

Management Meeting Minutes - 21st November 2012

Item	Details
Meeting commenced	Wednesday 21 st November - 7.30pm (on-line videoconference)
Attendees	Ashley Waardenberg (chair), Don Ingram, Jillian Samson, Richard Losper, John Martin
Apologies	Nil
Absent	Nil
Minute Taker	John Martin
Business Arising:	
Welcome	Ashley welcomed everyone, called the Meeting open.
President's Update	<p>BOQ: Ashley signed today and documentation has been forwarded to the Treasurers Branch of the BOQ for final processing. It is envisaged that the new executive will be in control by next Monday 26/11/2012.</p> <p>Past Treasury information: John McLervy has a pallet about 600mm high of old documentation. Ashley has organised for Richard to collect. Richard to contact John McLervy and collect.</p> <p>AGM Minutes: Dennis Neagle has agreed to have the minutes of the AGM prepared by the end of the month.</p>
Vice President's Update	Don Ingram had no updates
Junior Vice President's Update	Jill S organized to meet with Gavin D regarding old AKA QLD documentation last weekend but has had no luck yet.
Treasurer Update	<p>New website: Domain Names - kartingqld.com.au, kartingqld.com, kartingqld.org.au and kartingqld.org to be registered. Business Name - Karting Queensland to be registered as an additional trading name to AKA QLD for conformance. Richard to register.</p> <p>kartingqueensland.com.au, kartingqueensland.com and kartingqueensland.org.au is currently registered to R Van Doorn/Brisbane Kart Club as per 15/12/2011. Ashley to contact RVD to determine if registration was performed on behalf of AKAQ.</p>

<p>Secretary/Licensing Officer Update</p>	<p>In camera discussion regarding a suspended license holder. John Martin to contact AKA and confirm appeal procedure.</p> <p>John M received a parcel in mail from Charters Towers (previous Track Inspector Peter Thomas) today with a lux meter and laptop. John Martin to forward all relevant documentation to Dave Price.</p> <p>Licence Upgrade Requests: Mason Barbera - "A Prov" so that he can race CIK in 2013. Troy Loeskow - "A Prov" so that he can race CIK 2013. Nicholas Andrews - "A" Grade after winning JMAX at 2012 SA Titles. All approved.</p> <p>Chris Robinson requested Executive support to have Dennis Neagles officials grading reviewed after leaving IKC and TKC in difficult positions. Discussion was held and executive agreed to support his decision and Chris R to review. John Martin to notify Chris. R.</p> <p>AKAQ Calendar Issues: A number of conflicting dates were observed. Rotax pro-tour dates - discussion was held as to inconvenience of these dates surrounding the QLD State Titles and dates organised via AKA National and IKD. It was decided that in subsequent years these dates and a calendar need to be organised with more emphasis on the state titles. John to email Ipswich, Cairns and Charters Towers regarding moving AGM to 5th and 6th October 2013 and rotating dates.</p> <p>John to email Cairns, Emerald and Gold Coast regarding moving SKC meeting from 6/7 July to 22/23 June.</p> <p>John to liaise with Jill with regard to finalizing C & D Titles date.</p> <p>Website: Password/username is not working for back-end access. Registered to webmaster@akaqld.asn.au and was last actioned on 19/6/2012. Ashley to contact RVD</p> <p>John M. advised an Australian Post account has been established</p> <p>John M. advised a letter has been forward to GJ Walsh with a number of queries regarding the audit as per Richard's request.</p> <p>John advised that he needs a phone line for communication. John is to get quotes.</p>



Meeting Closed	9:24pm

Signed:

John Martin
AKAQ Secretary

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