

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

25th June 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
John Wishart	Vice-President
Sandra Walker	Treasurer
Michelle Caporn	Secretary
Ken Seeber	Technical Officer
John Pickernell	Stewards Co-ordinator
Mike Sully	Track Safety Officer

2: APOLOGIES: Kim Light

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: John Wishart

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

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES:

a. At the time of this meeting the bank had not confirmed the credit card. Sandra will chase up again tomorrow.

7: CORRESPONDENCE:

MOVED: John Pickernell

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

SECONDED: John Wishart

MOTION CARRIED

INWARDS:

AKA

- | | | |
|----|--|----------|
| 1. | Email re: Stationery and Parts | 26/05/09 |
| 2. | Email re: Media Release – Ready, Set, Go for Australian CIK Championship | 26/05/09 |
| 3. | Email re: Invoices | 26/05/09 |
| 4. | Memo re: Request for Postal Vote | 27/05/09 |
| 5. | Email re: Agenda June 09 NKC Meeting | 27/05/09 |
| 6. | Email re: Comm Conf Agendas | 27/05/09 |
| 7. | Email re: Restrictors | 28/05/09 |
| 8. | Email re: PV2009-03 Loan to VKC | 29/05/09 |
| 9. | Email re: Media Release – Tomorrow’s Speedway Stars Set to Shine | 29/05/09 |

	in Australian Kart Titles	
10.	Email re: Stationery and Parts	29/05/09
11.	Email re: Media Release – Novocastrians Finish One-Two in Opening Round of Australian CIK Championship	01/06/09
12.	Email re: Approval to Hold Tribunal	02/06/09
13.	Memo re: Jun 09 Special General Mtg Agenda	02/06/09
14.	Memo re: PV2009-03 Result Advice	04/06/09
15.	Email re: Comm Conf	04/06/09
16.	Email re: WA Club Names	04/06/09
17.	Email re: Media Release – Top End Karters Gearing Up for NT CHampionships	04/06/09
18.	Memo re: Dis Tribunal Result NSW	05/06/09
19.	Email re: Addendum 21 & 22	05/06/09
20.	Email re: Vintage Licences	05/06/09
21.	Email re: April Monthly Accounts	09/06/09
22.	Email re: Track & Licence Figures	09/06/09
23.	Email re: Media Release – It's a Family Affair at Australian Speedway Kart Titles	09/06/09
24.	Memo re: X30 Engine	09/06/09
25.	Email re: Media Release – Visitors Dominate Shakedown in Gympie	10/06/09
26.	Memo re: AKAC Matters	12/06/09
27.	Email re: Approval to Hold Tribunal	12/06/09
28.	Email re: QLD Late Correspondence	12/06/09
29.	Email re: Comm Conf – Admin Committee	12/06/09
30.	Email re: Media Release – Ward Brothers Win as Pittam Doubles Up in the Territory	14/06/09
31.	Email re: Media Release – Important Information from the AKA – Swine Flu Recommendations	15/06/09
32.	Email re: PTG	16/06/09
33.	Email re: Insurance Query	18/06/09
34.	Email re: Race Management Application Update	18/06/09
35.	Email re: Insurance Query	18/06/09
36.	Email re: Media Release – CIK Championship and Rotax on TV	18/06/09
37.	Memo re: Comm Conf – Travel Memo	19/06/09
38.	Memo re: NKC Travel Memo	19/06/09
39.	Email re: Media Release – Big Fields for Queensland Championships in Gympie	21/06/09
40.	Email re: May 09 Accounts	23/06/09
41.	Memo re: Track Inspection Reports	24/06/09
42.	Email re: 09 Tas State Champs	24/06/09
43.	Email re: Driver Levy	24/06/09
44.	Email re: Media Release – Australia's Best Karters in Action in Melbourne this Week	24/06/09
45.	Memo re: NSW Licence Suspensions	24/06/09
	ALBANY	
32.	Email re: June Prospectus - Amended	12/06/09
33.	Email re: Management Committee and SKC Phone Hook Up	19/06/09
	BUNBURY	
34.	Email re: Licence – M Combes	26/05/09
35.	Email re: City of Perth Sup Regs	01/06/09
36.	Email re: Restrictors	08/06/09
37.	Email re: Stewards	08/06/09
38.	Email re: Licence – M Combes	08/06/09
39.	Ltr re: Change of Dates for Kart Stars WA Final	10/06/09

40.	Email re: Queries	10/06/09
41.	Email re: Paperwork	15/06/09
42.	Email re: Licences	16/06/09
43.	Email re: Licence – B Redden	17/06/09
44.	Email re: Management Committee and SKC Phone Hook Up	19/06/09
45.	Email re: Photos	23/06/09
46.	Email re: Kart Stars Sup Regs	24/06/09
47.	Email re: Licence Applications	24/06/09
<i>EASTERN GOLDFIELDS</i>		
48.	Email re: July Clubrun Permit	05/06/09
49.	Email re: August Clubrun Permit	05/06/09
50.	Email re: September Clubrun Permit	05/06/09
51.	Email re: New Licence – J Timmer	05/06/09
52.	Email re: Restrictor	05/06/09
53.	Email re: New Licence – J Trimmer	09/06/09
54.	Email re: Photo – J Trimmer	09/06/09
55.	Email re: Head Sealing Nuts and Engine Seals	12/06/09
56.	Email re: Special Event Licence	15/06/09
57.	Email re: Licence System	15/06/09
58.	Email re: Application Forms	15/06/09
59.	Email re: Photo – E Johnson	18/06/09
60.	Email re: Management Committee and SKC Phone Hook Up	21/06/09
61.	Email re: Insurance Query – Over 40's Class	24/06/09
<i>ESPERANCE</i>		
62.	Email re: Paperwork	26/05/09
63.	Email re: SEZ Round 3 Results	04/06/09
64.	Email re: Race Management Program	08/06/09
65.	Email re: Change of Date - Clubrun	08/06/09
66.	Email re: Management Committee and SKC Phone Hook Up	22/06/09
<i>EXMOUTH</i>		
67.	Email re: Zone Points	10/06/09
<i>HEDLAND</i>		
68.	Email re: July Permit	08/06/09
69.	Email re: Paperwork	11/06/09
70.	Email re: Paperwork	22/06/09
71.	Email re: Come and Try Day	23/06/09
<i>HURRICANE</i>		
72.	Email re: Restrictors	27/05/09
73.	Email re: Licence – S Scoble	03/06/09
74.	Email re: Vintage Licences	04/06/09
75.	Email re: Restrictors	07/06/09
76.	Email re: Stewards Licences	08/06/09
77.	Email re: Kart Stars Round 3 Sup Regs	08/06/09
78.	Email re: Upgrade – L Lang	12/06/09
79.	Email re: Loan Application	15/06/09
80.	Email re: Permits	17/06/09
81.	Email re: Lake King Zone	18/06/09
82.	Email re: Open Sup Regs	18/06/09
83.	Email re: SKC Phone Hook Up	18/06/09
84.	Email re: Smartcards	19/06/09
85.	Email re: Kart Stars WA	20/06/09
86.	Email re: Matt Halls Photos	20/06/09

	IMPALA	
87.	Email re: July Clubrun Permit	07/06/09
88.	Email re: Nomination – State Secretary	07/06/09
89.	Email re: Postal Vote 2009.10	10/06/09
90.	Email re: Zone Points	10/06/09
	KARRATHA	
91.	Email re: Insurance Query	17/06/09
	LAKE KING	
92.	Email re: Licence Upgrade	20/06/09
	MIDWEST	
93.	Email re: Licences	27/05/09
	NEWMAN	
94.	Email re: Zone Sup Regs	16/06/09
	TIGER	
95.	Email re: Upgrade – R Crook	27/05/09
96.	Email re: Restrictors	29/05/09
97.	Email re: AKA Entry Forms	02/06/09
98.	Email re: Restrictor Swap	02/06/09
99.	Email re: Insurance Info	04/06/09
100.	Ltr re: Info Request from State President	04/06/09
101.	Email re: Sup Regs for Western Cup Round 3	05/06/09
102.	Email re: Licence – D Salvador	06/06/09
103.	Email re: Police Check	06/06/09
104.	Email re: Paperwork – D Salvador	08/06/09
105.	Email re: SKC Phone Hook Up	08/06/09
106.	Email re: Junior Sportsman	09/06/09
107.	Email re: Postal Vote 2009.10	11/06/09
108.	Email re: A Klarich Parts Request	11/06/09
109.	Email re: Upgrade M Elsdon	12/06/09
110.	Email re: Upgrade R Crook	12/06/09
111.	Email re: Licence L Bilick	15/06/09
112.	Email re: Confirmation of Payment	16/06/09
113.	Email re: Leopard Ignition	18/06/09
114.	Email re: Permit Fee	18/06/09
115.	Email re: Confirmation of Payment	18/06/09
116.	Email re: Confirmation of Tigers SKC Delegate	18/06/09
117.	Email re: Replacement Licence	19/06/09
118.	Email re: Upgrade Applciation – R Bell	22/06/09
119.	Email re: Confirmation of Payment	22/06/09
120.	Email re: Previous Licence Grade	23/06/09
121.	Email re: CC Plug Gauge	23/06/09
	GENERAL	
122.	DSR: 2008/09 Acquittal Process	28/05/09
123.	D Scoble: Western Cup	30/05/09
124.	Intercity: Accommodation Request	02/06/09
125.	Karen Green: Lake King Zone	04/06/09
126.	Scott Daley: Smartcard	04/06/09
127.	Steve Taylor: AKA Licence	08/06/09
128.	Ian Stones: Piston Travel Gauge	09/06/09
129.	Troy Thompson: City of Perth Points	09/06/09
130.	Flatout Karts: Restrictors	10/06/09
131.	Bel Eyre: AKA(WA) Function	19/06/09

- | | | |
|------|--|----------|
| 132. | Intercity: Accommodation | 24/06/09 |
| | MANAGEMENT COMMITTEE | |
| 133. | All relevant communications between Management Committee members | Various |

OUTWARDS

AKA

- | | | |
|-----|-------------------------------------|----------|
| 1. | Email re: Invoices | 26/05/09 |
| 2. | Email re: Request for Postal Vote | 27/05/09 |
| 3. | Email re: Restrictors | 28/06/09 |
| 4. | Email re: Stationery and Parts | 01/06/09 |
| 5. | Email re: Approval to Hold Tribunal | 02/06/09 |
| 6. | Email re: Comm Conf | 04/06/09 |
| 7. | Email re: WA Club Names | 04/06/09 |
| 8. | Email re: Comm Conf | 05/06/09 |
| 9. | Email re: Vintage Licences | 05/06/09 |
| 10. | Email re: WA States Sup Regs | 12/06/09 |
| 11. | Email re: PTG's | 15/06/09 |
| 12. | Email re: Insurance Query | 18/06/09 |
| 13. | Memo re: J Klarich Appeal Results | 18/06/09 |

ALL CLUBS (and where relevant Registered Dealers)

- | | | |
|-----|--|----------|
| 14. | Email re: Media Release – Ready, Set, Go for Australian CIK Championship | 26/05/09 |
| 15. | Email re: Agendas for June NKC and Committee Conference | 27/05/09 |
| 16. | Email re: State Office Closure | 27/05/09 |
| 17. | Email re: 125 Restrictors | 28/05/09 |
| 18. | Email re: Media Release – Tomorrow's Speedway Stars Set to Shine in Australian Kart Titles | 01/06/09 |
| 19. | Email re: Media Release – Novocastrians Finish One-Two in Opening Round of Australian CIK Championship | 01/06/09 |
| 20. | Email re: City of Perth Final Sup Regs | 02/06/09 |
| 21. | Memo re: Jun 09 Special General Mtg Agenda | 03/06/09 |
| 22. | Email re: Northern Zone Series Updated Points | 04/06/09 |
| 23. | Email re: Restrictors | 04/06/09 |
| 24. | Email re: Media Release – Top End Karters Gearing Up for NT Championships | 05/06/09 |
| 25. | Memo re: Management Committee Meeting Minutes | 05/06/09 |
| 26. | Email re: Addendum 21 & 22 | 05/06/09 |
| 27. | Email re: Getting Started Instructions | 06/06/09 |
| 28. | Email re: Management Committee and SKC Phone Hook Up | 08/06/09 |
| 29. | Email re: April Monthly Accounts | 09/06/09 |
| 30. | Email re: Track & Licence Figures | 09/06/09 |
| 31. | Email re: Media Release – It's a Family Affair at Australian Speedway Kart Titles | 09/06/09 |
| 32. | Email re: Western Cup Round 3 Sup Regs | 09/06/09 |
| 33. | Email re: Kart Stars WA Round 3 Sup Regs | 09/06/09 |
| 34. | Email re: Media Release – Visitors Dominate Shakedown in Gympie | 10/06/09 |
| 35. | Memo re: Postal Vote 2009.10 | 10/06/09 |
| 36. | Email re: Media Release – Ward Brothers Win as Pittam Doubles up in the Territory | 15/06/09 |
| 37. | Email re: Media Release – Important Information from the AKA – Swine Flu | 15/06/09 |
| 38. | Email re: SEZ Points after Round 3 | 17/06/09 |
| 39. | Email re: Management Committee and SKC Phone Hook Up | 19/06/09 |

40.	Memo re: Postal Vote 10.2009 Result	19/06/09
41.	Email re: Tasmanian State Titles	19/06/09
42.	Email re: Note from HGKC Regarding Kartstars WA Classes	22/06/09
43.	Email re: Smartcard	22/06/09
44.	Email re: Race Management Application Update	22/06/09
45.	Email re: Media Release – CIK Championship and Rotax Pro Tour on TV	22/06/09
46.	Email re: Media Release – Big Fields for Qld Championships in Gympie	22/06/09
47.	Email re: May 09 Accounts	23/06/09
48.	Email re: Media Release – Australia’s Best Karters in Action in Melbourne this Week	24/06/09
49.	Email re: State Office Closed	24/06/09
	ALBANY	
50.	Email re: Paperwork	14/06/09
	BUNBURY	
51.	Email re: Licence - M Combes	26/05/09
52.	Email re: Stewards	05/06/09
53.	Email re: Licence – M Combes	08/06/09
54.	Email re: Open Permit	09/06/09
55.	Email re: Queries	11/06/09
56.	Email re: Paperwork	14/06/09
57.	Email re: Licences	16/06/09
58.	Email re: Licence – B Redden	17/06/09
59.	Email re: Photo	18/06/09
60.	Email re: July Permit	22/06/09
61.	Email re: Photo	23/06/09
	EASTERN GOLDFIELDS	
62.	Email re: Licence – J Timmer	07/06/09
63.	Email re: Permit Applications	08/06/09
64.	Email re: Permits July to September	09/06/09
65.	Email re: Photo – E Johnson	10/06/09
66.	Email re: Insurance Query – Over 40’s Class	24/06/09
	ESPERANCE	
67.	Email re: Open Permit	26/05/09
68.	Email re: Amended Permit	09/06/09
69.	Email re: Paperwork	14/06/09
70.	Email re: SEZ Points	17/06/09
71.	Email re: Photo	18/06/09
72.	Email re: Licence Upgrade	22/06/09
	EXMOUTH	
73.	Email re: Open Permit	26/05/09
	HEDLAND	
74.	Email re: Paperwork	07/06/09
75.	Email re: Licences	08/06/09
76.	Email re: June Permit	13/06/09
77.	Email re: Paperwork	16/06/09
78.	Email re: Paperwork	22/06/09
79.	Email re: July Permit	23/06/09
80.	Email re: Come and Try Day	23/06/09
	HURRICANE	
81.	Email re: Restrictors	27/05/09

82.	Email re: Upgrades	27/05/09
83.	Email re: Vintage Licences	06/06/09
84.	Email re: Licence – S Scoble	08/06/09
85.	Email re: Stewards Licences	08/06/09
86.	Email re: Upgrade – L Lang	09/06/09
87.	Email re: Open Permit	09/06/09
88.	Email re: Kartstars	11/06/09
89.	Email re: Restrictors	11/06/09
90.	Email re: Licences	14/06/09
91.	Email re: Licences	14/06/09
92.	Email re: Loan Application	15/06/09
93.	Email re: Permits	18/06/09
94.	Email re: Lake King Zone	18/06/09
95.	Email re: July Permit	18/06/09
96.	Email re: Kart Stars WA	19/06/09
97.	Email re: Smartcard	22/06/09
98.	Email re: July Permit	22/06/09
IMPALA		
99.	Email re: July Permit	09/06/09
KARRATHA		
LAKE KING		
MIDWEST		
100.	Email re: Licences	28/05/09
101.	Email re: Open Permit	05/06/09
102.	Email re: Licence	09/06/09
NEWMAN		
103.	Email re: Photo – J Marwick	26/05/09
104.	Email re: Officials - Zone	26/05/09
105.	Email re: June Permit	10/06/09
106.	Email re: Open Permit	23/06/09
TIGER		
107.	Email re: Restrictors	01/06/09
108.	Email re: Insurance	05/06/09
109.	Email re: Licence – D Salvador	07/06/09
110.	Email re: 125 Restrictors	08/06/09
111.	Email re: Open Permit	09/06/09
112.	Email re: Payment	14/06/09
113.	Email re: Smartcard	14/06/09
114.	Email re: Request for Parts	16/06/09
115.	Email re: Leopard Ignition	18/06/09
116.	Email re: Licence – E Purvis	18/06/09
117.	Email re: Previous Licence Holder	23/06/09
GENERAL		
118.	D Scoble: Western Cup	28/05/09
119.	P Hayes: Lake King SEZ	28/05/09
120.	K Green: Lake King SEZ	28/05/09
121.	L McGregor: Lake King SEZ	28/05/09
122.	I Stones: Piston Travel Gauge	09/06/09
123.	T Thompson: City of Perth Points	09/06/09
124.	Flatout Karts: Restrictors	10/06/09
125.	K Foster: Funding Query	10/06/09
126.	Bel Eyre: AKA(WA) Function	19/06/09

- | | | |
|-----------------------------|--|----------|
| 127. | Bel Eyre: Accommodation | 23/06/09 |
| 128. | Intercity: Accommodation | 23/06/09 |
| 129. | Flatout Karts: Restrictors | 24/06/09 |
| MANAGEMENT COMMITTEE | | |
| 130. | All relevant communications between Management Committee members | Various |

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Hedland	16/05/09	29	0	0	0	0	0	Yes
Midwest	17/05/09	29	0	1	0	0	0	No
Esperance	30-31/5/09	138	1	1	0	0	2	Yes
Hedland	13/06/09	14	0	0	0	0	0	No
East. Gold	14/06/09	38	0	0	0	0	0	Yes
Hurricane	14/06/09	67	0	0	0	0	0	Yes
Bunbury	14/06/09	59	1	1	0	0	0	No
Tiger	14/06/09	89	0	1	0	0	1	Yes
Newman	14/06/09	7	0	0	0	0	0	Yes

9: PRESIDENT'S REPORT.

Verbal Report. Numbers are excellent at the 2009 race meetings. 12 new radios have been purchased to increase the number we have available to the clubs. Phone Hook Up was conducted on Tuesday night with the SKC. Contract for the Timing System should be done in early July. Tas and Qld have expressed an interest in looking at our Rules for running Junior Sportsman.

10: TREASURER'S REPORT.

Verbal Report. Internet banking is working well. Discussion on Loan Application from HGKC. Sandra to discuss with the club to ensure we have it correct to send to the AKA.

11: TRACK INSPECTOR REPORT.

Verbal Report. Had some discussions with a couple of clubs and has some queries to take to the Track Committee. Following this weekend dates for the South West Track Inspections will be determined.

12: TECHNICAL OFFICER REPORT.

Verbal Report. Has been busy preparing for the Committee Conference this weekend.

13: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Conducted a school in Albany last weekend. Midwest will be done next weekend. Greg Adams approved for Grade 3 Steward.

MOVED: John Wishart

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

SECONDED: Sandra Walker

UNANIMOUS

14: GENERAL BUSINESS.

- a) Engine Sealing – Following the recent tribunal, Ken is writing up a set of procedures for engine sealing and also use of the burrette's. Once complete this will be forwarded to all clubs.

- b) Lake King Zone – Response back to original enquiries.
- c) Norton Anti-Virus for Clubs Laptops – Gary to contact Adam to find out where this is at.
- d) Addition of Mojo Tyre to the Sportsman 125 Class – Ken to word the change and then to be sent to SKC for Postal Vote.
- e) Transponders – Once available to the State, they will be sold to the clubs. Drivers are to purchase of the clubs. Cost to be decided after discussions with other States.
- f) National Championships 2011 – Management Committee to have a nominee to be included in correspondence between Tiger Kart Club and AKA. Michelle to receive that correspondence.
- g) Clutch Survey – Still going through the collected information. Will be taken to the Committee Conference/NKC this weekend.

15: DATE AND VENUE OF NEXT MEETING – Next meeting is TBA July 2009

17: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.25pm.