



**NKC/SECRETARIAT MEETING
AGENDA
Telephone Conference
Wednesday 1st May 2013
@ 7.30pm AEST**

Attendance online - (by Telstra)

Approval of Minutes from last meeting:

Business arising from the minutes:

Pecuniary Interests

AGENDA ITEMS:

Item 1: Budget for Approval, 2013 figures (AKA President) see attached.

Please circulate any questions re the budget to Dave Kissock through the National Office by close of business 29th April to ensure answers can be sought prior to meeting.

Item 2: Karting NSW: Vintage licences

Item 3: State Secretary Live Credit Card – CMS update

Item 4: Future engines - update on legal issues.

Item 5: Insurance - proposed review on benefits to drivers - senior to Junior.

Item 6: Pit crew Waiver Cards - need to do away with waivers being issued on the day - legal issue of not being able to produce waivers.

Item 7: Tom Nipperess (National Track Safety Coordinator) – Costing for items.

- 1 - A calibrated light meter
- 2 - A calibrated measuring wheel
- 3 - Digital camera

Item 8: Track inspection reports from States – not all have been sent in to National office

Item 9: National Officials Coordinator:

Request a purchase order be raised to have another 80 Officials shirts manufactured as follows;

10	x	L	Short sleeve polo shirts @ \$48.50 each	\$485.00
20	x	XL	Short sleeve polo shirts @ \$48.50 each	\$970.00
40	x	2XL	Short sleeve polo shirts @ \$48.50 each	\$1940.00
20	x	3XL	Short sleeve polo shirts @ \$48.50 each	\$970.00

TOTAL \$4365.00

Item 10: July Committee conference venues/August NKC Meeting Venue.

Item 11: AKA Nationals Presentation from SA – Discussion document to be circulated

Item 12: NKC approval sought for Honda GX35 homologation

General Business: