



NATIONAL OFFICE

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12TH March 2007

COUNCIL MEETING

DATE: 12th & 13th APRIL 2008

VENUE: NOVOTEL – BRIGHTON BEACH HOTEL - SYDNEY
Cnr The Grand Parade & Princess Street, BRIGHTON LE SANDS NSW 2216

TIME: 8.30am – 5pm Saturday, 9am – 3pm Sunday

Kind regards
Pam Arnett
National Secretary



**AKA NKC MEETING
AGENDA
12th & 13th April 2008
Venue: Novotel, Brighton Beach,
Sydney NSW**

- 1- Opening remarks by the Chairman – Mr Richard Erdmann
- 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.
- 6- National Events Coordinator
Discussion on State Championship dates.
(Document attached)
- 7- NSW Item
Upgrade of the S80 to SW80
(Correspondence attached)
- 8- AKAWA Item
Report from National Stewards Coordinator regarding investigation into incidents that took place at Tasmania State Championships (investigation and reporting on items as directed by NKC).
- 9- AKAWA Item
Stewards School Format – Requirement to Modify how these are conducted.
- 10 - AKAWA Item
Exemption request to Rule 19.14(e)
We have a query regarding Rule 19.14(e). In WA our Series have over 12 classes. We have different clubs racing 2-day events or 1-day event (the clubs determine what they want to run). We now have added the restricted classes thus giving some events 15 classes but only 13 groups going out in one day.
- 11- Secretariat Item
Administrative procedure A6 National Technical Coordinator
Proposed new wording
a) attend all meetings **of the council** and be included in any telephone **conference** hook up that pertains to **or leads to a technical decision or attend** as required by the Council or President;
- 12- AKANSW Item
Midget Class and the decision on its future.

- 13- AKAQLD Item
NKC to explain why there has been a delay in reducing the cost of tyres as per the tyres contract.
- 14- AKAQLD Item
Allocation of Budget for National Technical Toolkit.
- 15- AKAQLD Item
Allocation of National Training Budget for Technical - Officials - Track Inspectors schools in each Member State.
- 16- AKAQLD Item
Graeme Hancock and Max Laybutt be authorised to immediately instruct Rick Barry to:
1. Obtain the missing candidate material, preferably by at least telephone interview as that will assist Rick get a feel for the person;

2. When the material is complete, report to Graeme and Max on whether the candidates meet the qualification criteria and, where there is more than one candidate for a position, rank them.

That job is to be completed by the June committee's conference weekend so that the report can be discussed at the NKC meeting held in conjunction. That will not be the election date as there may be some follow up required.

Reason:

This is going nowhere. Come July, it will be 5 years since Coogee 1. We were told in October we were looking at an election in April.

On 8 January, all Max bothered to say was Graeme Hancock had somehow done something underhanded by sounding out his brother in law, Warwick Barry, a highly qualified (Masters degree) HR consultant, on how we rank and rate the contenders, when Max knew Rick was 'related' to Graeme and agreed to consult Rick. Graeme is not a board candidate and does nothing for the Association except give up a lot of his spare time to help this project. All that can be gained from consulting Rick Barry is the benefit of us knowing there is an association and a confidence that he can do the job properly.

Rick gave the answers on rating and ranking the contenders; what we want is simply part of an HR consultant's job. What Rick was more concerned with when he was provided all the expressions of interest, was the candidates who hadn't given enough back ground material. Graeme and Max discussed this and agreed the best person to get any further information was the man doing the assessment. That is only sensible.

On 18 February, Richard said Pam was looking for a previous document about this but we think he was confusing this with something else because no one has ever gone down the HR track before Graeme and Max started it in September 2007.

- 17- Midget Class Parity testing results

18- Outstanding Technical Items

- 1- Application belt drive clutch housing (variance to Strike SSS)
- 2- Leopard Carby 45.18 (Rule changes - documents pending)
- 3- Leopard Header pipe rule variation (Document pending)
- 4- Drawing stage 1 Restricted 125 drawings/sizing, Restrictor No Go Gauge.
- 5- Other Technical Items not currently processed for consideration

19- VKA Item

Rotax 125 Cylinders inconsistency

Following a recent tribunal in Victoria the tribune member have recommended that the AKA take action to solve the problem in regards to the inconsistency of the Rotax 125 cylinders.

20- Outstanding Items

- 1- Item 9 – Heat Gun (from January 08 NKC teleconference)
Brian Sparrow to contact each State officials coordinator and report back to NKC.
Officials Coordinator to report back with committee's response.
- 2- AKA14 Pipe (from 18 February 08 NKC teleconference)
National Technical Coordinator to chase up Powermac and report back to NKC.
- 3- 2008 CIK Series (from 18 February 08 NKC teleconference)
Ongoing update.
- 4- JMAX Barrels (from 18 February 08 NKC teleconference)
VIC State Tech Officer to inspect barrels and report back to NKC.
- 5- AKANSW Item – Chpt 51 (from 18 February 08 NKC teleconference)
Brian Sparrow & Pam Arnett to redraft rules on reflect junior classes participating in TEKA.

20- Acceptance of August AGM venue

21- 2008 AKA Nationals Report
Pam Arnett

22- June Committee Conferences

23- AKANSW Item
Annexure to Chpt 51

24- AKAQLD – General Business