



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, 11th August, 2009.

This Meeting took place via telephone Hook-Up.

President opened the Meeting at 6.50pm

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

Apologies : Nil.

01.8.09 Discussion on the St George Loan issue, re the request from Gold Coast Club for AKA (Qld) to request copies of the documents relating to the lending of AKA funds; and the replies back, advising of the incorrect procedure; resulting in the decision to again forward a request to the AKA, to view the documents within a reasonable time, i.e. 7 days. Decision was to also send copy to the Dept of Consumers Affairs, Victoria.

02.08.09 Discussion on the late agenda item from AKA, re proposed changes to Rule 41, as a result of AKA (Qld)'s requests to view the documents as above. This could only be done as a Special Resolution, but as it had not been forwarded to all states within the required time frame for this to happen, the opinion was that it could not be included in the agenda for the AKA Conference.

03.08.09 Discussion on Cooloola Coast's 0/40's Championships, noting the rule is subject to interpretation; It was noted that at the Qld States there were only 15 classes run, not 16; Question was asked can it be run as a "Stand Alone" event? Stand Alone events are for Nationals only; Was there a need for an interstate Steward; A southern state was putting extra classes in their State Champs; Has been a precedent in the past re Vic Open & J Max, resulting in decision to allow Cooloola Coast to run the class as is.

04.08.09 Discussion on the Ipswich Club meeting of 2-8-09, which had been called after the second heat by the Stewards, because it had been approved as a day meeting only, and would have gone in to the night to complete the third(final) heat. Sec advised that the Club had called an emergency meeting following this to find out what went wrong, and how to fix it so that it doesn't happen again. Extenuating circumstances were the unusually large number of entries, (224), too many classes; in hind sight, it should have been a 2 day meeting; should not have had entries closing on the Saturday, but by same token, should have stuck to that, and not taken any entries on the Sunday morning; There was also a glitch with the AKA Race Management program that allowed for more than half of the entries to disappear when the laptop was closed down on the Saturday, resulting in the Ipswich treasurer having to re-enter those that were lost; Also ran out of transponders, had to wait till



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Sunday for more transponders to come from Gold Coast, which meant the Race Secretary Office windows had to be opened to hand these out, and when karters saw that, they wanted to enter. Also had time trialing as well, ran the full track, all these contributed to the problem; there was divided opinions as to whether the lights could be turned on, but the Stewards decided that they could not. All future Ipswich meetings will be called Day/Night meetings.

05.06.09 Discussion on Supercheap Series, noting that at the Rockhampton round will be using some of the local officials, as cost is too much to send those from Brisbane; S/R's will have to be changed for this; For the Final at Warwick will go back to using the original group of officials. Treasurer has made arrangements with the hotel next door to have a BBQ and the presentations there; Will have a V8 Supercar on display at the track. The drive day at the Paul Morris complex that is part of the prizes package he will discuss after the Final has been conducted at Warwick. Asked if there were any sponsors we could get to also go to the drive day.

06.08.09 Discussion on the Smartcard system was working re payment to clubs, and how Treasurer can get this every month if required. Secretary explained the way it was done, for new licence applying on line, for renewals, and if paying by creditcard. Only one club at this point in time gets an invoice for some of their licences that are done by eftpos.

07.08.09 Discussion on tool kit for clubs that Tech Officer is preparing; Is a slight hiccup as National Office still has to have some tools made.

08.08.09 Discussion on the voting for the agenda items for the AKA AGM & General Meeting in Melbourne; Decision was to ask all Clubs to send back to State Office how they wished to vote by 17th August, these would be collated, and a phone hook up on 19th to advise the NKC Delegate and Co-Delegate.

09.08.09 President spoke about the Festival of Motorsport that will take place in Rockhampton next year, around Beef Week, Prokart wants to be included; Rockhampton Club wants to hold a Motorsport Expo, to include AKA karting; will find out more about this, and advise. Suggestion was that maybe Rockhampton & Gladstone could hold their Two Track Challenge at this time.

10.08.09 President spoke about the NKC phone hook up he was on recently, revolving around the move to Governance, etc. One state wanted the current Executive to be the Directors; Delegates were asked if they were interested; some were, some were not, some undecided; Qld would not vote with current Executive in those positions.

11.08.09 Discussion on AKA (Qld) Solicitor's letter re AKA Governance; This to be put on AKA (Qld) letterhead and forwarded to all Qld Clubs, and AKA National Office, with NKC Delegates to forward it to the NKC Delegates, asking for their thoughts.



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12.08.09 Executive will have a phone hook up with stood down Qld NKC Delegate, Mark Hogan to reiterate what exactly did happen at the in camera sessions relating to the St George loan issue.

Meeting closed: 8.30 pm.