

AUSTRALIAN KARTING ASSOCIATION (WA) INC MANAGEMENT COMMITTEE MEETING

MINUTES

30 September 2009

The Chairman, Gary Light, declared the meeting open at 4.45pm 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
Kim Light	Publicity Officer
Mike Sully	Track Safety 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 20th August 2009 be accepted”.

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: Sandra Walker

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

SECONDED: Kim Light

MOTION CARRIED

INWARDS:

AKA

1. Email re: Media Release – Information and Outcomes from AKA AGM and NKC Conference 24/08/09
2. Email re: Smartcard Training 25/08/09
3. Memo re: Timing Equipment 25/08/09
4. Email re: Addendum 37 - 44 25/08/09
5. Email re: W Southwell 25/08/09
6. Email re: Saunders Tribunal Result 26/08/09
7. Email re: Add 45 – Formula 100 26/08/09
8. Email re: Media release - Enter Now for Championships on Either Side of the Country 27/08/09
9. Email re: Media Release – Last Chance to Race at Eastern Creek 27/08/09

	Before the Rotax Nationals	
10.	Email re: AKANSW Correspondence	27/08/09
11.	Email re: Media Release – Big Prize Pool for Final Round of 2009 Australian CIK Championship	31/08/09
12.	Email re: 2009 Tasmanian Sprint Kart Championships	31/08/09
13.	Email re: Minutes – Special General Mtg Aug 09	01/09/09
14.	Email re: 09 AGM & General Meeting Minutes	01/09/09
15.	Email re: Addendum 46 – Chpt 43	02/09/09
16.	Email re: Insurance Query	02/09/09
17.	Email re: Amended Spec Gen Meeting Minutes	02/09/09
18.	Email re: X-30 Restrictors	03/09/09
19.	Email re: Media Release – Australian Karting Continues to Move into a New Era	04/09/09
20.	Email re: Addendum 47 – Chpt 8 Rules 8.29 & 8.42	04/09/09
21.	Email re: Track Loops	08/09/09
22.	Email re: Addendum 48 Rule 13.02.3	08/09/09
23.	Email re: AMB Equipment	08/08/09
24.	Email re: Media Release – Last Days to Enter WA State Championships	09/09/09
25.	Email re: Query on Hand Controls for Karts	09/09/09
26.	Email re: Insurance Query	09/09/09
27.	Email re: Suspension of Licence	10/09/09
28.	Email re: 09 State Champs Addendum 2	10/09/09
29.	Email re: Media Release – Dual National Champ and Victorian Star Set for Final Round of CIK Championship	11/09/09
30.	Email re: Track Loops	11/09/09
31.	Email re: Track Loops	15/09/09
32.	Email re: 09 Rotax Nats – Addendum 1	16/09/09
33.	Email re: Track Loops	16/09/09
34.	Email re: AKA/CAMS Presentation	16/09/09
35.	Email re: Invitation from Italy	16/09/09
36.	Email re: Approved Addendums 49, 50 & 51	16/09/09
37.	Email re: July 09 Accounts	17/09/09
38.	Email re: August 09 Accounts	17/09/09
39.	Email re: Track & Licence Figures	17/09/09
40.	Email re: Cash Flow Forecast for AKA Inc	17/09/09
41.	Memo re: PV2009-06	17/09/09
42.	Email re: AKA National Marketing Leader Advertisement	17/09/09
43.	Memo re: PV2009-04	17/09/09
44.	Memo re: PV2009-05	17/09/09
45.	Email re: Feedback from AKA Website	17/09/09
46.	Memo re: Junior Performance Weight (VIC Correspondence)	18/09/09
47.	Email re: Media Release – National Honours on the Line at Eastern Creek Next Weekend	18/09/09
48.	Email re: Media Release – Toowoomba Flyer Set for Final Round of CIK Championship	21/09/09
49.	Email re: Media Release – Darsey Aiming for a Double	21/09/09
50.	Email re: Suspended Licences	22/09/09
51.	Email re: Media Release – Whitmore Chasing the Elusive Green and Gold	22/09/09
52.	Email re: Media Release – Karratha is Gering Up for the Karting Invasion	22/09/09
53.	Email re: Media Release – Doonside Racer Aiming for the Top	23/09/09
54.	Email re: Postal Vote PV2009-07	24/09/09
55.	Email re: Postal Vote PV2009-08	24/09/09

56.	Email re: Media Release – Pocket Rocket to Blast Off at Kart Nationals	24/09/09
57.	Email re: PV2009-04 Result Advice	24/09/09
58.	Email re: PV2009-05 Result Advice	24/09/09
59.	Email re: Amended Result Advice PV2009-04	25/09/09
60.	Email re: 2009/2010 Insurance Report	25/09/09
61.	Email re: Media Release – Karting is a Family Affair for the Smith Clan	25/09/09
62.	Email re: Media Release – Sera Wins Epic Battle at Rotax Nationals	27/09/09
63.	Email re: Media Release – Karters Getting Set to Say Goodbye to Oran Park	28/09/09
	ALBANY	
64.	Email re: State Office	19/08/09
65.	Email re: Track Inspection and Tech Schools	23/08/09
66.	Email re: Open Meeting	25/08/09
67.	Email re: Late Agenda Item	26/08/09
68.	Email re: National Numbers	26/08/09
69.	Email re: Paperwork	27/08/09
70.	Email re: G Fowler Photo	27/08/09
71.	Email re: H Morrison Photo	27/08/09
72.	Email re: Numbers for States	02/09/09
73.	Email re: Race Day Secretary	07/09/09
74.	Email re: AGM	10/09/09
75.	Email re: Transponders and Restrictors	18/09/09
76.	Email re: Licence – T Maitland	19/09/09
77.	Email re: L Collins Photo	08/09/09
78.	Email re: October Clubrun	09/09/09
79.	Email re: Paperwork	09/09/09
80.	Email re: Karting Industry Value	23/09/09
81.		
	BUNBURY	
82.	Email re: SCK AGM Date Requests and Agenda Item	18/08/09
83.	Email re: AKA Radio	24/08/09
84.	Email re: SCK AGM Date Requests and Agenda Item	25/08/09
85.	Email re: 2010 Club Contact Details	03/09/09
	EASTERN GOLDFIELDS	
86.	Email re: Final Points for Southern Zone	21/08/09
87.	Email re: Restrictors	26/08/09
88.	Email re: Licences	27/08/09
89.	Email re: Photo – T Kaine	06/09/09
90.	Email re: Licence Upgrade – B McKay	06/09/09
91.	Email re: Licence Upgrade – P Watson	06/09/09
92.	Email re: Licence – J Coulston	07/09/09
93.	Email re: Junior Fun Day Proposal	09/09/09
94.	Email re: Licence Upgrade – J Timmer	10/09/09
95.	Email re: Restrictor Plates/Engine Seals	10/09/09
96.	Email re: Seals	16/09/09
97.	Email re: Licence – P Watson	20/09/09
98.	Email re: Restrictors	28/09/09
	ESPERANCE	
99.	Email re: Rotax Restrictors	26/08/09
100.	Email re: Query re: Rule 17.12 (f)	27/08/09

EXMOUTH

HEDLAND

101. Email re: Photo 27/08/09
102. Email re: Clubrun Sup Regs 27/08/09

HURRICANE

103. Email re: Plastic Sleeves 22/08/09
104. Email re: Dates for 2010 24/08/09
105. Email re: Discussion Topic 24/08/09
106. Email re: Queries 24/08/09
107. Email re: Photo 25/08/09
108. Email re: Insurance Query 27/08/09
109. Email re: Loan Application 28/08/09
110. Email re: Use of Camera – D Lang 02/09/09
111. Email re: Licences 03/09/09
112. Email re: Loan Application 06/09/09
113. Email re: M Glazebrook Photo 09/09/09
114. Email re: Loan Paperwork 14/09/09
115. Email re: Licences 16/09/09
116. Email re: Ambulance Query 17/09/09
117. Email re: Change of Stewards 19/09/09
118. Email re: Fuel Bottles 20/09/09
119. Email re: Transponders 21/09/09

IMPALA

120. Email re: AGM Attendee 31/08/09

KARRATHA

121. Email re: Agenda Items 24/08/09
122. Email re: State Champs 25/08/09
123. Email re: Use of Camera – E Smith 01/09/09

LAKE KING

124. Email re: Organising Permit 14/09/09
125. Email re: Licence Application 21/09/09

MIDWEST

126. Email re: Licences 27/08/09
127. Email re: Photo – L Purser 29/08/09
128. Email re: Photo – N Joseph 07/08/09
129. Email re: Photos – Hope and Stanton 08/09/09
130. Email re: Licences – Clark and Regan 09/09/09
131. Email re: Photos 11/09/09

NEWMAN

132. Email re: Photo 27/08/09
133. Email re: Licence – A Losik 01/09/09
134. Email re: Licence – A Woodland 04/09/09
135. Email re: Photos – Shay Family 09/09/09

TIGER

136. Email re: New System 21/08/09
137. Email re: Upgrade – J Ray 21/08/09
138. Email re: Upgrade – N Jones 21/08/09
139. Email re: Licence – M Robinson 21/08/09
140. Memo re: TCK Agenda Items 21/08/09
141. Memo re: TKC Open Meeting 24/08/09
142. Email re: Confirmation of EFT 24/08/09

143.	Email re: Smartcard	25/08/09
144.	Email re: AKA Laptop	25/08/09
145.	Email re: Smartcard	26/08/09
146.	Email re: Calendar Question	29/08/09
147.	Email re: Licence – D Whelan	29/08/09
148.	Email re: Licence Question	29/08/09
149.	Email re: Upgrade – S Fielder	30/08/09
150.	Email re: EFT Payment	02/09/09
151.	Email re: Restrictors	03/09/09
152.	Email re: Cockburn Track Licence	03/09/09
153.	Email re: AKA Laptop	04/09/09
154.	Email re: Use of Camera	07/09/09
155.	Email re: Previous Motor Sport Experience	10/09/09
156.	Email re: EFT Payment	13/09/09
157.	Email re: Request for Use of Onboard Camera	14/09/09
158.	Email re: Licence – D King	14/09/09
159.	Email re: Photos of Camera	17/09/09
160.	Email re: Licence – T Chandler	21/09/09
161.	Email re: Query Online Licence	21/09/09
162.	Email re: TKC Stewards	22/09/09
163.	Email re: Licence – J Bradshaw	22/09/09
164.	Email re: Upgrade – O Baxter	23/09/09
165.	Email re: Upgrade – K Benema	23/09/09
166.	Email re: AKA AGM	23/09/09
167.	Email re: Upgrade – D Willis	24/09/09
168.	Email re: AKA Race Management System and Point Scoring	28/09/09
169.	Email re: Payment Confirmation	28/09/09

GENERAL

170.	Professional Printers: AKA(WA) Calendar	28/08/09
171.	Flatout Karts: Restrictors	03/09/09
172.	T Beck: SEZ Points	05/09/09
173.	D Whelan: Approval for Use of Camera	07/09/09
174.	C Austen: Approval for Use of Camera at WA States	27/09/09

MANAGEMENT COMMITTEE

175.	All relevant communications between Management Committee members	Various
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OUTWARDS

AKA

1.	Email re: Track Loops and Decoders	25/08/09
2.	Email re: Insurance Queries	25/08/09
3.	Email re: Track Loops and Decoders	25/08/09
4.	Email re: X-30 Restrictors	02/09/09
5.	Email re: Track Loops	07/09/09
6.	Email re: WA State Champs – Addendum 2	10/09/09
7.	Email re: Insurance Query	10/09/09
8.	Memo re: Hurricane Loan Application	14/09/09
9.	Email re: Track Loops and Decoders	15/09/09
10.	Email re: X30 Restrictors	16/09/09
11.	Email re: WA States	21/09/09
12.	Fax re: Postal Vote PV2009-04	21/09/09
13.	Fax re: Postal Vote PV2009-05	21/09/09
14.	Memo re: Proposed Junior Performance Class	21/09/09
15.	Email re: Parts	22/09/09

ALL CLUBS (and where relevant Registered Dealers)		
16.	Email re: TKC Open Meeting	24/08/09
17.	Email re: Media Release - Information and Outcomes from AKA AGM and NKC Meeting	24/08/09
18.	Email re: 09 NSW State Champs – Addendum 1	24/08/09
19.	Email re: Smartcard	24/08/09
20.	Memo re: SKC AGM Notification and Agenda	25/08/09
21.	Email re: Addendum 37-44	25/08/09
22.	Email re: Media Release – Enter Now for Championships on Either Side of the Country	27/08/09
23.	Email re: Add 45 – Formula 100	27/08/09
24.	Email re: 2009 Rotax National Championships	27/08/09
25.	Email re: Minutes Management Committee August Meeting	28/08/09
26.	Email re: Media Release – Last Chance to Race at Eastern Creek before the Rotax Nationals	31/08/09
27.	Email re: Media Release – Big Prize Pool for Final Round of 2009 Australian CIK Championship	31/08/09
28.	Email re: Late Agenda Item	31/08/09
29.	Email re: AKA System Update	01/09/09
30.	Email re: 2009 Tasmanian Sprint Kart Championships	01/09/09
31.	Email re: AKA AGM and NKC Meeting Minutes	01/09/09
32.	Email re: Addendum 46	02/09/09
33.	Email re: Aug 09 Amended Spec Gen Meeting & AGM Minutes	03/09/09
34.	Email re: 2010 Club Contact Details for Calendar and AKA Manual	03/09/09
35.	Email re: Media Release – Australian Karting Continues to Move into A New Era	04/09/09
36.	Email re: Transponders	04/09/09
37.	Email re: Addendum 47 – Chpt 8	04/09/09
38.	Email re: SEZ Final Points	05/09/09
39.	Email re: New System	05/09/09
40.	Email re: Entry List as at 7 th September	07/09/09
41.	Email re: Addendum 48 – Rule 13.02.03	08/09/09
42.	Email re: Media Release – Last Days to Enter WA State Championships	09/09/09
43.	Email re: Entry List as at 9 th September for State Champs	09/09/09
44.	Email re: Corrected Points SEZ Series	10/09/09
45.	Email re: Addendum 2 for WA State Champs	11/09/09
46.	Email re: Northern Zone Series Points Final Round	14/09/09
47.	Email re: Updated Entry List for State Champs	14/09/09
48.	Email re: Media Release – Dual National Champ and Victorian Star Set for Final Round of CIK Championship	16/09/09
49.	Email re: Invitation Letter from Italy	16/09/09
50.	Email re: Smartcard	16/09/09
51.	Email re: Western Cup Points Following Final Round	17/09/09
52.	Email re: Addendums 49, 50 & 51	17/09/09
53.	Email re: August 09 Accounts	17/09/09
54.	Email re: July 09 Accounts	17/09/09
55.	Email re: 09 Rotax Nats – Addendum 1	17/09/09
56.	Email re: Track & Licence Figures	17/09/09
57.	Email re: AKA National Marketing Leader Advertisement	17/09/09
58.	Email re: Media Release – National Honours on the Line At Eastern Creek Next Weekend	18/09/09
59.	Email re: Transponders and Restrictors	18/09/09
60.	Email re: New Safety Products from Tracksa	18/09/09
61.	Email re: Media Release – Darsey Aiming for A Double	21/09/09

62.	Email re: Media Release – Toowoomba Flyer Set for Final Round of CIK Championship	21/09/09
63.	Email re: Media Release – Karratha is Gearing Up for the Karting Invasion	22/09/09
64.	Email re: Media Release – Whitmore Chasing the Elusive Green and Gold	22/09/09
65.	Email re: Proposed Budget – SKC AGM	22/09/09
66.	Email re: Media Release – Doonside Racer Aiming for the Top	23/09/09
67.	Email re: Media Release - Pocket Rocket to Blast Off at Kart Nationals	24/09/09
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69.	Email re: Media Release – Sera Wins Epic Battle at Rotax Nationals	28/09/09
70.	Email re: Media Release – Karters Getting Set to Say Goodbye to Organ Park	28/09/09
ALBANY		
71.	Email re: Track Inspection and Tech Schools	25/08/09
72.	Email re: Paperwork	26/08/09
73.	Email re: Photos	27/08/09
74.	Email re: National Numbers	28/08/09
75.	Email re: Paperwork	09/09/09
76.	Email re: October Permit	16/09/09
BUNBURY		
77.	Email re: Agenda Item	25/08/09
78.	Email re: October Permit	24/09/09
79.	Email re: Photos	25/09/09
EASTERN GOLDFIELDS		
80.	Email re: Restrictors	26/08/09
81.	Email re: Approval for Use of Camera	27/08/09
82.	Email re: Licences	28/08/09
83.	Email re: Licence Upgrade – B McKay	05/09/09
84.	Email re: Licence Upgrade – P Watson	05/09/09
85.	Email re: Photo – T Kaine	05/09/09
86.	Email re: October and November Permit	05/09/09
87.	Email re: State Champ Trophies	05/09/09
88.	Email re: Seals	16/09/09
89.	Email re: Junior Fun Day	16/09/09
90.	Email re: Licence – P Watson	19/09/09
91.	Email re: Restrictors/Seals	21/09/09
ESPERANCE		
92.	Email re: Query Rule 17.12 (f)	27/08/09
93.	Email re: Photo	19/09/09
EXMOUTH		
94.	Email re: Queries	05/09/09
HEDLAND		
95.	Email re: Photo	27/08/09
96.	Email re: September Permit	29/08/09
HURRICANE		
97.	Email re: Licences	24/08/09
98.	Email re: Insurance	24/08/09
99.	Email re: September Permit	26/08/09
100.	Email re: New System	26/08/09
101.	Email re: Loan Application	28/08/09
102.	Email re: Late Agenda Item	01/09/09

103.	Email re: Use of Camera – D Lang	02/09/09
104.	Email re: New System	04/09/09
105.	Email re: Licence	04/09/09
106.	Email re: State Champ Trophies	05/09/09
107.	Email re: Email Addresses	05/09/09
108.	Email re: Loan Paperwork	14/09/09
109.	Email re: Online Licences	16/09/09
110.	Email re: Loan Paperwork	16/09/09
111.	Email re: Licences	16/09/09
112.	Email re: Ambulance Query	17/09/09
113.	Email re: Fuel Bottles	19/09/09
114.	Email re: Transponders	21/09/09
115.	Email re: October and November Permit	24/09/09
116.	Email re: Loan	24/09/09

IMPALA

KARRATHA

LAKE KING

117.	Email re: Clubrun Permit	16/09/09
118.	Email re: New Licence Application	22/09/09

MIDWEST

119.	Email re: Licences	27/08/09
120.	Email re: Licence – N Joseph	05/09/09
121.	Email re: Photos and Forms	08/09/09
122.	Email re: Licence – A Watson	17/09/09
123.	Email re: Paperwork	19/09/09

NEWMAN

124.	Email re: Photo	26/08/09
125.	Email re: Licence – A Losik	01/09/09
126.	Email re: Clubrun Paperwork	03/09/09
127.	Email re: Licence – M Laughton	05/09/09
128.	Email re: Photos	05/09/09
129.	Email re: Licence – A Losik and A Woodland	09/09/09
130.	Email re: Licences	19/09/09

TIGER

131.	Email re: Agenda Items	24/08/09
132.	Email re: AKA Laptop	25/08/09
133.	Email re: Smartcard	26/08/09
134.	Email re: Upgrade – N Jones	27/08/09
135.	Email re: Upgrade – J Ray	27/08/09
136.	Email re: AKA Calendar Question	28/08/09
137.	Email re: Licence – D Whelan	28/08/09
138.	Email re: Licence Question	31/08/09
139.	Email re: Smartcard	02/09/09
140.	Email re: AKA Laptop	04/09/09
141.	Email re: State Champ Trophies	05/09/09
142.	Email re: Query Regarding Use of Video Camera	09/09/09
143.	Email re: Previous Motor Sport Experience	10/09/09
144.	Email re: Use of Camera	14/09/09
145.	Email re: Licence – D King	14/09/09
146.	Email re: Licences	17/09/09
147.	Email re: Camera Mounting	19/09/09
148.	Email re: October and November Permits	19/09/09

149.	Email re: Licence – J Bradshaw	23/09/09
150.	Email re: Licence Upgrade – D Willis	24/09/09
151.	Email re: Licence Upgrade – K Venema	24/09/09
152.	Email re: Licence Upgrade – O Baxter	24/09/09
153.	Email re: Photo – S Fiedler	24/09/09
GENERAL		
154.	Col Austin: Approval for Use of Cameras	26/08/09
155.	Randle Beavis: Approval for Use of Camera	26/08/09
156.	Professional Printers: AKA(WA) Calendar	28/08/09
157.	Flatout Karts: Licence Downgrading	01/09/09
158.	T Beck: SEZ Points	05/09/09
159.	D Whelan: Approval for Use of Camera	07/09/09
MANAGEMENT COMMITTEE		
160.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Hurricane	16/08/09	55	0	0	0	0	0	Yes
Bunbury	16/08/09	52	0	0	0	0	0	Yes
Albany	16/08/09	32	0	0	0	0	0	No
East Gold	16/08/09	44	0	0	0	0	2	Yes
Tiger	16/08/09	83	1	1	0	0	0	Yes
Midwest	16/08/09	30	0	1	0	0	0	Yes
Hedland	22/08/09	13	0	0	0	0	0	Yes
Newman	23/08/09	11	0	0	0	0	0	Yes
East. Gold.	29-30/08/09	149	6	5	0	0	8	Yes
Karratha	29/08/09	31	0	0	0	0	0	Yes
Hurricane	05/09/09	114	0	0	0	0	2	Yes
Hedland	05/09/09	8	0	0	0	0	0	Yes
Karratha	12/09/09	86	7	4	1	0	2	Yes
Hurricane	19/09/09	69	0	0	0	0	0	Yes
Bunbury	20/09/09	62	1	1	0	0	0	Yes

9: PRESIDENT'S REPORT.

Verbal Report.

10: TREASURER'S REPORT.

Verbal Report. ACKC have purchased 50 transponders. Proposed Budget has been sent to the clubs.

11: TECHNICAL OFFICER REPORT.

Verbal Report. AMB Transponders are at Ken's. Track Loops for Metro and Southern Clubs are going to Ken's as well.

12: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Kalgoorlie Stewards School has been conducted. All clubs are now completed.

13: PUBLICITY OFFICER REPORT.

Verbal Report. Certificates of Appreciation and Thankyou letters are being completed for the Kart Stars Sponsors.

14: TRACK SAFETY OFFICER REPORT.

Karratha's track inspected at the Zone and then again today.

MOVED: Kim Light

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

SECONDED: Sandra Walker

UNANIMOUS

14: GENERAL BUSINESS.

- a. Licence Upgrade – D Willis - Approved
- b. Travel Arrangements – Reminder to Management that all travel plans are to be done at the earliest time. Discussion on a policy for meal allowance.
- c. Smartcard – Paper licences have ceased to be produced by the State Office as of this weekend.
- d. Seals – Discussion on the new seals for Comer's and Rotax. Techs to issue a bulletin to use them this weekend at the States.

15: DATE AND VENUE OF NEXT MEETING – Next meeting is TBA November 2009 via phone hook up.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 5.50pm.