



Karting (New South Wales) Inc

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Board Meeting Agenda – 23rd May 2012 – 1pm

Invitees:

Steve King
Derek Ferry
Tony D'Annibale
Bob Baker
Lilian Stones
Steve Fisher
Aaron Borg
David Kermond
Karen Newton
Russell Grimson
Tracy Stewart
Ian Saville
Philip Naughton
Mark Horsley

Declaration of Pecuniary interests

Accept previous minutes – 28th March 2012

Business arising from previous minutes

Agenda Items

Agenda Item 1

State Cup Points System

Proposed by Steve King

Correspondence received from Adam Berghofer for review and possible inclusion in the 2013 State Cup Series.

Hi there Karen, can you point me to where the and how the points are calculated for this series . The system used now seems to be, you get points for where you finished the pre final and where you finished the final. This puts a HUGE importance on the pre final as if you DNF it you get no points and have to start last for the final with little chance to get back any points in the final because you have started last. You could have poled it won all your heats led the pre final till the last corner and had a mechanical failure stopped before the finish line with a

DNF beside your name and get 1 point for all that effort. Would it not make more sense to get the points calculated for where you started the pre final as it rewards consistently in qualifying and heat racing, and points for where you finish the final , if you have dnf"s in the heats and a good pre final/final or good heats and a poor pre final /final you at least have some chance of gathering some points . I look forward to your reply

Regards Adam Berghofer.

Motion:

Moved:

Seconded:

Carried:

Agenda Item 2

Purchase of Property – Macquarie Street, Penrith

Agenda Item 3

Junior Development Program

Agenda Item 4

Resignation of Howard Whitehouse

Agenda Item 5

Confirmation of Philip Naughton and mark Horsley to State Officials

Agenda Item 6

Constitution – Amendments

Agenda Item 7

WH&S

Agenda Item 8

Strategic Planning

Agenda Item 9

Industry – Engine Tagging

Agenda Item 10

Annual General Meeting

Agenda Item 11

Track Inspections

Agenda Item 12

Open & Closed State Championship Review

**Agenda Item 13
National Karting Council – Co Delegate**

**Agenda Item 14
National Constitution – Governance**

**Agenda Item 15
State Website**

**Agenda Item 16
Risk Management**

**Agenda Item 17
State Policy review**

**Agenda Item 18
National Committee Conference agenda**

**Agenda Item 19
Appointment of Legal Advisor – interim till AGM (Grant)**

**Agenda Item 20
New Licence Applications**

**Agenda Item 21
2012 Closed State Titles Sup Regs**