



Executive Meeting Minutes – Date 14th July 2010

Attendees:

Steve King
Derek Ferry
Max Laybutt
Peter O'Neill
Tony Agland
Howard Whitehouse
Karen Newton

Apologies:

Steve Fisher
Les Allen
Judy Preen

Meeting opened at 1.35pm

Reports

Steve King

The Bob Hinde Memorial meeting at Grenfell was well supported and had a great atmosphere, a really good meeting.

We held another Industry meeting, which was very positive and we are moving forward.

It has been a reasonably quiet time. I have been appointed as prosecutor for some matters in Queensland and one in Victoria which didn't proceed.

Derek Ferry

I attended the Bob Hinde Memorial.

My family has participated in the Northern Challenge this year; we have been to Grafton and Lismore.

John Martin has been a great assistance to the Northern Clubs with the CMS.

Max Laybutt

Thank you to Judy Preen for her assistance in the CMS and helping out at Grenfell.

There are approximately 500 transponders to sell in NSW for everyone to have a transponder.

Wollongong is progressing really well.

Peter O'Neill

I went to the Queensland State Championships.

Tony and I completed the changes to the proposed State Championships state policy and have included the closed state championships.

Tony Agland

Peter did most of the work on the State Championships policy.

Grenfell was good; racing has been good in country NSW.

I plan to meet with the Delegates of the southern zone.

Howard Whitehouse

I have been busy; we are now up to five clubs and drivers who have raced unlicensed.

I letter has been sent to all clubs regarding expired licences.

I went to the Over 40's, Coffs Harbour Kart Club is fantastic and the facility is a credit to the club.

Discussion held on the Midget class.

Agenda Items

Agenda Item 1

NSW Speedway Kart Club

Proposed by Steve King

Discussion held regarding whether the state was prepared to fund 50% of a generator for NSW Speedway Kart Club.

No action required.

Agenda Item 2

Pit Crew

Proposed by Steve King

Advice was sought from Transwest on whether it is an issue that most clubs are not recording the pit crew's names in the CMS.

Forward a request to National for a memo to be released requesting that all race secretaries enter the pit crews when processing entries.

Agenda Item 3
State Privacy Policy
Proposed by Steve King

Discussion to be held on the implementation of a state privacy policy document.

Forward the national document to Ian Simpson to be modified to comply with NSW legislative requirements.

Agenda Item 4
Current Junior Development State Policy
Proposed by Steve King

In the current state policy for Junior Development it states that applicants need a minimum B grade licence and that there will be a fee. Should these be removed as they are not implemented.

No action required.

Agenda Item 5
Licence Grading
Proposed by Russell Grimson

A licence grading document was submitted by Russell Grimson.

Executive to review deferred to next Executive meeting.

Agenda Item 6
Nominations of National AKA Coordinator & Officer Positions
Proposed by Steve King

National Events Administrator – *Pam Arnett*
National Technical Coordinator – *Les Allen*
National Officials Coordinator – *Brian Sparrow*
National Track Safety Coordinator – *Mick Stott*
National Medical Officer
National Tribune Registrar – *Sylvia Stania*
National Prosecutor
National Publicity Officer
AKA Delegate of CIK – *Craig Denton*
AKA Co Delegate to CIK
Member of IKC (3 – three)

Agenda Item 7
National Competitor Relations Officer
Proposed by Steve King

Correspondence was received from National Office advising that if NSW feels this position is required then we should put a formal submission to the National Karting Council.

No further action.

Agenda Item 8

**The New Associations Incorporation Act 2009 and Associations
Incorporation Regulation 2010, Commencing 1st July 2010**

Proposed by Karen Newton

Noted. Forward the information to the clubs and Howard Whitehouse to supply a briefing paper for the clubs.

Agenda Item 9

Nominations of National AKA Executive Positions

Proposed by Steve King

Nominations close 20th July 2010

National President – *Simon Whiting*

National Vice President – *David Murray*

National Treasurer – *Max Laybutt*

National Secretary – *Pam Arnett*

Simon Whiting addressed the NSW Executive regarding National AKA Executive nominations.

Agenda Item 10

Revised State Championship State Policy

Proposed by Peter O'Neill/Tony Agland

Being reviewed by Peter O'Neill and Tony Agland for the next Executive meeting.

Agenda Item 11

Master Licence

Proposed by Officials Panel

State Executive recommend that this item is a discussion item at the next SKC meeting.

Agenda Item 12

Budget 2010-2011

Proposed by Max Laybutt

For discussion.

Recommendation to SKC: Cost of Social Licences to increase to \$90.00

Agenda Item 13

Practice

Proposed by Steve Fisher

My apologies for not being at the meeting.

The Closed State Titles are almost upon us, entries for this have been light on, but this week should rectify this with 20 entries coming in yesterday's mail. After

discussion with the drivers of the Tag 100 class, we have decided to cancel this class and invite the Rotax Light and Heavy class to participate, favourable response so far.

Tamworth has finished the resurfacing and has their Junior Development weekend happening.

At present we seemed to have no guidelines for checking at practice whether or not a driver has a current licence, not every club is able to have their laptop at the track at all times. Simple solution to rectify this and put the onus back on the driver is a simple spreadsheet which would list the minimum info required, this can then be forwarded to state office regularly for checking currency, any drivers listed that don't have a current licence could then be dealt with through the normal channels.

Steve Fisher to prepare a draft policy for practice for the next Executive meeting, for possible implementation by State and National.

Agenda Item 14

KZ1, KF3 and KZ2

Proposed by Steve King

Rule proposal received from IKC Committee.

Forward to the NKC as an agenda item.

Meeting closed at 6.55pm.