

Australian Karting Association Inc

National Karting Council Meeting

AGENDA

SATURDAY 16th / SUNDAY 17th February 2013



Venue: OAKS ON COLLINS
480 Collins Street, Melbourne. 3000
Starting Time: 9:00am



Australian Karting Association
16th & 17th February 2013
NKC Meeting
Oaks on Collins
480 Collins Street, MELBOURNE VIC 3000

NKC Meeting: Start time:11.15am

Opening remarks by the President/Chairman – Craig Denton.

1. Meeting to be open to Observers
Moved:NT Second: NSW
Carried
 2. Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.
Moved: TAS Second:SA
Carried
 3. Accept minutes from the previous meeting.
Moved: TAS Second:SA
Carried
 4. Business arising from those minutes and items as listed in Appendix A - Nil
 5. Pecuniary Interests declared by all delegates/Co delegates/AKA Executive/AKA Coordinators/AKA staff members.
 6. Apologies.
Troy Hunt (nomination for executive member)
Mark Horsley (Nomination for National Prosecutor)
Michelle Lino (WA – Co delegate)

Phillip Smith – (Executive member Financial)
- Welcome to the new board members of the Australian Karting Association Limited that have attended this NKC meeting this week end:
- | | |
|---|--------------------|
| Executive Member Administration – | Melissa Holzberger |
| Executive Member Promotion & Marketing Director – | Sam Moreton |
| Executive Member Technical Director – | Bradley Collins |
6. Coordinators/Exec to give a five minute update on there area and discuss any additional items
 7. Board Update – Board attendee's
 8. Future Engine Update – this will be dealt with.
 9. Kids Karting Update – submissions will be presented on Sunday for final approval.

- 10 Treasurers Report – January financial report to be sent out to all states/NKC/AKA executive
- 11 Secretary Report – The office staff have been busy with conferences and State and National championships.
- 12 Vice President Report -
- 13 National Committee Report – As per AGM report.
- 14 2013 Nationals Update – Club. The club has spent approx. \$55,000.00, extended in and out grids to 44 . Put the scales in ground. Wireless network. Tidy up of the facility.
- 15 Insurance update: Out of pocket expenses – cannot insurer for the Gap. Currently looking at an injured driver's fund.
- 16 CMS Report.- Credit card document will be emailed to states for comments..

Agenda Items Submission

The following Items are brought from the AKA QLD SKC Meeting held on the 19th and 20th January, 2013.

Item 1

“That the delegate for Queensland raise the issue of the on line Stewards School either be advanced to completion or be deleted from Rule 4.01”.

NSW has entered into an agreement with Tafe to do an online training system.

Item 2

“AKA QLD SKC is disappointed about the way the NKC went to tender process without consultation with the clubs. People who have spent a lot of money buying current engines that may potentially be worth nothing may leave the sport altogether and rejects the process due to lack of consultation”.

Item 3

AKA QLD submits a request that in the “Restricted 125 Class” Rule 37.01 be amended so that “A” and “B” grade drivers ARE eligible to run in this class.

Moved:QLD

“Restricted 125 Class” Rule 37.01 to be amended so that “A” and “B” grade drivers ARE eligible to run in this class.

Second:NSW

Lost

Item 4

“AKA QLD is asking for an explanation from the NKC as to why the State Titles for the TAG 125 Class is being held at the CIK Round at Ipswich when Bundaberg has the right to run the State Title Classes. Furthermore AKA QLD asks that NKC direct that this does not happen in the future so that clubs are not financially disadvantaged.

This was raised at the NKC meeting and all states that it would affect were put forwarded. The outcome was positive by the NKC and all agreed on this.

Item 5

KartingNSW

Change of Wording to Rule 5.01

The Karting NSW State Prosecutor requests a change of wording to Rule 5.01. Currently the rule states "A person subject to these rules must not:" and Rule 1.06 which overrules this, clearly states "Every person, body or group". We propose that 5.01 be changed to either duplicate this e.g. "A person, body or group subject to these rules must not:" or simply "A person or club subject to these rules must not:" As the definitions section does not clarify a "Body", but does define a "Club" we would suggest the latter option or define a Body in the definitions section.

Amend to read the following

Moved: NSW

"A person, body or group of persons subject to these rules must not:" or simply "A person or club subject to these rules must not:"

Second: VIC

Carried

Item 6 - TEKA Cadets & Juniors

The Endurance Karting Association would like to apply for a change to the rules for Cadets & Juniors as to what engine types they are permitted to drive at their TEKA practice sessions.

7yrs - 12yrs Single Honda Engine or Single Briggs & Stratton Engine.

12yrs - 15yrs Twin Honda Engines.

15yrs - 16yrs Twin Honda Engines or Twin Briggs Engines.

Moved:QLD

Second: NT

Carried

Item 7 – Clarification of Rules 13.19.1d & 13.19.2d

Karting NSW requests that the red text be added to rules 13.19.1d and 13.19.2d

Rule 13.19.1d A Cadet may make application to their SKC for dispensation to remain in the class for a further 12 months **or until their 12th Birthday or until the end of that calendar year.**

Rule 13.19.2d A Rookie may make application to their SKC for dispensation to remain the class for a further 12 months **or until their 14th Birthday or until the end of that calendar year.**

Moved:NSW

Second:NT

Against: QLD

Carried

Moved:NSW

Second: TAS

Effective Immediately

Carried

Item 8 - PROPOSED RULE CHANGES EMINATING FROM THE 2013 NATIONAL OFFICIALS CONFERENCE.

1. Add reference to rule 22.04 to rule 25.23 Technical Infringement during an Event.
(j) Overflow bottles rule 22.04.

Reason: Currently not covered by rule 25.23. When a breach is found, it needs to be written up on a complaint form and sent to the Stewards for a hearing. Under rule 25.23, it can be simply handled with a Penalty Notification Form instead.

Moved:QLD
Second: NSW
Carried

2. Change rule 25.23 to say;

If, at the completion of **any section of an** event, any of the below items (a) to (j) are found by the **Officials** / Scrutineer / Technical Officer to be dislodged / non compliant, the kart will be impounded for further inspection.

Reason: New wording refers to the completion of any race in a class, not completion of the last race in the class for the meeting like previous. Addition of the word Official allows for the Clerk of Course or Steward who might spot something during the race to call for it to be checked after the race.

Moved:TAS
Second: NSW
Carried

Moved:NSW
Second: TAS
Effective Immediately
Carried

3. Change to rule 16.05(d) 1) to read;

When a competitor fails to record a time **during timed qualifying** for any reason other than through the fault of the organizers, the driver will be issued a time of the slowest lap time from that **class**, plus one second.

Reason: Timed Qualifying at most race meetings is run as two sessions for each class, with the fastest time from either session determining the grid positions for the class. There is no rule making it compulsory for competitors to post a time in each of the timed qualifying sessions. Rule 16.05(d)1) currently states that if a competitor fails to record a time in any timed qualifying session, they will be issued with a time of the slowest time plus one second from that session, via a penalty notification form.

This means that If a competitor posts a time in the first qualifying session for the class and chooses not to compete in the second timed qualifying session for the class, they must be issued with the slowest time plus one second for that session, which means absolutely nothing because the CM;S records that session as a DNS and uses their fastest time from either session to calculate their grid position for the first heat.

Moved:NSW
Second:WA
Carried

Moved:NSW
Second :TAS

Effective immediately

4. Change rule 6.02.9(1)(b) to read;

The competitor loses any points, placings or awards in all **sections of the event** (class) completed at that meeting before the licence suspension was imposed.

Moved:NSW
Second:NT
Against: QLD
Carried

Moved:NSW
Second:TAS
Effective immediately
Carried

Reason: At the 2012 Tasmanian Open Championships, a competitor entered and was successful racing in three totally different classes. In one of those classes, the competitor was found to use an engine (for the final only), that proved to be non-compliant during technical inspection. The competitor was subsequently excluded from that section of the event (final only) and had his licence suspended for 4 months. Under rule 6.02.9(1)(b) as it currently reads, the licence suspension means that the competitor loses any points, placings or awards in all sections of all events completed at that race meeting before the licence suspension was imposed.

The other two classes were all completed prior to any technical inspection of the third class being done

All level 1 Officials at the National Officials Conference agreed that to exclude the competitor from the results of the other two totally unrelated classes was not warranted and agreed that rule 6.02.9(1)(b) needs to be changed to read as above.

5. Remove the wording '**except as allowed for in rule 16.06(d)**' from the definition of the word 'event' on page 23 of the manual.

Moved:NSW
Second:NT
Carried

Moved:NSW
Second:NT
Effective immediately
Carried

Reason: No longer relevant given the addition of rules 16.06 (e) and (f).

6. Add to rule 5.03.1; For non-compliant fuel, refer to rule 22.02.6 for penalty.
Reason: Requested by the National Technical Coordinator, and self-explanatory.

National officials coordinator to work on the Fuel rule and tyre rule.

7. Change to rule 4.09(p) to read;

In extraordinary circumstances, take the decision to stop / abandon / **re-run a section of an event.**

Reason: Clarification of the original intent of the rule.

Moved:NT

Second:TAS

National Officials coordinator to re visit this motion.

8. Required changes to rule 4.07 Remuneration of Officials.

Current rule reads;

4.07 Remuneration of Officials:

All officials at any AKA Permitted race meeting shall act in an honorary capacity. Appointed officials may be reimbursed for their expenses by the organisers/promoters of the meeting. The AKA shall cover travel and accommodation expenses for appointed Interstate Steward/s for National Sprint Championships (bitumen), and travel expenses for appointed Interstate Steward for State Sprint Championships (bitumen). All refreshments, breakfasts and lunches as required at the track are the responsibility of the promoting club. **Evening meal expenses of \$40.00 per night are the responsibility of the promoting club.**

Other Officials may be remunerated for their services by the organisers of the meeting.

To protect the health, safety and welfare of appointed race meeting officials, we propose the following changes and additions to the current rule;

4.07 Change to read : Remuneration of Officials:

All officials at any AKA Permitted race meeting shall act in an honorary capacity.

- a) The AKA shall cover travel and accommodation expenses for appointed Interstate Steward/s for National Sprint Championships (bitumen), and travel expenses for appointed Interstate Steward for State Sprint Championships (bitumen).
- b) All refreshments, breakfasts and lunches as required at the track are the responsibility of the promoting club.
- c) Evening meal expenses of \$40.00 per night are the responsibility of the promoting club.
- d) **Reimbursement of expenses incurred for Appointed Officials to attend race meetings are the responsibility of the promoting club, as per the relevant SKC policy.**

- e) **Appointed Officials who need to travel more than (2) two hours or (200kms) two hundred kilometres from their normal residence must be provided with minimum (3) three star rating accommodation as follows;**

1. **for single day race meetings, the night prior to the race day.**

2. **for single afternoon / night race meetings, the night of the race meeting.**

3. for multi day race meetings, for the duration of the race meeting including the night prior to the race day.

4. Under exceptional circumstances, Appointed Officials have the right to request additional accommodation.

f) Other Officials may be remunerated for their services by the organisers of the meeting.

Moved:NSW
Second:TAS
Carried

Moved: NSW
Second: SA
Effective Immediately
Carried

Reimbursement for all AKA officials. The AKA policy is currently being re visited.
Come back to this at a later stage.

Item 9.



INFRINGEMENT NOTICE PROCESS

Purpose:

The purpose of the AKA Infringement Notice is to assist in the timely application of penalties where a Competitor / Driver accepts that he/she has been in breach of the rules.

This notice does not replace the AKA Form of Complaint or the Penalty Notification Form.

Where the Competitor / Driver denies a breach of the National Competition Rules, then the established process of an AKA Form of Complaint being raised, a Stewards hearing being held and the Notification of Steward's Finding being completed will remain unchanged. The penalty is issued under the authority of the Stewards of the Meeting.

Process:

The Infringement Notice is completed by an official of the meeting, eg Clerk of Course, Asst Clerk of Course, Chief Steward, Steward, Chief Scrutineer, Chief Timing Operator or Starter as per the following process:-

1. The Official of the Meeting (as above) determines that an alleged breach of the rules has occurred and that a penalty should be applied.
2. If the penalty to be applied is prescribed by the National Competition Rules or Supplementary Regulations for the race meeting, continue. If not, go to 3 below.
 - (a) Complete the Infringement Notice.
 - (b) Advise the Competitor/Driver of the alleged breach of the rules.
 - (c) Explain that the Competitor/Driver has the option of acknowledging the breach of rules and accepting the penalty or may request a Stewards Hearing into the matter.
 - (d) If the Competitor/Driver admits the breach and accepts the penalty, have them sign, date and time the "admit breach" section of the form. If the penalty is a fine, explain to the Competitor /Driver that their licence is automatically suspended until the fine is paid or the conditions in rule 6.02.1 are met.
 - (e) If the Competitor/Driver does not admit the breach, have the Competitor/Driver tick the box in the "breach not admitted" section of the form and sign, date and time the form and advise them that they will be issued with an AKA Form of Complaint and a Stewards Hearing will be convened and advise that the Stewards of the Meeting have the authority to vary the penalty if a breach of the rules is established.
 - (f) Once the penalty has been accepted and the form has been signed by the Competitor/Driver, take it to the Stewards of the Meeting and have them sign off so as to apply the penalty. The Stewards of the Meeting retain the white copy of the Infringement Form, the pink copy is handed to the Competitor / Driver and the yellow copy is delivered to the Chief Timing Officer for implementation of the penalty.
3. If the penalty to be applied for the breach is not prescribed by the National Competition Rules or Supplementary Regulations for the race meeting;
 - (a) Complete the Infringement Notice as required and determine any recommended penalty.
 - (b) Contact the Stewards of the Meeting to discuss and agree any recommended penalty.
 - (c) Advise the Competitor/Driver of the alleged breach of the rules.
 - (d) Explain that the Competitor/Driver has the option of acknowledging the breach of rules and accepting the penalty or may request a Stewards Hearing into the matter.
 - (e) If the Competitor/Driver admits the breach and accepts the penalty, have them tick the box in the 'admit breach' section of the form and have them sign, date and time the form. If the penalty is a fine, explain to the Competitor /Driver that their licence is automatically suspended until the fine is paid or the conditions in rule 6.02.1 are met.
 - (f) If the Competitor/Driver does not admit the breach, have the Competitor/Driver tick the box in the "breach not admitted" section of the form and sign, date and time the form and advise them that they will be issued with an AKA Form of Complaint and a Stewards Hearing will be convened and advise that the Stewards of the Meeting have the authority to vary the penalty if a breach of the rules is established.
 - (g) Once the penalty has been accepted and the form has been signed by the Competitor/Driver take it to the Stewards of the Meeting and have them sign off so as to apply the penalty. If the penalty is a fine, explain to the Competitor /Driver that their licence is automatically suspended until the fine is paid or the conditions in rule 6.02.1 are met. The Stewards of the Meeting retain

the white copy of the Infringement Form, the pink copy is handed to the Competitor / Driver and the yellow copy is delivered to the Chief Timing Officer for implementation of the penalty.



INFRINGEMENT NOTICE

This notice is issued in respect of an alleged breach of rule/s at a race meeting which is being conducted under the International Sporting Code of the FIA, the General Standing Regulations and National Competition Rules of the A.K.A. and any further addendums and bulletins to the regulations.

IT IS ALLEGED THAT:

Competitor / Drivers Name: Licence No:

Event:..... Class: Kart No:

Date: Time:

Committed the following breach of Rule No:

Description of breach:
.....
.....

ISSUING OFFICIAL:

Issued by:..... Official position:.....

On behalf of the Stewards of the Meeting.

PENALTY:

Fine \$.....

Time Penalty of seconds to be added to the Competitors time for this section of the event.

Place Penalty places to be added to the Competitors original finishing position.

Points Penalty points to be added / subtracted to / from my points allocation for this section of the event.

Exclusion from A (this section of the event) B (the event) C (the race meeting)

Other.....

I DO NOT ADMIT TO THE BREACH OF RULE/S AS DESCRIBED ABOVE.

An AKA Form of Complaint will be raised for a Stewards hearing to be convened for me to attend, where I will have the opportunity to state my case in person, call witnesses and present evidence supporting my case. A Prosecutor may be appointed on behalf of the issuing Official. The AKA Form of Complaint will state the time for the hearing to be heard.

STEWARDS HAVE THE AUTHORITY TO IMPOSE ADDITIONAL / HARSHER PENALTIES TO THOSE DETAILED ABOVE IF A BREACH OF RULE/S IS ESTABLISHED AT A STEWARDS HEARING.

Signed

Signed

Competitor / Driver

Parent / Guardian

Date Time

I DO ADMIT TO THE BREACH OF RULE/S AS DESCRIBED ABOVE.

I, the above named Competitor / Driver have signed this section of the Infringement Notice, admitting to this breach of rules and accept the penalty as described above. I further understand and acknowledge that by signing this section of the form, my rights to Appeal this matter have been waived.

Signed

Competitor / Driver

Signed

Parent / Guardian

Date Time

I,a Steward of the Meeting, find the Competitor/Driver in breach of the rules by their own admission and impose the above penalty.


Signed..... Steward of the Meeting

Stewards copy – white
Club copy – green

Competitors copy – pink

Chief Lap Scorers copy – yellow

Item 10

	<p><u>PRESCRIBED</u></p> <p><u>MINIMUM PENALTIES</u></p>
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OFFENCE	RULE NO	PENALTY
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Baulk line infringement	17.04 & 5	Exclusion from that section of the event
Baulking – abnormal directional changes and / or failure to maintain normal racing line.	16.27	+ 5 second time penalty
Chequered Flag Infringement (Passing karts after the finish)	15.18	\$50.00 fine
Consumption of alcohol (Prior to the completion of the meeting)	1.33	Exclusion from meeting
Contact between karts	16.23(a)	+ 10 second time penalty
Dangerous or over aggressive driving	16.23(b)	Exclusion from that section of the event
Driver's briefing – failure to attend	16.02	\$50.00 fine
Driving on circuit in opposite direction to racing.	16.15	Exclusion from meeting
Ducking Head during racing	16.24	\$50.00 fine
Failure to obey a proper order of an Official	5.01(w)	Exclusion from meeting
Kart – obstruction of circuit	16.16	\$100.00 fine
Practice – failure to take part	16.04	\$50.00 fine
Rejoining circuit and failing to re-dressing gained advantage.	16.18	Exclusion from that section of the event
Restart (push start) during qualifying / racing	16.10	Exclusion from that section of the event
Shaking hands whilst driving	16.25	\$100.00 fine
Smoking in unauthorised areas during an event.	17.14	\$50.00 fine
Speeding or dangerous driving on the in-grid	16.23(b)	\$100.00 fine
Yellow Flag / Lights – failure to slow down and signal appropriately	15.08	+5 second time penalty
Yellow Flag / Lights – failure to maintain position	15.08	2 place penalty per position gained
Red Flag / Lights – failure to cease racing	15.11	Exclusion from that

		section of the event
Unauthorised removal of safety apparel	16.20(b) (c)	\$100.00 fine

Moved:NSW

To adopt the document in principle subject to approval by Ian Simpson.

Second: TAS

Carried

In camera: Delegates/Co Delegates/AKA Coordinators/AKA Staff and AKA Board Members

Moved: NSW

Second: VIC

Carried

Item 11. Technical Issues:

11.1 Inserts in heads for KT100 S and KT100J engines.

Moved: NSW

Second: WA

Carried

Moved:NSW

Second:QLD

Effective Immediately

Carried

Technical Report from Rotax Pro tour.

Catch bottles

This was very hard to enforce and get a consistency on the new rules for the breather pipe through the catch bottle.

11.2 Over flow bottles – wording for this from the world rules.

Moved: NSW

To adopt the Rotax World rules in regards to overflow bottle.

Second: VIC

Carried

Moved: NSW

Second:VIC

Effective Immediately

Carried

11.3 Carby's:

Tech's were informed by IKD that the new AKA rules on the no go gauges for the carby were incorrect.

They had checked their new spare parts and they were failing. They also had a copy of the 2012/2013 world rules which showed that they use a .90 and a .65 gauge.

When doing the post-race inspection of the carbys - five carbys from each class , after removing starting jets 266fn the 16 holes were checked , some of these holes were failing the .85 AKA no go gauge.

When then checked with the world rules .90 and found they all complied with this gauge. The inspection was carried out as per the promoter's wishes. But this needs to be dealt with as non-promoter's meetings could see some competitors being charged.

The No: 60 idle jets were checked with the .55 gauge but they failed, but complied with the world rules .65 gauge.

We have checked the world rules and believe we should adopt the world rules no go gauge sizes for the carburettor. As you will see the carburettor rules are written in red and we should go through these rules and adopt them.

See website RMC/RMCGF technical regulations 2013.

Amend the technical specifications for Rotax to the World rules for the carbie jets.

Moved: NSW

Second: TAS

Carried

Moved: NSW

Second: TAS

Effective Immediately

Rule 25.28 ceramic bearings. Change to read:

The use of ceramic bearing is not permitted no rotating ceramic engine part are permitted.

Rule 27.04 - Re word to read.

CIK/FIA Homologated brakes system/components are permitted.

Moved: QLD

Second: NSW

Carried

Moved: NSW

Effective Immediately.

Second: SA

Carried

Nationals officials coordinator and National Technical coordinator to come back on Sunday with wording in regards to the above required rule changes.

Meeting Closed 4.53pm

Sunday starting time 9.05am.

In camera session 9.05 – 9.30am

General Business:

1 Rule 4.09(p)

In extraordinary circumstances, take the decision to stop / abandon / re-run a section of an event when rules 16.11(a) (i) & (ii) are not applicable.

Moved:TAS
Second:NSW
Against: QLD
Carried

2. Rule 4.07(d)

Reimbursement of travel / incurred expenses for Appointed Officials to attend race meetings are the responsibility of the promoting club when rule 4.07(a) does not apply. Incurred travel expenses are to be reimbursed at a minimum rate of 26 cents / km travelled, plus fuel costs. This rate is subject to annual review by the NKC.

Moved:NT
Second:NSW
Carried

3 Technical items – new rule wording:

Technical 11.1 Technical Specifications.

Add to rule KTJ 1.04.2

The welding and re-machining of the combustion area, gasket face and spark plug surface is allowable. Any additions / repairs must be permanent and non-adjustable. This may include an aluminium insert. Maximum diameter of any part of such repair insert is 69.0mm.

Add to rule KTS 1.04.2

The welding and re-machining of the combustion area, gasket face and spark plug surface is allowable. Any additions / repairs must be permanent and non-adjustable. This may include an aluminium insert. Maximum diameter of any part of such repair insert is 64.0mm.

Moved:NT
Second:VIC
Carried

Technical - 11.2

Remove rule 22.04 Overflow Bottles from the rule book.

Restore back into rule 22.03 the following wording from rule 22.04;

All flexible fuel line connections are to be wired or clipped to the satisfaction of the Scrutineer. Fuel taps are optional.

Remove rule 15.13 from the FR 125 JUNIOR MAX Technical Specifications

Remove rule 15.13 from the FR 125 MAX Technical Specifications

Remove rule 17.13 from the FR 125 MAX DD2 Technical Specifications

The rules relating to the carburetor in the original Rotax World Rules stopped at rule 15.12, 15.12 and 17.12 respectively.

Moved:VIC

Second:NSW
Carried

Technical - 11.3

Rotax jets and pin gauges. Changes to be made to pin gauge sizes .90 and .65 in the tech specs. Immediate.

Moved: NSW
Second: NT
Carried

6 .Item 11.6

Add to rule 25.07.4

Disk brakes only. May be hydraulic or mechanically operated. CIK/FIA homologated brake systems / components are permitted.

Motion carried for immediate implementation. ACTION ITEM

7. Change to rule 22.02.6 Illegal Fuel Penalty.

If a competitor does not comply with Chapter 22 Fuel / Fuel Testing rules as determined by the Fuel Tester (Judge of Fact), the competitor will be immediately excluded from the race meeting. The matter must then be referred to an appropriate Disciplinary Tribunal for further penalty with a recommendation of a twelve (12) month licence suspension.

Moved: NSW
Second:QLD
Carried

8. Hi Vis clothing; AKA 2011 Manual - Rule 1712 j

When inside the Race Track Area, high visibility clothing must be worn on the upper torso as a minimum standard.

Moved:WA
Second:TAS
Against: SA
Carried

9. The revised AKA Officials Handbook was presented to the NKC.

Moved:NSW
Second:TAS
Carried

Above items

Moved: NSW
All the above from 1 to 9 to be Effective Immediately.
Second:TAS
Against: QLD
Carried

- Wording for the following previous agenda items: :

Item 5. 22.03 Fuel Container.

Item 4. 22.03 Fuel Container.

Remove rule 22.04 from the rulebook and add the following back in to rule 22.03 fuel containers.

22.03 Fuel Container.

Shall be securely mounted in front of the driver, made of leak proof material and mounted so that it does not project in a manner likely to cause a hazard or a spillage. All fuel containers to be fitted with a male connector to accept the flexible fuel line. All flexible fuel line connections are to be wired or clipped to the satisfaction of the Scrutineer. Fuel taps are optional. Flame retardant materials are recommended.

The fitting of overflow bottles is compulsory. (100ml minimum total).

Moved:WA
Second:QLD
Carried

IKD request:

Item 1: KF3 Interim Provisional A Grade Junior Licence

IKD would like to request an addition to the recent rule change in section 13.21; KF3 Interim Provisional A Grade Junior Licence to give permission for competitors to apply for a similar Junior Max Interim Provisional A Grade Junior Licence for use in the Junior Max and Junior Max Trophy Classes on the Rotax Pro Tour.

In the interest of consistency and fairness, I feel this is not an unreasonable request. We are willing to conform to the same restrictions as set out in the rule for the CIK Stars of Karting Series i.e. observation by event Clerk of Course etc.

Moved: NSW
Request to be declined at this point of time with ongoing discussions with Ian Black.
Second: QLD
Abstained:VIC
Carried

Item 2.

As was the case in 2012, we are approaching the situation where we will have more than 99 registered competitors in some of the classes on the Rotax Pro Tour. This means that we will soon run out of two digit race numbers to allocate.

I would like to request permission for competitors to use three digit race numbers for the Rotax Pro Tour. This request is for use on the Rotax Pro Tour only and we will advise competitors that three digit race numbers cannot be used for any other events.

Lapsed

Item 3. Weight change

I would like to request a change to the rules to adjust the maximum kart weight for the Formula Junior Max and Formula Rotax 125 (Heavy) classes to the following;
Formula Junior Max: No maximum kart weight
Formula Rotax 125 (Heavy): Maximum kart weight of 103kg
Item 4 – Weight.

We have many competitors who wish to compete in these classes but cannot meet the weight requirements for any of the current available weight combinations.
I believe that making this change for the Junior Max class will also mean consistency between Junior Max and the KF3 Junior Class at CIK.

Moved: NSW
Second: SA
Moved that item 3 & 4 are to go to the committee conference/s in July.
Rule 16.05 c 1

Moved:WA
Second:QLD
Carried

Item 5.
Reword – Rule 16.05 c 1
For events or specific races that require timed qualifying to determine grid positions (other than state and National championships events), the organizers may program a Maximum of two timed qualifying sessions per class. Each programmed timed qualifying session must allow competitors a reasonable time to complete a minimum of three (3) timed laps and shall be no more than (10) minutes duration.

Moved: NSW
Second:SA
Carried

Moved:NSW
Effective immediately
Second:SA
Carried

Item 6.
“KIDS “presentation by Steve King.
Moved: TAS
That the document presented to the NKC be accepted subject to the AKA insurance has been looked into and that the K.I.D.S concept doesn't affect the AKA's premium.
Second:SA
Against:NT
Carried.

Effective immediately. To start the process of promoting “K.I.DS.”
Implementation date to be advised.
Moved:TAS
Second:SA
Carried.

While Tasmania has supported the concept in moving the motion they do not support the wheel base of 740 – 860. They therefore wish to withdraw their moving of the motion.

Moved:TAS
To rescind the previous motion.
Second:WA
Carried

Moved NSW
That the document presented to the NKC be accepted subject to the AKA insurance being looked into and that the K.I.D.S concept doesn't affect the AKA's premium.
Second:QLD
Against: TAS
Carried

NKC Teleconference / NKC meeting.

Teleconference: 10th April 2013
13/14th July 2013 – Committee conferences. Venue to be announced
17/18th August 2013 – NKC/AKA Ltd meeting . Venue to be announced.

Technical

Comer Carby homologation:
National Technical committee: The application was rejected by the National Technical Committee.

The NKC support the National Technical Committee with the rejection of the additional comer carby as applied for by DPE.

Moved: WA
Second:NSW
Carried

Alcohol and drug testing. Rule 1.33 1 re word.

Consumption of Alcohol beverages in the paddock , Parc Ferme or any other portion of the competition venue under the control of the officials is expressly forbidden until all practice or competition activity is concluded for each day. **Excludes licenced areas.**

Moved: SA
Second: NSW
Carried

Moved:SA
Effective immediately
Second:NSW
Carried

CM:S issues.
NSW and WA Delegates asked why the State secretaries issues in regards to the licencing section of the CM:S has not been completed to this date? The issues have been requested for since last June's administration conference and many other issues that have been reported by the states prior to that meeting.

The credit card payments as per discussion in 2012 still have not been addressed and needs to be completed urgently.

States to be given the credit card payment information document from Thought patterns and return comments back to the National office.

Chairman explained that the stewards section of the CM:S has been the main workload of Thought patterns to have completed. This has been completed. Only just received the information in regards to the credit card payment situation and all States need to read the document carefully. Once we have the quote for the changes we will send them out to the NKC for approval.

2014 and 2015 AKA Nationals.

Inspection of the tracks/facilities for the 2014 AKA Nationals to be held at the Newcastle kart track and the 2015 AKA Nationals track to be inspected is Smithton Tasmania will be completed within the next few months.

The NKC and AKA executive wish the AKASA and Go Kart Club of South Australia best of luck in the running of the 2013 51st AKA Nationals in a few weeks' time.

Meeting Closed: 2.36pm