



**NKC/SECRETARIAT MEETING  
MINUTES  
Telephone Conference  
Tuesday 29<sup>th</sup> November 2011**

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Attendance online –

AKA Acting Chairman : Craig Denton

AKA Secretary: Pam Arnett

AKA Treasurer: Peter O'Neill

AKA National Technical Coordinator : Les Allan

NKC Delegates:

Kartingtas – Mark Close

Kartingwa – Ken Seeber

Kartingnsw – Steve King

AKAQLD – John Mc Cleverty

AKANT - John Gatt

VKA – David Murray

AKASA – Nathan Burgess

Pecuniary Interests declared.

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Approval of Minutes from last meeting:

Moved: QLD

Second: NSW

Business arising from the minutes:

Letter to AKAQLD re the reinstatement of R Van Doorn as a Qld based Steward.

**AGENDA ITEMS:**

Item 1: TBC – Postal vote

Discussion on the postal vote procedure and were it is at.

Motion: Legal advice to be sought to see which one it will go to either AKAC or AMSAC in relation to the Daniel Baker TBC case.

Moved: QLD

Seconded: VIC

Motion Carried

Motion: Further to this we would like the NKC to instruct all states to cease TBC testing till a proven and approved procedure has been presented and approved by the National Technical Committee and ratified by the NKC.

Moved: NT

Seconded: QLD

Motion Carried

Item 2: President & Vice President Positions

Discussion was held re this and the recommendations that have been sent to the NKC via the selection committee. The constitution states that the executive will make the decision and have it ratified by the NKC. The executive have one week to discuss the selection panel recommendations.

Governance - The AKA will progress to governance. As discussion was not clear on which version of the governance model was the best the 2008/2009 versions will be circulated and delegates are requested to review these documents for a phone hook up to be held in December.

Item 3: Treasurer's Projected Budget 2011/2012

Motion: That the budget presented at the NKC meeting on the 29<sup>th</sup> October 2011 be accepted.

Moved: NSW

Second: VIC

Motion Carried

Motion: The calling for a special general meeting (telephone hook up) to alter the constitution to reflect that the financial year shall be linked to the calendar year. This to be the 21<sup>st</sup> or 22<sup>nd</sup> December 2011

Moved: NSW

Seconded: NT

Carried

Coff's Harbour Loan Application – this should have been presented at the last NKC Meeting but due to the issues with flights etc. due to the Qantas grounding it was not covered. The AKA treasurer reported that he is in agreement with the loan documents and there is enough money in the track development fund to cover the loan.

Motion: That the loan application for Coffs Harbour Kart Club be approved as per the documentation.

Moved: Victoria

Second: NT

Abstained: SA

Carried.

Item 4: IKC Date change

Motion: That the Victorian round of the CIK series be changed from the current date to the 22<sup>nd</sup>/23<sup>rd</sup> of September 2012.

Moved: NT

Seconded: TAS

Carried

Item 5: Correct protocol for communications – couple of issues that require the executive to be aware of have not been circulated. All correspondence should be circulated through the National Office to ensure that everyone is aware of current developments of the many issues that are around.

Item 6: Confirmation for the 2012 National dirt championships, 7,8, 9<sup>th</sup> September @ Mt Isa. QLD

Motion: That Mt Isa application to hold the 2012 National dirt kart championships be approved. 7,8,9<sup>th</sup> September 2011

Moved: QLD

Second: NT

Carried

National events coordinator spoke to the NKC in regards to State championships being one week after the other this year and would like to ask the states to consider spreading out all states championships to allow more karters to attend these events. It also allows karters to spread the costs of these events if they are more realistically spread across the year.

Item 7: Brendan Shugg re engine homologation

The AKA will forward a letter detailing the homologation procedure.

General Business:

AKANT:

Discussion was held re the AKA needing to look at reducing the classes at State Championships to 12 classes.

Kartingnsw:

What is happening in regards to the Yamaha barrels that are coming out at present.

A karter has purchased a Yamaha engine that has had a lot of grinding and he was told by the state tech to take this back to Yamaha for a new barrel as this would not be passed at a meeting.

Yamaha have been in discussion with Les Allen (National Technical Coordinator) and Les is to report back to the Exec/NKC on all updates.

KartingNSW requested if the issue of MiniMax had been ratified at the last NKC meeting. IKD has been told that the MiniMax will not be part of the Rotax Pro tour.

Victoria:

The V8 karters breakfast was a great promotion for karting.  
The live races were excellent from the rotax nationals.

Kartingwa

What is the status of Karting Australia name change?

This will not happen in the immediate future.

The Acting Chairman raised the following items:

Strategic planning:

If this is to work then we all need to apply due diligence in getting an acceptable outcome.  
The executive will respond to Bob Baker 's queries ensuring that the process will continue.

Sportsman class:

At a recent NKC meeting we made a decision re the wet and dry tyres for Sportsman. As the class was introduced as a National directive it made sense to have this as a National format. The suggestion was that all states should have a unified approach to this category but as it is a Sportsman class the states have the decision as per the rule book.

This class is a State based and the rules made by the state.

Qantas

As many delegates have been affected by the Qantas grounding the AKA have sought reimbursement for the lost flights and out of pocket expenses. AKA has been accredited/compensated for the flights. Qantas have offered a free return flight to all passengers affected by the grounding and as all costs have been recouped by the AKA it was felt that the free flights should be offered to the people affected as compensation, due to the inconvenience that was suffered. Some had to drive home arriving many days late, drive through the night on Sunday to get home, or go out of there way to get home.

Motion: As the AKA has not been financially effected by the Qantas grounding that the individual be given the flight from Qantas.

Moved: NT

Second: TAS

As the AKA lost 2 hours on Sunday morning trying to book Virgin flights, book hire cars etc and then had to finish at 2.30 for people to catch rescheduled flights we effectively lost most of Sunday. These conferences are not cheap and it has had an impact on the association. The AKA to write a letter to Qantas in regards to the effect it had on the AKA conference and seek compensation.

WA Delegate left the hook up due to pecuniary interest.

Strike Barrel:

The technical committee are looking at this barrel and will have a report to the NKC for the next NKC hookup.

National secretary:

Need chapter 43 from the IKC committee to finish the 2012 manual this is all we are waiting on to start printing.

National Treasurer:

Pick up vehicles at race meeting/s – not covered by AKA 's insurance

National treasurer stated that if someone fell off the back of the vehicle we would not be covered as the track is only covered for the use of karts.

National official's coordinator to formulate wording to go into the manual for the use of pick up vehicles at race meeting.

Meeting closed: 10.48pm