

## **Management Committee Meeting**

Tuesday 6 April 2010

Telephone Hook-up

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President opened the meeting at 5.50pm

Present: John Lane, Steve Pattel, Gavin Dicinoski, Malcolm Saunders, Swaleha Ali  
Tom Kenneally joined the telephone hook-up at 6.40 pm

### **01.04.2010**

Discussion on the Queensland State Titles Supplementary Regulations occurred, these needed to be updated and distributed to the Executive. Some organisation issues were discussed and these concerns are to be communicated with the club.

### **02.04.2010**

Mt Isa Dirt Championships stewards were discussed.

### **03.04.2010**

The State Secretary's first week was discussed. The secretary is grateful for the support of the Executive and members of the karting community and still wishes to streamline a lot of the processes currently undertaken by the AKAQ, but this will take time.

### **04.04.2010**

The Treasurer has almost finished updating all the invoices and getting the accounts up to date.

### **05.04.2010**

The President discussed the need for AKAQ to have a vision of "Creating Opportunity and Enjoyment" for the future, including strategic planning. The AKAQ needs to obtain a vision from the National body to ensure the sport is heading in the same direction.

### **06.04.2010**

Supercheap Series was discussed at length, the Promoters are hoping for a large turnout at Toowoomba. The Treasurer confirmed that if 20 drivers attended each round of the Supercheap next year, then the promoters would consider running Senior Pro J class. TV advertisements will start on Friday, Saturday and Sunday with Mark Hogan doing the voice over.

### **07.04.2010**

Nationals were good, however the AKA Timing system was unable to cope with the red flag incident, which highlights that the incident needs to be rectified before the next race can be allowed to run. Issues at the Nationals included tyre treatments and the lock up of all tyres at the end of the day.

### **08.04.2010**

Some communications issues with clubs were addressed; however these issues seem to be rectified.

### **09.04.2010**

Timing decoders were discussed, only clubs with tracks will receive decoders.

**10.04.2010**

Licences were discussed; the licences are currently being completed by Junior Vice President. The position of Licencing Officer was discussed and this will be discussed in greater detail at the SKC meeting in May.

**11.04.2010**

AKA Committees Conference in June 2010, AKAQ needs to confirm the executives attending as soon as possible.

**12.04.2010**

The Stewards School held in Townsville received positive feedback; however a updated list of Stewards needs to be compiled. In regards to the Stewards' forum, no real problems in relation to stewards in the supplementary regulations for March. It was discussed that the AKAQ may look in the future for full-time officials as it is becoming more difficult to get officials to facilitate race meets.

**13.04.2010**

CM:S training in Townsville on 10 April has been cancelled due to it clashing with the first round of the Supercheap Series.

**14.04.2010**

Secretary is to ring the webmaster in relation to the ongoing computer problems that have been experienced by the secretary, karters and clubs. Laptops for clubs and Stewards Co-ordinator were discussed with the Stewards Co-ordinator able to use the spare laptop until required by a club.

**15.04.2010**

Discussion about the appeals process occurred, with the appeals process requiring clarification.

**16.04.2010**

Moranbah Kart Club is requesting AKAQ affiliation and is required to follow the process, however Moranbah seems ready to conduct race meets by June 2010.

**Meeting finished at 8pm**