



AUSTRALIAN KARTING ASSOCIATION

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*President : Gavin Dicoski – Senior Vice President : Malcolm Saunders - Junior Vice President : Steven Pattel
Secretary: Maureen Capri - Treasurer: John Lane*

A.K.A. (QLD) INC.
MINUTES MANAGEMENT COMMITTEE
Monday, 15th June, 2009

This Meeting took place via telephone Hook-Up.

President opened the Meeting at 6.45 pm.

Present : G. Dicoski, M. Saunders, J. Lane, S. Pattel, M. Capri.
Apologies : Nil.

01.06.09 A general discussion took place on a series of emails that were circulated to some (not all) members of the Executive, and others. These emails were of a negative nature, and were suspected to have also been “blind copied” to Qld Clubs, etc.

02.06.09 Developed into a discussion on who to send as Qld’s tech representative to the Committees Conference in Darwin, and based on advice received from AKAQ Solicitor, the decision was to ask the Qld Tech Officer to nominate/recommend one of the six members of the Tech Committee as Qld’s proxy, for AKAQ Executive ratification. Also discussed were the previous precedents where AKA (Qld) Executive had made decisions on who to send to Meetings as Qld representatives.

03.06.09 Discussion on how Qld always seems to be on the outer with the other states; case in question, the recent AKA loan to St George karts, with Qld seemingly the only state to disapprove.

04.06.09 Discussion on the State Champs, and the number of entries received for each class.

05.06.09 Discussion on the new “Tracksa” lighting system for use at flag points at race meetings. The system was trialed at Rockhampton Meeting, with positive results. The system works from a laptop in Control Tower, with touch screen capabilities; It can also be used by individuals, trackside. The system will also be used at the Supercheap Meeting in Gladstone.

06.06.09 Discussion on whether a pre-arranged date has been set aside for any appeals to AKAC that may arise out of the forthcoming State Champs, with decision to ask the Nationals Administrator to advise the date. Clerk of Course would advise all competitors of the date at Drivers Brief at the State Champs. Formal, written, notification to also be given to any competitor who is appealing.



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07.06.09 Discussion on issue with a club not having a tech officer at their race meeting, when one was noted on the SR's. Secretary to enquire of club whether they had been notified the person would not be in attendance.

08.06.09 Discussion on the publication on website of the result of an AKAC appeal being upheld, said appeal generating out of an incident from the 2009 AKA Nationals in Townsville. Part of the item included criticism of the officials of the meeting. The Executive expressed concerns that the comments posted by a Qld Official on his website were entirely inappropriate and bordered on bringing the sport into disrepute. Developed into a discussion on procedures at Stewards hearings, and whether a C of C, if the complainant, should stay for the hearing, or return to their duties, trackside.

09.06.09 Discussion on the subject of clubs returning Stewards reports, etc, from race meetings later than the prescribed time frame as set out in the AKA manual, as noted by the STO. Memo to be sent to all Qld clubs advising of the rule in Manual, and of the AKAQ Policy on this subject.

Meeting closed: 8.00pm.