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12TH February 2013

SPECIAL GENERAL MEETING OF THE AUSTRALIAN KARTING ASSOCIATION INC.

Pecuniary Interests declared

Date: Thursday the 24th of January via teleconference @ 8.00pm

Nature of Business:

As per R7.1 of the "Constitution of the Australian Karting Association" the inaugural election of the board shall be elected by the delegates to the National Karting Council of the Australian Karting Association Inc.

These board members to be elected are:

- (a) Finance Director;
- (b) Administration Director;
- (c) Competition Director;
- (d) Technical Director;
- (e) Promotional and Marketing Director.

The nominations for these positions are:

- (a) Finance Director; Mr Philip Smith
- (b) Administration Director; Ms Melissa Holzberger
- (c) Competition Director; Mr Michael Doohan
- (d) Technical Director; Mr Bradley Collins
- (e) Promotional and Marketing Director; Mr Sam Moreton

Moved: WA

Second: QLD

Carried Unanimously

Next step is to invite the new board members to the next NKC meeting.

Meeting closed: 8.22pm

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Open NKC Meeting: 8.23pm

1. Marketing manager - reported on the reproduction of "How to go Karting " DVD. Cost approx \$4,000.00

Moved: NSW
To purchase the DVD'S.
Moved: WA

Lee to look into KIAA to support the production cost of the DVD. Also to look into combing the two DVD'S "How to go karting and Introduction to Karting"

Moved: NSW
KIAA to be approached to pay for the DVD and to combine the two together.
Second: VIC
Carried

Website: Club hosting system and emailing; approx cost \$4,000.00 cost to the clubs \$500 to \$600.00 plus hosting and emailing costs.

Moved: NSW
Proceed with the club development - Karting.net.au
Second:WA
Abstained:VIC,QLD
Carried

NT was not on line from now until the end of the teleconference.

2. Official's coordinator:
AKA Technical shirt, official shirts have been ordered and will be available for the Victorian open and the AKA Nationals for those who are officiating at these events.

For the balance of the shirts that have been ordered is \$3,407.00. The AKA will still need to order more shirts for other AKA officials around Australia.

Moved: WA

To purchase the final grade 1 official's shirts.

Second: NSW

NT not on line.

Carried.

3. AKA Technical Coordinator

Current situation in regards to the catch bottles.

Moved: WA

To alter catch bottle size to min 100 ml.

Second: TAS

NT not on line.

Carried

Addendum immediately.

Discussion on Tag classes – all states confirmed what they were doing with this class.

4. AKA 51st Nationals report

Inspection to be done with Nationals coordinator and the National track coordinator on the 9/10th February.

Meeting closed 8.35pm