



## Executive Meeting Agenda – Date 8<sup>th</sup> September 2010

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### **Attendees:**

Stephen King  
Derek Ferry  
Peter O'Neill  
Tony Agland  
Steve Fisher  
Karen Newton  
Les Allen  
Bob Baker

### **Apologies:**

Howard Whitehouse  
Judy Preen

### **Agenda Items**

#### **Agenda Item 1 – Howard Whitehouse Upgrade Request Grade 1 CofC Proposed by Steve King**

Karen,

Would you please forward this recommendation to the State Executive:

Re: Howard Whitehouse - Upgrade to 1 Clerk of Course.

I believe that Howard possesses all of the attributes that we require Grade 1 officials to have.

He has a excellent knowledge of the National Competition Rules and how to apply those rules. He is able to handle all situations in a cool and confident manner and is able to make appropriate decisions at all times. He has a good rapport with competitors and handles all situations well.

I have worked with Howard on many occasions and have always found him to be professional, pleasant and easy to work with.

I worked with Howard recently at the NSW Closed State Titles and feel that he did an excellent job as Clerk of Course.

Howard has also acted as Clerk of Course at a number of major meetings and often acts as Clerk of Course at North Shore Kart Club (club) meetings, which often attract 200 competitors.

I have no hesitation in recommending that Howard be upgraded to Clerk of Course Grade 1.

Yours in karting

Judy Preen  
NSW Officials Coordinator.

**Agenda Item 2 – Next SKC meeting  
Proposed by Karen Newton**

The next SKC meeting has been scheduled for the 9<sup>th</sup> October 2010, venue Nepean Rowing Club.

**Agenda Item 3 – Non AKA Events  
Proposed by Steve King**

Notice to be reworded.

**Agenda Item 4 – Customised Group Training - NSW S&R Training  
Proposed by Steve King**

## **Customised group training**

For those involved in sport and recreation at any level, continuously improving your knowledge and skills and keeping up-to-date with the latest trends is important. It's the key to participant safety, performance, and enjoyment in sport.

NSW Sport and Recreation training workshops to the sport and recreation industry via:

- [a calendar workshops](#)
- customised group training, where workshops are designed to your needs.

### **We come to you**

When you've got a group of people, NSW Sport and Recreation can customise a workshop to your needs.

We've designed training for hundreds of organisations across NSW including sporting associations and clubs, schools, universities. All aim to improve the skills - whether beginner or advanced - of coaches, officials, athletes, teachers and/or administrators.

By working with us, you'll benefit from:

- Extensive network of presenters - we find presenters to suit your needs and location
- Expertise - our experience in delivering training will help you get the right outcomes
- Competitive prices - we put together workshops that are affordable.

## **Practical topics**

Our workshops are designed to be highly practical - transferring theory into everyday use from grass roots sport to junior elite and beyond.

Workshops can be developed on most topics, just discuss your needs with us. As a guide some of our more popular workshop topics include:

- child protection
- sports drug education
- club administration including risk management, sponsorship and governance
- sports safety
- harassment free sport and sport rage prevention
- Level 1 and 2 coaching principles
- sport and the law
- member protection and member protection information officer courses
- complaint resolution
- coaching technique including strength training, endurance training, core strength and flexibility
- nutrition

## **Quality presenters**

NSW Sport and Recreation has an extensive network of quality workshop presenters. Our network of professionals are:

- Vastly experienced in their field
- Skilled adult-learning trainers
- Tertiary qualified

Depending on your topic and location, a number of options for presenters will be selected and discussed with you.

### **Agenda Item 5 – Australian Speedway Titles**

#### **Proposed by Steve King**

The Executive to set a month or two for the Australian Speedway Titles to be held each year.

### **Agenda Item 6 – Bam**

#### **Proposed by Steve King**

Bam have requested licence holders email addresses from the States.

**Agenda Item 7 – 2011 NSW Closed State Titles  
Proposed by Steve King**

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

From: wkrc@optusnet.com.au [mailto:wkrc@optusnet.com.au]  
Sent: Thursday, 12 August 2010 9:45 AM  
To: administration@akansw.asn.au  
Subject: Closed State Titles.

Karen,

Could you advise our club what is the criteria for applying to hold the closed State titles in NSW. Our club was considering applying to hold those titles in 2011.

Kind Regards,  
Neville Scullion  
WKRC

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New South Wales State Executive  
Australian Karting Association Inc  
PO Box 495  
St Marys NSW 1790

Griffith Kart Club  
PO Box 1268  
Griffith NSW 2680

12-08-10

Dear Executive Members

I am writing to you on behalf of the Griffith Kart Club requesting the opportunity to hold the NSW Closed State Titles at the Griffith Track in 2011.

Along with the support of Wagga, Grenfell and Goulburn Kart Clubs, we can build on the success demonstrated recently during the staging of this event in Raleigh.

Please let me know what further information and details are required to enable us to begin planning and grow this major event in the NSW calendar.

Yours faithfully

David Dean  
President  
Griffith Kart Club

**Agenda Item 8 – Demerit Points System**

**Proposed by Steve King**

Discussion on the Demerit Points System document previously distributed.

**Agenda Item 9 – State Cup Series**

**Proposed by Steve King**

Discussion on the State Cup Series document previously distributed.

**Agenda Item 10 – Midget & Rookie Restrictions**

**Proposed by Steve King**

I propose to amend the State Policy at the next executive meeting to read as attached for midget. It will give a much clearer interpretation of the Policy.

“The purpose of this Class is to teach young people to drive karts of restricted performance at limited cost.

The Midget category is ineligible to compete in the State Championships and must be a minimum B grade license holder to enter the Metropolitan rounds of the State Cup.

A minimum C grade license to enter the Southern and Northern rounds of the State Cup.

Meetings of special significance in both the Metropolitan and Country regions must have the approval of the State Karting Council to accept entries into the Midget Category. This must be undertaken by way of written application 3 months prior to the event.”

**Agenda Item 11 – Endorsements**

**Proposed by Karen Newton**

Discussion on whether endorsements from race history should be valid.

**Agenda Item 12 – MVSLAC**

**Proposed by Karen Newton**

Appointment of a MVSLAC representative from AKA NSW.

**Agenda Item 13 – Permits/Calendar**

**Proposed by Derek Ferry**

A state policy needs to be drafted for regarding permits and calendars.

**Agenda Item 14 – Postal Vote NSWPV/10-10 Outcome**

**Proposed by Steve King**

Hi Karen

What happens now to the amendment that Manning Valley sent through in relation to the motion from Port Macquarie re Midgets and Rookies?

Will our motion be put to the Clubs as a new motion to be voted on or does the Club have to take some other action to raise the matter?

Regards Brian

Brian Ramsay

Club Secretary  
Manning Valley Kart Club

**Agenda Item 15 – Treasurers Position  
Proposed by Steve King**

Discussion regarding the vacant Treasurers position.

**Agenda Item 16 – E Grade Licence Holders  
SKC Meeting 31<sup>st</sup> July 2010 – Item 5h**

A state policy to be constructed for E Grade licence holders during combined practice sessions.

**Agenda Item 17 – Trophies and Awards  
SKC Meeting 31<sup>st</sup> July 2010 – Item 6a**

Executive to prepare a costing for a state wide voucher and report back to the SKC.

**Agenda Item 18 – State Marketing/Sponsorship Agent  
SKC Meeting 31<sup>st</sup> July 2010 – Item 6b**

Executive to contact Mark Livermore from Bridging the Gap regarding grants and report back to the SKC.

**Agenda Item 19 – Training Class  
SKC Meeting 31<sup>st</sup> July 2010 – Item 6s**

Update on the Training Class proposal.

**Agenda Item 20 – Practice State Policy  
SKC Meeting 31<sup>st</sup> July 2010 – Item 6w**

Update on the practice state policy.

**Agenda Item 21**

**Licence Grading**

**Held over from 14<sup>th</sup> July 2010 Executive Meeting**

Licence grading document submitted by Russell Grimson (see attachment).

**Agenda Item 22**

**Revised State Championship State Policy**

**Held over from 14<sup>th</sup> July 2010 Executive Meeting**

Peter O'Neill and Tony Agland to present policy for review.