



# 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  
Monday 6<sup>th</sup> August 2012

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### Attendance:

President Tom Keneally - Vice President – John McCleverty -J/Vice President – Steve Pattel  
Treasurer - Dennis Neagle .Townsville Pres Lachlan McGilivray, SOC Chris Robinson,  
Admin - Ralph van Doorn

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### Meeting was opened at 17.15

President welcomed all to the meeting.

- Brief outline of meeting agenda – Townsville club requesting assistance with Supplementary Regulations ,requesting variations of SR requirements due to lack of officials available – SOC outlined the requirements and regulations , that there was no room to allow a lesser graded official a non-accredited official to act as a Steward or scrutineer or Clerk .

Questionnaires to be completed by Townsville personnel within 14 days and or included with race day paperwork, requests for upgrade and SOC to review and make assessment and the regulations of the AKA Manual are to be followed.

**Action** : Club personnel to send the completed questionnaires.

SOC left the meeting.

- Audit Accounts – Treasurer requested to ensure AKAQ books to be at the auditors by Friday 13<sup>th</sup> August, 2012  
**Action** – Treasurer.
- Discussion on BAS payment and a statement from ATO indicating that there is a large debt with the ATO, request Walsh to add Treasurer as contact for ATO to obtain an integrated accounts from ATO  
**Action** – Treasurer to liaise with Walsh and report back on the integrated account with ATO

Treasurer had to leave as advised at the start of the meeting.

- Further discussion regarding BAS and the requirement to have had the accounts up to date by end of June.

AKAQ Track Inspectors both North and South joined the meeting – Peter Thomas /John Brydon

- Discussion and recommendation from Track Inspectors was to have all clubs that operate under lights to be issued with an official AKAQ calibrated lux meter, so that Stewards and Clerk ensure that lighting meets the standards required at all meeting.

Discussion on the Ipswich lights, John Brydon informed the meeting what details were required to be repaired at Ipswich, and when he returned for the inspection the variations were the same as the previous inspection, and he could not pass the lights as they failed, Ipswich also claimed that AKAQ and the track inspector informed Ipswich that they could not have a private engineer come in to assess the lights, this was a total fabrication by the Ipswich club.

**Action:** A further Track Inspection to be conducted when Ipswich inform us and liase with the SZTI to have effected repairs.

- Peter Thomas requested track report books and advised that he had not received them after several requests.

**Action** – Treasurer to again informed to dispatch the report books to Peter

Track Inspectors left the meeting.

- Request from Cooloola kart club seeking interim confirmation of date for event in 2013 – Pro Tour end May / June

**Action** – place request date on SKC meeting race date agenda

- Closed Titles Bundaberg - request to conduct TAG classes instead of Rotax and Leopard and include Restricted 125 Class at one weight @170kg

**Action** – Approval advice to Bundaberg

- Mt. Isa National Dirt Championships additional officials and format for 6 heats in CMS end

**Action** - Addendum request to National Office for approval.

- Appoint Temporary Tribunal Registrar  
 Moved – JM – Seconded SP appoint Ralph van Doorn JP  
 Carried

**Action** – Office to ensure Tribunal paperwork is completed in time

- Further discussion on the AKAQ accounts and the delay in them being presented to the auditor, follow up by President to ensure that Treasurer has made appointment with Walsh and arrangements to have the accounts at the auditors.

**Action** : President to follow up on 13<sup>th</sup> August.

- Follow up with Solicitor re the financial matter.

**Action** – Office to forward details to Solicitor

President thanked all for their attendance.

**Meeting Closed 18.28.**

(ADIP -TSTFB)