

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

22nd April 2009

The Chairman, Gary Light, declared the meeting open at 6.30pm and welcomed members of the Management Committee to the meeting.

1: PRESENT:

| | |
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| Gary Light | President |
| John Wishart | Vice-President |
| Sandra Walker | Treasurer |
| Michelle Caporn | Secretary |
| Kim Light | Publicity Office |
| Mike Sully | Track Safety Officer |
| Ken Seeber | Technical Officer |
| John Pickernell | Stewards Co-ordinator |

2: APOLOGIES: Nil

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Kim Light

“Minutes from the previous meeting held 26th March 2009 be accepted”.

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES:

7: CORRESPONDENCE:

MOVED: John Wishart

“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”

SECONDED: Sandra Walker

MOTION CARRIED

INWARDS:

AKA

1. Email re: Media Release – Kart Racer Named a Leading Ticket Holder for Nitro GP 26/03/09
2. Email re: Media Release – Australia’s Best All Set for National Championships in Townsville 28/03/09
3. Email re: Media Release - News and Information from National Karting Council Conference 31/03/09
4. Memo re: 09 Committee Conference – State Attendees 31/03/09
5. Email re: Minutes – Mar 09 NKC Mtg 31/03/09
6. Email re: Ethics & Code of Conduct Forms to States 01/04/09
7. Email re: Media Release – Nine Sleeps Until the Nationals 01/04/09
8. Email re: Ltr of Support for Townsville 03/04/09

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| 9. | Email re: AMSF Offer AKA | 03/04/09 |
| 10. | Email re: Request for Postal Vote | 03/04/09 |
| 11. | Email re: Addendums | 03/04/09 |
| 12. | Email re: Computer | 03/04/09 |
| 13. | Email re: Media Release – Less Than a Week Until the Nationals | 05/04/09 |
| 14. | Email re: Media Release – Long Time Rivalries Begin on the Kart Track | 07/04/09 |
| 15. | Email re: Amended Minutes 09 March NKC Mtg | 07/04/09 |
| 16. | Email re: Media Release – Nationals to be Beamed Around the World | 07/04/09 |
| 17. | Email re: Smart Card Consumables | 07/04/09 |
| 18. | Email re: WA Points Issue | 08/04/09 |
| 19. | Email re: 09 Committee Conferences – State Attendees | 08/04/09 |
| 20. | Email re: Plastic Card –Advice to States | 09/04/09 |
| 21. | Email re: June NKC Mtg – Memo to States | 09/04/09 |
| 22. | Email re: Loan Agreement - Midwest | 09/04/09 |
| 23. | Email re: Media Release – Local Drivers Show the Way in Karting Nationals | 10/04/09 |
| 24. | Email re: Media Release – History Created at the National Karting Championships in Townsville | 12/04/09 |
| 25. | Email re: 09 Committee Conferences – State Attendees | 14/04/09 |
| 26. | Email re: March 09 Monthly Accounts | 14/04/09 |
| 27. | Email re: Media Release – 2009 Australian CIK Championships – Entries are Now Open | 15/04/09 |
| 28. | Email re: Request for Shorter Reply Time for Postal Vote | 15/04/09 |
| 29. | Email re: Plastic Card – Advice to States | 16/04/09 |
| 30. | Email re: Media Release – Final Days to Confirm or Enter Victorian Open | 16/04/09 |
| 31. | Memo re: PV2009-02 TKC Loan | 17/04/09 |
| 32. | Email re: Tiger Loan Documents | 21/04/09 |
| 33. | Email re: Licence Stickers | 21/04/09 |
| | ALBANY | |
| 32. | Email re: Half Yearly | 02/04/09 |
| 33. | Email re: Upgrade Documentation | 02/04/09 |
| 34. | Email re: Licence Renewal | 08/04/09 |
| 35. | Email re: Postal Vote 8.2009 | 09/04/09 |
| 36. | Email re: Licences | 14/04/09 |
| 37. | Email re: Race Program | 16/04/09 |
| | BUNBURY | |
| 38. | Email re: Photo of Nathan Chapman | 31/03/09 |
| 39. | Email re: Stewards School | 15/04/09 |
| 40. | Email re: Downgrade – K Offer | 17/04/09 |
| 41. | Email re: Photos | 21/04/09 |
| | EASTERN GOLDFIELDS | |
| 42. | Email re: Address | 31/03/09 |
| 43. | Email re: Ignition System – Sportsman 125 | 08/04/09 |
| 44. | Email re: Organising Permit | 14/04/09 |
| 45. | Email re: Licence Renewal Query | 15/04/09 |
| 46. | Email re: Licence Upgrade – D Sked | 16/04/09 |
| 47. | Email re: Smartcard System | 17/04/09 |
| 48. | Email re: Licence Upgrade – D SKed | 17/04/09 |
| 49. | Email re: Upgrade – A O’Callaghan | 21/04/09 |
| | ESPERANCE | |
| 50. | Email re: Postal Vote 8.2009 | 07/04/09 |

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| 51. | Email re: Paperwork | 20/04/09 |
| 52. | Email re: Paperwork | 21/04/09 |
| 53. | Email re: Photos | 21/04/09 |

EXMOUTH

HEDLAND

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| 54. | Email re: Exposure for North West Karting | 31/03/09 |
| 55. | Email re: Licence Photos | 06/04/09 |
| 56. | Email re: Paperwork | 14/04/09 |
| 57. | Email re: Photos | 14/04/09 |
| 58. | Email re: Licences | 14/04/09 |

HURRICANE

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| 59. | Email re: Working With Children Checks | 02/04/09 |
| 60. | Email re: Members | 05/04/09 |
| 61. | Email re: Application for Upgrade | 05/04/09 |
| 62. | Email re: Code of Conducts | 07/04/09 |
| 63. | Email re: Membership & Vintage Licence | 07/04/09 |
| 64. | Email re: Junior Clubman Requirements | 19/04/09 |
| 65. | Email re: Licence Upgrade – B Kinnunen | 20/04/09 |
| 66. | Email re: Junior Clubman Requirements | 20/04/09 |
| 67. | Email re: Licence – R Steffe | 20/04/09 |

IMPALA

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| 68. | Email re: Photo – A Blaker | 25/03/09 |
| 69. | Email re: Photos | 25/03/09 |
| 70. | Email re: ½ Yearly Airfare | 15/04/09 |
| 71. | Ltr re: Cancellation of Northern Zone Round 1 | 15/04/09 |

KARRATHA

LAKE KING

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| 72. | Email re: Waiver Forms and Seals | |
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MIDWEST

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| 73. | Email re: WA Points Issue | 06/04/09 |
| 74. | Email re: Points | 08/04/09 |
| 75. | Email re: Photo – M Pracy | 17/04/09 |

NEWMAN

TIGER

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| 76. | Email re: AKA Loan | 01/04/09 |
| 77. | Email re: City of Perth Round 2 | 03/04/09 |
| 78. | Email re: Payment Confirmation | 05/04/09 |
| 79. | Email re: Licence Applications | 06/04/09 |
| 80. | Email re: Photo – R Crook | 06/04/09 |
| 81. | Email re: Photos for Smartcard | 06/04/09 |
| 82. | Email re: Sup Regs for City of Perth Round 2 | 08/04/09 |
| 83. | Email re: Amended NKC Minutes | 14/04/09 |
| 84. | Email re: Licence Details - J Hamilton | 14/04/09 |
| 85. | Email re: Licence Confirmation – S Gwilliam | 14/04/09 |
| 86. | Email re: Photos for Smartcard | 16/04/09 |
| 87. | Email re: Licence Details – J Hamilton | 16/04/09 |
| 88. | Email re: Prospectus for Permit Applications | 20/04/09 |
| 89. | Email re: Upgrade – N Tester | 20/04/09 |
| 90. | Email re: Upgrade – B Noonan | 21/04/09 |
| 91. | Email re: Upgrade Info | 21/04/09 |
| 92. | Email re: Photo | 21/04/09 |

GENERAL

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| 93. | Carole Anderson: Club Membership | 25/03/09 |
| 94. | Scott Daley: Smartcard | 27/03/09 |
| 95. | Dianne Scoble: Kart Stars WA Round 2 | 31/03/09 |
| 96. | Michael Martin: CC Test Gauge | 06/04/09 |
| 97. | Warren Southwell: WA Onto Race Entry | 07/04/09 |
| 98. | Scott Daley: Smartcard | 08/04/09 |
| 99. | Scott Daley: Smartcard | 09/04/09 |
| 100. | John O'Callaghan: Clutches | 15/04/09 |
| 101. | Scott Daley: Smartcard | 16/04/09 |
| 102. | Carole Anderson: Club Membership | 16/04/09 |
| 103. | Flatout Karts: KartStars WA Points | 17/04/09 |
| 104. | Rob Carlyon: Query regarding Karts | 19/04/09 |
| 105. | Dianne Scoble: Kart Stars WA Round 2 | 20/04/09 |
| 106. | Scott Daley: Smartcard | 20/04/09 |

MANAGEMENT COMMITTEE

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| 107. | All relevant communications between Management Committee members | Various |
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OUTWARDS

AKA

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| 1. | Email re: WA Points Issue | 31/03/09 |
| 2. | Email re: Computer | 03/04/09 |
| 3. | Email re: Request for Postal Vote | 03/04/09 |
| 4. | Email re: AMSF Offer AKA | 06/04/09 |
| 5. | Email re: Parts Order | 06/04/09 |
| 6. | Email re: Loan Agreement - Midwest | 08/04/09 |
| 7. | Email re: 09 Committee Conferences – State Attendees | 14/04/09 |
| 8. | Email re: Tiger Loan Application | 15/04/09 |
| 9. | Email re: Request for shorter Reply Time for Postal Vote | 15/04/09 |
| 10. | Email re: Flights | 15/04/09 |
| 11. | Email re: Plastic Card - Timing | 16/04/09 |
| 12. | Email re: TKC Loan | 21/04/09 |
| 13. | Email re: Licence Stickers | 21/04/09 |

ALL CLUBS (and where relevant Registered Dealers)

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| 14. | Email re: Media Release – Kart Racer Named a Leading Ticket Holder for Nitro GP | 26/03/09 |
| 15. | Email re: State Office | 26/03/09 |
| 16. | Email re: Media Release – Australia's Best All Set for National Championships in Townsville | 31/03/09 |
| 17. | Email re: Media Release - News and Information from National Karting Council Conference | 31/03/09 |
| 18. | Email re: Minutes – Mar 09 NKC Mtg | 31/03/09 |
| 19. | Email re: Media Release – Nine Sleeps Until the Nationals | 01/04/09 |
| 20. | Email re: Postal Vote 8.2009 Half Yearly Meeting | 03/04/09 |
| 21. | Email re: Addendums | 03/04/09 |
| 22. | Email re: Media Release – Less Than a Week Until the Nationals | 06/04/09 |
| 23. | Email re: Media Release – Long Time Rivalries Begin on the Kart Track | 07/04/09 |
| 24. | Email re: Minutes March Management Committee Meeting | 07/04/09 |
| 25. | Email re: Codes of Conduct | 07/04/09 |
| 26. | Email re: Media Release – Nationals to be Beamed Around the World | 08/04/09 |
| 27. | Email re: Kart Stars Round 2 Points | 09/04/09 |

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| 28. | Email re: Media Release – Local Drivers Show the Way in Karting Nationals | 11/04/09 |
| 29. | Email re: Media Release – History Created at the National Karting Championships in Townsville | 13/04/09 |
| 30. | Email re: Sup Regs City of Perth Round 2 | 14/04/09 |
| 31. | Email re: Amended Minutes NKC March | 14/04/09 |
| 32. | Memo re: ½ Yearly Meeting - Cancellation | 14/04/09 |
| 33. | Email re: Media Release – 2009 Australian CIK Championships – Entries are Now Open | 15/04/09 |
| 34. | Email re: Media Release – Final Days to Confirm or Enter Victorian Open | 16/04/09 |
| 35. | Email re: March 09 Monthly Accounts | 17/04/09 |
| 36. | Email re: Kart Stars WA Round 2 Points | 21/04/09 |
| | ALBANY | |
| 37. | Email re: Half Yearly | 02/04/09 |
| 38. | Email re: Licence Renewal | 08/04/09 |
| 39. | Email re: Licences | 14/04/09 |
| | BUNBURY | |
| 40. | Email re: Stewards School | 15/04/09 |
| 41. | Email re: Downgrade – K Offer | 17/04/09 |
| 42. | Email re: Upgrades | 21/04/09 |
| 43. | Email re: May Permit | 21/04/09 |
| 44. | Email re: Downgrade – K Offer | 21/04/09 |
| 45. | Email re: Photos | 21/04/09 |
| | EASTERN GOLDFIELDS | |
| 46. | Email re: Address | 02/04/09 |
| 47. | Email re: Ignition System – Sportsman 125 | 08/04/09 |
| 48. | Email re: Organising Permit | 15/04/09 |
| 49. | Email re: Licence Renewal Query | 16/04/09 |
| 50. | Email re: Smartcard System | 17/04/09 |
| 51. | Email re: Upgrade – D SKed | 21/04/09 |
| 52. | Email re: Upgrade – A O’Callaghan | 21/04/09 |
| | ESPERANCE | |
| 53. | Email re: Half Yearly Meeting | 07/04/09 |
| 54. | Email re: Paperwork | 15/04/09 |
| 55. | Email re: Paperwork | 21/04/09 |
| 56. | Email re: Photo | 21/04/09 |
| | EXMOUTH | |
| | HEDLAND | |
| 57. | Email re: Licence Photos | 07/04/09 |
| 58. | Email re: Licences | 14/04/09 |
| 59. | Email re: Photos | 14/04/09 |
| 60. | Email re: Club Licencing Officer | 16/04/09 |
| 61. | Email re: Licence – J Clark | 17/04/09 |
| 62. | Email re: Permit for Zone | 20/04/09 |
| 63. | Email re: Assessment Application for Grade 3 Stewards | 20/04/09 |
| | HURRICANE | |
| 64. | Email re: Transponders | 31/03/09 |
| 65. | Email re: Members | 06/04/09 |
| 66. | Email re: Working With Children Check | 06/04/09 |
| 67. | Email re: Code of Conducts | 07/04/09 |
| 68. | Email re: Membership & Vintage Licences | 07/04/09 |

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| 69. | Email re: Junior Clubman Requirements | 19/04/09 |
| 70. | Email re: Licence Upgrade | 20/04/09 |
| 71. | Email re: Junior Clubman Requirements | 20/04/09 |
| 72. | Email re: May Permit | 21/04/09 |
| 73. | Email re: Upgrade – B Kinnunen | 21/04/09 |
| | IMPALA | |
| 74. | Email re: Licences | 15/04/09 |
| | KARRATHA | |
| | LAKE KING | |
| 75. | Email re: Paperwork | 06/04/09 |
| 76. | Email re: Paperwork | 16/04/09 |
| | MIDWEST | |
| 77. | Email re: Licences | 26/03/09 |
| 78. | Email re: Kart Stars WA | 31/03/09 |
| 79. | Email re: Points | 08/04/09 |
| 80. | Email re: Photos | 17/04/09 |
| 81. | Email re: Points | 20/04/09 |
| | NEWMAN | |
| 82. | Email re: April Permit | 16/04/09 |
| | TIGER | |
| 83. | Email re: City of Perth Round 2 | 03/04/09 |
| 84. | Email re: Drivers without Photos | 06/04/09 |
| 85. | Email re: Licence Applications | 06/04/09 |
| 86. | Email re: Photo – R Crook | 06/04/09 |
| 87. | Email re: Photos for Smartcard | 06/04/09 |
| 88. | Email re: Licence Query – S Gwilliam | 14/04/09 |
| 89. | Email re: Amended Minutes NKC | 15/04/09 |
| 90. | Email re: Permit | 15/04/09 |
| 91. | Email re: Licence Query – J Hamilton | 16/04/09 |
| 92. | Email re: Open Permit | 16/04/09 |
| 93. | Email re: May, June and July Permits | 21/04/09 |
| 94. | Email re: Upgrade Info | 21/04/09 |
| 95. | Email re: AKA Loan | 21/04/09 |
| | GENERAL | |
| 96. | Scott Daley: Smartcard | 26/03/09 |
| 97. | Michael Martin: CC Test Gauge | 06/04/09 |
| 98. | Warren Southwell: WA Onto Race Entry | 09/04/09 |
| 99. | Scott Daley: Smartcard | 14/04/09 |
| 100. | John O'Callaghan: Query regarding Clutches | 15/04/09 |
| 101. | Scott Daley: Smartcard | 16/04/09 |
| 102. | Flatout Karts: Kart Stars WA Points | 17/04/09 |
| | MANAGEMENT COMMITTEE | |
| 103. | All relevant communications between Management Committee members | Various |

8: STEWARDS REPORTS

| Club | Date | Entries | Complaint | Penalty | W/W | Appeal | Casualty | Track Log |
|---------|----------|---------|-----------|---------|-----|--------|----------|-----------|
| Albany | 15/03/09 | 42 | 0 | 0 | 0 | 0 | 1 | Yes |
| Hedland | 28/03/09 | 43 | 0 | 0 | 0 | 0 | 0 | No |

9: PRESIDENT'S REPORT.

Verbal Report. NKC Meeting has been held since last Management Committee Meeting. Regarding the Governance – WA's question that the licence holders should vote was outvoted. For now the States will maintain the votes but this can be reviewed in the future when Governance is in. Smartcard – final negotiations are being conducted now and an announcement should be made soon. Drivers will be required to purchase personal transponders.

Karratha and Tiger Clubs have been awarded DSR Grants.

10: TREASURER'S REPORT.

Verbal Report.

11: PUBLICITY OFFICER REPORT.

Verbal Report.

12: TRACK INSPECTOR REPORT.

Verbal Report.

13: TECHNICAL OFFICER REPORT.

Verbal Report. Engine Measuring School with Tiger Kart Club. Midwest Kart Club have requested Ken do an Engine Measuring Course.

14: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Schools coming up with some southern clubs over the next couple of weekends.

MOVED: Ken Seeber

“All above reports as presented be accepted as a true and accurate record.”

SECONDED: Kim Light

UNANIMOUS

15: GENERAL BUSINESS.

- a) Letter from Impala regarding Cancellation of Meeting – Letter to be sent back to Impala and Item to be added to the AGM Agenda.
- b) Request from Impala regarding Airfare for ½ Yearly – Management Committee support reply sent to Impala from Gary Light.
- c) Kart Stars WA Round 2 Points Issue – Discussed during Correspondence. Management Committee agree that the process as detailed by Brian Sparrow is the correct way to do the points.
- d) Term Deposit – Roll over for 5 months and then reassess.
- e) Application for Upgrade – D Salvador – Application Approved.
- f) Application for Upgrade – J Elliott – Application Approved.
- g) Clutches – Vote will be taken in August on Mandatory Clutches. Management Committee to make up a short survey to be handed out at meetings to get an idea of what drivers in WA wish to happen.
- h) Clubman Muffler – As with the clutches, complete a survey on this issue as well to get feedback from drivers.

16: DATE AND VENUE OF NEXT MEETING – Next meeting is TBA May 2009 – Phone Hook Up.

17: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.40pm.