



June 2010 National Karting Council Meeting

Agenda

Venue: Crowne Plaza, Coogee
Date: Saturday 5th & Sunday 6th June 2010
Commencing: 9am



**AKA NKC MEETING
AGENDA
5th & 6th June 2010
9am
Venue: Crowne Plaza, Coogee**

- 1- Opening remarks by the Chairman
- 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.
- 3- Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.
- 4- Accept minutes from previous meeting.
- 5- Business arising from those minutes

SQ Racing to address NKC Saturday morning at 9.30am – 10am

Governance
Simon has prepared a document for distribution.

- 1- Track Development Fund
- 2- AKANSW/North Shore Kart Club Loan application.
Max Laybutt to discuss
- 3- GKCV Loan Application (March 2010)
Max Laybutt to discuss
- 4- Loan Procedure
Simon Whiting to discuss
- 5- Insurance – Clarification required.
(Carried over from March NKC meeting)
- 6- Debtors
- 7- Postal Vote Process – To review & confirm procedure.
Simon Whiting to discuss
- 8- 2010 Class Participation Survey
Simon Whiting to discuss
- 9- Qld Item 1
Appoint a consultant to establish a plan for the next 3-5 years.
- 10- Qld Item 3
Review removal ARC Spec 100W engine out of the class.
- 11- Timing
1st July compulsory at all racing meetings?
- 12- Transponders
- 13- Drugs in Sport
- 14- 2010 Nationals Overview
- 15- Qld Item 2
Purchase a promotion trailer that the States can use to promote the sport.
- 16- AKAC
- 17- Change of the AKA's trading name to "Karting Australia".
AKA to look into the above name to find out if it is registered.
(Carried over from March)
- 18- 2011 Officials Clothing
- 19- AKA AGM – Venue

Late Agenda Items:

DPE Items

DPE Item No.8

In order to create and analyze its market research, the AKA should employ some staff who have time to do this.

Reason:

Many good ideas come up during AKA/NKC meetings however there is no one whose job it is to investigate, research, plan improvements. EG The recent data presented by Ed Hauswirth showed that WA has a participation rate of 8 compared to Victoria's 5. Research should be done as to why there is such a difference and can anything be done to improve Victoria's rate, however no one is given the task or has the time, so this opportunity to improve the sport is lost.

DPE Item No.9

The AKA to make available License and TDF data to KIAA on a monthly basis.

Reason:

Currently it is virtually impossible to get this data from the AKA, therefore the industry has no real gauge of how the sport is going. If data, including past history was easily available then we would have reasonably recent data to analyse, to see how the sport is performing.

General Business