

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

18 November 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
Kim Light	Publicity Officer

2: APOLOGIES: Mike Sully

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: John Pickernell

“Minutes from the previous meeting held 30th September 2009 be accepted”.

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: John Wishart

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

SECONDED: Ken Seeber

MOTION CARRIED

INWARDS:

AKA

- | | | |
|----|--|----------|
| 1. | Email re: Appeal Documents | 29/09/09 |
| 2. | Email re: Hurricane Loan Docs | 30/09/09 |
| 3. | Email re: Media Release – Colyton Karter Aiming for Title Number 8
This Weekend | 30/09/09 |
| 4. | Memo re: NKC Meeting Advise to the States | 30/09/09 |
| 5. | Email re: Postal Votes 07 & 08 | 30/09/09 |
| 6. | Memo re: Proposed Track Plans – Picton Karting Track (NSW) | 02/10/09 |
| 7. | Email re: Certificate of Currency WA | 02/10/09 |
| 8. | Memo re: PV2009-06 Result | 02/10/09 |
| 9. | Memo re: PV2009-07 Result | 02/10/09 |

10.	Memo re: PV2009-09 Result	02/10/09
11.	Memo re: 2010 AKA Manual – Advice to States/Clubs	02/10/09
12.	Email re: Media Release – Locals Lead the Way at Oran Park	02/10/09
13.	Email re: Media Release – Perfect Start for Marjoram in WA States	02/10/09
14.	Email re: Media Release – Update on the Condition of Ryan Luke	02/10/09
15.	Memo re: BAM Media Marketing Plan	06/10/09
16.	Email re: Media Release – Klarich Makes a Triumphant Return to the Top	06/10/09
17.	Memo re: Stewards Report WA States	07/10/09
18.	Email re: Media Release – CIK Championships Set to Expand in 2010	07/10/09
19.	Email re: Hounsfeld Matter	09/10/09
20.	Email re: WA States	12/10/09
21.	Email re: Hounsfeld Matter	14/10/09
22.	Email re: Agenda – Special General Meeting	14/10/09
23.	Email re: Light & Pickernell Details	14/10/09
24.	Email re: Media Release – Varley Signs Up For CIK Finale	14/10/09
25.	Email re: Contact Number for Mr Hounsfeld	14/10/09
26.	Memo re: PV2009-09 Strike Piston Evol. Appl.	15/10/09
27.	Email re: Media Release – Green Plates and Overseas Trips On the Line in Melbourne	18/10/09
28.	Memo re: 2010 Manual – Photo Request	20/10/09
29.	Email re: Query on Parts	20/10/09
30.	Email re: Entry Numbers	20/10/09
31.	Email re: PV2009-10 Loan Request to AKANSW	21/10/09
32.	Email re: PV2009-11 Loan Request to VKA	21/10/09
33.	Email re: Nov 09 – Special General Mtg – Amended Agenda	21/10/09
34.	Email re: Hounsfeld Appeal	21/10/09
35.	Memo re: 2009 Nov Special General Meeting Agenda	22/10/08
36.	Email re: Media Release – CIK Championship Set to Go Down to the Wire in Ipswich this Weekend	22/10/09
37.	Memo re: PV2009-09 Result Advice	23/10/09
38.	Email re: Media Release – Change of Venue for Final Day of CIK Championship	24/10/09
39.	Email re: AKAC Appeal Set for October 29	26/10/09
40.	Memo re: PV2009-09 Result Advice	27/10/09
41.	Email re: Timing System Release	27/10/09
42.	Email re: Media Release – Grother Wins the Battle as McBride Wins the War	27/10/09
43.	Memo re: PV2009-11 Result Advice	28/10/09
44.	Email re: PV2009-12	28/10/09
45.	Email re: Media Release – Australia’s Fastest Karts Heading to Melbourne this Weekend	28/10/09
46.	Email re: Nov 09 NKC Mtg	29/10/09
47.	Email re: Media Release – VALE Marj McKinnon	29/10/09
48.	Email re: 2010 Stationery Orders	30/10/09
49.	Email re: Media Release – state Honours on the Line in Smithon Next Weekend	30/10/09
50.	Email re: Media Release – Sera and Wall Win at Formula 100 Nationals	01/11/09
51.	Email re: Forms	04/11/09
52.	Email re: No Go Gauges	04/11/09
53.	Email re: AKA(WA) Loans	05/11/09
54.	Email re: NKC Item	05/11/09
55.	Email re: Sept 09 Accounts	05/11/09
56.	Email re: HGKC Loan	06/11/09

57.	Email re: Media Release – Hard Fought Karting Championships in Smithton	09/11/09
58.	Email re: Come and Try Day	10/11/09
59.	Email re: Hounsfeld Appeal Findings	10/11/09
60.	Memo re: PV2009-12 Result Advice	10/11/09
61.	Email re: NKC Agenda	11/11/09
62.	Email re: Media Release – Sera and Schumacher are Heading to Vegas	11/11/09
63.	Email re: Media Release – Young Karters Get a Sneak Peak at Sydney Track	12/11/09
64.	Email re: Vintage Karts	15/11/09
65.	Email re: Addendum 52	16/11/09
66.	Email re: Media Release – Information from the November NKC Conference	16/11/09
ALBANY		
67.	Email re: Upgrades	16/10/09
68.	Email re: 2010 AKA Manual Details	20/10/09
69.	Email re: Late Agenda Item	20/10/09
70.	Email re: Licence – T Maitland	04/11/09
71.	Email re: Paperwork	05/11/09
72.	Email re: Come and Try Day	07/11/09
73.	Email re: Permit	13/11/09
74.	Email re: Program	16/11/09
BUNBURY		
75.	Email re: Photo of Brock Kenny	12/10/09
76.	Email re: Restrictors	14/10/09
77.	Email re: Photos	19/10/09
78.	Email re: Late Agenda Item	20/10/09
79.	Email re: Licence Query	21/10/09
80.	Email re: Licence – A Fogliani	05/11/09
81.	Email re: Pace Kart	15/11/09
EASTERN GOLDFIELDS		
82.	Email re: Sup Regs and Permit for November Open	05/10/09
83.	Email re: Licence Photos – J Petrie & L Patterson	10/10/09
84.	Email re: Change to October Permit	11/10/09
85.	Email re: Invitation Meeting Sup Regs	14/10/09
86.	Email re: AGM	16/10/09
87.	Email re: November Meetings	16/10/09
88.	Email re: AGM	17/10/09
89.	Email re: AGM	19/10/09
90.	Email re: Incorrect Details on Website	19/10/09
91.	Email re: Nov Clubrun Cancellation	04/11/09
92.	Email re: Licence – A Grigg	06/11/09
93.	Email re: Licence – D Green	06/11/09
94.	Email re: K Green – Club Membership	09/11/09
95.	Email re: Nov Fun Day and AGM	15/11/09
96.	Email re: Corporate Day	16/11/09
ESPERANCE		
97.	Email re: Paperwork	19/10/09
98.	Email re: AGM	19/10/09
99.	Email re: Licence – L Unwin	24/10/09
100.	Email re: Photos and Paperwork	30/10/09
101.	Email re: Licence - Briggs	02/11/09

102.	Email re: Photo – D Erickson	06/11/09
103.	Email re: Photos – Briggs	06/11/09
104.	Email re: Restrictors	06/11/09
105.	Email re: Transponders	09/11/09
	EXMOUTH	
106.	Email re: AGM	07/10/09
107.	Email re: Club Information	29/10/09
	HEDLAND	
108.	Email re: 2010 AKA Manual	17/10/09
109.	Email re: Secretary	28/10/09
110.	Email re: Hedland Kart Club	04/11/09
111.	Email re: Hedland Kart Club	11/11/09
	HURRICANE	
112.	Email re: Upgrade – T Sparkes	09/10/09
113.	Email re: Restrictors	14/10/09
114.	Email re: AGM	14/10/09
115.	Email re: Restrictors	17/10/09
116.	Email re: Upgrades	19/10/09
117.	Email re: Loan Paperwork	20/10/09
118.	Email re: Club Membership – C Day	27/10/09
119.	Email re: Permit Change	29/10/09
120.	Email re: Upgrade – J Carter	02/11/09
121.	Email re: Vintage Licence	04/11/09
122.	Email re: Licence – T Sparkes	08/11/09
123.	Email re: Licence - H Patrizi	09/11/09
124.	Email re: D Currey	11/11/09
125.	Email re: Vintage Licences	12/11/09
126.	Email re: Endorsements	16/11/09
127.	Email re: Upgrade – T Worboys	17/11/09
	IMPALA	
128.	Email re: AGM	16/10/09
	KARRATHA	
	LAKE KING	
129.	Email re: Calendar Information	25/09/09
130.	Email re: Licence – B Tuckett	30/09/09
131.	Email re: Clubrun Lake King	14/10/09
132.	Email re: AGM	19/10/09
	MIDWEST	
	NEWMAN	
	TIGER	
133.	Email re: Restrictors	05/10/09
134.	Email re: Certificate of Currency	06/10/09
135.	Email re: TKC 2010 Competition Calendar Info	06/10/09
136.	Email re: S Kostecki	12/10/09
137.	Email re: Kalgoorlie Open Meeting	12/10/09
138.	Email re: AKA AGM	14/10/09
139.	Email re: Licence Renewals	15/10/09
140.	Email re: Licence – B Adam	16/10/09
141.	Email re: Agenda Items for SKC AGM	17/10/09
142.	Email re: Upgrade – S Summerfield	18/10/09
143.	Email re: Upgrade – T Spence	18/10/09

144.	Email re: Upgrade – Z Wood	18/10/09
145.	Email re: Upgrade – R Bell	18/10/09
146.	Email re: Upgrade – C Notte	18/10/09
147.	Email re: Upgrade – C Wood	18/10/09
148.	Email re: Upgrade – Q Payne	18/10/09
149.	Email re: Upgrade – S Feilder	18/10/09
150.	Email re: Upgrade – S Ferraro	18/10/09
151.	Email re: Upgrade – B Andersen	18/10/09
152.	Email re: Upgrade – D Jones	18/10/09
153.	Email re: Upgrade – T Peel	18/10/09
154.	Email re: Upgrade – M Peel	18/10/09
155.	Email re: Rookie Restrictor	19/10/09
156.	Email re: Upgrade – A Marjoram	20/10/09
157.	Email re: Club Membership – A Gray	20/10/09
158.	Email re: Upgrade – C Blundell	20/10/09
159.	Email re: Upgrade – B Kostecki	21/10/09
160.	Email re: Upgrades	21/10/09
161.	Email re: Licence Payment	22/10/09
162.	Email re: Upgrade – B Kostecki	23/10/09
163.	Email re: Upgrade – B Noonan	25/10/09
164.	Email re: New Licence Application	25/10/09
165.	Memo re: Restrictors	25/10/09
166.	Email re: Smartcard	27/10/09
167.	Email re: Online Licence	27/10/09
168.	Email re: Transponders	28/10/09
169.	Email re: Sup Regs for Cockburn Classics	28/10/09
170.	Email re: Licences	29/10/09
171.	Email re: DOB – S Clarke	29/10/09
172.	Email re: Junior Drivers	29/10/09
173.	Email re: Clubday and Cockburn Classic Changes	31/10/09
174.	Email re: Query	02/11/09
175.	Email re: Stationery Order	03/11/09
176.	Email re: Licence Question	03/11/09
177.	Email re: AKA Forms	04/11/09
178.	Email re: Rookie Upgrading to Junior	05/11/09
179.	Email re: Upgrade – B Byworth	05/11/09
180.	Email re: Upgrades	05/11/09
181.	Email re: Licence – K Venema	06/11/09
182.	Email re: Licence – I McEloney	06/11/09
183.	Email re: Email Addresses	06/11/09
184.	Email re: Endorsements	10/11/09
185.	Email re: Agenda for NKC Meeting	11/11/09
186.	Email re: Smartcard	12/11/09
187.	Email re: Licence – T Zapantis	12/11/09
188.	Email re: Licence Holders	14/11/09
189.	Email re: 125 Restricted Question	14/11/09
190.	Email re: Restriction	14/11/09
191.	Email re: Membership - Barboutis	14/11/09
192.	Email re: Upgrade – D Priest	16/11/09
193.	Email re: Upgrade – K Power	16/11/09
194.	Email re: Cockburn Classic	16/11/09
195.	Email re: Licence – W Cuijpers	17/11/09
196.	Email re: NKC Meeting Query	17/11/09
197.	Email re: Licence – M Nanovich	17/11/09

GENERAL

198.	C Glasson: How to Join a Club?	30/09/09
199.	J Wood: Trophies	09/10/09
200.	Bel Eyre: AGM	12/10/09
201.	N Goodson: Licence Query	13/10/09
202.	Revenge Racing: Restrictors	14/10/09
203.	Mike Booth: Website Query	14/10/09
204.	A Marshall: Kart Query	15/10/09
205.	Bel Eyre: AGM and Room Bookings	19/10/09
206.	Mike Booth: Website Query	23/10/09
207.	Ian Love: Transponders	28/10/09
208.	Brendon Anderson: Transponders	28/10/09
209.	Aaron Warner: Licence Query	29/10/09
210.	Julz DeMarte: Transponder	29/10/09
211.	Helen Hovey: Kart Query	30/10/09
212.	K & K Karts: Dealer Registration	30/10/09
213.	Kaz Harris: Transponders	30/10/09
214.	David Priest: Transponder	02/11/09
215.	Flatout Karts: Restrictors	03/11/09
216.	Kalbarri Logistics: Licences	04/11/09
217.	Flatout Karts: Restrictors	04/11/09
218.	Aaron Malloy: Karting Query	04/11/09
219.	Tammy Briggs: Licences	05/11/09
220.	DSR: Financial Statements	05/11/09
221.	Michael Clark: Transponders	07/11/09
222.	Darren Jones: Transponders	10/11/09
223.	Revenge Racing: Licence – R Johnstone	11/11/09
224.	Revenge Racing: Details for Revenge Racing	11/11/09
225.	C Notte: Transponder	11/11/09
226.	DSR: Future Contact at DSR	12/11/09
227.	G Brown: Class Consolidation Query	13/11/09
228.	M Nanovich: Restriction	14/11/09
229.	C Barboutis: Licence Query	15/11/09
230.	D Dumesny: Karting Query	15/11/09
231.	Professional Printers: Calendar	16/11/09
232.	Ahmet Newton: Karting Query	16/11/09
233.	Flatout Karts: Parts Order	16/11/09
234.	DSR: Active 09 – Industry Conference	17/11/09
MANAGEMENT COMMITTEE		
235.	All relevant communications between Management Committee members	Various

OUTWARDS

AKA

1.	Email re: Hurricane Loan Docs	30/09/09
2.	Email re: State Champs	05/10/09
3.	Email re: Hounsfeld Matter	14/10/09
4.	Email re: Certificate Currency WA	14/10/09
5.	Email re: Contact Number for Mr M Hounsfeld	14/10/09
6.	Email re: Contact Details for K Light and J Pickernell	15/10/09
7.	Email re: Restrictors	15/10/09
8.	Fax re: Postal Vote – PV2009-09	15/10/09
9.	Email re: Query on Parts	17/10/09
10.	Email re: 2010 Manual – Photo Request	20/10/09

11.	Email re: Entry Numbers	20/10/09
12.	Email re: Hounsfeld Appeal	21/10/09
13.	Email re: AKAC Appeal	26/10/09
14.	Email re: 2010 State Back of Manual Executive for WA	27/10/09
15.	Email re: WA State Calendar	30/10/09
16.	Email re: 2010 Club Contact Information for Calendar	30/10/09
17.	Email re: Forms	03/11/09
18.	Email re: No Go Gauge	04/11/09
19.	Email re: 2010 Stationery Order	04/11/09
20.	Email re: AKA Loans	04/11/09
21.	Email re: Come and Try Day	09/11/09
22.	Email re: Agenda	11/11/09
23.	Email re: Parts	17/11/09
24.	Email re: Corporate Day EGKC	17/11/09
	ALL CLUBS (and where relevant Registered Dealers)	
25.	Email re: Media Release – Colyton Karter Aiming for Title Number 8 This Weekend	30/09/09
26.	Email re: Certificate Currency WA	06/10/09
27.	Email re: Media Release – Update on the Condition of Ryan Luke	06/10/09
28.	Email re: Media Release – Hryniuk Wins Oran Park Finale	06/10/09
29.	Email re: Media Release – Klarich Markes a Triumphant Return to the Top	06/10/09
30.	Email re: Media Release – CIK Championship Set to Expand in 2010	08/10/09
31.	Email re: 2009 Licencing Figures for AGM	14/10/09
32.	Email re: Media Releases	14/10/09
33.	Email re: 2010 AKA Manual	14/10/09
34.	Email re: AGM	14/10/09
35.	Email re: Media Release – Varley Signs up for CIK Finale	14/10/09
36.	Email re: Kalgoorlie Open Sup Regs	15/10/09
37.	Email re: Agenda Items for SKC 2009 AGM	17/10/09
38.	Email re: September Management Committee Meeting Minutes	17/10/09
39.	Email re: Media Release – Green Plates and Overseas Trips on the Line in Melbourne	19/10/09
40.	Email re: Late Agenda Item	20/10/09
41.	Email re: Late Agenda Item	21/10/09
42.	Email re: QLD Race Calendar for 2010	21/10/09
43.	Email re: Media Release – CIK Championship Set to Go Down to the Wire in Ipswich this Weekend	22/10/09
	Email re: Media Release – Change of Venue for Final Day of CIK Championship	24/10/09
44.	Email re: Media Release – Grother Wins the Battle as McBride Wins the War	27/10/09
	Email re: Media Release – Australia’s Fastest Karts Heading to Melbourne this Weekend	28/10/09
45.	Email re: Media Release – VALE Marj McKinnon	29/10/09
46.	Email re: Licences	29/10/09
47.	Email re: Media Release – state Honours on the Line in Smithon Next Weekend	30/10/09
48.	Memo re: Midgets to Rookies	30/10/09
49.	Memo re: Juniors to Seniors	30/10/09
50.	Email re: AGM Minutes	30/10/09
51.	Email re: Constitution	30/10/09
52.	Memo re: 2010 Affiliation	30/10/09
53.	Email re: Forms for 2010	30/10/09
54.	Email re: Smartcard	30/10/09

55.	Email re: Media Release – Sera and Wall Win at Formula 100 Nationals	01/11/09
56.	Email re: 2010 AKA(WA) Stationery Order form	02/11/09
57.	Email re: Cockburn Classic Sup Regs	02/11/09
58.	Email re: AKA Forms	04/11/09
59.	Memo re: Delivery of 2010 Karting Manuals	04/11/09
60.	Email re: Endorsements	04/11/09
61.	Email re: Sept 09 Accounts	05/11/09
62.	Email re: Media Release – Hard Fought Karting Championships in Smithton	09/11/09
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71.	Email re: DOB – S Dines	04/11/09
72.	Email re: Paperwork	06/11/09
73.	Email re: November Permit	06/11/09
74.	Email re: Come and Try Day	10/11/09
75.	Email re: Upgrade – J Hounsfild	11/11/09
76.	Email re: AKA Loan Docs	13/11/09
77.	Email re: November Permit	13/11/09
78.	Email re: Program	16/11/09
	BUNBURY	
79.	Email re: Photo – K Chapman	04/11/09
80.	Email re: Photos	10/11/09
81.	Email re: Pace Kart	16/11/09
	EASTERN GOLDFIELDS	
82.	Email re: Amended Permit	14/10/09
83.	Email re: November Meetings	16/10/09
84.	Email re: Junior Day Permit	16/10/09
85.	Email re: AGM	19/10/09
86.	Email re: Invitation Meeting – Incorrect Details on Website	20/10/09
87.	Email re: AKA Karting Website	30/10/09
88.	Email re: Open Permit	02/11/09
89.	Email re: Stationery Order	03/11/09
90.	Email re: Licence	04/11/09
91.	Email re: Licences	06/11/09
92.	Email re: Licence – A Grigg	06/11/09
93.	Email re: Licence – D Green	06/11/09
94.	Email re: Licence – B Watson	06/11/09
95.	Email re: K Green – Club Membership	09/11/09
96.	Email re: Nov Fun Day	16/11/09
97.	Email re: Paperwork	17/11/09
	ESPERANCE	
98.	Email re: Paperwork	19/10/09

99.	Email re: AGM	19/10/09
100.	Email re: Licence – L Unwin	29/10/09
101.	Email re: Photos and Paperwork	30/10/09
102.	Email re: Photo – B Ratcliff	30/10/09
103.	Email re: Officials Licences	30/10/09
104.	Email re: Upgrades	30/10/09
105.	Memo re: Midgets to Rookies	30/10/09
106.	Memo re: Juniors to Seniors	30/10/09
107.	Email re: Licence - Briggs	03/11/09
108.	Email re: Licences	04/11/09
109.	Email re: Licence – A Heinrich	06/11/09

EXMOUTH

HEDLAND

110.	Email re: Hedland Secretary	30/10/09
111.	Email re: Hedland Kart Club	16/11/09

HURRICANE

112.	Email re: Upgrade – T Sparkes	09/10/09
113.	Email re: S George	19/10/09
114.	Email re: Upgrades	19/10/09
115.	Email re: Late Agenda Item	20/10/09
116.	Memo re: Midgets to Rookies	30/10/09
117.	Memo re: Juniors to Seniors	30/10/09
118.	Email re: Upgrade – J Carter	30/10/09
119.	Email re: Upgrade – T Sparkes	02/11/09
120.	Email re: Vintage Licences	04/11/09
121.	Email re: Loan	06/11/09
122.	Email re: Licence – H Patrizi	09/11/09
123.	Email re: S George	09/11/09
124.	Email re: Vintage Licence	09/11/09
125.	Email re: Licene – D Currey	12/11/09
126.	Email re: Vintage Licences	12/11/09
127.	Email re: Vintage Licences	16/11/09
128.	Email re: Endorsements	16/11/09

IMPALA

KARRATHA

LAKE KING

129.	Email re: Permit	13/10/09
130.	Email re: Clubruns	13/10/09
131.	Email re: AGM	19/10/09
132.	Email re: Stationery Order	06/11/09

MIDWEST

133.	Memo re: Juniors to Seniors	30/10/09
134.	Email re: Photo – D Tooby	04/11/09

NEWMAN

135.	Email re: Amended November Permit	02/11/09
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TIGER

136.	Email re: S Kostecki	14/10/09
137.	Email re: Upgrade – D Willis	14/10/09
138.	Email re: Restrictors	14/10/09
139.	Email re: Certificate of Currency	15/10/09
140.	Email re: Mail	15/10/09

141.	Email re: Membership – A Gray	20/10/09
142.	Memo re: Juniors to Seniors	30/10/09
143.	Email re: Licence Payment	22/10/09
144.	Email re: Online Licence	27/10/09
145.	Email re: Licences	29/10/09
146.	Email re: Photo	29/10/09
147.	Email re: Junior Drivers	29/10/09
148.	Email re: New Licence Application	31/10/09
149.	Email re: Amended November Clubrun Permit	02/11/09
150.	Email re: Cockburn Classic Permit	02/11/09
151.	Email re: Licence – D Whelan	03/11/09
152.	Email re: Stationery Order	03/11/09
153.	Email re: Licence Question	03/11/09
154.	Email re: AKA Forms	04/11/09
155.	Email re: Rookie Upgrading to Junior	05/11/09
156.	Email re: Email Addresses	06/11/09
157.	Email re: Licence – K Venema	06/11/09
158.	Email re: Smartcard	12/11/09
159.	Email re: Licence – T Zapantis	12/11/09
160.	Email re: New Licence Applications	14/11/09
161.	Email re: Licence – K Power	16/11/09
162.	Email re: Cockburn Classic	16/11/09
163.	Email re: Licence – C Wood	18/11/09

GENERAL

164.	J Wood: Trophies	09/10/09
165.	Revenge Racing: Restrictors	14/10/09
166.	Flatout Karts: Restrictors	14/10/09
167.	Mike Booth: Website	15/10/09
168.	Adam Marshall: Kart Query	15/10/09
169.	Emma Maitland: Karting Query	15/10/09
170.	Australian Racecare: 2010 State Calendar	30/10/09
171.	K & K Karts: Dealer Registration	30/10/09
172.	Kaz Harris: Transponders	30/10/09
173.	Flatout Karts: 2010 State Calendar	30/10/09
174.	Karratha Kart Parts: 2010 State Calendar	30/10/09
175.	Kart Force: 2010 State Calendar	30/10/09
176.	Kart Mart: 2010 State Calendar	30/10/09
177.	Karts R Us: 2010 State Calendar	30/10/09
178.	Revenge Racing Karts: 2010 State Calendar	30/10/09
179.	The Kart Shop: 2010 State Calendar	30/10/09
180.	Trackside Spares: 2010 State Calendar	30/10/09
181.	Westcoast Karting: 2010 State Calendar	30/10/09
182.	Rusty's Spares: 2010 State Calendar	30/10/09
183.	Helen Hovey: Kart Query	02/11/09
184.	David Priest: Transponder	03/11/09
185.	Kaz Harris: Transponders	03/11/09
186.	Tammy Briggs: Licences	04/11/09
187.	Aaron Hovey: Karting Query	04/11/09
188.	DSR: Financial Statements	05/11/09
189.	Tammy Briggs: Licences	05/11/09
190.	Professional Printers: Calendar	05/11/09
191.	K Venema: Payment of Licence	09/11/09
192.	C Notte: Transponder	11/11/09
193.	G Brown: Consolidation of Classes	13/11/09

194.	M Nanovich: Restriction	14/11/09
195.	Professional Printers: Calendar	14/11/09
196.	C Barboutis: Licence Query	16/11/09
197.	D Dumesny: Karting Query	16/11/09
198.	A Newton: Karting Query	16/11/09
199.	Flatout Karts: Parts	17/11/09
MANAGEMENT COMMITTEE		
200.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Lake King	20/09/09	7	0	0	0	0	0	No
East. Gold.	20/09/09	29	0	0	0	0	0	Yes
Tiger	20/09/09	100	1	1	0	0	1	Yes
Esperance	20/09/09	26	0	0	0	0	0	No
Newman	20/09/09	6	0	0	0	0	0	Yes
Albany	20/09/09	39	0	0	0	0	0	No
Tiger	17/10/09	112	1	1	0	0	4	Yes
Hurricane	17/10/09	68	0	0	0	0	0	Yes
East. Gold.	17/10/09	47	0	0	0	0	0	Yes
Lake King	17/10/09	7	0	0	0	0	0	No
Bunbury	17/10/09	61	0	0	0	0	3	Yes
Esperance	18/10/09	30	0	0	0	0	0	Yes
Newman	18/10/09	10	0	0	0	0	0	Yes
Albany	18/10/09	39	0	0	0	0	0	No
Karratha	31/10/09	16	0	0	0	0	0	Yes
East. Gold.	07/-08/11/09	162	5	6	0	0	9	Yes

9: PRESIDENT'S REPORT.

Verbal Report. Provided an update on the AKA Track Fund. Clubs with current AKA Loans will be receiving letters requesting modification to their repayment schedule. NKC Meeting held last weekend. Major Agenda Item was the tyres and as per Media Releases, the tyres will remain the same for 2010-2013. Junior Sportsman class has been introduced effective immediately, this will allow Juniors licensed for this class to practice with the Restricted 125's. AKA Constitutional Change – Whilst the wording was changed to reflect more of what is currently in the rulebook the 75% vote required to pass the change was not met. This will be confirmed when the minutes of the meeting are issued.

10: TREASURER'S REPORT.

Verbal Report. Online Banking and Credit Cards being used more frequently. ACKC have paid for their transponders. Details of state equipment need to sent through to be added to the insurance.

11: TECHNICAL OFFICER REPORT.

Verbal Report. Michelle queried the parts list in particular the 5mm pin that the National Office has said is no longer available. Waiting on a reponse from the National Office.

12: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Attended the Dash for Cash at Kalgoorlie.

13: PUBLICITY OFFICER REPORT.

Verbal Report. Arranging for brochures and information on shirts for the stewards.

MOVED: John Wishart

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

SECONDED: Kim Light

UNANIMOUS

14: GENERAL BUSINESS.

- a) Appeal Outcome from WA State Championships – outcome discussed. This was also discussed at NKC level with some changes to be made at the tribune level. Management Committee Members expressed disappointment at the outcome. Trophies can now be issued
- b) BCKC – Pace Kart – discussed and conditions set.
- c) C Barboutis – New Driver Licence Query – response to be sent back.
- d) R Kenny – Licence Renewal Query – response to be sent back
- e) M Nanovich – Licence Upgrade – Information did not arrive in time. To be sent through to Management Committee when it arrives.
- f) Transponders – A better system for the selling of the transponders. To be looked at a bit more after Christmas. Need to get some of the clubs using the software as soon as it is available.
- g) Medical Query from ACKC – response to be sent back.
- h) Radios – software coming to set up the radio's so that they can all talk to each other.
- i) State Championships – discussion on sponsorship for the host club. Budget to be reviewed and then proposal sent to the Clubs.

15: DATE AND VENUE OF NEXT MEETING – Next meeting is TBA 2010

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.15pm.