

**AUSTRALIAN KARTING ASSOCIATION (WA) INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

19 FEBRUARY 2010

The Chairman, Gary Light, declared the meeting open at 6.15pm 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 Wishart

“Minutes from the previous meeting held 18th November 2009 be accepted”.

SECONDED: Sandra Walker

UNANIMOUS

Adoption of Correspondence In/Out for November and December 2009

MOVED: Kim Light

SECONDED: Sandra Walker

UNANIMOUS

Adoption of Correspondence In/Out for December 2009 and January 2010

MOVED: Kim Light

SECONDED: Sandra Walker

UNANIMOUS

6: BUSINESS ARISING FROM MINUTES:

From November Minutes President Report regarding the Juniors being allowed to practice with the Restricted 125's – this was related to engines not classes. – **Email sent to clubs 25th January 2010 clarifying this.**

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: Media Release – Register Now for CIK Stars of Karting Series 29/01/10
2. Email re: Media Release – Jason Richards Impresses, Johnston Wins at Rotax Pro Tour Opener 01/02/10
3. Email re: Media Release - State Honours on the Line In Melbourne Next Weekend 01/02/10
4. Email re: Stewards Shirts 02/02/10
5. Email re: Parts 02/02/10
6. Email re: CAMS Festival of Motorsport 02/02/10
7. Email re: Media Release – Crubel is Aiming for the Stars 03/02/10
8. Email re: Insurance Claim Form 04/02/10
9. Email re: Addendum 3 – Chpt 25 05/02/10
10. Email re: Media Release – Clubman, Junior National, TAG Restricted on the Cards for Opening CIK Stars of Karting Round 08/02/10
11. Email re: Media Release – Karting – Not Just a Boy's World 08/02/10
12. Email re: November 09 Monthly Accounts 10/02/10
13. Email re: December 09 Monthly Accounts 10/02/10
14. Email re: Manuals 10/02/10
15. Email re: Addendums 4 and 5 10/02/10
16. Email re: Media Release – The Master and the Apprentice Team Up for Stars of Karting Series 11/02/10
17. Email re: PTG 11/02/10
18. Email re: Media Release – Local Drivers Lead the Way in Qualifying at Victorian Championships 12/02/10
19. Email re: Media Release – Hays Wins on Senior Debut at Victorian Championships 14/02/10
20. Email re: Agenda – March '10 NKC Meeting 16/02/10
21. Email re: No Go Gauge 16/02/10
22. Email re: Jan 10 Monthly Accounts 17/02/10
23. Email re: Media Release – Trans-West Continues its Support of CIK Stars of Karting Series 17/02/10

ALBANY

24. Email re: Restrictors 02/02/10
25. Email re: Sponsor 11/02/10
26. Email re: Postal Vote 11/02/10
27. Email re: DOB – G Justins 15/02/10
28. Email re: DOB – T Perrella 15/02/10
29. Email re: Licences 15/02/10

BUNBURY

30. Email re: Queries 01/02/10
31. Email re: Licence – M Trawinski 02/02/10
32. Email re: Upgrade – M Coombes 03/02/10
33. Email re: Licences - Merritts 03/02/10
34. Email re: Licence – A Hounsfeld 03/02/10
35. Email re: Junior Performance 03/02/10

36.	Email re: Photo – A Hounsfield	04/02/10
37.	Email re: Licence	10/02/10
38.	Email re: Licence Upgrades	14/02/10
39.	Email re: Western Cup Results	16/02/10
40.	Email re: Licence Upgrade	16/02/10
	<i>EASTERN GOLDFIELDS</i>	
41.	Email re: Sup Regs SEZ Round 1	06/02/10
42.	Email re: Sponsor	11/02/10
43.	Email re: Parts	15/02/10
44.	Email re: Paperwork	16/02/10
45.	Email re; Access	17/02/10
	<i>ESPERANCE</i>	
46.	Email re: Queries	01/02/10
47.	Email re: Queries	02/02/10
48.	Email re: Training	02/02/10
49.	Email re: Transponders	05/02/10
50.	Email re: Photo – J Hodges	08/02/10
51.	Email re: Licence – N Wright	10/02/10
52.	Email re: Licences	10/02/10
53.	Email re: Upgrades	10/02/10
54.	Email re: Sponsor	11/02/10
55.	Email re: Licence – B Wright	16/02/10
56.	Email re: Licences	16/02/10
57.	Email re: Training	16/02/10
58.		
	<i>EXMOUTH</i>	
59.	Email re: Sup Regs NZ Round 1	06/02/10
	<i>HEDLAND</i>	
60.	Email re: Feb Permit	03/02/10
61.	Email re: Licence – K Tichy	12/02/10
	<i>HURRICANE</i>	
62.	Email re: Licence – N Landsmeer	29/01/10
63.	Email re: Membership and Licences	31/01/10
64.	Email re: Transponders	31/01/10
65.	Email re: Renewal – T Dicker	31/01/10
66.	Email re: Licence – K Davies	01/02/10
67.	Email re: Photo – L Butler	01/02/10
68.	Email re: Memberships and Licences	02/02/10
69.	Email re: Licence – K Davies	02/02/10
70.	Email re: Membership - Taylors	02/02/10
71.	Email re: Open Super4Series	04/02/10
72.	Email re: Sup Regs Super4Series	05/02/10
73.	Email re: Sup Regs Super4Series	07/02/10
74.	Email re: Licence	09/02/10
75.	Email re: Sponsor	11/02/10
76.	Email re: Code of Conducts	12/02/10
77.	Email re: Membership	18/02/10
	<i>IMPALA</i>	
78.	Email re: Photos	08/02/10

KARRATHA

LAKE KING

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| 79. | Email re: Brochures | 05/02/10 |
| 80. | Email re: Sponsor | 15/02/10 |

MIDWEST

- | | | |
|-----|--------------------------------|----------|
| 81. | Email re: Upgrade – Z Dunn | 02/02/10 |
| 82. | Email re: Sponsor | 11/02/10 |
| 83. | Email re: Licence – T Garraway | 15/02/10 |

NEWMAN

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| 84. | Letter re: Northern Zone Round 2 | 13/02/10 |
| 85. | Email re: New Licence Application | 16/02/10 |

TIGER

- | | | |
|------|-----------------------------------------------------|----------|
| 86. | Email re: Points for Cockburn Classic | 29/01/10 |
| 87. | Email re: Licence – L Bird | 29/01/10 |
| 88. | Email re: Licence – B Redden | 29/01/10 |
| 89. | Email re: Licence – N Jones | 29/01/10 |
| 90. | Email re: Licence – T Barnes | 31/01/10 |
| 91. | Email re: Engine Bags | 01/02/10 |
| 92. | Email re: Licence – B Redden | 01/02/10 |
| 93. | Email re: Upgrade to B Question | 01/02/10 |
| 94. | Email re: DOB – A Cuthbert | 02/02/10 |
| 95. | Email re: Licence – D Jones | 02/02/10 |
| 96. | Email re: Licence – S Locke | 02/02/10 |
| 97. | Memo re: TKC Request to Modify 2 Open Meeting Dates | 02/02/10 |
| 98. | Email re: Licences - Loves | 02/02/10 |
| 99. | Email re: Confirmation of Licence Payment | 03/02/10 |
| 100. | Email re: Transponder Holders | 03/02/10 |
| 101. | Email re: Postal Vote | 04/02/10 |
| 102. | Email re: Insurance – T Barnes | 04/02/10 |
| 103. | Email re: Licence – I McEloney | 04/02/10 |
| 104. | Email re: TKC Member Expiry Dates | 05/02/10 |
| 105. | Email re: Licence – P Testi | 05/02/10 |
| 106. | Email re: Restricted 125 | 05/02/10 |
| 107. | Email re: Licence – D Foster | 06/02/10 |
| 108. | Email re: EFT Payments | 06/02/10 |
| 109. | Email re: Licence – C Kilgallon | 07/02/10 |
| 110. | Email re: Licence – B Collins | 07/02/10 |
| 111. | Email re: Licence Requirements | 08/02/10 |
| 112. | Email re: Licence – S Mays | 08/02/10 |
| 113. | Email re: Licence – M Bell | 08/02/10 |
| 114. | Email re: Endorsements – K Dodds | 08/02/10 |
| 115. | Email re: Licence – B Collins | 09/02/10 |
| 116. | Email re: Licence – S Wilson | 11/02/10 |
| 117. | Email re: Sponsors | 11/02/10 |
| 118. | Email re: Licence – J Caloiero | 12/02/10 |
| 119. | Email re: Licence – P Brophy | 12/02/10 |
| 120. | Email re: Licence – V Brewer | 12/02/10 |
| 121. | Email re: Postal Vote PV3.2010 | 12/02/10 |
| 122. | Email re: Licence – A Love | 15/02/10 |
| 123. | Email re: EFT Payment | 15/02/10 |
| 124. | Email re: Pit Crew ID – J Foster | 17/02/10 |
| 125. | Email re: Log On Details – Lin D'Limi | 18/02/10 |
| 126. | Email re: Licences | 18/02/10 |

GENERAL

127.	C Wood: Transponder Order	29/01/10
128.	C Wood: Transponder Order	30/01/10
129.	Bunbury Kart Centre: Licences	30/01/10
130.	A Cuthbert: DOB	02/02/10
131.	C Potter: Password	02/02/10
132.	D Jones: Credit Card Information	02/02/10
133.	T Grainger: Licence Renewal	03/02/10
134.	C Wood: Transponder	03/02/10
135.	R Vassallo: Password	03/02/10
136.	R Joseph: Camera	09/02/10
137.	J Wright: Licence Renewal	09/02/10
138.	G Cross: Licence Renewal	09/02/10
139.	C Condello: Licence Renewal	09/02/10
140.	Bunbury Kart Centre: Tyre Prices	11/02/10
141.	L McGregor: Licence Renewal	11/02/10
142.	R Joseph: Camera	11/02/10
143.	A Warner: Upgrade	12/02/10
144.	R Hayes: Website	13/02/10
145.	A Lever: Smartcard	15/02/10
146.	W Steffe: Junior Performance	15/02/10
147.	G Whittome: Junior Performance	17/02/10
148.	D Panizza: Licence Renewal	17/02/10
149.	A Jarvis: Licence Renewal	17/02/10

MANAGEMENT COMMITTEE

150.	All relevant communications between Management Committee members	Various
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OUTWARDS

AKA

1.	Email re: CAMS Festival of Motor Sport	02/02/10
2.	Email re: Stewards Shirts	02/02/10
3.	Email re: Parts	02/02/10
4.	Email re: Insurance Claim Form	03/02/10
5.	Email re: PTG	10/02/10
6.	Email re: No Go Gauge	16/02/10

ALL CLUBS (and where relevant Registered Dealers)

7.	Email re: Media Release – Register Now for CIK Stars of Karting Series	29/01/10
8.	Email re: Points for Round 1 Cockburn Classic	29/01/10
9.	Email re: Media Release – Jason Richards Impresses, Johnston Wins at Rotax Pro Tour Opener	01/02/10
10.	Email re: Media Release – State Honours on the Line in Melbourne Next Weekend	01/02/10
11.	Email re: Installation of Track Loops	03/02/10
12.	Memo re: Postal Vote 2.2010 Date Change for TKC Meetings	03/02/10
13.	Email re: Media Release – Grubel is Aiming for the Stars	03/02/10
14.	Email re: CAMS Festival of Motor Sport Flyer	04/02/10
15.	Email re: 289 Points System	07/02/10
16.	Email re: Addendum 3	07/02/10
17.	Email re: Super4Series Round 1 Sup Regs	07/02/10
18.	Email re: Northern Zone Round 1 Sup Regs	07/02/10
19.	Email re: South Eastern Zone Round 1 Sup Regs	07/02/10

20.	Email re: Media Release – Karting – Not Just a Boy’s World	08/02/10
21.	Email re: Reissue of Northern Zone Sup Regs	08/02/10
22.	Memo re: Postal Vote 3.2010	08/02/10
23.	Email re: Amended Sup Regs – Super4SEries	09/02/10
24.	Email re: Media Release – Clubman, Junior National, TAG Restricted on the Cards for Opening CIK Stars of Karting Round	09/02/10
25.	Email re: November 09 Monthly Accounts	10/02/10
26.	Email re: December 09 Monthly Accounts	10/02/10
27.	Email re: Addendums 4 & 5	10/02/10
28.	Email re: Results Postal Vote PV2.2010	10/02/10
29.	Email re: Sponsor	11/02/10
30.	Email re: TKC Sup Regs – Western Cup Round 2	11/02/10
31.	Email re: Media Release – The Master and the Apprentice Team Up for Stars of Karting Series	12/02/10
32.	Email re: Media Release – Local Drivers Lead the Way at Victorian Championships	13/02/10
33.	Email re: Media Release – Hays Wins on Senior Debut at Victorian Championships	15/02/10
34.	Email re: Parts List	15/02/10
35.	Memo re: PV3.2010 Voting Results	15/02/10
36.	Email re: Updated SEZ Rules	15/02/10
37.	Email re: Updated SEZ Sup Regs	15/02/10
38.	Email re: Agenda – March 10 NKC Meeting	16/02/10
39.	Email re: Western Cup Round 1 Points	17/02/10
40.	Email re: Media Release – Trans-West Continues its Support of CIK Stars of Karting Series	17/02/10
41.	Email re: Jan 10 Monthly Accounts	17/02/10
	ALBANY	
42.	Email re: Licence – G Hoffman	04/02/10
43.	Email re: DOB’s	15/02/10
44.	Email re: Photos	15/02/10
45.	Email re: Licences	15/02/10
46.	Email re: Paperwork	17/02/10
	BUNBURY	
47.	Email re: Queries	01/02/10
48.	Email re: Open Permit	01/02/10
49.	Email re: Junior Clubman/Performance Upgrade	01/02/10
50.	Email re: Licence	06/02/10
51.	Email re: Upgrade – B Mortimer	15/02/10
52.	Email re: Western Cup Results	16/02/10
53.	Email re: Paperwork	17/02/10
	EASTERN GOLDFIELDS	
54.	Email re: Parts	15/02/10
55.	Email re: Licences	15/02/10
56.	Email re: Access	17/02/10
	ESPERANCE	
57.	Email re: Licence – L O’Callaghan	01/02/10
58.	Email re: Queries	01/02/10
59.	Email re: Training	01/02/10
60.	Email re: February Permit	07/02/10
61.	Email re: Licences	07/02/10
62.	Email re: Upgrades	07/02/10
63.	Email re: Licence – N Wright	09/02/10

64.	Email re: Licences	10/02/10
65.	Email re: Licence – B Wright	15/02/10
66.	Email re: Training	16/02/10
67.	Email re: Licences	16/02/10
68.	Email re: Licence – B Wright	16/02/10
69.	Email re: Licence – L O'Callaghan	17/02/10
70.	Email re: Paperwork	17/02/10

EXMOUTH

HEDLAND

71.	Email re: Permits for 2010	15/02/10
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HURRICANE

72.	Email re: February Permit	29/01/10
73.	Email re: Licence – N Landsmeer	29/01/10
74.	Email re: S Thompson Licence	30/01/10
75.	Email re: Membership - N Grayson	30/01/10
76.	Email re: Licence – K Davies	01/02/10
77.	Email re: Membership and Licences	01/02/10
78.	Email re: Super4Series – Formula JMA	05/02/10
79.	Email re: Open Permit	07/02/10

IMPALA

KARRATHA

LAKE KING

MIDWEST

80.	Email re: Licences	01/02/10
81.	Email re: Upgrade – Z Dunn	01/02/10

NEWMAN

82.	Email re: Affiliation	31/01/10
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TIGER

83.	Email re: Licence – B Redden	29/01/10
84.	Email re: Upgrade – N Tester	30/01/10
85.	Email re: Licence – B Redden	31/01/10
86.	Email re: Licence – T Barnes	31/01/10
87.	Email re: Licences – Love Family	01/02/10
88.	Email re: Upgrade to B Question	01/02/10
89.	Email re: Western Cup Date	01/02/10
90.	Email re: March Permit	01/02/10
91.	Email re: Licence – I McEloney	02/02/10
92.	Email re: Payment	02/02/10
93.	Email re: Licence – D Jones	02/02/10
94.	Email re: Pit Crew	02/02/10
95.	Email re: Licence – S Locke	02/02/10
96.	Email re: Confirmation of Licence Payment	03/02/10
97.	Email re: Insurance – T Barnes	04/02/10
98.	Email re: Transponder Holdes	04/02/10
99.	Email re: Restricted 125	05/02/10
100.	Email re: Licence – I McEloney	07/02/10
101.	Email re: Licence – C Kilgallon	07/02/10
102.	Email re: Licence – B Collins	07/02/10
103.	Email re: Licence – B McEloney	08/02/10
104.	Email re: Licence – K Dodds	09/02/10
105.	Email re: Open Permit	10/02/10

106.	Email re: Licence – S Wilson	11/02/10
107.	Email re: Licences	17/02/10
108.	Email re: Payment	17/02/10
109.	Email re: Logon Details	18/02/10
	GENERAL	
110.	C Wood: Transponder Order	30/01/10
111.	Bunbury Kart Centre: Licences	30/01/10
112.	C Potter: Password	02/02/10
113.	R Joseph: Camera	10/02/10
114.	L McGregor: Licence Renewal	11/02/10
115.	Bunbury Kart Centre: Tyre Prices	11/02/10
116.	R Joseph: Camera	12/02/10
117.	AMB Timing: Transponder Order	15/02/10
	MANAGEMENT COMMITTEE	
118.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Complaint	Penalty	W/W	Appeal	Casualty	Track Log
Hurricane	14/11/09	68	0	0	0	0	0	Yes
Bunbury	14/11/09	72	1	1	0	0	0	No
Newman	14/11/09	13	0	0	0	0	0	Yes
Lake King	14/11/09	5	0	0	0	0	0	No
Tiger	15/11/09	104	1	1	0	0	2	Yes
Albany	15/11/09	44	0	0	0	0	0	No
Esperance	15/11/09	29	0	0	0	0	0	Yes
Karratha	21/11/09	14	0	0	0	0	0	Yes
Hedland	28/11/09	15	0	0	0	0	0	Yes
Tiger	28-29/11/09	136	0	1	0	0	5	Yes
East. Gold.	13/12/09	52	0	0	0	0	0	Yes
Esperance	13/12/09	13	0	0	0	0	0	No
Tiger	16/01/10	84	0	0	0	0	0	No
Albany	17/01/10	47	0	0	0	0	1	No
Tiger	23-24/01/10	175	4	3	0	0	3	Yes
Hedland	06/02/10	15	0	0	0	0	0	Yes
Bunbury	06/02/10	144	0	0	0	0	3	Yes
Karratha	13/02/10	22	0	0	0	0	0	Yes

9: PRESIDENT'S REPORT.

Verbal Report. Discussion on Junior Performance during General Business. NKC meeting coming up in a fortnights time.

10: TREASURER'S REPORT.

Verbal Report. Getting a lot of credit card transactions to pay for licences and transponders. More transponders have been ordered.

11: TECHNICAL OFFICER REPORT.

Verbal Report. Attended the Victorian Open. Working on agenda items for Committee Conference/1/2 Yearly Meeting..

12: STEWARDS CO-ORDINATOR REPORT.

Verbal Report. Attended Bunbury Open to help out with using the new system. Problems with logging onto the stewards part. Queries have been raised regarding the use of the red flag and should it be at each flag station. Management Committee feel that the current rules are satisfactory. Doing a stewards school at Hurricane tomorrow night. Off to Kalgoorlie for the open meeting. Albany next month for stewards school. Management Committee to put up an agenda item for June Committee Conference regarding stewards licences and school.

13: PUBLICITY OFFICER REPORT.

Verbal Report. List of trophies from the storage unit has been supplied to Michelle to update further. Festival of Motorsport last weekend – poor turnout, poorly managed by CAMS with no advertising to promote the event. Autotrader is starting a new section in which we can advertise our race meeting dates for free.

MOVED: Sandra Walker

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

SECONDED: Kim Light

UNANIMOUS

14: GENERAL BUSINESS.

- a. Smartcard – Discussion on wireless routers. Club Issue. State will not be supplying them. Warren Southwell coming across to do training for the new timing system at the beginning of March.
- b. State Championships Sponsorship – Postal Vote to be sent out to SKC for a decision on if the AKA(WA) is to provide sponsorship to the host club of the State Championship. Management Committee recommends \$5000.00. Contract between Club and AKA(WA) will need to be in signed as part of the arrangement.
- c. Bankwest – Discussed in Treasurer Report
- d. Junior Performance Class – Letter to be sent to clubs with copies of the letters received by the State Office. Clubs have two options for the State Series – to leave as is or to change the classes to Junior Clubman and/or Formula JMA. Management Committee advises that any club wishing to change the classes for the State Series needs to send a request through for a postal vote.
- e. Northern and Southern Zone Series – Management Committee to arrange stewards for the 2 meetings on at the same time as the Committee Conference.
- f. Dealers Registration – For any dealer that comes during the year that wish to be on the website and mailing list the cost will be \$60.00.
- g. Disposal of Tyres – Agenda item for the ½ yearly on suggestions for clubs regarding disposal of old tyres.
- h. Tiger Kart Club asked if the AKA(WA) would pay for the commentator at the Western Cup Round. This was denied by Management Committee.

15: DATE AND VENUE OF NEXT MEETING – Next meeting is Phone Hook Up – Monday 21st March 2010

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.40pm.