referred to SKC. The Secretary has placed the item on the upcoming SKC Agenda.

2.10.11 Proxy for AGM

The situation of holding more than one proxy at the upcoming SKC and AGM was discussed. It was decided to receive advice from Graham Hancock in having a policy that all proxy holders must have specific proxy. This will prevent the situation where a proxy holders votes against the clubs directions. The Secretary will write an appropriate letter seeking advice.

3.10.11 Cost of Delegates attending the AGM

Discussion about delegates living within a certain distance from the elected city of the SKC & AGM was conducted. It was decided that delegates that reside over 45 minutes from venue will have accommodation provided for them. However delegates within 45 minutes from the venue will be required to seek accommodation for themselves if they wish to stay. The Secretary will provide correspondence to all delegates in relation to this matter.

4.10.11 The venue for the AKA Qld AGM

The venue for the AKA Qld AGM has been booked and clubs and delegates will be notified accordingly.

5.10.11 Executive Meeting before AGM

All members of the AKA Qld Executive are available to attend a Management Meeting prior to the AKA Qld AGM, to discuss any outstanding issues.

6.10.11 Stewards (Officials) for Supercheap

The issue of Stewards for the Supercheap round at Gladstone this weekend was discussed. It was decided that the President will contact Phil Talbot to ascertain his availability and the Secretary will contact Jannell Brydon to ascertain her availability.

7.10.11 Whitsunday Motosport Track Approval

AKA has not approved the Whitsunday Motosport Track, as it was discussed that National Office has lost the plans. From the correspondence received, National has received the plans and commented on them. The Secretary will again send correspondence seeking approval.

8.10.11 Meeting the President

The President will be in Townsville this weekend and therefore will be having his meeting with the surrounding clubs after the race meeting. He will contact Rockhampton, Gladstone and Bundaberg to discuss any outstanding issues.

9.10.11 Qld State Titles expenses

A discussion about the outstanding accommodation expenses for Lee Hanatschek and Interstate Officials took place. It was decided that the NKC delegates will discuss the matter of the Interstate Officials at the upcoming NKC meeting. The Executive also decided to decline the expenses for Lee Hanatschek.

10.10.11 Agenda items

AKA Qld has the authority to nominate officials for the State Titles; however this wasn't exercised this year. It is proposed that a charge of \$30 per nomination will be charged to the hosting club to pay for the travel, meals and accommodation of Officials appointed by the State.

AKA Qld arrange the following positions (as necessary):

- Starter
- Clerk of the Course
- Stewards
- Chief Technical Officer
- Chief timing Officer

11.10.11 Increase in Administration Levy

An increase in Administration Levy was discussed as it has not been increased in a number of years.

12.10.11 NKC

A discussion about the review of planning documents occurred; the general consensus was that the NKC need to make greater commitment to karting in general.

13.10.11 Outstanding Accounts

John Lane will review all outstanding accounts, as a number of accounts are overdue.

14.10.11 Rule clarification – Change Blue/Red diagonal flag rule.

This needs to be sent to National Stewards Coordinator for further clarification, as the rule is not appropriate. This may be discussed at the NKC this weekend.

John McCleverty left at 7.05pm

John Lane left at 7.10pm

Meeting Closed at 8pm