

Australian Karting Association Inc

National Karting Council Meeting

AGENDA



Venue: Stamford Plaza,
150 North Terrace, Adelaide
8th & 9th December 2012



AKA NKC MEETING
AGENDA

8th & 9th December 2012

Meeting Timetable (subject to confirmation)

Saturday 8th December 2012 Room TBA

9.00 – 10:15am	Meeting to commence
10.15 – 10.30am	Morning Tea
10:30 – 12:30	Resume Agenda
12.30 – 1.15pm	Lunch
1:15 – 3:00pm	Resume Agenda
3.00 – 3.15pm	Afternoon Tea
3:15 – 6.00pm	Resume Agenda
6.00pm	Finish

Sunday 9th December 2012 Room TBA

9.00am	Meeting to recommence
9.30 – 9.45am	Martin Brien (Karting Direct)to discuss the Peewee / KIDS class
10:30 – 12:30	Resume Agenda
12.30 – 1.15pm	Lunch
1:15 – 3:00pm	Resume Agenda
3.00 – 3.15pm	Afternoon Tea
3:15 – 4.30pm	Resume Agenda
4.30pm	Finish

Starting time: 9.00am

1. Opening remarks by the President/Chairman – Chairman Craig Denton.
2. Meeting to be open to Observers
3. Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.
4. Accept minutes from the previous meeting.
5. Business arising from those minutes and items as listed in Appendix A
6. Pecuniary Interests declared:
7. Apologies
8. Coordinators/Exec to give a five minute update on there area and discuss any additional items
9. Governance Update
10. Future Engine Update
11. Treasurers Report
12. Secretary Report
13. Vice President Report
14. National Committee Report
15. 2013 Nationals Update – Club

Agenda:

1. Tyre Tender – Documents as distributed
2. Governance – Presentation from Hender Consulting
3. Junior Development Plan
4. AKAQLD.
 - a. **“Reduce the current weight associated with the class TAG 125 Light and TAG 125 Heavy for the Rotax Max 125 and Parilla Leopard X30 125 to 160kg and 180kg, respectively. This is in reerence to Section 40.02 of the 2012 AKA Manual and the intention is to reduce the number of variables that both TAG and Rotax/Leopard competitors are required to accommodate”.**

5. 2013 AKA National calendar.
 - a. AKANT dates for 2013 NT State championships.
 - b. AKA AGM /Committee meeting dates to be confirmed.
6. Karting NSW.

A1 Communications (of all types) must follow the official path

d) Under exceptional circumstances communications may occur at other levels of karting which do not comply with this Rule. Where this occurs all replies should be in accordance with Para(c) unless Privacy Regulations may be breached.

Appendix A

SUMMARY OF ACTION ITEMS:

WA have been given approval for run a stand alone State Championship for JMAX due to exceptional circumstances.

Action Item: Brian Sparrow to liaise with Karting WA to establish stand alone Championship event regulations.

Item 4: **QLD** – “How to go Karting” DVD’s

To be provided from National’s Promotions budget free of charge to Clubs – Treasurer to look at figures and data of orders and get back to NKC.

Action Item: Lee to get a quote for 5000 DVD’s to be produced.

Item 7: **NSW** – Requests the Medical Clearance form replaces the AKA Medical Declaration form on the National Website – Held Over

Action Item: Medical Clearance form to go to CMS team for National website.

Item 11: **WA** – Scrutineering Forms

Question to Insurance Company to see if this form is still to be signed by the competitor. Outcome: Rulebook states we have to have a signed scrutineering form so it must be done.

Action Item: Can the scrutineering form be signed off electronically?

Action Item: Fuel National Tech committee to report back on the implications of the removal of ELF BFK07 fuel from the AKA Rule book.

Item 20: **AKA** - Pro Tour

Reason: These events are National events and now that the series has grown to seven events it is harder to fit these seven events into the National Calendar without having clashes. The proposal to have the Pro Tour events included in the IKD promoter’s agreement will be presented.

COVERED

Action Item: President to update the promoter’s agreement with DD2 and National Events.

Item 24: **TAS** – Officials Shirts - Update on payment and future purchases

Action Item: Introduce a purchase order system refer to item 24.

Item 26: **TAS** – Barcoding Software Upgrade - Update on this programming

Action Item: Gary Light to provide an update.

Action Item: Lee Hanatschek to put a survey together regarding having an electronic version of the AKA manual instead of the print version.

Action Item: Delegates to seek feedback regarding an electronic version of the AKA manual instead of the print version.

Motion: A start penalty appealable to the steward's of the meeting on production of audio visual evidence.

Moved NSW

Seconded NT

CARRIED

Action Item: Brian to review the above item and advise of any other requirements to implement this rule.

Action Item: Technical Committee to look at the exhaust length measurement procedure to have a common approach as the rule book state that the measurement will be to the weld in one place but the end of the divergence cone in another. They will also need to review the J pipe in reference to the compliance to the homologated measurements. Discussed the lack of assistance to competitors on the track when a red flag is called suggest we need to ensure that crew go on to the track for each race.

Action Item: Refer to Tom Nipperess for a resolution.