

Australian Karting Association Inc

**SPECIAL GENERAL MEETING INCLUDING ALL
PROPOSED SPECIAL RESOLUTIONS.**

2005



**Venue: Novotel Brighton Hotel
Cnr The Grand Parade & Princess Street
Brighton – Le Sands NSW,**

Date: Saturday 29th October 2005

Minutes Australian Karting Association Special General Meeting Held 29th October 2005.

AKA: Donald Wells National President
Pam Arnett Executive Member National Event
Brian Farley Executive Member Technology
Mark Worsnop AKA Governance Solicitor
Ian Simpson AKA Solicitor

Apology: Max Laybutt Executive Member services

Delegates: Harold Arnett Victoria
Bruce Duffield Northern Territory
Peter Fitzpatrick Tasmania
Bob Gallagher New South Wales
Gary Light Western Australia
John McCleverty Queensland
Mick Stott South Australia

AKA Coordinators:
Sylvia Stania National Officials Coordinator
Mick Stott National Track Safety Officer
Russell Grimson National Publicity Officer

Observers: Maureen Capri QLD State Secretary
Alf Capri QLD Co Delegate
Kevin McKinnon VIC technical Officer
Graeme Hancock QLD Solicitor
Richard Erdmann NSW President

The AKA National President opened the Special General Meeting of the Australian Karting Association Inc. and welcomed the NKC delegates, AKA Coordinators and Observers' to the meeting.

Time: 710pm

Moved: TAS

That the meeting allowed to be taped for the purpose of minute taking.

Second: QLD

UNANIMOUS

Item for the Meeting:

The proposed business of this meeting is to approve the special resolutions put forward within the required timeframe of 21 days has been given for special resolutions.

Special Resolution Motion 1

The Proposed motion for special resolution is to adopt the following constitution of the Australian Karting Association Inc – This constitution will not come into effect until it has been approved by Corporate Affairs Victoria.

The Special Resolution Motion:

The Proposed motion for special resolution is to adopt the following constitution of the Australian Karting Association Inc.

CONSTITUTION OF THE AUSTRALIAN KARTING ASSOCIATION INC

STATEMENT OF PURPOSES

The purposes of the Association are:-

- (a) To promote and protect the sport of Kart Racing.
- (b) To promote excellence and just and honourable practices in the sport and to suppress malpractice.
- (c) To promote and organise Kart meetings and other functions for members.
- (d) To do all such acts which, in the opinion of the Association are for the general benefit of members or of Karting.

RULES

R1 Name

The name of the Association is the Australian Karting Association Inc.

R2 Membership

The member associations of the Association are the State Karting Associations of the six States of Australia and of the Northern Territory:-

Australian Karting Association (New South Wales) Inc.

Australian Karting Association (Northern Territory) Inc.

Australian Karting Association (Queensland) Inc.

Australian Karting Association (South Australia) Inc.

Australian Karting Association (Tasmania) Inc.

Australian Karting Association (Western Australia) Inc.

Victorian Karting Association Inc.

and such other incorporated karting associations which all existing members agree to admit to membership.

R2A Life Membership

The Annual General Meeting on the recommendation of the National Karting Council may elect a person who has given long and exceptional service to the association as an honorary life member of the association. Life members are non-voting members.

R3 Cessation of Membership

A member association ceases to be a member:-

(a) (i) one year after notification in writing to the National Secretary of intention to withdraw from the Association, unless within that year the notification is withdrawn.

(ii) six months after notification by the National Secretary of the member that there are membership fees owing and that failure to pay within six months will result in cessation of membership, unless within that time the membership fees are paid.

(b) a member association shall cease to be a member if it affiliates with any other motor sport body unless prior to its affiliation explicit authority is granted by the Australian Karting Association to that affiliation.

R4 Register of Members

The Chief Executive Officer must keep a Register of members, the name, contact address and date of joining each member association.

R5 Subscription

The annual subscription for the following calendar year is determined at the Annual General Meeting of the Association. There is no joining fee.

R6 Discipline of Members

- (a) A member may be disciplined by the Council if one or more of his human agents, which shall include, but shall not be limited to, its Officers, servants and agents by:-
- (i) expelling the member; or
 - (ii) warning the member that it may be expelled if it continues to act in the specified manner of which it disapproves; or
 - (iii) fining the member.

In circumstances where the member:-

- (a1) acts in a manner contrary to the rules;
- (a2) acts in a manner prejudicial to karting;
- (a3) acts in a manner that brings karting into disrepute;
- (a4) fails to obey a proper direction of the Council or the Association's elected Officers;
- (a5) fails to pay to the Association debts due by the member to the Association within 7 days of the debt becoming due;
- (a6) acts in a manner that is unlawful under any State, Federal or Municipal law, regulation or rule;
- (a7) fails to properly discharge its duties to its own members according to the Member's Constitution.

- (b) If a motion is proposed at a meeting of the Council for the disciplining of a member association the President shall first put a motion that the member be called upon to explain its conduct to the Council.
- (c) If that motion is carried by a simple majority of those present and voting, the motion for the disciplining of the member must be adjourned to a meeting not less than fourteen days later.
- (d) The member association named in the motion must be given notice by delivering to its contact address in the Register of Members:
 - (i) of the conduct complained of, and
 - (ii) that it is entitled to present oral or written evidence or arguments to the Council at a meeting on a given date.
- (e) At the later meeting, the Council must:
 - (i) give the member association, if requested by one or more of its members, the opportunity to be heard, and
 - (ii) consider any written document presented by it or on its behalf
- (f) The Council may then, by an absolute majority of its members, determine:
 - (i) whether to discipline the member association and
 - (ii) whether the penalty should be expulsion, a warning or a fine.
- (g) A decision of the Council in accordance with the procedure set out above to discipline a member and to impose a penalty is final and no appeal to a General Meeting is permitted.
- (h) The disciplinary powers contained in this rule are separate from any disciplinary powers exercised by the Council under the competition rules of the National Karting Council.

R7 The Council

The Association is governed by the National Karting Council. This Council consists of one delegate from each member association, the President, the Executive Member – National Events, the Executive Member – Technology, the Executive Member – Member Services. An NKC delegate at the time of nomination must be a delegate to, a member of, or a member of the executive of, State Council.

- R8 Subject to any decision of a General Meeting of the Association, the Council has the entire management and control of the Association and has power to do anything necessary or convenient to achieve the purposes of the Association including:
- (a) the delegation to the State Karting Councils with power to withdraw such delegation of such powers and responsibilities as may from time to time be deemed desirable;
 - (b) the arrangement of the National Kart Calendar and the allocation of the Australian Kart Championships;
 - (c) the drawing up and amendment from time to time of Kart Formulae;
 - (d) the compilation and amendment from time to time of General Kart Regulations;
 - (e) the issue of licences to competitors and drivers in Kart competitions, and of permits to organisers of such competitions in accordance with the General Kart Regulations;
 - (f) the imposition of such levies, penalties, fees, fines, contributions and subsidies as may seem to the Council necessary, and the enforcement of collection of such amounts from any State Karting Council, Club, group or individual as permitted by the General Karting Regulations;
 - (g) the negotiation of insurance for member associations, their clubs, drivers, officials and spectators;
 - (h) the maintenance of a central registry of Kart licences;
 - (i) the enforcement of any legal instruction relating to Karting issued on behalf of the Federation International de l'Automobile;
 - (j) the consideration and adoption of any suggestion made by State Karting Councils;
 - (k) the maintenance of due liaison and information regarding Karting matters with the Confederation of Australian Motor Sport;
 - (l) the arbitration of disputes between State Karting Councils or between clubs in different States;
 - (m) the establishment, coordination and support of specialist committees;
 - (n) the appointment from time to time of advisory or executive sub-committees to discharge such functions and to hold office for such time as the Council shall deem fit;
 - (o) the reimbursement of any member, servant or agent for any out of pocket expenses properly incurred on the Council's behalf and the payment to any such member, servant or agent of such wage, honorarium or return for services rendered as the Council shall think fit.

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- R9 The Council may make regulations not inconsistent with these Rules or the International Sporting Code of the Federation International de l' Automobile for the better management of the sport of karting in Australia.
- R10 **Election of Officers**
- Secretariat and Officers**
- (a) The elected officers of the association are:
- Secretariat**
- National President
Executive Member – National Events
Executive Member - Technology
Executive - Member Services
- Other Elected Officers**
- National Medical Officer
National Technical Coordinator
National Steward Coordinator
National Track Safety Coordinator
National Publicity Officer
- (b) The Council may make regulations prescribing the duties and the Responsibilities of the individual elected officers.
- (c) Term of office for the Secretariat shall be two years with the President and Executive Member – Member Services elected in even years and the Executive Member – Technology and Executive Member National events in odd years. Two years to become effective from the 2003 Annual General Meeting.
- R10A
- (a) The elected officers of the Association are elected by the delegates at the Annual General meeting from persons who have:
- (i) been nominated in writing to the chief executive officer at least 60 days before the meeting by the member association; and
- (ii) must (unless the meeting otherwise agrees) be present at the meeting.
- (b) If a person was a delegate at the time of his election as an officer, he ceases to be so on election.
- (c) If there is a tied vote on the election, the ballot shall continue until a simple majority decision is reached.
- R10B **Chief Executive Officer**
- (a) A Chief Executive Officer may be appointed by the Council on such terms and conditions as are agreed upon
- (b) The Chief Executive Officer is a non voting member of the Secretariat.
- (c) The Chief Executive Officer may not hold any elected office in the Association or in any member association.
- (d) The Secretariat and the Council may by resolution delegate any of its powers to the Chief Executive Officer except the power of delegation and the power to make regulations, and may withdraw the delegation at any time.
- (e) The Chief Executive Officer in conjunction with the Secretariat has the

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- power to defer and refer back any decisions made by the NKC that don't comply with the Incorporation Act of the State in which the AKA is incorporated OR the Acts in the member's States or Territory.
- (f) The Chief Executive Officer in conjunction with the Secretariat has the power to defer and refer back any decisions made by the NKC that don't comply with the Insurance Company's cover, legal advice, CIK, etc.
- R11 (a) The elected officers of the Secretariat take office at the conclusion of the Annual General Meeting and hold office for the period expiring at the conclusion of the next Annual General Meeting.
- (i) in the case of the secretary and treasurer in the second year of their election.
- (ii) in the case of all other officers in the year after the year of their election.
- (b) All officers are eligible for re-election
- (c) An officer of the Secretariat may be removed by at least $\frac{3}{4}$ of those NKC members eligible to vote.
- R12 **Powers of the Secretariat**
 Subject to any specific provision elsewhere in these Rules the Secretariat has power:
- (a) to administer and control the sport in accordance with the regulations in the periods between Council meetings
- (b) to interpret and enforce the Regulations
- (c) to propose items for discussion and resolution at a General Meeting.
- R13 **Vacancies on the Council**
 A delegate remains a member of the Council until:
- (a) they resign
- (b) a new delegate is nominated by their State association to replace them
- (c) their State association ceases to be a member association of the Association (AKA)
- (d) they are removed in accordance with R11(c).
- R14 An officer member of the Council or member of any sub-committee of the Association who has any direct or indirect interest in any present or anticipated contract agreement or arrangement with the Association must declare that interest at the first meeting of the Council or the sub-committee (as the case may be) after he becomes aware of the interest or the contract agreement or arrangement, and must not vote in respect of the matter.
- R15 **Vacancies on the Council**
 A person ceases to be an officer of the Secretariat:
- (a) at the end of their term of office, unless he is re-elected
- (b) on receipt of their written resignation from that office
- (c) on removal in accordance with R11(c).

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- R16 Filling Casual Vacancies**
A casual vacancy in any of the offices of the Secretariat may be filled from amongst eligible persons nominated by the member associations by a telephone conference of the delegates.
- R17** A casual vacancy in the number of delegates on the Council must be filled by the nominee of the member association of which the retiring delegate was a member.
- R18 Quorum at Council Meetings**
The quorum at a meeting of the Council is five delegates.
- R19 Number of Council Meetings**
The Council must meet at least once in each year. A meeting of the Council must be called if a majority of delegates so request. A meeting called as the result of a request must be held within two months of the receipt by the Chief Executive Officer of the request. If a majority of delegates agrees any meeting of the Council other than the meeting held in conjunction with the Annual General Meeting may be conducted by telephone conference.
- R20 Notice of Council Meetings**
At least one month's notice must be given of a Council meeting unless a majority of delegates agree or at the President's request that it is necessary to hold the meeting, either in person or by telephone conference, with a shorter period of notice.
- R21 Council Meetings Not Public**
Meetings of the Council are conducted in private but the Council may determine that part of the meeting be opened to the press or other observers. The Council may permit a person other than a delegate or officer of the Secretariat to address it.
- R22 Decisions of Council Meetings**
All decisions at Council meetings are made by simple majority of those delegates present and voting. The person presiding does not have a casting vote. A tied vote shall be deemed to be resolved in the negative.
- R23 General Meetings**
Time for Annual General Meeting
An Annual General Meeting must be held each year in the months of July or August or such other month as the Council determines.
- R24 Business of the Annual General Meeting**
The business of the Annual General Meeting is to:
- (a) receive the President's Report
 - (b) receive and consider the financial statement required by Section 30 (3) of the Associations Incorporation Act 1981 (Victoria)
 - (c) elect officers of the Secretariat and the other national officers
 - (d) appoint an auditor, and
 - (e) consider such other business of which at least two month's notice has been given to the Chief Executive Officer.

R25 Special General Meetings

A special General Meeting must be called if a majority of delegates requests one. Unless so requested, it is not necessary to hold a Special General Meeting in any year.

The only business which can be considered at a Special General Meeting is that set out in the Notice of the Meeting.

R26 Period of Notice of General Meetings

At least one month's notice of every General Meeting, including the Annual General Meeting, must be given.

R27 Form of Notice of General Meetings

A notice stating:

- (a) the place, date and time of the General Meeting
- (b) the nature of the business to be considered
- (c) if any special resolution has been proposed, the text of any such motion and a statement that it is intended at the meeting to propose the motion as a special resolution must be delivered to the State Secretary of each member association at the address notified in the Register of Members and to each delegate at the address last notified to the Chief Executive Officer by that delegate.

R28 A document which is posted and correctly addressed, unless the contrary is proved, is deemed to have been given to the addressee at the time at which the letter would have been delivered in the ordinary course of post.

R29 Quorum at General Meeting

Five delegates present in person or by proxy constitutes a quorum at a General Meeting.

R30 Proxies at Council Meetings and General Meetings

Each member association must appoint, in addition to its delegate, an alternate delegate who must also be eligible under these rules to be a delegate member of the State Association. An alternate delegate can exercise all powers given by these Rules to a delegate, if the delegate is unable to do so.

R31 If neither the delegate nor the alternate delegate of a member association is able to attend a General Meeting or a Council meeting, the member association by an authority signed by its President or Secretary and produced to the Chief Executive Officer may grant a proxy to the delegate of another member association. No delegate may exercise more than one proxy.

R32 Decisions at General Meetings

All decisions at General Meetings other than

- (a) a resolution to alter the name, the Statement of Purposes or the Rules of the Association,

OR

- (b) any other resolution required by the Associations Incorporation Act 1981 to be a special resolution,
 - (c) a re-submission of any resolution
- are decided by a simple majority of votes cast.

Any decisions referred to in sub-rules (a), (b) or (c) of this rule must be decided by special resolution.

R32A "In circumstances where NKC approval is required to implement regulations, delete regulations or amend regulations or the like, then a Council Meeting may be convened in such a manner that the Meeting and voting may be conducted without the requirement that the Council meet in person. In such circumstances the calling of the Meeting, the conduct of the Meeting and all other matters relating to the Meeting including the voting on matters put before the Council at such Meeting may proceed by way of electronic transmission including email, facsimile, telephone or by mail."

R33 **Special Resolution**

As prescribed by the Associations Incorporation Act 1981, a special resolution is a resolution agreed to by at least three-quarters of the delegates of member associations who are present in person or by proxy and who vote on the resolution at a General Meeting of which notice specifying the intention to propose the resolution as a special resolution was given in the manner required by these Rules, at least 21 days prior to the meeting.

R34 **Management of Funds**

- (a) All moneys received by the Association must be deposited in a bank account or accounts in the name of the Association.
- (b) Payments may be made by cheque. All cheques must be signed by two (2) persons from a number appointed by the National Karting Council for that purpose.
- (c) The National Karting Council may approve the use by specified persons, of electronic funds transfers in conjunction with a number of the AKA Secretariat.
- (d) The National Karting Council may approve the use by specified persons, of a credit card to draw on an account of the Association, and must specify the terms under which the card may be used.

R35 **Financial Year**

The financial year of the Association ends on the 30th June.

R36 **Deprivation of Funds**

The funds of the Association are derived from subscriptions, licence fees, meeting permits, fines and such other sources as the Council agrees to.

R37 **Common Seal**

The Chief Executive Officer is responsible for the custody of the Common Seal, which must only be affixed in accordance with a resolution of the Council, and in the presence of two delegates or one delegate and one officer of the Secretariat.

R38 Books and Records

The Chief Executive Officer is responsible for the custody of the books, records and securities of the association.

R39 Inspection of Documents

Any book or record of the Association may be inspected upon reasonable notice to the Chief Executive Officer by any member of the National Karting Council or by any person authorised in writing by a member association to do so.

R40 Alteration of Statement of Purposes or Rules

The Statement of Purposes and Rules may only be amended by a Special Resolution passed at a General Meeting of the Association. Any alteration so passed does not take effect until it has been lodged with the Registrar of Incorporated Associations.

R41 Disposal of Assets on Winding Up

The Association is prohibited from making any distribution to its members, whether in money, property or otherwise howsoever, of any assets belonging to the Association and provided however that this shall not prevent payment in good faith of remuneration to any officers or servants of the Association or of benevolent payments for which provision may be made from time to time in this Constitution.

If upon the winding up or dissolution of the Association there remains after satisfaction of its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among its members but shall be given or transferred to some other institution having objects similar (wholly or in part) to its object and which shall prohibit the distribution of its or their income and property amongst its members, such institutions to be determined by the members at or before the time of dissolution and if and so far as effect cannot be given to the aforesaid provision then to some charitable object or objects.

R42 – Disputes – Grievance Procedure

1. The grievance procedure set out in this rule applies to disputes under these rules between:
 - (a) A member and another member: or
 - (b) A member and the Association
2. The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
3. If the parties are unable to resolve the dispute at the meeting or if a party fails to attend that meeting, the parties must, within 10 days, hold a meeting in the presence of a mediator.
4. The mediator must be:
 - (a) A person chosen by agreement between both parties: or
 - (b) In the absence of agreement –
 - (i) In the case of a dispute between a member and another member, the Council of the Association: or

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- (ii) In the case of a dispute between a member and the Association, a person who is a member of the dispute Settlement centre of Victoria (Department of Justice).
 - 5. A member of a member association can be a mediator
 - 6. The mediator cannot be a member of a member club which is a party to the dispute. This rule provides for resolution of a dispute by a referee. Note that section **14a** of the Act provides another procedure whereby application may be made to the magistrates' court for an order declaring and enforcing rights or obligations of members between themselves, or of the Association and a member between themselves. The court may refuse to make an order, or may make an order for costs, if the court is of the opinion that the Application is unreasonable or the issue trivial.

END OF REGISTERED RULES

Chairman asked for mover and seconder:

Moved: W.A

Second: TAS

This was moved and second for discussion only.

NSW spoke about the changes that were presented in this draft which was not notified to the NKC before putting into the constitution for approval.

Ian Simpson AKA Solicitor explained why the changes were put into the constitution under Rule 6 – and this was to tidy up the wording and to put in a better perspective for all to understand.

Rule 32 – explained the postal vote approval given in March but not registered with CAV.

Motion on the special resolution was put forward to NKC for voting:

No mover or Seconder. **MOTION LOST.**

Governance Constitution:

The form of a Constitution to be adopted by the company limited by guarantee into which the Association intends to migrate at the inaugural general meeting of the said company needs yet to be completed. This still needs some time to complete and the NKC would like to make sure that they have it right and ready for adoption when the inaugural general meeting takes place in the not too distant future.

Chairman explained that:

Draft #5 has been changed therefore no discussion on this draft and has been excluded from these minutes. All NKC delegates have been forward a copy of the revised draft to be known as draft #6 for discussion following the Telephone hook up on the 28th September 2005 of which changes were made.

QLD expressed their concerns that this has taken so long to progress and tied of being blamed by others for the delay.

AKA Governance solicitor Mark Worsnop went through the changes and issues that the NKC have had in the past, where things were up to at present, what lead up to the changes that were done in the constitution after questions from the States and with the help of Graeme Hancock how they achieved dealing with the issues.

NKC delegates discussed the items that are of concern to them at present and what they feel needs to be changed.

Voting Members:

On the hook up in September the NKC changed the voting rights from the senior competition licence holders being the voting members (shareholders) to the clubs. From the very begging of this project it was always going to be the licence holders as voters , but this was changed ,they could see why this happened by allowing the clubs to vote it then become proportional voting which is what some States have been talking about for sometime. This all made sense and had for's and against. It was felt that the NKC should take back to their states for two options.

Mark to draft a two options and this is to go out to the States for them to take back to their clubs and come back with their States preference.

- 1, Clubs being the voters
2. Karters – senior licence holders as voters.
3. Proxy votes

Board Members:

Currently there are 5 elected board members and two (2) additional appointee's, is there a need to allow one of those appointments to be a State representative.

NSW put forward a recommendation that maybe there should be a state representative on the board so that there is some representative to convey any States needs to the board, if a State has a problem that needs to be addressed there is some one there that can relate the problem to the board members and it can be dealt with. The States could elect this person prior to the Annual general meeting. Another though is that maybe it could be the chairperson.

Mark and Graeme to work though this issue as Graeme has some ideas, and can go through a few other sporting associations' models of how they have a State representative on the board. Graeme believes this could also be part of the MOU that he is in the process of writing. Discussion in regards to the Chairman – could be one of the directors or it could be an appointee.

KIAA Member:

To be approved by the elected board, this has been an issue with some of the States. Change to read KIAA to nominate a person and they are to be approved by the board.

Protection for Members:

After what has gone on in the last few weeks there has been discussion that we may need to have protection of a rogue board from Selling out the members. This is covered under the incorporation Act and even as a company we will be protected.

Mark and Graeme to work on putting something into the constitution so that if anyone reads at the constitution they can see that there is clause in regards to protection.

Clarification on Rule 28 – special resolution 75% of the actual voters that are in attendance and proxies.

Company Limited Constitution items completed. When all issues have been addressed the Draft will be sent out to all NKC delegates for their States input.

Australian Karting Association Inc

2005 ANNUAL GENERAL MEETING.



Venue: Novotel Brighton Hotel
Cnr The Grand Parade & Princess Street
Brighton – Le Sands NSW,

Date: Saturday 29th October 2005

Minutes Australian Karting Association Annual General Meeting Held 29th October 2005.

AKA: Donald Wells National President
Pam Arnett Executive Member National Event
Brian Farley Executive Member Technology
Mark Worsnop AKA Governance Solicitor
Ian Simpson AKA Solicitor

Apology: Max Laybutt Executive Member services

Delegates: Harold Arnett Victoria
Bruce Duffield Northern Territory
Peter Fitzpatrick Tasmania
Bob Gallagher New South Wales
Gary Light Western Australia
John McCleverty Queensland
Mick Stott South Australia

AKA Coordinators:
Sylvia Stania National Officials Coordinator
Mick Stott National Track Safety Officer
Russell Grimson National Publicity Officer

Observers: Maureen Capri QLD State Secretary
Alf Capri QLD Co Delegate
Kevin McKinnon VIC technical Officer
Graeme Hancock QLD Solicitor
Richard Erdmann NSW President

Australian Karting Association Inc

2005 ANNUAL GENERAL MEETING:

Annual General Meeting opened: 9.02pm

AGM 1 Order of Business

1. Opening remarks by Chairman

Due to the special resolution of the 2005 constitution not going through the annual general meeting and elections will be held under the 1990 constitution (as registered with Corporate Affairs Victoria).

Chairman has asked the following persons to complete the following task for the AGM elections.

Scrutineers - Maureen Capri and Ian Simpson

Chairman - Mark Worsnop

2. Apologies - Max Laybutt, Ian Simpson a proxy for Max.

3. Minute procedure:

For the purpose of minute taking a motion is required for the use of the tape recorder for taping meeting.

Moved: NT

Second: NSW

UNANIMOUS

That the tape recorder to be used for the purpose of minute taking of the meeting.

4. Accept previous annual meeting minutes 2004 as circulated

Moved: QLD

Second: TAS

UNANIMOUS

5. Business arising from minutes - Nil

6. Correspondence to AGM - Nil

7. Business arising from correspondence to AGM - Nil

AGM 2 Reports

Chairman requested that in regards to the reports from 4 – 6 that they be moved en bloc. Also other reports 9.1 to 9.5.

1. National President's Report:

Donald thanked all NKC delegates and members for their support over the year, would especially like to thank Pam Arnett for her taking on the role of Acting President while he was recuperating from an operation.

President report:

Moved: WA

Second: TAS

CARRIED

2. Auditor's Report at 30th June 2005/ Financial Report as at 30th June 2005
QLD asked about the discrepancy in the CIK financial report and do we know where the funds should have gone into?

Chairman – Would have to take this question on notice but thought that Max had answered this query.

QLD – said no it was just stated that it went into the wrong account and had been fixed. This needs to be answered by the auditor and have it reflected by them.

NSW Moved to accept the financial report as circulated with a clarification on the CIK expenses on where the approx \$12,300 has been relocated to ASAP.

Second: QLD

UNANIMOUS

- 4 Executive Member Services Report
- 5 Executive Member National Events Report
- 6 Executive Member Technology Report

Other Reports

9.

- 1. National Technical Coordinator's Report
- 2. National Officials Coordinator's Report
- 3. National Track Safety Coordinator Report
- 4. CIK Delegate Report
- 5. IKC Chairman Report

Moved report en bloc: SA

Second: VIC

UNANIMOUS

Chairman's closing remarks:

Thank you to NKC delegates/AKA secretariat for all there time over the past 12 months and the three years of my role as vice President/President.

Chairman declared positions vacant.

10. Appointed Scrutineers

Maureen Capri - Ian Simpson

AGM 3 Election of AKA Officers (refer rule 10) 1990 constitution

➤ Table of Nominations:

Positions	Nominee	Nominated by
AKA SECRETARIAT- Rule R10		
National President	Richard Erdmann Donald Wells	QLD TAS,SA, (VIC withdrawn nomination)
National Vice President	Richard Erdmann duly elected Ian Mooney Graeme Hancock	VIC, SA, TAS QLD
National Secretary	Ian Mooney Duly elected Pam Arnett	VIC,SA,TAS
	Ralph Van Doorn	QLD
	Pam Arnett Duly elected	
National Treasurer	Max Laybutt	VIC, SA,TAS
	Max Laybutt duly elected	
LIFE MEMBER/S	Gary Light Congratulations to Gary Light on being made a life member Donald Wells presented a life membership badge and cap to Gary.	WA

Discussion on appointing coordinators that we have had in place under the 2005 constitution. Under Rule 10 the NKC could appoint people to these positions. NKC agreed to appoint these positions.

National Technical Coordinator

Brian Farley
Kevin McKinnon

Kevin McKinnon duly appointed

National Officials Coordinator

Sylvia Stania

Sylvia Stania duly Appointed

National Track Safety Coordinator

Mick Stott
Tom Kenneally

Mick Stott duly appointed

National Publicity Officer

Russell Grimson

Russell Grimson duly appointed

National Events Coordinator

Pam Arnett
Pam Arnett duly appointed

All ballot papers to be destroyed.
Moved: QLD

Second: NT
UNANIMOUS

NSW & QLD delegates spoke on the email that was going around in regards to Ian Mooney's nomination.

Discussion on Ian Mooney's election position some delegates thought that there was a letter sent saying that he would not take on this position. WA delegate said that the letter needed to be read to see how it reads.

South Australian delegate to check with Ian on whether he still wishes to take on Vice President.

If we don't get an answer we will contact Ian and ask the question and let everyone know.

AGM 4 Appointment of Auditor

The Secretariat recommends the appointment of Berger Piepers Chartered Accountants of Penrith.

QLD asked if this was the only accountant that has been put forward as they believe that AKAQLD put forward G J Walshe Accountants as an appointment of auditor. Delegate thought that this was sent through to National office?

Moved: QLD

Second: NSW
UNANIMOUS

That G J Walshe Accountants to be included for the position of appointment as AKA Auditor

G J Walshe appointed AKA auditor.

Moved: WA

Second: NT
UNANIMOUS

A vote of thanks to Donald Wells for his years of service to the sport and the AKA.

Annual General Meeting closed: 9.48pm

Australian Karting Association Inc

COUNCIL MEETING



Venue: Venue: Novotel Brighton Hotel
Cnr The Grand Parade & Princess Street
Brighton – Le Sands NSW,

Date: Sunday 30th October 2005

Minutes Australian Karting Association General Meeting Held 30th October 2005.

AKA:	Richard Erdmann Pam Arnett Mark Worsnop	National President National Secretary AKA Governance Solicitor
Delegates:	Bruce Duffield Peter Fitzpatrick Bob Gallagher Gary Light John McCleverty Mick Stott Harold Arnett	Northern Territory Tasmania New South Wales Western Australia Queensland South Australia Victoria
Observers:	Maureen Capri Alf Capri Tania Bailey George Turton Brian Farley	QLD State Secretary QLD Co Delegate Bailey Racing PCR DPE Technical admin officer
AKA Appointed Coordinators:	Sylvia Stania Mick Stott Russell Grimson Kevin McKinnon	National Officials Coordinator National Track Safety Officer National Publicity Officer National Technical Coordinator
Apology:	Max Laybutt	National Treasurer

Australian Karting Association Inc

COUNCIL MEETING

Sunday 30TH October 2005

Starting time 9.03 am

Richard Welcomed everyone one back to the table for the Council meeting.

A couple of issues that need to be addressed before we start the meeting, Under the 1990 constitution Rule 21 Council meetings are not open to observers and the NKC need to allow the meeting to be opened to allow them to stay.

Moved: NT

Second: TAS

UNANIMOUS

Observers are allowed to stay in the meeting unless otherwise instructed.

Tape recording of the meeting:

Moved: NSW

Second: QLD

UNANIMOUS

That the tape recorder be accepted for use during this meeting for the help of the minutes to be constructed.

Richard invited Mark Worsnop to address the NKC on where the AKA needs go forward with the governance structure and that we now need to ensure that it progresses forward.

Mark presented to the delegate following suggestions: That we should form another working group that will steer the constitution and the process for finding the directors etc. costing of election process and all other aspects of the process.

Mark has suggested that the following persons be on that newly formed working party,

Richard Erdmann – AKA representative

Pam Arnett - previous working party member currently working on ballot /ads etc

Mark Worsnop and Graeme Hancock - solicitors to complete the constitution.

Moved: QLD

Second: WA

UNANIMOUS

To take on board Marks suggestion

Richard put forward that he does have an interest as being a state president and would prefer not to go onto this working party. Maybe someone else may wish to be part of this working party committee.

NKC felt that Richard should be the person on that as anyone else in this room would be in the same situation. NKC asked if he would consider the position.

Richard agreed he would be part of the committee.

Working Party:

Richard Erdmann
Pam Arnett
Mark Worsnop
Graeme Hancock.

Moved: QLD

Second: VIC
UNANIMOUS

IKC Committee:

The CIK series for 2006 are we going to continue with the series? Or what needs to be done to want clubs and competitors to run the event.

Gary Light spoke about this years events and outcomes also how they now have to look at Europe's changes that are currently taking place overseas and believes that we should look at what goes on over there in 2006 and put our series on hold in 2006 but still keep a committee to monitor what is happening in Europe.

NSW agrees that we need to regather and come back in the future with a better and bigger event.

QLD Agrees – we need to keep a committee going and prepare for 2007.

Moved: WA

Second: NSW
UNANIMOUS

That an IKC committee be restructured to a working party.

Persons required should be 4 at a maximum.

Gary Light
John McCleverty

An offer was made to Craig Denton and Chris Robinson to be part of this committee if they wish.

Moved: WA

Second: QLD
UNANIMOUS

IKC to be formed as a working party committee with currently nominated persons Gary Light and John Mc Cleverty working party to be a maximum 4 people.

CIK Delegate appointed –

John Mc Cleverty asked Craig Denton if he would like to be put forward as well considering that he is Co delegate at present.

Discussion on the current situation with the CIK delegate/Co delegate:

Pam replied that at the 1st October meeting with CAMS. CAMS had informed Donald Wells that they had not accepted John McCleverty's Nomination as the CIK delegate from the AKA therefore the appointment by CAMS went to Co delegate nomination Craig Denton.

National Technical Officer Request:

Kevin explained to the NKC that when he nominated the position of National Technical it was under the 2005 constitution and different position description but now that the election have been held under the 1990 constitution the position does have some more duties attached to it. Kevin has asked if the NKC could create a position for a Technical admin officer that could compile the homologation paperwork and any other items required to be worked through also the manual issues and record the outcomes of the technical discussions.

Moved: QLD

Second: NT

MOTION CARRIED

Qld asked if we could hold of on this position.

Richard explained that this position is required to be appointed today due to the technical printing of the manual etc so we need to address it.

The NKC appointed Brian Farley as the Technical admin officer due to his knowledge of the policy procedures already put in place.

Commencement of agenda items:

Item 1:

South Australia requested to put forward an Additional agenda item be accepted:

Chapter 35 – request to Junior Max class to be granted experimental class (to be called Formula JMA). Licence Minimum B grade and Class weight 140kg

George Turton presented a power point presentation to the NKC.

After the power point presentation a number of questions were asked to George in regards to tyres to be used, age group, etc.

George said there were a couple of items to be changed as below to address

1. Weight to be increased to 145 kg
2. A & B grade licence holders
3. Tyres to be decided in due course.

Moved: NSW

Second: SA.
MOTION CARRIED

That Junior Max is an experimental class with the weight to be 145kg. Chapter 35 to include A & B Grade licence holders, age 13 to 16 years, and tyre selection to be decided in due course.

For: SA, NSW, TAS, VIC
Against: QLD, WA
Abstained: NT

Item 2:

Rule 23.11 (6) Reword:

23 .11 (6) Replace Existing with:

" Damaged or worn out tyres (By way of force majeure) must be reported to and be inspected by the chief scrutineer prior to the kart leaving the grid/impound area, replacement(s) will be at the competitors cost.

Drivers receiving a replacement(s) will be required to start at the rear of the grid in their next heat/final of that event.

My suggestion is to include in 23.11. (6) "And or an approved used tyre" (i.e.) if you elect to use an "approved used tyre" then you would start in your rightful position.

We would add to 1.07 "AN APPROVED USED TYRE IS ONE OF THE SAME CONTROL BATCH AND OF SIMILIAR WEAR TO THE DAMAGED TYRE (S)"

SO DELETE 2ND PARAGRAPH.

ADD "Drivers have the option of an approved used tyre or a new replacement, drivers electing the new tyre will be required to start at the rear of the grid in their next heat/final of that event"

(See 1.07 XXX for approved used tyre)

Kevin McKinnon spoke on a couple of issues that have arisen since this rule had been implemented and recommended that we should address the issue should there be a manufacturers Problem with a tyre as this has not been done.

Delegates discussed issues in relation to tyre replacement under rule 19.34 and they believe that the new rule should also be included in Rule 19.34

Kevin to reword the rule under tyre pooling 23.11 (6) to have included exemption of manufactures fault in conjunction with officials, and under rule 19.34 reword to add the new wording in regards to i.e.: State/open meetings that don't have tyre pooling.

Moved: NSW

Second: QLD
UNANIMOUS

Item 3:**Historical Karting****Definition of a historic Kart or Go kart**

1. **A kart or Go kart that was previously listed in AKA or Cams rule Books that was raced prior to side pods being made compulsory.
(National & Clubman classes are not acceptable in historic Class)**

The *sprit and intent* of this category is to promote the category to be known as historic karting preserve and to promote the history of karting in general. Karts will be presented for racing, as they would have in their era of their original competition; this is in regard to eligibility and specifications of the day.

The karts will be categorised as per their era as follows however the whole category covering all era's will known generally as historic karting. Historic karting will be a non-championship category.

Era 1

From the conception of karting in Australia from 1959 until *the first Australian championship*

(Caringbah 12/6/1961) These Go karts to be known as ***"historic go karts"***

N.B In 1961 the name Go kart become a registered business name owned by Azuza engineering of the USA hence the international karting federation changed the name of the sport from "Go karting" and adopted the current name of "karting" hence karts made before 1961 are known as go karts and after 1961 are known as Karts.

Era 2

Karts built from July 1961 until 31st December 1969 these karts are to be known as ***"vintage karts"***

N .B Generally ERA 1 Go karts & ERA 2 Vintage Karts have straight-sided chassis Rails.

ERA 3 classic & ERA 4 post classic karts will be of waisted-sided design as modern karts are.

Era 3

Karts built from 1st January 1970 until 31st December 1979 these karts are to be known as ***"classics karts."***

Era 4

Karts built from 1st January 1980 until when side pods were introduced are to be known as ***"post Classic karts"***

All karts must have a logbook covering their authenticity, which will be issued by the registrar of

Historic karts. The logbook will include a photograph of the kart and the following details

- a. The make of kart
- b. The era it raced in.
- c. Colour
- d. Class
- e. Owners name address
- f. Engine type
- g. History (if known)
- h. Current club
- i. Current Scrutineering history
- j. Race meeting's attended
- k. Type of fuel Used (petrol or alcohol)

I. Wheel Sizes & tyre sizes

Where possible AKA and CAMS rulebooks and creditable publications from the appropriate era's will be used for reference Purposes

1. A form to be known as application for recognition will require the details as outlined in the logbook be provided to the registrar and 4 photographs will accompany the application 3 photos will be of **post card** size 1 being of **plan** and 1 being **Front** view and 1 being **Rear** view to be retained by the registrar and the 4th photo being of **passport size in landscape** to be placed in the logbook. The logbook will remain in use until such time as the book is filled. If the kart changes hands the registrar is to be notified and the change of ownership is transferred to the new owner.

2. To be allowed to race a log book will have to be issued, **karts without a log book will be restricted to demonstrations only under rule 13.01**

3. Historic Sprint Kart Formula **will be as per chapter 25 of the AKA manual except** for historic ERA kart specifications and rules and to include chapter 14

4. Tyres If the original Tyres are no longer Available a selection will be made from the AKA approved Tyres Chapter 23.09 1 Providing the selected Tyre will fit the original Rims without modification

5. Kart specifications will be controlled via the logbook and the registrar, prior to permission to be allowed to race in the historic category a log book containing kart details will be issued by the registrar A historic tech adviser or appointed technical person in historic will administer the regulations or a person who is nominated by the tech adviser to carry out their duties relating to historic karting only.

5. Historic karts **will be restricted to AKA events of significant importance** i.e. Championships, major events as part of the sports overall promotion of karting in general to a maximum number of 2 outings per annum per club.

6. Licences for racing will be an AKA competition licence however **a Single Event licence can** be issued to cover historic karters. Historic Karters Can Compete on single event licences, karters who compete in **more** than 3 events per annum will require a normal AKA licence) rule 13.02/3-(b) applies. The applicant will go through due process i.e. Club membership, medical where applicable, OLT if in force, flag duties etc.

7. Rule 19.14 a & d will apply to historic Karting.

A new rule 19.14 e. stating that historic Karts cannot race or practice with modern karts, that is Karts from when compulsory introduction of side pods and karts covered by rulebooks from 198.

8. Clubs wishing to apply for events for historic karts they are to be included the supplementary regulations for a race meeting and will apply as part of their normal application for a race permit however their historic Coordinator will be included as an official of the meeting.

9. Drivers competing in historic events will present their historic kart and current AKA licence, scrutineering form and kart log book to the scrutineer (historic karts will not self assessed) To be scrutineered and marked off as a **AKA** licensed driver in the normal licence log and also as a record in the kart log book of the karts current race history and overall condition.

Recommendation to AGM; Consideration to be taken into account the following:

Single event license & Scrutineering

NKC felt that there needed to be more information.

This item needs to define more in the document, as these karts don't conform to the kart formula the Technical committee needs to report to the NKC on where they don't comply in regards to kart formula. Do we have any insurance issues? All these items need to be addressed in the document. We need to put a report together and forward out to the NKC when complied.

Moved: NSW

Second: TAS

UNANIMOUS

Russell Grimson to move on and come back in point form to the NKC with the following

- | | | |
|-----------------|------------------------|-----------------------|
| 1. Kart Formula | 3. Licencing | 5. Define racing/demo |
| 2. Insurance | 4. Protective clothing | 6. Approval by State |

Item 4:

Admin Item 28 - Rule 28.06 and 35.1.4

As the class promoter of the Formula Rotax and Junior Max, DPE has the right to nominate the tyres used in these classes. We wish to inform the AKA that we are currently reviewing all the designated tyres for both Formula Rotax and Junior Max classes, with a view to either changing one or both for 2006.

REASON: It is a fact that the YGK Tyre is some years old now and improved technology means that perhaps a better tyre is available. Additionally BRP-Rotax has produced their own tyres mojo. This and other relevant factors will be considered so as to make the best decision in the interest of the competitors and the relevant classes.

The NKC approve the use of tyre testing applications to be made to the NKC.

Moved: QLD

Second: NSW

UNANIMOUS

Kevin and Brian to formulate a policy for

* Tyre testing * Code of conduct * Test Kart marked * Sup Regs must have listed tyre testing – specify what tyre is being tested * All results to be forwarded to Technical coordinator.

Item 5:

Admin Item 25 - Non-Conforming Equipment

Confiscation of non-conforming equipment detected at race meeting by technical inspectors.

REASON: To get the non-conforming equipment out of the system forever.

No Mover

Lapsed

Item 6:

Admin Item 23 – MINIMISING COSTS OF KARTING

Look at opportunities for minimising the on going costs of karting, eg. Harder compound tyres to extend their competitive life.

REASON: It is in the interests for the development of the sport to reduce costs, which are becoming an increasing unnecessary burden in some areas to the average karter.

NKC delegates had a discussion on how expensive the sport has become and that new people into the sport need to have a class as a ready to race entry level.

NSW spoke about junior camps that could be run, promotional activities for the growth of our sport there is a lot of things that can be done we just need to put together a working party committee to look into these issues and come back to the NKC with guidelines and a budget that will be required for these projects.

Moved: NSW

Second: TAS
UNANIMOUS

That a working party be formed to report back to the NKC on the following:

1. Future club based class with an emphasis on a budget entry level, kart chassis and engine package supplied ready to race out of the box with nothing more to spend.
2. Finance budget for enhancement of junior competitors eg. Educational Camps.
3. Provisional 12 month racing licence for beginners in a prescribed class.
4. Promotional budget for the growth of our sport all levels.

Committee members:

Bob Gallagher
Russell Grimson
KIAA Member

Item 7:

ADMIN ITEM 16 – Refer DPE ITEM 52 Tech minutes / 37 Administration Minutes

We ask the AKA to please consider this alternative idea. We would require a response at the AGM so that we could carry out the necessary evaluation in time for 2007.

This was part of the expression of interest that was sent out that was to restructure the junior ranks.

George Turton said basically the cylinder S80 were of pore quality because of the worn dies – and there was a limited number of them available anyway. So therefore they put forward the option W80 cylinder and head assembly, because the W80 is a much better engine to regulate they have done a deal with comer to supply the kit to convert the S80 to the W80

George asked Kevin how long the engine review of the junior/sub junior?

Kevin said approx 3 years

Kevin yes there has been some testing done – the W80 set is the same as the best S80 I suggest that we introduce the kit/engine within the specs of exhaust 31mm plus or minus point 3mm Piston travel to be 21.4 minimum (inlet) c.c minimum 9.5 with the option of a

parity adjustment. The kits and the engines have to be supplied with a set up sheet due to it being different to the S80.

This will be done by addendum when the kits are available.

Item 8:

Clothing

Consider the use of fluoro shirts for officials in place of the blue shirts and vests used at present. The shirt only needs an AKA logo on the front and "OFFICIAL" in large letters on the back. For discussion at the AGM.

REASON: To make officials easier to see (Occ. health and safety), the vests get very hot and make access to pockets in shirts difficult. The shirt is presently used at one NSW track and is well received.

RECOMMENDATION: That a Fluoro vest is used with official written on the back, by having a shirt it will not be seen should the official put on a jumper or jacket. The vest can be put over the top of clothing.

NSW have been using an orange vest for all track officials and is well accepted in regards to safety.

NSW suggested that one of their officials thought that orange maybe the wrong colour as it could look like red out on the track.

NKC did not believe that this would be as the orange is quite clear and that when purchasing them they MUST ask for the safety orange vests.

It was also suggested that other officials have a different safety coloured vest so they are visible out on the track as we have many parents go out on the track for the midget and rookie classes as per the rules.

NKC agree with the vest recommendation is a better option as this will allow the clubs to purchase a number of them and can be used by different officials.

State to have the AKA logo and official printed on the vest.

Moved: NT

Second: NSW
UNANIMOUS

That orange safety vests be used for all officials the States to have Officials and the AKA logo printed on them. Green coloured safety vest for all others.

Item 9:

Richard informed the delegates that Donald Wells had put together all the required documents for the NKC members and had left them with him to distribute – Documents were handed to them and consisted of the information required below:

1. Tabled CAMS delegation agreement as signed. No NKC authorization for the signing of this.

NKC read through some of the conditions i.e.: CIK race meetings etc.

Richard said that this document was too large at this stage to go through for the NKC to take back and read.

Discussion on issues that are in the agreement it is asked that the Secretariat to have the document looked at legally.

Meeting to into In Camera - Observers asked to leave the room. Except for George Turton

2. DPE Agreement:

Tabled the DPE Rotax 125 contract as signed. There was no authorisation for the signing of this document by the NKC. The NKC approved the first agreement with DPE.

There is a gray area on whether the AKA secretariat could sign of on contracts or agreements under the 2005 constitution. But as we are now under the 1990 constitution ensures that the NKC has to make the decisions.

3. Tabled the Dunlop tyres contract as signed
NKC has not approved this document.

Moved: NSW

Second: VIC

MOTION CARRIED

That the NKC accept the DPE promoters' agreement that has been signed at present.

For: SA, WA, NSW, VIC, NT, and TAS

Against: QLD

4. Tabled the Andrew Jones contract as signed. Authorisation was given at a council meeting in 2004 as the secretariat explained that in some situations they didn't have the skills to fore fill some requirements. IE Business Plan

Carried as approved by NKC in 2004

Table &/or report on any other contract under consideration by the Secretariat. All reports tabled to NKC delegates for their perusal

5. Postal Votes:

Tabled all affirmative Postal Votes that do not relate to matters relating to the rules of the sport, i.e., Loan from TDF. All postal votes and information on the TDF has tabled to the NKC for their perusal.

Moved: WA

Second: NSW

Accept all postal votes as tabled to the NKC today.

For: SA, WA, NSW, VIC, NT, and TAS

Against: QLD

6. Track development Trust Fund:

Report the position regarding setting up the trust for the TDF as per the NKC direction.

Track development Trust fund document handed to the NKC.

Qld have sent in replies into the office in the negative of this document. NKC are to take back to the states for review and if need to have improvements etc. forward problems in for discussion.

Report what assistance or involvement persons outside the Working Party have with the Governance movement. Dealt with earlier

Late correspondence:

Bailey racing:

Request for the Junior ReSa to be given National status at the forthcoming Nationals to be held in December 2005, also a State Championship Status as well. A B grade licence is required.

Moved: QLD

Second: WA

MOTION CARRIED

EFFECTIVE IMMEDIATELY

That we accept the Junior ReSa class as a National and State championship status.

For: WA, NSW, QLD, VIC

Abstained: NT, TAS, SA

AXLE Checking:

Axle checking devise – cost for these are approx \$15,000.00. NKC discussed the cost and ways of policing the new rule.

AKA to look into renting the checking advise and forward information to the NKC. NKC to take back to states as they may wish to purchase their own devise.

Clubman muffler contract:

NKC was issued the contract that was being put in place for signing.

Discussion on a few amendments that need to be put into place. Brian acknowledges the alteration required and will attend to this on Monday morning

Moved: QLD

Second: QLD
UNANIMOUS

Approve contract with the amendments (Brian to address this issue with Ian Simpson)

Moved: TAS

Second: QLD

An Addendum to be issued immediately that from the 14th November 2005 that the clubman muffler can be used by choice in Clubman, Junior Clubman and Formula Australia classes but as of the 1st January 2006 the muffler is compulsory.

For: SA, WA, NSW, QLD, and TAS

Abstained: VIC, SA

General Business:

FEES:

NSW asked about the proposed budget .It is noted that a recommendation to lower AKA licence by \$20.00 due to the decrease in AKA insurance. It seems each year we tell the karter the insurance has gone down but don't return it back to them.

Delegates discussed on what would be a fair decrease in a licence, it was decided the following:

Moved: WA

Second: NSW
UNANIMOUS

That we reduce the cost of a licence by \$20.00. Effective from the 1st November 2005.

TRACK Development Fund:

A lot of input and discussion on how the track development was set up in the past it is noted that this was to finish once the fund and reached a certain amount it would then be self funded. The AKA hasn't had any States request loans of late, but this could be due to unsureness of how and when the applications can be applied for.

NSW suggested that we look at changing the term of reference on the track development fund, look into having no restriction on application, amount to be applied for and clubs that use privately owned, as \$50,000.00 does not go far these days when upgrading facilities.

A working party is to be set up to work through changes for the terms of reference that may be required.

Volunteers:

Bruce Duffield

Bob Gallagher

John McCleverty

Moved: QLD

Second: WA
UNANIMOUS

AKA Nationals: Request for increase in Permit & driver levy fees
Pam went through the cost of the 2005 nationals in Western Australia.

Travel for officials - \$9136.60 (high but this is to be inspected due to the location)
Timing & Fuel testing - \$6943.98
Accom - \$9445.00

Victoria in 2004 the AKA made \$3,039.00 – maybe over the past Nationals and without looking into the financial outcomes the location of the event the AKA may have made a profit, which should go into the future of the running of the AKA national events. This would even up financially the running of the event in the Western States and anywhere else where the cost may increase.

NSW spoke about how much WA cost and did we not budget for this event? Why don't we use state officials to reduce cost extra for the clubs and anything else required?

Pam explained that it is a little hard when the entries close 21 days prior to the event and officials have been asked well in advance to officiate in this event. Airfares are booked, accommodation etc. The State thought they would get more entries than they did.

It was the NKC and David Clarke that put in place ages ago on what is required for the AKA nationals which is four (4) interstate stewards, clerk of course, (2) technical coordinators as this was to stop all State officials being used at this National event – as it is an event held on behalf of the of the Australian Karting Association Inc. The competitors are entitled to have the best officials in attendance.

The only others to attend on AKA's behalf is the AKA president and the Nationals Coordinator.

Delegates spoke about the cost and having officials from other states and equipment,

Clubs over the past few years have made some substantial financial profit. Maybe the clubs need to pay for the timing and fuel testing costs.

Pam explained that at present in conjunction with Sylvia/National Tech we have a roster drawn up from the list of grade 1 stewards. Therefore all officials have a turn at a championship event.

This stops states using the same person all the time and gives them all ago.

Fuel testing – NSW said that they were looking at a fuel testing in a few weeks time.

Kevin explained that there are a number of fuel testing systems around that will test fuel but the problem is that not many test fuel that has oil added – need to make sure that this is what it can do.

It was felt that the costs could even them selves out over the years, in running these events with the AKA having extra funds from some Nationals.

South Australian delegate asked about the sanctioned they have asked for against Ralph Van Doorn.

Richard explained that QLD stated that he does not hold any official position in QLD, if Craig wishes to he can lay a complaint against an official which Sylvia will have to deal it. It is a matter between Ralph and Craig.

Richard asked if there was anymore general business for this meeting.

Richard thanked the delegates and others for their attendance it has been an interesting meeting but the NKC now have all the documents that have been asked for in the past and NKC members will get all documents required in the future and be transparent. We should all look towards moving forward with the Governance and a united AKA.

Meeting Closed: 3.15pm.