



**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**  
**Tuesday, 21<sup>st</sup> July, 2009**

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This Meeting took place via telephone Hook-Up.

President opened the Meeting at 6.55pm.

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

**1.07.09** Minutes from previous Meeting were not available for this meeting.

**2.07.09** The following Correspondence was tabled:-

**Correspondence In:**

1. From Ipswich re flaggies for Supercheap Series round.
2. From AKA, reply re AKA Solicitor's opinion on AKA/Gold Coast matter.
3. From AKA, reply re mandatory clutch query.
4. From AKA, reply re names left off the Governance Board positions.
5. From Emerald Club, establishing contact.
6. From AKA, re Addendum queries to be tabled at June NKC Meeting.
7. From AKA, reply re Qld Clutch queries.
8. From STO, reply re corres on article on RV Engines website.
9. From STO, requesting date of S/E Officials School.
10. From Ipswich, advising of no knowledge of Club's Delegate's item on his website.
11. From STO, advising of clubs not yet advising of Tech Tools required.
12. From STO, requesting date of Meeting to instruct Delegates re June AKA Conference.
13. From Ipswich, advising of change to Executive.
14. From AKA, re AKAQ letter on R van Doorn website.
15. From AKA, re names left off list of Board of Directors.
16. From AKA, requesting a postal vote re Eastern Lions Club Loan.
17. From Gold Coast, re alleged race date clashes.
18. From AKA, re corres from B Sparrow on Chapter 8 changes & when this took place.
19. From Ipswich, corres forwarded from club Delegate advising that nothing is put on his website as Ipswich Delegate.
20. From Toowoomba, advise that Club track work has been completed.
21. From AKA, advising that R van Doorn has been added to Board of Directors list.
22. From AKA, Postal vote & loan application re Eastern Lions club.
23. From STO, re new sizes for 125 Restricted classes.
24. From STO, re tech report on tyres from Cairns meeting 23 May 09.
25. From STO re tech Inspector at Gold Coast Meeting at Cooloola.
26. From AKA, results of Postal vote re Eastern Lions club - Yes.



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27. From STO, info on Bridgestone tyres from New Zealand.
28. From Gold Coast, re questions from member on AKA Race management program.
29. From AKA, reply to query on agenda items forwarded by National Officials coordinator.
30. From Nat Treasurer, reply re Insurance query on School and Social licence.
31. From Gold Coast, advising of club motion to support Company limited by Guarantee
32. Number of emails between President, AKAQ Solicitor & Treasurer on the Supercheap Series.
33. From STO, re Tech Conference in Darwin-Suggested tech replacement.
34. From AKAC, Results of Watson & Dichiera appeals.
35. From STO, re Tech proxy for Committees Conference.
36. From STO, reply to President re tech tools for clubs.
37. From AKA, notice of election of Officers to AKA national positions.
38. From Gold Coast, requesting change of date from 25<sup>th</sup> October to 4 October.
39. From Ipswich, requesting race dates for 24-25 October & 5 December.
40. From A Stroud (forwarded by AKA President) requesting consideration to affiliate.
41. From AKA, re date for any appeals arising out of 2009 Qld State Championships.
42. From Toowoomba requesting a 2 day meeting for 18-19 July.
43. From STO, re Qld Proxy for Tech Committee in Darwin.
44. From STO, technical report form Gladstone Supercheap Series round.
45. From N/Z Track Inspector, re track inspection reports.
46. From Remo Racing, re MG rep at States.
47. From Brisbane, re further sponsorship for Come & Try karts.
48. From Bundaberg, re President's resignation.
49. From AKA, re attendees at AKA AGM.
50. From AKA National Tribunal Registrar, re Out of time appeal.
51. From N/Z Track Inspector, re work to track for reverse direction at Townsville.
52. From AKA Nat Tech Coordinator, re his resignation.
53. From Gladstone, new Club Executive.
54. From AKA, List of powers & duties of Race Prosecutor, State Prosecutor, State Tribunal Registrar.
55. From STO, further on item # 24 re Tech Report Tyres Cairns 23 May.
56. From Gold Coast, re member suggested corres to AKA re recent \$270.00.00 loan.
57. From Toowoomba, re Prokart using their facilities.
58. From Gladstone, unable to conduct 2009 C Grade Titles.
59. From Townsville & Ipswich Clubs, corres from members relating to behaviour of STO.
60. From Gladstone, re Licence numbers/ Memo posted 5-2-09.
61. From AKA NSW, Tribunal results.



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## **Correspondence out:**

101. To Qld Officials re willingness to travel to help clubs.
102. To Cooloola, re procedure for grants for State Championships.
103. To AKA, advising of NKC Delegate stood down, and reason for this.
104. To all Clubs and Delegates, copies of suggested changes to AKAQ constitution.
105. To all Clubs and Delegates, requests for input on what classes to run at meetings.
106. To all Clubs and Delegates, Memo on Clutches.
107. To all Clubs and Delegates, Memo on Midget Class.
108. To Warwick, re member's request for daughter's upgrade, to be reviewed end of year.
109. To AKA, re Addendum#18 regulations.
110. To AKA, re Chapter 8 changes query.
111. To AKA, re names not on Board of Directors list.
112. To AKA, re Clutches queries.
113. To AKA, advising of President attending Conference in Darwin.
114. To Ipswich Club, requesting a meeting with club Executive.
115. To Ipswich, re assistants for Supercheap round at Willowbank.
116. To all Qld Clubs, requesting help for Supercheap Series.
117. To AKA, re AKA solicitor's help, no longer required.
118. To AKA, advising of disassociation with item on RV Engines website.
119. To Ipswich, requesting whether club was aware/had given approval for item on RV Engines website.
120. To STO, expressing disappointed in placing item discussed at council meeting on his website.
121. To Townsville, requesting the removal of item as noted above be removed from club website.
122. To AKAQ Solicitor, explaining AKAQ position on item as noted above.
123. To AKA, further on subject as noted above.
124. To STO, reply form AKA on Criteria for Mandatory clutches.
125. To AKA State Councils, requesting support for a General Meeting re the loan situation.
126. To DPE, requesting the sponsorship of a Comer SW 80 engine for the Supercheap series.
127. To Qld Clubs, Memo re sizes for 125 restrictors.
128. To AKA, advising of a yes vote for ELKC Loan application.
129. To AKA, query on AKA Nat Officials Coordinator forwarding items for Committees Conference.
130. To various Qld Clubs, notice of Tech Schools.
131. To AKA, requesting response on Social/School Licence/Insurance cover.
132. To all Qld Clubs, requesting to forward their voting on agenda items for June Conference in Darwin.
133. To AKA, Gold Coast late agenda items for June Conference.
134. To STO, reply re Tech Rep at Committees Conference in June.
135. To STO, advising to go ahead with tool kits for Clubs.
136. To AKA, requesting date for appeals if required, for 2009 Qld State Champs.



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137. To STO, requesting name of proxy for Tech Com Conf.
138. To Gold Coast, response re Clashes of race dates re Supercheap Series.
139. To Qld Clubs, re the returning of paperwork form Race meetings.
140. To AKA requesting time set aside for Tracksa lighting demonstration at Darwin.
141. To AKA, copies of Warwick track extensions.
142. To AKA Tech Coordinator, query re tech proxy vote.
143. To Toowoomba, approval for 2 day meeting in July.
144. To Lee, Bam Media, re Qld rep at Red Rooster promotion in Townsville.
145. To STO, requesting name of proxy, re reply received relating to item # 142.
146. To STO, reply to request for list of prizes, etc, given out at Supercheap Series round.
147. To STO, reply to corres of 22 June.
148. To AKAQ Solicitor, reply to query on AKAQ anomalies, etc.
149. To Townsville, reply to member/s letter re RV Engines website.
150. To Gold Coast Race Secretary, re reimbursement of Officials out of pocket expenses.
151. To Gold Coast, re race date change request.
152. To Gold Coast Race Secretary, corres from AKAQ President, re further to race date clashes.
153. To Brisbane, letter of thanks re their offer of further sponsorship for Come & Try Karts.
154. To Gladstone, requesting whether the club is conducting the C Grade Titles.
155. To all Qld Clubs, Memo re Smartcard update.
156. To Toowoomba, re no objection to Prokart using their facility.
157. To all Qld Clubs, requesting expressions of Interest for 2009 C Grade Titles.
158. To AKA, Qld nominations for National positions.

Business arising from these Minutes:

**3.07.09** President queried item # 1, re Ipswich/Supercheap Series.  
Secretary replied that is was about not being able to get flaggies for the round

**4.07.09** Sen V Pres noted item # 39, Ipswich requests for race dates.  
Secretary replied corres had been sent; is also reliant on Gold Coast conducting a race meeting on 4<sup>th</sup> October, yet to be approved. (Item # 38). Secretary to forward approval to both clubs for dates requested.

**5.07.09** Executive discussed item # 56 from Gold Coast, re in what manner to present the content of the request to AKA.

**6.07.09** Sen V Pres asked of Treasurer, re DPE sponsorship of karts for Come & Try. Treasurer replied that he had had discussions. DPE would formally contact the State Office with their proposal, when finalized. AKAQ has also purchased 2 secondhand Yamaha engines for this purpose.



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**7.07.09** President noted item # 144, re BAM Media Red Rooster Pro Mo at Townsville, noting he had received a phone call from them expressing their thanks to Jun V Pres for all his help with the promotion.

**8.07.09** Discussion on Cooloola Coast's request to conduct the 2009 Clubman 0/40's State Championships, and whether the rules that State Championships are conducted under, re Interstate Officials, number of Stewards, Permit Fee, etc, apply when it is one class only. Another thought was to use the word "Titles", instead of "Championships", to alleviate that problem. Cooloola Coast plan to incorporate this with their Inter Club Challenge round, which would include all the normal classes. Secretary to find out from National Events Administrator, what the procedure is for what Cooloola Coast wishes to do.

**9.07.09** Sen V Pres queried the corres from Gold Coast, noting the list of questions forwarded, for a reply, from the AKA Race Management programmers. Discussion on this, Treasurer advising he had been approached by a Gold Coast member on this, and had advised him to have the list forwarded in letter form. Consensus of opinion was that AKA was standardizing the program for all clubs, and thought that this was a good thing. Modifications were continually on-going, as issues were brought to the programmers' attention. Two Gold Coast ladies have been trained on the system, with positive feedback. Letter to be sent to Club requesting a rewrite of corres to include a more specific outline of what the club is seeking.

**10.07.09** Discussion on Supercheap Series and the costs that are occurring; Flying costs to Rockhampton will blow the budget; need to cut back on some personnel, use some local (Rocky) Officials, re Starters and Stewards, for the Rocky round. To be discussed at the Bundaberg round.

**11.07.09** Discussion on the Cairns-Tyre issue, which is the subject of a Disciplinary Tribunal, and the possible ramifications, with corres relating to this issue being circulated.

**12.07.09** Discussion on the problem at the recent State Championships re AKAQ tech equipment not at this event, i.e. Laptop, Tyre scanner, Leopard Limiter, etc. It was noted people need to be trained in the use of these items, to ensure that trained personnel, and the equipment, are available for Meetings, when required.

**13.07.09** Jun V Pres advised that he had been to Mt Isa Club to train them on the AKA Race Management program, with no problem. What is also needed is an Officials School. Suggestion was to send AKAQ Officials Coordinator for this, and to also utilize him to inspect track at same time, to save costs.

**14.07.09** Discussion on the AKA Conference in Darwin, with President noting the conflicting reports on which states were for the revamped Governance issue, and which were not; and the voting on the Special General Meeting in August. Qld nominations for National Office were also noted.



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**14.07.09** Discussion on whether payment has been received from Kovacic and Saunders, with Treasurer noting that he had asked the AKAQ Solicitor, but as far as he understands, there has been no payment as yet. Treasure will ask again.

**15.07.09** Discussion on the Complaints that were received from the Toowoomba Meeting, 19/07/09.

**16.07.09** Discussion on the procedure that is to be taken by Clubs/States when buying transponders for the AMB timing when it comes into place, with President noting the probable cost, and Treasurer outlining just what the procedure entails.

**17.97.09** President mentioned the promotion that happens every 2-4 years in Rockhampton, re Beef Week, including a Motorsport Expo, and noted Prokart were interested in doing something in conjunction with this, thought AKA (Qld) should be looking at this. President was given the go ahead to find out more about it.

**18.07.09** Discussion on the recommendation for an upgrade for Ronnie James from the Officials Coordinator; Decision was to consult further on this with the Officials Coordinator, with the possibility of her taking on the position of steward at Qld Closed titles. Will discuss at Rocky Supercheap round.

**19.07.09** Treasurer noted the Mackay loan, had not yet been documented, need to ask Clubs for approval subject to ratification at next Council meeting. Treasurer to draft letter re this, to be forwarded to Clubs.

**20.07.09** Discussion on letter from Gladstone (item # 60) re Licence numbers/racing numbers, and discrepancy that appears to be in memo sent 5/2/09, re Licence no longer racing number. Is anticipated an addendum will come from the Committees Conference to clarify this.

**21.07.09** Jun V Pres noted the dates for the 2010 State Bitumen and State Dirt Championships, to be given to National Office.

**22.07.09** Jun V Pres suggested that AKQ look at the possibility of lending \$20,000 to Clubs as working capitol for when they host a State Championship, with payments to be made over a certain time frame. Treasurer noted that the clubs can do that now, and structure the loan repayments accordingly.

**23.07.09** Treasurer has done a costing on the AKAQ AGM between Rockhampton and Mackay, with the consensus of opinion being that Rockhampton would be more cost effective than Mackay. Secretary will also forward a notice re the race dates for 2010. Secretary will also advise Mackay that the AGM would not be in Mackay, as it was not cost effective.



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**24.07.09** Treasurer put forward a few ideas on what he wants to do for Supercheap Series for 2010. Suggestion was to hold 6 rounds, with 4 round nominations to be paid for; the other two free nomination; Will get an analysis of where the karters are coming from, to better determine what clubs to use; Treasurer to put a proposal together, forward to clubs, advising this is how it will be run, etc; Maybe set up an email address, for karters to give feedback, from Clubs, as well, etc.

**25.07.09** Discussion on under what circumstances an official can ask for reimbursement of expenses for officiating at race meetings. Maybe put an agenda item in for the AGM/General meeting in October, to revamp the policy re Officials expenses.

**26.07.09** President asked re Qld Constitution/Governance, would it be worthwhile re-visiting the Qld Governance again, do we want it, do we not want it; Is it worthwhile having it re-vamped. It was noted that we need to get the Constitution fixed, first. Treasurer will draft a letter to send to Clubs, asking if they wish to go down that path again, or are they satisfied with the way things are now.

**Meeting closed:** 9.15pm.