

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

26th May 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
Kim Light	Publicity Office
Ken Seeber	Technical Officer
John Pickernell	Stewards Co-ordinator
Mike Sully	Track Safety Officer

2: APOLOGIES:

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Kim Light

“Minutes from the previous meeting held 22nd April 2009 be accepted”.

SECONDED: John Wishart

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES:

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: PV2009-02 Results | 22/04/09 |
| 2. | Email re: Media Release – Final Entry List for the Victorian Open Sprint Kart Championship | 22/04/09 |
| 3. | Email re: Restrictors | 22/04/09 |
| 4. | Email re: Media Release – Novocastrians All Set for CIK Karting Championships | 22/04/09 |
| 5. | Email re: Kandola Matter – AMASAC Ruling | 23/04/09 |
| 6. | Email re: Stationery | 23/04/09 |
| 7. | Email re: 09 Comm Conf Flights | 29/04/09 |
| 8. | Email re: Loan Docs for TKC | 29/04/09 |
| 9. | Email re: Media Release – Rescheduled Victorian Karting | 29/04/09 |

	Championships are Set to be Spectacular	
10.	Email re: Media Release – News and Information from the AKA	30/04/09
11.	Email re: 09 Com Conf Flights	30/04/09
12.	Memo re: Restrictors	30/04/09
13.	Email re: 09 Com Conf Flights	01/05/09
14.	Email re: Media Release – AKA Tyre Tender Documents are Available Now	01/05/09
15.	Email re: New Parts Order Form	01/05/09
16.	Email re: Media Release – Bendigo Racers Chasing State Karting Crowns this Weekend	04/05/09
17.	Email re: NT Sup Regs	04/05/09
18.	Email re: Media Release – State Honours on the Line For Shepparton Karting Stars this Weekend	05/05/09
19.	Email re: Stationery and Parts	05/05/09
20.	Email re: 09 Comm Conf/June NKC Mtg	05/05/09
21.	Email re: Media Release – The Motorsport Buzz Continues in the Goulburn Valley	06/05/09
22.	Email re: Addendum 19 – Cheetah Engine Restrictor	08/05/09
23.	Email re: Come and Try Day 24 May 2009 - EGKC	08/05/09
24.	Email re: Media Release – Victorian Championships Kick off at Puckapunyal	08/05/09
25.	Email re: Media Release – Host State Heroes Lead the Way at Victorian Championships	10/05/09
26.	Email re: Media Release – Pearce Set to Line Up in CIK Championship	12/05/09
27.	Email re: Tiger Kart Club	12/05/09
28.	Email re: Restrictors	12/05/09
29.	Email re: Tracksa	13/05/09
30.	Email re: Media Release – You'll Never Never Know If You Never Never Go	13/05/09
31.	Email re: Insurance Query	13/05/09
32.	Email re: Invoices	14/05/09
33.	Email re: Volunteer Officials	14/05/09
34.	Email re: Media Release – Karting Volunteers – Everyday People, Extraordinary Contribution	15/05/09
35.	Email re: Media Release – NZ Formula Toyota Winner Heading to Australian CIK Karting Championship	19/05/09
36.	Email re: Media Advice for All AKA Clubs	20/05/09
37.	Email re: Addendum 20 – Chpt 50 – CIK Regulations	22/05/09
38.	Ltr re: Media Reports for the AKA Nationals	23/05/09
39.	Email re: Media Release – New Queensland Karting Series to Hit the Track in Ipswich this Weekend	25/05/09
	ALBANY	
32.	Email re: Insurance Query	01/05/09
33.	Email re: TFL	08/05/09
34.	Email re: TFL	12/05/09
35.	Email re: Upgrades	12/05/09
36.	Email re: Prospectus	12/05/09
37.	Email re: Insurance Query	13/05/09
	BUNBURY	
38.	Email re: Photos	21/04/09
39.	Email re: Waiver Forms	22/04/09
40.	Email re: Photos	23/04/09
41.	Email re: Licence Query	02/05/09

42.	Email re: SEL	15/05/09
43.	Email re: Queries	20/05/09
44.	Email re: Photos	20/05/09
45.	Email re: Paperwork	20/05/09
46.	Email re: Licence – C Stevenson	25/05/09
47.	Email re: Licence – M Combes	25/05/09
<i>EASTERN GOLDFIELDS</i>		
48.	Email re: Cheetah Motors at Round 3 Sth Zone	02/05/09
49.	Email re: Photo – D Sked	05/05/09
50.	Email re: South Eastern Zone Points	05/05/09
51.	Email re: Licence – J Wren	05/05/09
52.	Email re: Have – A – Go Day	06/05/09
53.	Email re: Postal Vote 9.2009	06/05/09
54.	Email re: Have – A – Go Day	07/05/09
55.	Email re: Cheetah Motors at Round 3 Sth Zone	07/05/09
56.	Email re: Have – A – Go Day	08/05/09
57.	Email re: Licence – B Coulston	09/05/09
58.	Email re: Race Secretary Details	19/05/09
<i>ESPERANCE</i>		
59.	Email re: Photos	21/04/09
60.	Email re: Paperwork	22/04/09
61.	Email re: Photos	22/04/09
62.	Email re: Application for Upgrade	28/04/09
63.	Email re: Esperance Kart Klub Sup Regs	28/04/09
64.	Email re: Esperance Kart Klub Sup Regs	29/04/09
65.	Email re: Esperance Kart Klub Sup Regs	04/05/09
66.	Email re: Esperance Kart Klub Sup Regs	05/05/09
67.	Email re: Fax for Entries	13/05/09
68.	Email re: Rotax Restrictor	19/05/09
69.	Email re: Stationery Order	20/05/09
<i>EXMOUTH</i>		
70.	Email re: Exmouth Sup Regs	29/04/09
<i>HEDLAND</i>		
71.	Email re: Birth Certificate	22/04/09
72.	Email re: Postal Vote Request 9.2009	29/04/09
73.	Email re: Permit for the 16 th May	29/04/09
74.	Email re: Paperwork	05/05/09
75.	Email re: Stewards	12/05/09
76.	Email re: Points	13/05/09
<i>HURRICANE</i>		
77.	Email re: Licence Docket Form	22/04/09
78.	Email re: Steve Gras Licence	22/04/09
79.	Email re: Upgrade – J Elliott	23/04/09
80.	Email re: Vintage Licence Forms	28/04/09
81.	Email re: Kartstars WA	28/04/09
82.	Email re: Lake King	30/04/09
83.	Email re: Licence Query	01/05/09
84.	Email re: Lake King	06/05/09
85.	Email re: Permit	07/05/09
86.	Email re: Come and Try Day	11/05/09
87.	Email re: Restrictors	11/05/09
88.	Email re: Licence	12/05/09
89.	Email re: Sup Regs	15/05/09

90.	Email re: Database	16/05/09
91.	Email re: AGM Agenda	17/05/09
92.	Email re: Upgrade	18/05/09
93.	Email re: Paperwork	20/05/09
	IMPALA	
94.	Email re: Postal Vote 9.2009	28/04/09
	KARRATHA	
95.	Email re: Request for Zone Change	27/04/09
	LAKE KING	
96.	Email re: Licence Upgrade	23/04/09
97.	Email re: Organising Permit	23/04/09
98.	Email re: Licence Upgrade	23/04/09
99.	Email re: Downgraded Licence Confirmation	24/04/09
100.	Email re: Code of Conducts	01/05/09
	MIDWEST	
101.	Email re: Photos	22/04/09
102.	Email re: Photos	30/04/09
103.	Email re: Western Cup Sup Regs	15/05/09
	NEWMAN	
104.	Email re: Photos	28/04/09
105.	Email re: Licences	30/04/09
106.	Email re: Licence – P Fiedler	07/05/09
107.	Email re: Photos	19/05/09
108.	Email re: Officials for Zone	20/05/09
	TIGER	
109.	Email re: AKA Loan	21/04/09
110.	Email re: Upgrade Application	22/04/09
111.	Email re: Midget and Rookie Restrictors	23/04/09
112.	Email re: Online Licence System	27/04/09
113.	Email re: Upgrade	28/04/09
114.	Email re: Licence Information	29/04/09
115.	Email re: Track Licences	02/05/09
116.	Email re: Postal Vote	04/05/09
117.	Email re: TFL Form	05/05/09
118.	Email re: TKC Member Photos	09/05/09
119.	Email re: Stewards School Photos 2009	09/05/09
120.	Email re: Upgrade – M Bell	09/05/09
121.	Email re: Licences	12/05/09
122.	Email re: Bank Details	12/05/09
123.	Email re: Engine Tags/Seals	12/05/09
124.	Email re: Appeal	13/05/09
125.	Email re: Licence – D Salvador	13/05/09
126.	Email re: Smartcard	18/05/09
127.	Email re: Western Cup	18/05/09
128.	Email re: Upgrade – S Gregson	18/05/09
129.	Email re: AMB	18/05/09
130.	Email re: Funds Transfer	18/05/09
131.	Email re: Upgrades	19/05/09
132.	Email re: Upgrade – J Plass	19/05/09
133.	Email re: Upgrade – O Baxter	19/05/09
134.	Email re: Payment Confirmation	20/05/09

GENERAL

135.	Warren Southwell: Race Program	22/04/09
136.	Warren Southwell: Race Program	23/04/09
137.	Scott Daley: Laptop Install Notes	23/04/09
138.	Scott Daley: Training Database	23/04/09
139.	Flatout Karts: Restrictors	23/04/09
140.	Scott Daley: Home Clubs and Others	24/04/09
141.	Bel Eyre: AKA(WA) Function	28/04/09
142.	Warren Southwell: Race Program	29/04/09
143.	David Frigeri: Club Enquiry	30/04/09
144.	Scott Daley: New Functionality	30/04/09
145.	D Scoble: Leopard Ignition Module	01/05/09
146.	Flatout Karts: Leopard Ignition Module	01/05/09
147.	Trackside Spares: Restrictors	01/05/09
148.	John Docherty: Club Enquiry	03/05/09
149.	Ian Stones: Piston Travel Gauges	05/05/09
150.	DSR: BP Offer - Volunteers	06/05/09
151.	DSR: High Performance & Regional Scholarships	07/05/09
152.	Scott Daley: Smartcard	07/05/09
153.	Warren Southwell: Race Program	11/05/09
154.	Flatout Karts: Restrictors	12/05/09
155.	Carole Anderson: Club Membership	12/05/09
156.	Bel Eyre: Function Booking	13/05/09
157.	Dianne Scoble: Tribunal	13/05/09
158.	Scott Daley: Smartcard	14/05/09
159.	Ian Stones: Piston Travel Gauge	14/05/09
160.	Kip Foster: International Licence	23/05/09

MANAGEMENT COMMITTEE

161.	All relevant communications between Management Committee members	Various
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OUTWARDS

AKA

1.	Email re: Restrictors	22/04/09
2.	Email re: PV2009-02	22/04/09
3.	Email re: Stationery	23/04/09
4.	Email re: 09 Comm Conf Flights	30/04/09
5.	Email re: WA Insurance Query	01/05/09
6.	Email re: Stationery and Parts	05/05/09
7.	Email re: 09 Comm Conf	06/05/09
8.	Email re: Come and Try Day	08/05/09
9.	Email re: Tiger Kart Club	11/05/09
10.	Email re: Agenda Items for June Committee Conference	12/05/09
11.	Email re: Restrictors	12/05/09
12.	Email re: Invoices	14/05/09
13.	Email re: Committee Conference	14/05/09
14.	Memo re: Approval to Hold Tribunal	14/05/09
15.	Email re: Stationery and Parts	25/05/09

ALL CLUBS (and where relevant Registered Dealers)

16.	Email re: Media Release – Final Entry List for the Victorian Open Sprint Kart Championships	22/04/09
17.	Email re: Media Release – Novocastrians All Set for CIK Karting Championships	22/04/09

18.	Memo re: Postal Vote Request 9.2009	28/04/09
19.	Email re: April Committee Meeting Minutes	29/04/09
20.	Email re: Media Release – Rescheduled Victorian Karting Championships are Set to be Spectacular	29/04/09
21.	Email re: Media Release – News and Information from the AKA	30/04/09
22.	Memo re: Restrictors	30/04/09
23.	Email re: Leopard Ignition Module	01/05/09
24.	Email re: Media Release – AKA Tyre Tender Documents are Available Now	01/05/09
25.	Email re: Media Release – Bendigo Racers Chasing State Karting Crowns this Weekend	04/05/09
26.	Email re: NT Sup Regs	04/05/09
27.	Email re: Media Release – State Honours on the Line For Shepparton Karting Stars this Weekend	05/05/09
28.	Email re: South Eastern Zone Points	05/05/09
29.	Email re: Paperwork	05/05/09
30.	Email re: Media Release – The Motorsport Buzz Continues in the Goulburn Valley	06/05/09
31.	Email re: BP Offer - Volunteers	06/05/09
32.	Email re: South Easter Zone – EKK Sup Regs	07/05/09
33.	Memo re: Voting Results for 9.2009	07/05/09
34.	Email re: High Performance & Regional Scholarships	07/05/09
35.	Email re: Northern Zone Round 3 Sup Regs	07/05/09
36.	Email re: Addendum 19 – Cheetah Engine Restrictor	08/05/09
37.	Email re: Media Release – Victorian Championships Kick off at Puckapunyal	08/05/09
38.	Email re: Media Release – Host State Heroes Lead the Way at Victorian Championships	10/05/09
39.	Email re: Media Release – Pearce Set to Line Up in CIK Championship	12/05/09
40.	Memo re: AGM Agenda Notification	12/05/09
41.	Email re: Media Release – You’ll Never Never Know if You Never Never Go	13/05/09
42.	Email re: Tracksa	14/05/09
43.	Email re: SEZ Entries Fax Number	14/05/09
44.	Email re: Northern Zone Series Points	15/05/09
45.	Email re: Media Release – Karting Volunteers – Everyday People, Extraordinary Contributions	15/05/09
46.	Email re: Western Cup Round 2 Sup Regs	15/05/09
47.	Email re: Smartcards	18/05/09
48.	Email re: Media Release – NZ Formula Toyota Winner Heading to Australia for CIK Championships	19/05/09
49.	Email re: Media Advice for All AKA Clubs	20/05/09
50.	Email re: Addendum 20 – Cpt 50 – CIK Regulations	24/05/09
51.	Email re: Media Release – New Queensland Karting Series to Hit the Track in Ipswich this Weekend	25/05/09
	ALBANY	
52.	Email re: TFL	07/05/09
53.	Email re: TFL	12/05/09
54.	Email re: Prospectus	12/05/09
55.	Email re: May Permit	12/05/09
56.	Email re: June Pemit	12/05/09
57.	Email re: Paperwork	20/05/09

BUNBURY

58.	Email re: Photos	22/04/09
59.	Email re: Smartcard	23/04/09
60.	Email re: SEL	14/05/09
61.	Email re: Fax	20/05/09
62.	Email re: June Permit	20/05/09
63.	Email re: Queries	20/05/09
64.	Email re: Licence – C Stevenson	25/05/09
65.	Email re: Licence – M Combes	25/05/09

EASTERN GOLDFIELDS

66.	Email re: Licence – D Sked	29/04/09
67.	Email re: Smartcard	29/04/09
68.	Email re: Licence – J Wren	05/05/09
69.	Email re: Photo – D Sked	05/05/09
70.	Email re: Have – A – Go Day	08/05/09
71.	Email re: Cheetah Motors at Round 3 Sth Zone	08/05/09
72.	Email re: South Eastern Zone Results	08/05/09
73.	Email re: Race Secretary Details	22/05/09

ESPERANCE

74.	Email re: Photo – J Wells	21/04/09
75.	Email re: Photo	21/04/09
76.	Email re: Paperwork/Photos	22/04/09
77.	Email re: Esperance Kart Klub Sup Rgs	29/04/09
78.	Email re: Sup Regs	05/05/09
79.	Email re: Application for Upgrade	05/05/09
80.	Email re: Rotax Restrictor	19/05/09
81.	Email re: Stationery Order	20/05/09
82.	Email re: Paperwork	20/05/09

EXMOUTH

83.	Email re: Sup Regs	29/04/09
84.	Email re: Licence – W Bell	15/05/09

HEDLAND

85.	Email re: Birth Certificate	22/04/09
86.	Email re: TFL Form	29/04/09
87.	Email re: Licence	30/04/09
88.	Email re: Paperwork	05/05/09
89.	Email re: Stewards	11/05/09
90.	Email re: May Permit	12/05/09
91.	Email re: Points	14/05/09
92.	Email re: Points	15/05/09
93.	Email re: Licence – J Martin	15/05/09
94.	Email re: Paperwork	20/05/09

HURRICANE

95.	Email re: Licence Docket Form	22/04/09
96.	Email re: Upgrade – J Elliott	22/04/09
97.	Email re: Karts Stars WA	29/04/09
98.	Email re: Licence Application Forms	05/05/09
99.	Email re: Lake King	05/05/09
100.	Email re: Licence – S Gras	05/05/09
101.	Email re: Permit	08/05/09
102.	Email re: Come and Try Day	11/05/09
103.	Email re: Licence	12/05/09

104.	Email re: June Permit	20/05/09
	IMPALA	
105.	Letter re: Impala Kart Club	29/04/09
	KARRATHA	
	LAKE KING	
106.	Email re: Licence – J Elliott	23/04/09
107.	Email re: Permit	24/04/09
108.	Email re: Licence Confirmations	24/04/09
109.	Email re: TFL Form	05/05/09
110.	Email re: Licence – S Turpin	06/05/09
111.	Email re: Code of Conducts	08/05/09
	MIDWEST	
112.	Email re: Licence – M Pracy	21/04/09
113.	Email re: Licence – E Patience	22/04/09
114.	Email re: Forms	30/04/09
	NEWMAN	
115.	Email re: Licences	30/04/09
116.	Email re: Licence – L Hagan	05/05/09
117.	Email re: Clubrun Permit	12/05/09
118.	Email re: Licence – G Walker	14/05/09
119.	Email re: Photos	20/05/09
120.	Email re: Officials	20/05/09
	TIGER	
121.	Email re: Licence Query – J Hamilton	21/04/09
122.	Email re: PV2009-02 Result	22/04/09
123.	Email re: Upgrade Application	22/04/09
124.	Email re: Online Licence System	28/04/09
125.	Email re: Licence Information	29/04/09
126.	Email re: Upgrade	02/05/09
127.	Email re: TFL Form	05/05/09
128.	Email re: Stewards School Photos	11/05/09
129.	Email re: Bank Details	12/05/09
130.	Email re: Plastic Engine Tags/Seals	12/05/09
131.	Email re: Appeal	13/05/09
132.	Email re: Licence – D Salvador	13/05/09
133.	Email re: Payment	14/05/09
134.	Email re: Outstanding Photos	14/05/09
135.	Email re: Loan	14/05/09
136.	Email re: Smartcard	18/05/09
	GENERAL	
137.	Scott Daley: System	22/04/09
138.	Warren Southwell: Race Program	22/04/09
139.	Warren Southwell: Race Program	23/04/09
140.	Bel Eyre: AKA(WA) Function	28/04/09
141.	Warren Southwell: Race Program	29/04/09
142.	Trackside Spares: Restrictors	30/04/09
143.	Karlinde Karts: Restrictors	01/05/09
144.	David Frigeri: Club Enquiry	01/05/09
145.	Carole Anderson: Club Membership	01/05/09
146.	John Docherty: Club Enquiry	04/05/09
147.	Te Wai Manufacturing: Badge Order	05/05/09
148.	Ian Stones: Piston Travel Gauges	06/05/09

149.	Warren Southwell: Race Program	11/05/09
150.	Flatout Karts: Restrictors	12/05/09
151.	Bel Eyre: Function Booking	13/05/09
152.	Dianne Scoble: Tribunal	13/05/09
153.	Carole Anderson: Membership	14/05/09
154.	Allen Klarich: Appeal Date	17/05/09
155.	Kip Foster: International Licence	25/05/09
MANAGEMENT COMMITTEE		
156.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Esperance	15/02/09	26	0	0	0	0	0	No
Hedland	14/03/09	13	0	0	0	0	0	Yes
Esperance	15/03/09	30	0	0	0	0	0	No
Midwest	15/03/09	24	0	0	0	0	1	No
Newman	15/03/09	9	0	0	0	0	0	No
Midwest	28-29/3/09	113	2	6	0	0	5	Yes
Hedland	11/04/09	11	0	0	0	0	0	Yes
Hedland	18/04/09	20	0	0	0	0	0	Yes
Bunbury	18/04/09	73	0	0	0	0	0	Yes
Hurricane	18/04/09	75	0	0	0	0	1	Yes
East. Gold.	19/04/09	34	0	0	0	0	0	Yes
Albany	19/04/09	33	0	0	0	0	0	Yes
Tiger	19/04/09	88	0	0	0	0	2	No
Midwest	19/04/09	29	0	1	0	0	0	Yes
Newman	19/04/09	12	0	0	0	0	0	No
Esperance	19/04/09	24	0	0	0	0	1	No
Lake King	25-26/04/09	142	2	2	0	0	4	No
Hedland	26/04/09	77	2	1	0	0	4	Yes
Tiger	03/05/09	142	2	6	1	1	1	Yes
Hurricane	16/05/09	61	0	0	0	0	2	Yes
Newman	17/05/09	9	0	0	0	0	0	No
East. Gold.	17/05/09	38	0	0	0	0	0	Yes
Bunbury	17/05/09	71	1	0	0	0	3	Yes
Tiger	17/05/09	94	0	0	0	0	1	Yes
Esperance	17/05/09	29	0	0	0	0	1	Yes

9: PRESIDENT'S REPORT.

Verbal Report. Talked about the Cockburn resurface. Phone Hook Up will be required with the SKC in June to provide update on Governance.

10: TREASURER'S REPORT.

Verbal Report. Loan has been paid to Tiger Kart Club. Still no response on credit card application – will chase up this week.

11: PUBLICITY OFFICER REPORT.

Verbal Report. Query on Sponsorship for Nationals – this may be an item discussed at the Committee Conference.

12: TRACK INSPECTOR REPORT.

Verbal Report. South West Clubs will be done soon. North West tracks will be done when Karratha is ready. Track Inspection to be conducted at Exmouth this weekend.

13: TECHNICAL OFFICER REPORT.

Verbal Report. Conducted a Engine Measuring school at Midwest. Of to Darwin and Qld for the State Champs.

14: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. School conducted at Bunbury on the May Clubrun. Albany will be done in June and Midwest in July. School to be conducted in Newman in August. Running Stewards Schools at Clubruns needs to be reviewed – there are large numbers attending the school, but very few complete the paperwork to obtain a stewards licence.

MOVED: Sandra Walker

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

SECONDED: John Wishart

UNANIMOUS

15: GENERAL BUSINESS.

- a) Dunlop Tyres – As of the State Championships, they will need to be all bar coded.
- b) Trophies for Kart Stars WA – Add to Agenda for AGM regarding Perpetual Trophies. Plaques to contain class rather than new trophies.
- c) Insurance Query – ACKC – Gary to take this to the NKC meeting in June for further clarification.
- d) Request from Kip Foster – response to be sent through.
- e) Upgrades – HGKC – Approved.
- f) Lake King Issue – Management Committee to follow Rule 4.11(a).
- g) Clutch Survey – to be complete over the next few weekends.
- h) Police Checks – Club to write a letter to Management Committee for a directive.

16: DATE AND VENUE OF NEXT MEETING – Next meeting is 25th June 2009, 6.45pm for 7pm start at the Bel Eyre.

17: CLOSE

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