



**NKC/SECRETARIAT MEETING  
MINUTES**  
Telephone Conference  
Wednesday 3<sup>rd</sup> July 2013  
@ 7.30pm AEST

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**1) Confirm Attendance online - (by Telstra)**

Attendance online -

AKA President :	Craig Denton
AKA Vice president:	David Kissock
AKA National Secretary:	Pam Arnett
Executive member:	Troy Hunt
National Officials Coordinator:	Brian Sparrow

AKA Incoming Board of directors

Chairman/Competition :	Mick Doohan
Administration	Melissa Holzberger
Financial:	Phil Smith
Marketing :	Sam Moreton
Technical :	Brad Collins

AKA Marketing Manager	Lee Hanatschek
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NKC Delegates

VICTORIA	David Murray
TASMANIA	Steph Peters
WESTERN AUSTRALIA	Gary Light
NORTHERN TERRITORY	John Gatt
QUEENSLAND	Mark Hogan
NEW SOUTH WALES	Steve King
SOUTH AUSTRALIA	Nathan Burgess

**2) Apologies**

Les Allan – National Technical Coordinator

Approval of Minutes from last meeting:

Moved: WA          Second: TAS

Carried

**Business arising from the minutes:**

Delegates agreed to go through the Action Items:

1. Scrutineering form to be done electronically - this is a work in progress.
2. Drugs policy for the manual: This document will be taken to the Officials conference for perusal and then forwarded to the NKC for approval.
3. Hi Viz apparel – this is currently being investigated. Craig Denton doing some testing on the out grid to present to the Insurance company.
4. Wrist bands – the wording for this is currently being put together from the AKA Insurance.
5. Kids on Karting – training document to be sent to the NKC.

Pecuniary Interests were declared by all on the telephone conference hook up.

**AGENDA ITEMS:**

**Item 1:**

Correspondence VKA re: Officials actions (document attached )

Victorian delegate informed the NKC that he had investigated the incident and spoke to official/s and has statement which explains the actions of Mr Robinson were totally out of order.

Victoria does not wish to have Mr Robinson as an official at any Victorian race meetings.

**1a)** Chris Robinson to be summoned to the next NKC meeting for his actions as per the VKA correspondence.

Moved : NSW          Second: TAS

Carried

**1 b)** Chris Robinson to appear at the next NKC meeting to address the contents of email dated 3<sup>rd</sup> July 2013.

Moved: NSW    Second: VIC

Carried.

**1 c)** AKA executive to handle an investigation into approval of the forwarding of the email from KartingQLD out to the listed email recipients. Troy Hunt and David Kissock to investigate this.

Moved: NSW    Second: VIC

Carried

**Item 2:**

Matters arising from the AKA Limited Board meeting (document attached).

- Appointment of CEO - finances available. This will help to move the organization forward.

Moved:NT

Allocation for an advertising budget of \$12,000 for a CEO.

Second:QLD

Carried.

- Committees , sub – committees & committee coordinators.

NSW delegate questioned if this could be done under the current constitution?

The directors felt that it can but will seek independent legal advice.

- Future Engines Project.

Discussion on current status of both projects.

Moved:WA

Clubman/Yamaha J future engine project to be put on hold in accordance with the EOI documentation pending review by the board.

Second: NSW

Carried

Legal opinion to be sought re this.

Engine tenderers to be advised before public release.

Moved: NSW

Cadet/Rookie is to be suspended, subject review of AKA Ltd.

Second:QLD

Carried

- Wet weather Tyre Tender.

Board to handle this.

The NKC supported the AKA directors in their decisions and look forward to receiving more information and assisting them in the future.

**Item 3:**

City of Melbourne correspondence VKA – GKCV wish to run KFJ @ 145kg at this event

This is currently being put to the CIK committee.

**Item 4:**

Rotax Evolution Items (Document attached)

Moved: VIC Second:TAS

Carried

**Item 5:**

Rotax Specifications for Approval (Document attached)

Moved:VIC Second:TAS

Carried

Addendum 18 – tape on radiators.

**Item 6:**

NT States Extension of Entries – approval for this to happen? AKA only found out about this on the AKA website and facebook?

Discussion: The State did not seek approval for the extension of entries. This should have been done as there is a few issues that arise from this – ie Tyres that are ordered etc.

Lee explained that he was asked to put it on by the club and thought that it was approved.

It was asked that for the future that Lee contact executive member/s to see if approval has been received.

Moved: NT Second: VIC

Extension of entries approved by NKC.

Carried.

**Item 7:**

Long Track Addendum (Addendum attached)

Moved: WA Second: VIC

Against: NT

Carried

**Item 8:**

Photographer's accreditation – discussion on situations that have arisen at race meetings.

Discussion in regards to recent situations on selling of photo's etc – Lee to forward to States a current list of accredited photographers.

**Item 9:**

AKASA Loan Application was approved subject to the signed documents being received.

Moved: NSW                      Second: TAS  
Abstained: VIC, NT  
Carried.

**Item 10:**

V8 Supercar Gold Coast Event  
Lee Hanatschek spoke on the above item

**Item 11:**

V8 Supercar Licences – this is ongoing. A club called AKA club to be put into the CM:S so that States can process these licences.

**Item 12:**

V8 Supercar Event Townsville

- Lee Hanatschek spoke on the above item and due to the short time frame and type of barriers we cannot sanction the event ready for the coming weekend.

**Item 13:**

Kids n Karting – Update (refer per action items).

**Item 14:**

Officials Manual Update – the booklet is currently being produced. A Problem with the folders that the AKA had purchased sometime ago they were too small . AKA required to purchase the correct size folder for the handbook insert.

**Item 15:**

Clarification re Qld Official (Document attached)  
Craig Denton to deal with this.

**Item 16:**

Officials Hats – should these have “ official ” instead of having “Clerk of Course” or Steward.

NKC agreed that this should happen on the next supply of caps. Look into the caps in regards to sizes etc the cheaper they are the smaller cap they are. Brian Sparrow to investigate this.

**Item 17:**

VP Fuels  
Currently being dealt with by AKA executive.

**Item 18.**

Tasmania issue – in regards to the ongoing situation that was raised with the

executive. This is currently being sorted.

**Item 19.**

NKC August Conference to commence 1pm Friday 16<sup>th</sup> August.

Meeting Closed: 11.00pm

ACTION ITEMS: