



AKA NKC MEETING
Minutes
23rd & 24th June 2007
Venue: Novotel, Brighton Beach, Sydney
NSW

MINUTES

Venue: Novotel Brighton, Brighton Le Sands, Sydney
Date: 22/24 June 2007

ATTENDANCE:

Delegates:

Gary Light
Jenny Taylor
David Murray
Bob Gallagher
John McCleverty
David Cramp
Craig Denton

Western Australia
Northern Territory
Victoria
New South Wales
Queensland
Tasmania
South Australia

Co Delegates:

Alf Capri
Michelle Capon

Queensland
Western Australia

AKA Executives

Richard Erdmann
Simon Whiting
Pam Arnett
Max Laybutt

President
Vice President
Secretary
Treasurer

Invited guest

Graeme Hancock
Chris Dell

Governance
KIAA - AKA noise box

Observers

Maureen Capri

Queensland secretary

Welcome

1- Chairman – Mr Richard Erdmann

Richard welcomed delegates and co delegates to the meeting and thanked them for their time in attending the meeting.

2- Meeting Open to Observers

Motion: To allow observers of the meeting, however for in-camera discussions they will be asked to leave the room.

S.A delegate asked about Co Delegates staying in the room if in camera discussions were required.

Chairman said that they would be allowed to stay in the meeting. There have not been many meeting where this has happened.

Moved: QLD
Carried

Second NSW

3- Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.

Moved: QLD
Carried

Second: W.A

4- Accept minutes from previous meeting.
Accept minutes in principal only – review required
Moved: QLD
Carried

Second: W.A

5- Business arising from those minutes.
The Technical Committee's disappointment of being excluded from discussion and decision in a change of regulation of a Technical Issue.

To be included in the review of the minutes

6- Governance

Graeme Hancock addressed the NKC on the current situation in regards to governance at present.

- Applications received to date on the positions available.
- How the applications were called for.
- State offices forward out all letters to licence holders and clubs
- Time frame required to progress
- AKA to work hand in hand with new directors until they are ready to take over

Approx:
Time frame for moving forward to Governance:
A Shelf company required to be purchased – AKA Limited
Change of public officer – register the company in NSW
Call for nominations for the board
HR company to oversee the nominations
Call for committee nominations – States

Graeme will provide a timetable for the above.

Moved: QLD

Graeme Hancock and Max Laybutt to continue to work on nominations and buying of the company.

Second: S.A

Carried

6a AKANSW delegate Bob Gallagher made a formal apology to the NKC for his outburst at the last NKC meeting towards the VKA co delegate Mr Harold Arnett . NSW delegate is passionate about the sport but this was no excuse for the outburst at the meeting.

6B AKA Promotional sticker:

AKA promotional stickers that are compulsory by the 1st March 2007 we need to alter the date to 1st January 2008 as this will allow the states and clubs to get them to all competitors.

Moved QLD That the AKA Nassau panel sticker be compulsory by the 1st January 2008.

Addendum required ASAP

Second NSW

Carried

Carry over from Saturday meeting.

- Discussion on Sunday delegates felt that another issue that needed to be addressed is the use of numerals as advertisement. The rule 19.13b doesn't allow numerals so we need to alter the rule to reflect that the AKA sticker is exempt.

Moved QLD

Add to 19.13 b AKA promotional material exempt. Addendum required ASAP

Second NSW

Carried

- Moved QLD To allow observers into the meeting. (Sunday 24th June)
Second: WA
Carried

- 7 Introductory Class
NKC discussed whether an introductory class is required for the AKA? For's and against the proposal.

Motions put forward.

Moved QLD
Clutches are compulsory for all classes from 1st January 2009.
Second TAS
NSW,WA,QLD,SA,VIC,TAS,NT
Carried

Moved QLD
Provisional and C grade be removed from all 125 category classes 1st January 2008
Second TAS
TAS,VIC,QLD,NSW, WA
Against SA
Abstained NT

Moved QLD
Allow 2007 C grade licence holders to compete in 125 categories effective 1st January 2008 for a period of 6 months to obtain endorsements for upgrade to B grade licence
Second TAS
Carried
Abstained; NT

Circulate the new licence structure for 125 categories to all states and websites.

- 8 CIK 2008
(See attached correspondence)

Moved QLD
To accept CIK 2008 submission presented to the NKC
Second; VIC
Carried
Abstained: S.A

Moved QLD
Prior to any engines being purchased, expression of interest is to be called with a minimum of 25 nominations and a deposit of \$500.00 to be paid.
Second NSW
Carried

Moved QLD
The first expressions of interest to be based on a team.
Second VIC
Carried
Abstained: NT

Tyre selection to be done by tender process and brought back to NKC

Engine selection

Moved VIC

Richard to request the best price from out of the two engines (PCR and IAME.) IKC committee to receive the tenders via the National office and make the decision.

Second: TAS

Carried

Proposed 2008 Kartprix Series

Defer – Craig Denton to have further discussions with Ian.

9 National Coordinators - Role & Responsibilities.

Discussion on the roles for all National coordinators –

The NKC believe that the coordinators are there to collate information from state coordinators and forward out the outcomes. They are not rule makers.

Moved QLD

NKC have instructed that National coordinators are not required in an official capacity at the AKA Nationals.

Second: VIC

Carried

Abstained: SA

10 BAM Media

Decision at the August AGM to be made if we continue to use them in 2008.

BAM to be invited to attend the AGM in Tasmania and give a presentation with key points on what they have done in the past 12 months. Have static's available on where they have promoted the AKA.

11. Licence Cost

Defer until October NC Meeting.

AKA interest on outstanding accounts:

QLD delegate requested that the interest that they paid on outstanding accounts be reversed.

Moved: SA

Suspend the interest payment for 12 months and providing QLD operates within the financial terms of reference the interest payment will be reversed.

Second NSW

Carried

12 WA delegate spoke about letter a from strike products in regards to bring in clutches early.

This has been done in item 7.

Chairman discussed the tragic incident in WA where 3 WA officials were killed in a plane crash. Having used a private plane for travel to a State meeting unfortunately they were not covered under AKA Policy. AKA has looked into this with the AKA solicitor and he has recommended that we should take out the Insurance section in the manual and make it available on websites and state offices.

Delegates had a 1 minute silence.

- 13 National Update
- a. AKA Nationals Vetting Process- discussion on how it came about to send through to AKA a number of national submissions. If the State only voted on one submission from a number of them that they received then the state is only required to send through the one chosen not all of the submissions. The states are the ones that should know where it would be best held. If a state has problems selecting a venue then a maximum of three to be put forward to the AKA.

Moved WA

States can send a minimum of one and a maximum of three submissions for the selection of the AKA National championships.

Second: VIC

Carried

Abstained: SA

- 14 Request to downgrade from B to C (AKAQLD)

Please find attached an email request, from a Townsville Club member, through his Club Secretary, to have his Licence downgraded from B Grade to C Grade, the purpose of which is explained in the accompanying email correspondence.

As there is no current reference in our AKA Manual that allows for this, except for Rule 13.19.4, AKA (Qld) is respectfully requesting that this request be made an agenda item, to be decided on by the NKC Delegates at the forthcoming NKC Meeting on 23-24th June, 2007.

Yours,

Maureen Capri
State Secretary
AKA Qld Inc.

-----Original Message-----

From: Townsville Kart Club Secretary [mailto:townsvillkartclub@bigpond.com]
Sent: Tuesday, 15 May 2007 12:28 PM
To: mcapri@akaqld.asn.au
Subject: Downgrade of AKA Licence

Dear Maureen,

Please find following a letter from Dale Dunstan. He wishes for his current AKA Licence to be down graded from a B Class Licence to a C Class Licence so that he may compete in the TAG 100 SEC Class that is proving to be very popular in Townsville. I hope that this can be made possible.

Kind Regards,

Natasha Pattel

Attention: Townsville Kart Club executive

I have been watching with interest the new TAG100 class and understand that there is a current C Grade requirement.

As my daughter, Madison has recently started racing as a Midget, I have found that I am no longer able to race myself while assisting her at the level required. This is not only due to the limited time at race meetings, but also the budget required to maintain both my racing and hers while remaining competitive.

After discussing the new TAG100 class with those already participating, it appears to be an ideal class for me to join. Not only is it much cheaper than Clubman / Rotax, but also far simpler, less time consuming and hence much more practical for me.

AKA QLD's licencing officer, Maureen Capri, has instructed me to have this letter drafted and will need to be sent to her requesting this licence downgrade.

I Dale Dunston, therefore apply to have my licence downgraded from B grade to C grade, as soon as practicable **as I would like to race the NQ Sprint Titles on 2/3 June as a TAG100 competitor if possible.**

Please understand that this downgrade will allow both myself and Madison to continue as an active members of the TKC.

I look forward to your response.

Regards
Dale Dunston

Moved QLD

Add to rule 13.19 4 - a point 5:

A licence holder may have his/her licence down graded at the discretion of the State Karting Council or AKA following a steward's report.

Second: NSW

Carried

15 Plastic Licence Report

Max Laybutt outlined the process that has been done in regards to date with finding a company to put together a data for licencing.

The system that they found would have a computer, reader, printer also hardware for all clubs and training sessions for state representatives.

Moved: NSW

That the NKC go forward to move to the implementation of the electronic licencing system as per presentation and quote by S.PS

Second: WA

Carried

AMB Timing Report

Deferred to a later date.

16- NT Query

Clarification of number of race meetings a senior driver must attend and in what capacity (ie driver, flaggie) to obtain a C grade licence. Rule 13.18 2 is not specific in these requirements.

Moved NT

Add to provisional licence section of Chapter 13 - Rule 13.18 .4 (i) (ii) (iii).

Second S.A

Carried

17- Wet Weather Tyres

Extend current contract to 1st May 2008.

Discussion on extension of the tyre contract given that nothing has been done to this present time. We should allow the extension to cover the AKA Nationals in 2008.

Moved: SA

The next tyre tender for wets call for a harder compound tyre for the rookie, midget, junior national and senior national classes.

Second: No seconder

SA delegate to work out wording and come back

Moved: QLD

To move the implementation date for the wet tyres to 1st May 2008.

Second: NSW

Carried

Abstained: TAS, VIC

Carried

8- **Homologation and Applications of Equipment**

DPE

Rotax Clutch Drum

Aftermarket Application

- **Fee paid**
- **Sample provided**

St George Kart Centre

IAME Clutch Centre & Clutch Drum

Aftermarket Application

- **Fee paid**
- **Sample provided**

PRD Radiator

Aftermarket Application

- **Fee paid**
- **Sample provided**

Remo Racing

IAME S.P.A. Parilla Puma 85cc

Homologation Application

- **Fee paid**
- **Sample provided**

Yamaha

KT100SEC Engine

Homologation Application

For inclusion Clubman Class

- **Fee paid**
- **Sample provided**

These items to be Cross referenced with technical agenda/minutes

19. National Weight Survey

Simon Whiting presented a spreadsheet on the survey results he received from states.

Forward to AKA AGM for states recommendation.

20. Letter from the National Tribunal registrar in regards to a withdrawal a kart licence from a competitor that is currently under appeal.

AKAQLD explained that they have dealt with the situation and written to the parents that have the concern.

The NKC have supported AKAQLD in their explanation.

21 Technical items came to NKC

- **ITEM 49**

Moved: NSW

Approved Technical agenda item 49 – approved engine scrutineers – chapter 51

Second: QLD

Carried

- **Parity report – Midget class**

Move WA

to accept the technical committees recommendation

The Yamaha J engine restrictor size in this category (Rule 41.26 – stamped AKA 1)

Be increased to 13.5mm effective from 1st August 2007 (marked AKA 1a)

The restrictors be available from State office on an exchange basis free of charge.

Second: QLD

Carried

Abstained: SA

- 22 Power Mac – chromed end cap request
NKC consider that it is no call for this extra expense.
- 23 Officials coordinator addressed the NKC on some issues that the stewards committee had concerns about.
1. Declaring the track wet by officials of the meeting. – NKC felt that there should be a definition or recommendation on what is a wet track etc.

Coordinator to bring forward to the NKC wording on a definition or recommendation on a wet track from the stewards committee.

Wording from committee:

Rule 19.34 (ii) Change of tyres

Moved TAS

Competitors must use the prescribe dry tyres, unless the track conditions

Are declared wet by the Clerk of Course and Chief Steward of the race meeting.

Only then may competitors choose to use either the prescribe dry tyres or prescribe wet weather tyres. Clerk of Course and steward may also declare the track dry if and when weather conditions change. Track conditions will be declared wet from when it appears that rain is imminent

Second: SA

Carried

Abstained: NSW

Moved SA

Change of rule 19.34 (ii) to be effective immediately.

Second: TAS

Carried

Abstained: NSW

24. Officials Handbook – Brian Sparrow put forward a new re write of the officials manual and wishes to have this proceed with printing approx 500
The NKC would like to have the booklet cross referenced with the manual as an independent check. The NKC congratulate Brian on his work with this handbook.
25. Chris Dell gave a report on the current situation with the KIAAACA air box. Current Sample is working well. Implementation date will need to be changed to the 1st January 2008.
Moved: SA
Change the implementation date to the 1st January 2008 for the AKA airbox.
Second: QLD
Carried

Meeting closed: 3.35pm