

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

28th July 2009

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

1: PRESENT:

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

2: APOLOGIES: John Wishart

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Kim Light

“Minutes from the previous meeting held 25th June 2009 be accepted”.

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES:

a) Credit Card – all signed off and the credit card should be on its way.

7: CORRESPONDENCE:

MOVED: John Pickernell

“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: Come and Try Day	25/06/09
2.	Email re: Media Release – Jaenke Set to Lead the Female Charge in QLD	26/06/09
3.	Email re: Media Release – Perfect Weekend for Pearce in CIK Round Two	28/06/09
4.	Email re: Media Release – Kaminski Continues to Grow on the Kart Track	29/06/09
5.	Email re: Entry Forms	30/06/09
6.	Email re: Media Release - News and Information from AKA Conference	30/06/09
7.	Email re: New Addendums	30/06/09

8.	Memo re: Nomination Advice to States	01/07/09
9.	Email re: Media Release – The Red Rooster Ultimate Kart Give-Away in North Queensland	01/07/09
10.	Email re: Media Release – Sibling Rivalry on the Kart Track in Gympie this Weekend	02/07/09
11.	Email re: Addendum 35 and 36	02/07/09
12.	Memo re: Nominations Advice to States	01/07/09
13.	Memo re: Request for Confirmation - SLE	03/07/09
14.	Email re: Media Release – One, Two, Three for Greenbury on Qualifying Day in Gympie	03/07/09
15.	Email re: Media Release – Greenbury Comes of Age at Queensland Karting Championships	05/07/09
16.	Email re: WA State Champ Sup Regs	07/07/09
17.	Memo re: Request for Confirmation - SLE	08/07/09
18.	Memo re: 09 AGM and Council Mtg Attendance	08/07/09
19.	Memo re: Proposed Constitution	08/07/09
20.	Email re: 09 WA State Champs Permit	09/07/09
21.	Email re: Media Release – Change of Venue for South Australian State Championships	09/07/09
22.	Memo re: NTR Reply to NSW Request for Out of Time Appeal	09/07/09
23.	Email re: 09 Committee Conference - Minutes	09/07/09
24.	Email re: Media Release – Sup Regs for WA State Championships are Available	09/07/09
25.	Email re: Track Plans	10/07/09
26.	Email re: Media Release – Todd Kelly Coaches Local Karting Kids After First Townsville V8 Event	13/07/09
27.	Email re: Ad for Television	14/07/09
28.	Memo re: Resignation Advice	14/07/09
29.	Email re: Powers & Duties – Race Prosecutor, State Prosecutor	14/07/09
30.	Email re: Jun 09 NKC Mtg Minutes	14/07/09
31.	Email re: August 09 Special General Mtg - Agenda	15/04/09
32.	Email re; Driver Levy and Licence Reports	15/07/09
33.	Email re: AKA Nominations	16/07/09
34.	Email re: Insurance Query	17/07/09
35.	Email re: Media Release – Karting to be Featured on Fox Sports Tonight	17/07/09
36.	Email re: No Go Gauge	17/07/09
37.	Memo re: Warwick Kart Club – Proposed Track Extensions	17/07/09
38.	Email re: Media Release – Online Licence Applications Available Now	20/07/09
39.	Email re: Media Release – Karting Ladies Raise Over \$24,000.00 for National Breast Cancer Foundation	21/07/09
40.	Email re: AKA Constitution	21/04/09
41.	Email re: Media Release – Track Changes Coming Along Well in Karratha	22/07/09
42.	Memo re: IKD Corro - Helmets	23/07/09
43.	Email re: 09 Council Meeting & AGM	23/07/09
44.	Email re: WA State Champs Details	23/07/09
45.	Email re: 09 AGM Agenda & Reports	23/07/09
46.	Email re: President Nominee T Crane - Resume	24/07/09
47.	Email re: President Nominee Withdrawal	27/07/09
	ALBANY	
48.	Email re: Nominations	15/07/09
49.	Email re: Postal Vote 2009.11 and 2009.12	17/07/09
50.	Email re: Clubrun	17/07/09
51.	Ltr re: Nominations	28/07/09

	BUNBURY	
52.	Email re: Kart Stars WA Sup Regs	24/06/09
53.	Email re: Change of Club J Wood	15/07/09
54.	Email re: Upgrade – B Redden	18/07/09
55.	Email re: Licence – M Combes	27/07/09
	EASTERN GOLDFIELDS	
56.	Email re: SEZ Final Sup Regs	02/07/09
57.	Email re: Data Sync	08/07/09
58.	Email re: Noise Monitor	08/07/09
59.	Email re: SEL	13/07/09
60.	Email re: Sthn Zone Final Sup Regs	17/07/09
61.	Email re: Junior Licence Upgrade	23/07/09
	ESPERANCE	
62.	Email re: SKC AGM	17/07/09
63.	Email re: Paperwork	21/07/09
	EXMOUTH	
64.	Email re: Change of Email Address	14/07/09
	HEDLAND	
65.	Email re: Come and Try Day	24/06/09
66.	Email re: Invoices	25/06/09
67.	Email re: Payment for Invoice	06/07/09
68.	Email re: State Secretary Nomination	23/07/09
	HURRICANE	
69.	Email re: Licence Application Forms	26/06/09
70.	Email re: Upgrade Query	27/06/09
71.	Email re: Photos – S Scoble	28/06/09
72.	Email re: Address for J Pickernell	29/06/09
73.	Email re: Photo	02/07/09
74.	Email re: Application for Use of Camera	02/07/09
75.	Email re: Photo	03/07/09
76.	Email re: Photo – T Symons	06/07/09
77.	Email re: Change of Club – J Bradshaw	10/07/09
78.	Email re: Change of Stewards Clubrun	14/07/09
79.	Email re: Engine Seals	14/07/09
80.	Email re: New Applications	15/07/09
81.	Email re: August Clubrun	20/07/09
82.	Email re: Paperwork	21/07/09
83.	Email re: Stewards School	22/07/09
84.	Email re: Licences	22/07/09
85.	Email re: Licence – J Northey	22/07/09
86.	Email re: Permission to Use Helmet Camera	24/07/09
	IMPALA	
	KARRATHA	
87.	Ltr re: Nominations	27/07/09
	LAKE KING	
	MIDWEST	
88.	Email re: Photo – R Garraway	25/07/09
	NEWMAN	
89.	Email re: NKC Stewards and Change of Secretary	25/07/09

TIGER

90.	Email re: Member Query	25/06/09
91.	Email re: Steward Application 2009	25/06/09
92.	Email re: Upgrade – S Quartermaine	26/06/09
93.	Email re: Upgrade – K Rowe	26/06/09
94.	Email re: Photos	28/06/09
95.	Email re: Payment Confirmation	30/06/09
96.	Email re: Entry Forms	30/06/09
97.	Email re: Upgrade – S Quartermaine	30/06/09
98.	Email re: Licence – S Fielder	01/07/09
99.	Email re: Upgrade – K Rowe	02/07/09
100.	Email re: Photo	02/07/09
101.	Email re: Red/Blue Flag	03/07/09
102.	Email re: Upgrade – S Panchoo	05/07/09
103.	Email re: Open Meeting Request	06/07/09
104.	Email re: Permit Application	06/07/09
105.	Email re: Red/Blue Flag	06/07/09
106.	Email re: Upgrade – S Kenchington	06/07/09
107.	Email re: Upgrade – S Bell	07/07/09
108.	Email re: Upgrade – J Love	10/07/09
109.	Email re: Postal Vote 2009.11 and 2009.12	10/07/09
110.	Email re: Licence Query	13/07/09
111.	Email re: No Go Gauge	13/07/09
112.	Email re: TKC Prospectus for Aug	14/07/09
113.	Email re: Upgrade – B Mickler	14/07/09
114.	Email re: TKC Prospectus for Sept	14/07/09
115.	Email re: Permit App – Change of Track Config	14/07/09
116.	Email re: New System	14/07/09
117.	Email re: Upgrade Query	16/07/09
118.	Email re: New System	15/07/09
119.	Email re: Sup Regs for Cockburn Classic	18/07/09
120.	Email re: Payment Confirmation	18/07/09
121.	Email re: Prospectus for September	18/07/09
122.	Email re: Upgrade – A Love	20/07/09
123.	Email re: Upgrade – B Holden	21/07/09
124.	Email re: Stewards Cards	23/07/09
125.	Email re: Western Cup	23/07/09
126.	Email re: Track Licence	23/07/09
127.	Email re: Licence – K Kostecki	25/07/09
128.	Email re: Upgrade – C Egan	25/07/09
129.	Email re: Trophies	27/07/09
130.	Email re: New System	27/07/09

GENERAL

131.	Col Austin: Permission to Use Onboard Camera	01/07/09
132.	Michael Rock: Kart Stars	06/07/09
133.	Michael Epple: Day Licence	06/07/09
134.	DSR: SSFP Facility Audit	07/07/09
135.	Scott Daley: New System	13/07/09
136.	DSR: 2008/09 Acquittals	16/07/09
137.	Kartmart: Midget Restrictor	18/07/09
138.	Flatout Karts: Restrictors	21/07/09
139.	Colin Austen: Approval to Use Onboard Camera	21/07/09
140.	Chris Purnell: Club Enquiry	23/07/09
141.	Bel Eyre: AKA(WA) Function	27/07/09

- MANAGEMENT COMMITTEE**
142. All relevant communications between Management Committee members Various

OUTWARDS

AKA

1. Email re: Come and Try Day 24/06/09
2. Email re: Request for Confirmation - SLE 03/07/09
3. Email re: Reimbursement for M Sully 03/07/09
4. Email re: Insurance Query 16/07/09
5. Memo re: AKA Nominations 16/07/09
6. Email re: Request for Confirmation - SLE 16/07/09
7. Email re: AGM Attendees 17/07/09
8. Email re: Insurance Query 17/07/09
9. Email re: 2010 Race Calendar 17/07/09
10. Email re: No Go Gauges 17/07/09
11. Email re: NKC Teleconference 17/07/09
12. Email re: 09 WA State Champs - Details 27/07/09

ALL CLUBS (and where relevant Registered Dealers)

13. Email re: Smartcard 24/06/09
14. Email re: Media Release – Jaenke Set to Lead the Female Charge in QLD 29/06/09
15. Email re: Media Release – Perfect Weekend for Pearce in CIK Round Two 29/06/09
16. Email re: Media Release – Kaminski Continues to Grow on the Kart Track 29/06/09
17. Email re: New Addendums 30/06/09
18. Email re: Media Release – News and Information from the AKA Conference 30/06/09
19. Email re: Western Cup Points 01/07/09
20. Email re: Media Release – The Red Rooster Ultimate Kart Give-Away in North Queensland 01/07/09
21. Email re: Media Release – Sibling Rivalry on the Kart Track in Gympie this Weekend 02/07/09
22. Email re: Kart Stars Final Sup Regs 02/07/09
23. Email re: Management Committee Meeting Minutes 02/07/09
24. Email re: Police Checks 02/07/09
25. Email re: Addendum 35 & 36 02/07/09
26. Email re: Media Release – One, Two, Three for Greenbury on Qualifying Day in Gympie 03/07/09
27. Email re: WA 2009 State Champ Sup Regs 09/07/09
28. Email re: New Release of System 15/07/09
29. Email re: Nominations Advice to the States 15/07/09
30. Email re: Media Release – Greenbury Comes of Age at Queensland Karting Championships 15/07/09
31. Email re: Media Release – Change of Venue for South Australian State Championships 15/07/09
32. Email re: Media Release – Todd Kelly Coaches Local Karting Kids After First Townsville V8 Event 15/07/09
33. Email re: Media Release – Sup Regs for WA State Champs are Available Now 15/07/09
34. Email re: 09 Committee Conference - Minutes 15/07/09
35. Email re: New Applications 15/07/09
36. Email re: Jun 09 NKC Mt Minutes 15/07/09

37.	Email re: Media Release – TV Alert – Karting to be Featured on Fox Sports Tonight	17/07/09
38.	Email re: Kart Stars WA Points Following Round 3	17/07/09
39.	Email re: South Eastern Zone Final Sup Regs	17/07/09
40.	Email re: 2009 NSW Open Sprint Kart Championships	17/07/09
41.	Email re: Results of Postal Vote 11.2009 and 12.2009	17/07/09
42.	Email re: Media Release – Online Licence Applications Available Now	20/07/09
43.	Email re: Cockburn Classic Sup Regs	20/07/09
44.	Email re: Media Release – Karting Ladies Raise Over \$24,000.00 for National Breast Cancer Foundation	21/07/09
45.	Email re: Media Release – Track Changes Coming Along Well in Karratha	22/07/09
46.	Email re: 09 AGM Agenda & Reports	26/07/09
47.	Email re: Western Cup Points Following Round 3	27/07/09
	ALBANY	
48.	Email re: Paperwork	02/07/09
49.	Email re: Clubrun	17/07/09
50.	Email re: Paperwork	18/07/09
	BUNBURY	
51.	Email re: Upgrade – B Redden	18/07/09
52.	Email re: August Clubrun	18/07/09
53.	Email re: Open Permit	18/07/09
54.	Email re: Upgrades	23/07/09
	EASTERN GOLDFIELDS	
55.	Email re: SEZ Prospectus Application	02/07/09
56.	Email re: Data Sync	15/07/09
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66.	Email re: Payments	18/07/09
	HURRICANE	
67.	Email re: Licence Forms	30/06/09
68.	Email re: Photo	02/07/09
69.	Email re: Use of Camera – R Beavis	03/07/09
70.	Email re: Kart Stars Trophies	05/07/09
71.	Email re: Previous Motor Sport Experience Form	15/07/09
72.	Email re: Change of Club – J Bradshaw	17/07/09
73.	Email re: Amended Permit	17/07/09
74.	Email re: Kart Stars Form	17/07/09
75.	Email re: New System	18/07/09
76.	Email re: Upgrade – D Llewellyn	20/07/09
77.	Email re: August Permit	21/07/09
78.	Email re: Licences	22/07/09

79.	Email re: Licence – J Northey	22/07/09
	IMPALA	
	KARRATHA	
	LAKE KING	
80.	Email re: Clubrun	30/06/09
	MIDWEST	
81.	Email re: Kart Stars Trophies	05/07/09
	NEWMAN	
82.	Email re: July Permit	15/07/09
83.	Email re: Amended Permit	18/07/09
84.	Email re: NKC Stewards	27/07/09
85.	Email re: Licence Numbers	28/07/09
	TIGER	
86.	Email re: Photos	30/06/09
87.	Email re: Upgrade	30/06/09
88.	Email re: Member Query	30/06/09
89.	Email re: Upgrade – S Quartermain	30/06/09
90.	Email re: Licence – S Fielder	01/07/09
91.	Email re: Phone Call	01/07/09
92.	Email re: Licence - J Dudley	01/07/09
93.	Email re: Use of Camera – C Austen	02/07/09
94.	Email re: Upgrade – K Rowe	02/07/09
95.	Email re: Kart Stars Trophies	05/07/09
96.	Email re: New System	15/07/09
97.	Email re: Upgrade – B Mickler	15/07/09
98.	Email re: Upgrade Query	16/07/09
99.	Email re: System	17/07/09
100.	Email re: No Go Gauge	17/07/09
101.	Email re: Track Configuration	17/07/09
102.	Email re: Open Permit	18/07/09
103.	Email re: August Clubrun Permit	18/07/09
104.	Email re: September Clubrun Permit	18/07/09
105.	Email re: Upgrade – A Love	20/07/09
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111.	Col Austin: Permission for Use of Onboard Camera	02/07/09
112.	DSR: SSFP Facility Audit 2009	15/07/09
113.	Scott Daley: New System	17/07/09
114.	Flatout Karts: Restrictors	21/07/09
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116.	Chris Purnell: Club Enquiry	23/07/09
117.	Col Austin: Permission for Use of Onboard Camera	27/07/09
118.	Bel Eyre: AKA(WA) Function	27/07/09
	MANAGEMENT COMMITTEE	
119.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Albany	17/05/09	41	1	2	0	0	0	Yes
Albany	14/06/09	46	0	0	0	0	0	No
Bunbury	21/06/09	141	2	5	0	0	0	No
Hedland	04/07/09	22	0	0	0	0	0	Yes
Tiger	05/07/09	119	0	1	0	0	0	Yes
Hurricane	11/07/09	111	2	4	0	0	0	Yes
Impala	11/07/09	22	0	0	0	0	0	Yes
Karratha	19/07/09	21	0	0	0	0	0	Yes
Hurricane	19/07/09	55	0	0	0	0	0	Yes
Bunbury	19/07/09	57	0	1	0	0	0	No
Newman	19/07/09	8	0	0	0	0	0	Yes
Albany	19/07/09	34	0	0	0	0	0	No
Tiger	19/07/09	97	0	0	0	0	0	Yes
East Gold	19/07/09	38	0	0	0	0	0	Yes

9: PRESIDENT'S REPORT.

Verbal Report. NKC Teleconference last night to discuss the Revised Constitution. Further information will be sent to the States following this meeting. We will call a phone hook prior to the AGM with SKC Delegates. Off to the Kart Stars Final this weekend. Discussion on distribution of prizes.

10: TREASURER'S REPORT.

Verbal Report. Discussion on Budget to be done at the face to face meeting next month.

11: TRACK INSPECTOR REPORT.

Verbal Report. Dates set with Ken to do South West Inspections.

12: TECHNICAL OFFICER REPORT.

Verbal Report. Tech Schools down south next month. Discuss with the Technical Committee regarding the need for Noise Meters.

13: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Discussion on the new Smartcard and what it involves for the Stewards. Stewards school at Midwest. Schools will be conducted at Newman and Esperance this coming month.

14: PUBLICITY OFFICER REPORT.

Verbal Report.

MOVED: Kim Light

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

SECONDED: Sandra Walker

UNANIMOUS

15: GENERAL BUSINESS.

- a) Cameras – Discussion on procedure Management Committee will follow for the approval of cameras.
- b) Junior Performance - Discussion on where the Junior classes are at in this State.

- c) Upgrade – W Bell - Approved
- d) Upgrade – C Egan – Approved
- e) Phone Hook Up – Tuesday 18th April 2009 at 6.30pm to agree on
- f) X30 Engine – Testing to be conducted over the next couple of weeks for parity and allowance into the Sportsman 125 Class.
- g) Discussion on an Agenda Item for SKC AGM
- h) SKC AGM – Meeting on the Friday night for discussion on Calendar and State Rules. Light supper will be provided. Cost of 1 nights accommodation on the Friday night will be covered by the State. Start time of 7.30pm.

16: DATE AND VENUE OF NEXT MEETING – Next meeting is 20TH August 2009 at the Bel Eyre, 5.45pm for 6pm start.

17: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.35pm.