

**Australian Karting Association (NSW) Inc**  
**Extraordinary Meeting of the State Karting Council/Training Day**  
Panthers World of Entertainment  
Mulgoa Road, Penrith  
9:00 am to 1:00 pm Saturday 17<sup>th</sup> April 2009

**EXTRAORDINARY MEETING OF THE STATE KARTING COUNCIL MINUTES**

**Item 1 - Confirmation of attendance, proxies and apologies**

**Motion:** That the proxies, attendance and apologies be accepted.

**Proxies**

Coffs Harbour Kart Racing Club  
Griffith Kart Club  
Gunnedah Kart Club  
North Shore Kart Club  
Orange Kart Club  
Sapphire Coast Kart Club

**Carried By**

Chairman  
Wagga & District Kart Racing Club  
Tamworth Kart Club  
Chairman  
Tony Agland  
Chairman

**Attendance**

Canberra Kart Racing Club  
Central Coast Speedway Kart Club  
Combined District Kart Club

Dubbo Kart Club  
Forbes Kart Club  
Goulburn Kart Club  
Grafton Sporting Car Club

Grenfell Kart Club  
Lismore Kart Club  
Manning Valley Kart Club  
Newcastle Kart Racing Club

NSW Speedway Kart Club  
Port Macquarie Kart Racing Club

Sydney Kart Racing Club

Tamworth Kart Racing Club

The Endurance Karting Association  
Vintage and Historic Karts Australia  
Wagga & District Kart Racing Club  
Wollongong Kart Racing Club  
President  
Vice President & NKC Delegate

Garry Pluis  
Trish Maastricht  
Lilian Stones  
Graeme Abbott  
Paul Giuntini  
Arthur Mortimer  
Kevin Tough  
Chris Tidyman  
Don Whitton  
Jordy Turner  
George Thompson  
Peter Baillie  
Ross Robertson  
Tony D'Annibale  
Errol Hancock  
Tony Johnson  
Kate Brown  
Liana Stewart  
Robert Brown  
Bob Baker  
Marta Laybutt  
Robert Rodgers  
Paul Hull  
Max Thornhill  
Brian Trinder  
Gary Robinson  
Gayle Murphy  
Jeff Tresidder  
Richard Erdmann  
Bob Gallagher

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Treasurer	Max Laybutt
State Secretary	Karen Newton
Stewards Coordinator	Judy Preen
Committee Member Country	Russell Grimson
Competitor Relations Officer	Terry Conlon
Interim Committee Member Country	Derek Ferry
Clerk of Course Coordinator	Steve King
Assistant Clerk of Course Coordinator	Kim Freer
Ian Simpson	AKA NSW Solicitor

**Apologies**

Eastern Creek Karts Pty Ltd	
Committee Member Metro	Simon Whiting
Committee Industry Member	Chris Dell
Junior Development Officer Position 2	Troy Hunt
Publicity Officer	Position Vacant
Officials Publicity Officer	Warren Henry
Raleigh Sprint Kart Racing Club	
Speedway Track Inspector	Jeff Burton
State Track Inspector	Tom Nipperess
State Technical Advisor	Trevor White
Assistant Technical Advisor	Les Allen
Tribunal Registrar	Ron Harradine
Western Zone Track Inspector	Dick Catford
Ulladulla Districts Kart Club	

**Moved** Wollongong

**Seconded** Dubbo

**Voting** 24-0-0

**Motion** Carried

**Item 2 - Acceptance of digital recorder**

**Motion:** That the digital recorder is accepted to assist with recording the minutes.

**Moved** Sydney

**Seconded** Canberra

**Voting** 24-0-0

**Motion** Carried

**Item 3 - Open meeting to observers**

**Motion:** That the meeting be open to observers except where it relates to legal matters.

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**Moved** Sydney  
**Seconded** Grafton  
**Voting** 24-0-0  
**Motion** Carried

**Item 4 - Confirmation of the February 2009 SKC Minutes**

**Recommendation:** That the minutes be accepted.

Canberra raised the following point:

Discussion was held at the February meeting regarding the introduction of fees for the School licence that would be charged from NSW to the clubs. In discussion we decided that the clubs would be entitled to a minimal amount of around \$5.00 for each licence but when it came out in the minutes it indicates that NSW would be charging the full price not the \$20 and the clubs keep \$5.00

Max Laybutt requested that the Canberra Delegate forward him a note and we will review the minutes.

**Moved** Canberra  
**Seconded** NSW Speedway  
**Voting** 24-0-0  
**Motion** Carried

**Item 5 - REPORTS**

**Item 5a - President – Richard Erdmann**

Given that this is a special meeting there isn't really anything to report on other than the Nationals were run successfully.

The progress of the NSW State Championships is moving along. A committee has been appointed and they are now working together to pull the event together.

**Item 5b – Vice-President & NKC Delegate – Bob Gallagher**

We had a meeting of the NKC two weeks ago, the minutes have been released and there isn't anything in there that is out of the ordinary. There was a lot of in camera items, mainly to do with positions in the judicial system such as registrars and how those positions are going to be more closely watched and properly structured.

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We have had a number of applications from Midgets and Rookies to stay back a year because of weight. This can now be handled by the SKC and won't need to go to the NKC.

NT approached the NKC to become part of the rotation for the National Titles. I would be pretty sure that I would be reflecting the karters interest in NSW by opposing taking the Nationals to Darwin. This issue will be voted on at the national AGM in August and I ask you to go back to your clubs and get an option on whether NT should be included in the National rotation and bring them back to the NSW AGM in July.

**Item 5c - Treasurer – Max Laybutt**

Our adjustments are working well, the finances are travelling along quite nicely as you can see. We have had an increase in participation and membership numbers and are moving forward with a good effort from all.

**Item 5d – Metro Committee Member – Simon Whiting**

Apologies

**Item 5e – Country Committee Member – Russell Grimson & Derek Ferry.**

Russell Grimson:

Firstly I would like to thank everybody that supported me while I was in hospital it was really appreciated. In the meantime Derek has helped me out.

Derek Ferry:

The next task that Russell and I have is the Junior Development Camp at Tamworth that we are working on.

Forbes had a reasonably successful title meeting the other week and next weekend we have Round 2 of the Southern Zone at Orange. Unfortunately that meeting is up against the PSC and I'm not sure how that happened. We seriously need to look at this next year to make sure it doesn't happen again. Port Macquarie has run two rounds of their Junior Series and it went quite well.

Richard Erdmann advised the SKC that Derek reported to the Executive that at the Nationals there were fifty PSC competitors and some Southern Zone competitors and by all accounts they did quite well. We brought back the possibility of five green plates, two definite. NSW did very well; the different series through out the state are raising the level of competition amongst our karters.

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Gayle Murphy the Wagga Delegate advised that Forbes put on a great 2009 State Non Bitumen Championships, it had small attendance but you have to thank them a lot for the work they did. The AKA should be very proud of Forbes, they did everything in their power to make sure it was a great day.

**Item 5f – Industry Member – Chris Dell**

Apologies

**Motion:** Acceptance of all reports

**Moved** Canberra

**Seconded** Goulburn

**Voting** 24-0-0

**Motion** Carried

**Meeting closed and moved in camera**

**Item 6 – Discussion Items**

**Item 6a – ACCC Matter**

**Proposed by Executive**

Richard reminded the SKC that these discussions are in camera and they remain in this room other than the delegates informing their club Executive members.

**Item 6b – Legal Presentation**

**Proposed by Executive**

Discussions held in camera together with Item 6a.

**Item 6c – AKA NSW Annual General Meeting**

**Proposed by Executive**

Discussion held in camera

**Item 6d – Governance Update**

**Proposed by Executive**

Discussion held in camera regarding the proposed constitution and voting.

**Motion:** AKA NSW make alterations within the AKA NSW constitution to reflect that voting for national nominations must take place.

**Moved** Dubbo

**Seconded** Wagga

**Voting** 24-0-0

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**Motion** Carried

**Motion:** The NSW delegate to cast a negative vote at the National Conference for acceptance of the National constitution in its current form.

**Moved** Dubbo

**Seconded** Wagga

**Voting** 23-1-0

**Motion** Carried

**Item 7 – General Business**

**Item 7a - Restricted 125 Class Event at Dubbo Kart Club**  
**Proposed by Dubbo**

## ***Dubbo Kart Club Inc.***

***PO Box 1592, Dubbo, NSW, 2830.***

Secretary:- Arthur Mortimer. Telephone:- 02 6882 2381 or 0418 281 133.

Australian Karting Association (NSW) Inc.,  
PO Box 495.  
St Marys, NSW, 1790.

16th April, 2009.

Dear People,

We request the AKA (NSW) Inc. take whatever steps necessary that would allow the Dubbo Kart Club Inc. to permit B Grade Senior Licence Holders to compete in any Restricted 125 Class Event to be competed at our Club Championship Meetings.

At present we have seven (7) members with Leopard engines, five (5) running with restrictors and MG Red Tyres. These five (5) all have C Grade Licences. The other two (2) drivers have B Grade Licences who may be willing to compete in a Restricted 125 Event should they be so allowed and thus would be able to participate in our Club Championships. At present they have only the one ability to race at their home Club, that being our Australasian Gold Cup Meeting when we will run a Leopard 125 Class and/or a TAG 125 Class.

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We believe the present situation is unfair to our Members in that they are limited in their ability to participate in our Club Championship and unfair to our Club as we are deprived of Race Entrants for our small Restricted 125 Events.

Please also be advised that our C Grade Licence Holders are more than willing to compete with any of our Members holding a B Grade Licence.

We suspect this situation would be similar to other small Clubs and the lifting of the present restriction would benefit their Members.

Kindest regards,

Arthur Mortimer.  
Secretary of the Dubbo Kart Club.

Clubs to take a copy of the correspondence back to their clubs for consideration.

**Item 7b – Changes to Associations Incorporation Legislation**  
**Proposed by Sydney**

Bob Baker thanked the association for notification of the seminars held concerning the associations act held by NSW S&R. They were very informative, we should all be aware that the associations act will undergo major changes that will be released in June. We may all be facing changes to our constitutions.

**Meeting closed at 1.00pm**