



President: Tom Kenneally - Senior Vice President: John McCleverty - Junior Vice President: Steven Pattel -
Secretary: - Treasurer: Dennis Neagle

AKA (QLD)
STATE KARTING COUNCIL MINUTES
SATURDAY 18th FEBRUARY 2012

Held at Shoredrive Motel,
Townsville

The Meeting was opened at 11.55 am by the AKA Qld President, Tom Kenneally

Management Committee Present: Tom Kenneally, John McCleverty, Steve Pattel, Dennis Neagle and Swaleha Ali

Apologies Management Committee: Nil

State Licencing Officer: Kym Coomber

Clubs represented: Mackay Kart Club – Don Ingram, Cairns Kart Club – David Harris, Ipswich Kart Club – Maureen Capri, Warwick Kart Club – Alf Capri, Toowoomba Kart Club – Terry Sheedy, Whitsunday Motosport –Stacey Hadlow, Gold Coast – Neil Coleman, Towers Kart Club – Peter Thomas, Townsville Kart Club – Jeff Johnson, Rockhampton – John Brydon, Cooloola Coast Kart Club – Dale Coomber, Bunderberg Kart Club – Robin Petersen, Gladstone Kart Club – Ken Prichard

Co-Delegates:

Cairns Kart Club – Annette Dodge, Ipswich Kart Club – Andrea McKay, Gold Coast – Pat Buckley, Rockhampton – Jannell Brydon, Cooloola Coast – Ralph van Doorn

Apologies: Adam Stroud, Lachlan and Ashley, Graham Heath, Chris Robinson

Apologies Clubs: Mt Isa Kart Club

Life Member : Bob Edyvean

The President welcomed the delegates, co-delegates and visitors. All delegates, co-delegates, visitors, life members and Executive introduced themselves.

The Mt Isa Kart Club provided a proxy to Maureen Capri, letter to President.

Discussion on who was to chair the delegates meeting, possibilities were Bob Edyvean and Don Ingram.

Motion – “That Bob Edyvean be appointed Chairman for meeting of delegates”

mov : Towers, sec : Gladstone

for : Toowoomba, Bunderberg, Gladstone, Rockhampton, Cairns, Cooloola

against : Warwick, Ipswich, Townsville

abstain : Mt Isa, Mackay

Motion Carried

In-camera session commenced at 12.20pm, concluded at: 4.49pm

State Secretary tendered her immediate resignation

Resolution – “To the Management Committee – the members have acted on your advice and asked the Secretary to resign. The SKC expect a performance improvement which will be assessed over a 3 month period. Once reviewed by the SKC, they will decide as to whether the Managements performance meets the satisfaction of the SKC otherwise a Special Resolution will be called for the removal of the current Management Committee.”

mov : Ipswich, sec : Bundaberg

unan

President proposed that the meeting address the Ralph van Doorn / Brisbane Kart Club issue. Bob Edyvean was invited to present his summary and answer questions.

He read the letter from Exec. Committee inviting investigation into the procedures involved in the SGM regarding the issue, then commented further on his report. Questions were invited from the floor. Gold Coast advised that no slur was intended on Mr Edyvean’s abilities or qualifications to hear the matter. They then relayed the decision from the meeting between the 5 Southern Clubs, to re-hear the matter. Senior VP commented that the report was based on facts, not opinions. Rockhampton asked the question when and how the most important allegation was retracted. The question was answered. Bunderberg commented that if it was re-heard, the result would be different.

STO asked if RvD would be allowed to act as a Tech at Qld racemeetings – Senior VP replied that NKC have forbidden it, but there is nothing to stop the SKC writing to NKC to change this.

Motion – “The charges against RvD and BKC be overturned on the evidence forwarded to the General Meeting and the evidence not forwarded to the SGM.

mov. Gladstone, sec. Towers

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

carried

Motion – “That AKAQ request from NKC that Ralph vanDoorns accreditation as a scrutineer/Technical Inspector be re-instated”

Mov : Toowoomba, sec : Bundaberg

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Rockhampton, Towers, Cooloola, Cairns, Gladstone

against : Mackay

abst : Mt Isa

carried

Previous SKC (Brisbane, Nov 2011) minutes read,

Motion -“that the minutes be accepted”

mov : Gladstone, sec : Mt Isa

Business arising

Townsville disputed C&T trailer item, advised that it would be returned to Mackay, not Brisbane. Discussion followed, around the details of what was agreed to. Ipswich asked if the policy had been

finalized, and the roster on the website. The answer is yes. The details about the return to Brisbane were discussed.

*Motion – “The invoice issued to Townsville for the return cost of the AKAQ C&T trailer be retracted”
mov : Townsville, sec : Mackay
for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton,
Cooloola, Cairns, Gladstone
abst : Mt Isa
carried*

Cooloola asked about the published roster, asked who was paying to get the trailer from Mt Isa to Gold Coast. Advised that the State would cover that relocation.

Gladstone asked about item re change of rules, when will this go to NKC. Junior VP advised that this is intended at the next NKC meeting.

Cooloola asked if item to NKC re full item was discussed at the next NKC meeting (after 20Nov) answer was that it is on the agenda for the next.

Toowoomba commented re rules being “locked in”, and some mistakes may need to be corrected.

Ipswich. Asked about “Race for Jase” financials, are they completed. Treasurer answered No

Gold Coast asked about Historic Karting item, has anything further been done. No, discussion followed on affiliation proposal. **ACTION ITEM – for State Office to forward an affiliation application.**

Warwick, item #5 : All promotions donated, no further action required.

Cooloola asked about the 3 month club membership question. **ACTION ITEM – State Office to correspond urgently with National Office to confirm the change back to 1 day**

Ipswich – re Auditors report to be presented, Treasurer answered Yes

Sthrn Track Inspector – has not received all the necessary paperwork. **ACTION ITEM – State Office to follow up request for Track Inspectors “kit”**

Cooloola – all NKC items and AKA correspondence to be sent to clubs. **ACTION ITEM – all mail to/from AKA to be forwarded bcc to all Club Secretaries.**

General discussion on NKC/AKAQ information sharing procedure.

Ipswich commented that outstanding items on agenda be notified when completed.

Voted that the minutes be accepted, carried unan.

Meeting adjourned, approx. 18:15

Meeting resumed 19th Feb, 08:00

Auditors Report (Financial Year 2011) and Treasurers Report (as attached)

*Motion – “that the auditors report be accepted”
mov : Townsville, sec : Bundaberg*

Discussion on financials, Supercheap Summary presented.

Voted, that the Auditors Report be accepted, carried unan

STO Report as distributed via email **ACTION ITEM – redistribute the Tech Tools List**

STO spoke on best value for money for training, and schools. Mentor program discussed. Cairns raised the possibility of Grants for training. **ACTION ITEM – look at this funding**

Motion – ‘that the STO report be accepted’

mov : Toowoomba, sec : Warwick

carried unan

Track Inspectors Reports. Peter Thomas discussed the Nthrn Zone. Mentioned that with inspections all track configurations need to be advised.

Motion – ‘that the Nrthn TI report be accepted’

mov : Gladstone, sec : Warwick

carried unan

Sth zone Inspector. John Brydon discussed new catchtrap material as per Cooloola. Gladstone ingrid issue. New tracks coming on need to be better advised, new procedure? **ACTION ITEM – design and define a procedure for new tracks/clubs.**

ACTION ITEM – follow up Emerald issues.

ACTION ITEM – follow up Maco Track application

Motion – ‘that the Srthn TI report be accepted’

mov : Toowoomba, sec : Warwick

carried unan

Stewards Coordinator Report – presented via proxy

Motion – ‘that the Stewards Coordinators report be accepted’

mov : Bundaberg, sec : Ipswich

carried unan

Licencing Officer Report – **ACTION ITEM – follow up on licences pending in system**

ACTION ITEM – follow up on Credit Card Only payment option

Social licence payment requirements. **ACTION ITEM – write proposal for costing on this**

ACTION ITEM – Cost on smartcard stock for pit crew licence

Motion – ‘that the Licencing Officers report be accepted’

mov : Toowoomba, sec : Ipswich

carried unan

Special Resolution Agenda Items – Note that details on motions are as distributed 3/2/2012

1. Motion – “Special Resolution for Constitution Change”

mov : Gold Coast, sec : Gladstone

carried unan

Discussion on the eligibility of Gold Coast Kart Club to vote. The meeting decided that Gold Coast can not vote, but expressed approval in principle after proper application by the club to the next SKC meeting – this may be via phone hookup. **ACTION ITEM – file to OFT all outstanding notices, including the phone hookup change.**

2a. Motion : re Ralph vanDoorn & BKC – dealt with earlier in meeting

2b. Motion : “That SKC meetings be held bi-monthly”

mov : Gold Coast, sec : Ipswich

discussion on bi-monthly/monthly, financial considerations raised.

Voted – carried unan

ACTION ITEM – Costing on alternatives (face to face or phone hookup, or combo)

2c. Motion – “that the appointment of John Lane as a Life Member of AKAQ lay on table until the 2012 AGM”

mov : Gold Coast, sec : Cooloola

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

General Business Agenda Items - Note that details on motions are as distributed 3/2/2012

1. Motion - “CQ Sportsman”

Mov : Rockhampton Sec : Townsville

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

2. Motion – “Invoices”

mov : Toowoomba, sec : Cairns

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

3. Motion - “Auditors Report” – dealt with, motion not proceeded

4. Motion – “CM:S Event Management” – meeting resolved that this be forwarded to the NKC for action

5. Motion - “Motion completion”

mov : Ipswich, sec : Cooloola

carried unan

6. Motion - “How to Go Karting DVD”

mov : Ipswich sec : Cairns

carried unan

7. Motion – “In-Camera Discussion” – dealt with earlier in meeting

8. Motion – “CM:S hotlink”

mov : Cooloola sec : Bundaberg

carried unan

9. Motion – “Val Kovacic legal fees”

mov : Cooloola, sec : Ipswich

carried unan - **ACTION ITEM – Check legal Fee’s**

10. Motion - “AKAQ CLG Constitution”

mov : Cooloola, sec : Warwick

carried unan

11. Pres. Cooloola delivered report on Race for Daniel Charity Event

Mentioned Time trial Come & Try idea, and getting the sportswriter of local newspaper involved.

12 & 13. Financial Reports – Treasurer advised that “Race for Jase” and “Southern Star Series” reports are not yet available, “Supercheap Series” report was delivered earlier in meeting, query on Supercheap Series DVD’s, “where are they?” **ACTION ITEM – Race for Jas report Southern Star financial Summary. Follow up on DVD’s**

14. Report from Bob Edyvean – dealt with earlier in meeting

15. Discussion on NKC changes to Junior Clubman class weights, and lack of notification on this.

16. Government Funding

17. Motion “Mentor Trainer Scheme”

mov : Cooloola, sec : Warwick

carried unan

ACTION ITEM - Power point from STO on tech training,

18. Non-Response to Correspondence re Blue Flag incident – Cooloola Pres. advised this is dealt with.

19. Motion – “Set of Standard Templates”

mov : Mackay, sec : Ipswich

carried unan

ACTION ITEM – Don Ingram to coordinate this project Andrea, Maureen, Annette subcommittee

20. Motion – “Code of Conduct”

mov : Mackay, sec : Ipswich

carried unan

ACTION ITEM- this to be dealt with by the same subcommittee as above

21. 125Restricted use at Come & Try Days

22. Motion - Legal Counsel conflict of interest

Amended motion – “That the AKAQ include the appointment of an AKAQ Solicitor, along the same lines as is done for an auditor at each AGM”

mov : Ipswich, sec : Warwick

for : Toowoomba, Bundaberg, Ipswich, Warwick, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa, Townsville

23. E licence upgrades – dealt with earlier in meeting

24. CM:S Discrepancy Reports from Ipswich

ACTION ITEM – this to be taken to NKC at earliest opportunity

General business –

TOOWOOMBA :

- discussion on Insurance document, and application for come & try days etc., **ACTION ITEM – to ask AKA the question “have they considered the ramifications?”**

- name change. Discussion on this proposal, low level of response from clubs so far on this subject. Question re change of name to “Karting Queensland”.

Motion - “To change the name of AKAQ to Karting Queensland”

mov : Townsville sec : Rockhampton

for : Toowoomba, Bundaberg, Warwick, Towers, Mackay, Townsville, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa, Ipswich

IPSWICH

- Appointment of Secretary

Discussion on Incorporation Association requirements – does this override the constitution? Cairns asked about the remuneration, Exec advise this would be paid to Treasurer (as he would be doing the brunt of the work)

Performance review of Management Committee – SKC to draft review criteria.

ACTION ITEM – IPSWICH to forward a document within 2 weeks.

GOLD COAST

- Promotion Officer, what do we get outside of the karting circle? This is being asked at NKC level. Ipswich advised that Lee does do some promotion in other circles.

COOLOOLA

- Notice of Motion to attend to Special Resolutions #2, 4 & 5 as submitted at the AGM 2011

Motion – “That any new club be provided with the standard technical inspection tools f.o.c. by AKAQ”

mov : Cooloola, sec : Cairns

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

CAIRNS

- Drivers being entered in classes they are not eligible for, specifically an E Social Rookie entered in Jun Nat class. How did this happen? **ACTION ITEM – Annette to email details, then Dennis to contact National urgently and get this fixed.** Also the fix to flag 1 race meeting per year on an E licence.

GLADSTONE

- Followup on perpetual trophy **ACTION ITEM – Steve Pattel to follow up on this.**

Push starting your own kart – wasn't this not permitted?

Motion – “A perpetual trophy be supplied for: Mackay (Burridge Family), Gladstone (Norton Rogers) Bundaberg (Jordan Page)”

mov : Gladstone, sec : Bundaberg

carried unan

MACKAY – Notice of Motion for next SKC Meeting

WHITSUNDAYS

- what tool kit is required for a club? Also, Track Inspectors advised they will be attending very soon to complete this inspection. Also computer system to be delivered. Supp Regs to be sent in.

GOLDCOAST

- query on why so many “effective immediately” rule changes?

Junior VP

- Come and Try Trailer flags – to be followed up on

- Popup Shades – to be followed up on.

Motion – “To allow the executive to continue with the researching and purchasing of promotional equipment.”

mov : Townsville, sec : Mackay

for : Toowoomba, Bundaberg, Ipswich, Warwick, Townsville, Towers, Mackay, Rockhampton, Cooloola, Cairns, Gladstone

abst : Mt Isa

Treasurer

- asked if any clubs don't have access to a scanner for emailing raceday paperwork. New procedure to be distributed. **ACTION ITEM – Publish new procedure**

- any action requests from clubs must be via email. Phone calls are acceptable for discussion or contact, but confirmation must be on email.

NKC Delegate

- delivered NKC report, updating on current issues. Discussion on changes to track density.

Meeting Closed 12:40