



# AUSTRALIAN KARTING ASSOCIATION

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*President – Mr. Tom Keneally, Senior Vice President – Mr. John McCleverty, Jun Vice President – Mr. Steven Pattel,  
Treasurer – Mr. Dennis Neagle.*

## **Management Committee Meeting**

Telephone Hook-up  
13 July, 2012

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### **Attendance:**

President Tom Keneally - Vice President – John McCleverty -J/Vice President – Steve Pattel  
Treasurer - Dennis Neagle  
Admin - Ralph van Doorn  
Apologies – Nil

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### **Meeting was opened at 17.17**

President welcomed all to the meeting.

Brief outline and report of video test trial that was requested has taken place last evening and that it was not working properly, Richard Losper asked to set another date for another test.

Meeting called to primarily discuss the financial status of the Association and for the Treasurer to outline the progress for the end of financial years audit, and the preparation of the accounts for audit.

1-7 Treasurers reported the following

- Waiting on two clubs to report their statement queries those, being Ipswich/Warwick for pre audit confirmation.
- Confirmation from AKA of loan balance account for clubs sought.
- Appointment with Walsh auditors next week to arrange for audit start.
- New MYOB program is activated and on drop box
- Treasurer to liaise with SLO with club invoices and good to go by end of month
- Bank balance Suncorp (31k) and BoQ (74k) as stated.
- AKA National account (41k) set up to pay by EOM.
- All AKAQ TDF loans are up to date.
- Warwick has settled their TDF Loan.
- Gladstone to be informed that the TDF application funds are no longer available to them, and will be returned by ( 25<sup>th</sup> July) to AKA as they are not going ahead with track resurfacing as that was the intention and purpose of the loan in the first instance.
- End of June audit prep – Ipswich and Warwick to finalise inquiries
- Audit advised that it will be completed two weeks after submission to Walsh & Co.

**Action** : Letter to Gladstone – AKA Treasurer re-TDF Loans.  
Walsh Audit Appointment



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#### 2-7 Secretary Payments

Contact Qld Solicitor re communication re recovery of payments.

**Action** : Contact and provide details to AKAQ Solicitor communicate via registered mail and email

#### 3-7 Reimbursement Fuels Costs – Bundaberg

**Action** – Send policy to Bundaberg for attention

#### 4-7 Go Pro Cameras and SD Cards / Supercheap Series

AKAQ have three cameras and 10 cards with Rockhampton (the three Cameras have been sold and cards and funds to be forwarded to Treasurer. Video on cards was to be part of promo video

**Action** – Admin to follow up with Rockhampton Sec/Treas

#### 5-7 Secretary Position

**Action** – Send out notices EOI – to be resolved at face to face meeting as video tests not functional.

#### 6-7 – Gold Coast outstanding registration application.

**Action** – AKAQ Solicitor advice to send GC document /letter outlining their registration is with a registered body other than OFT is not amended in by law.

#### 7-7 - Recommendation to upgrade Stewards G2 and G1

**Action** - Advise SOC that G1 recommendation not recommended at this time - details to be provided to SOC re application - G2 application OK .

#### 8-7 – Junior Clubman Series application for North Qld.(WhtS / Mky/ Tv/ Cairns)

**Action** – AKAQ Treasurer to manage financials of Series entry fees through AKAQ account and Series approval granted.

#### 9-7 – Endorsements /Junior Clubman

**Action** - Applications by request to office - SLO to check details and advise to office for MC approval.

#### 10-7 – Race for Jace Financials / Southern Stars series financial reports

**Action** – Treasurer to finalise this matter urgently. Tyres to be charged to John Lane.

#### 11-7 – C & D Grade Race day paperwork Warwick

**Action** - Advise Warwick to use the correct office email address – requested that additional personal be appended to Pro Tour SR.

President thanked all for their attendance.

**Meeting Closed 18.36.**