



**NKC/SECRETARIAT MEETING
AGENDA
Telephone Conference
Tuesday 28th May 2013
@ 7.30pm AEST**

1) Confirm Attendance online - (by Telstra)

NKC Delegates:

2) Apologies

3) Approval of Minutes from last meeting:

Moved :

Seconded:

4) Business arising from the minutes:

5) Pecuniary Interests declared by NKC Delegates and AKA Executive.

AGENDA ITEMS:

Item 1:

Update on outstanding legal items

Item 2:

Chapter 9

Current rule:

Rule 9.05 Location and arrangements:

A suitable room, with adequate space and seating for the tribunals, the parties and witnesses, and preferably in a neutral venue should be selected. The bench should be at one end, flanked at right angles by tables for each party with a chair at least for witnesses in front of the bench.

Delete sentence:

The bench should be at one end, flanked at right angles by tables for each party with a chair at least for witnesses in front of the bench.

New Rule: A suitable room, with adequate space and seating for the tribunals, the parties

and witnesses, and preferably in a neutral venue should be selected.

Reason: Most tribunal/s are held in a boardroom and not able to achieve the above seating arrangements.

Item 3:

5 year old Kids in Karting progress

Meeting Closed:

ACTION ITEMS: