



AKA NKC & EXECUTIVE TELEPHONE HOOK UP
8 January 2008 @ 8.30 PM
MINUTES

ATTENDANCE:

AKA SECRETARIAT MEMBERS:

President: Richard Erdmann
Secretary: Pam Arnett
Treasurer: Max Laybutt

NKC MEMBERS:

VIC David Murray
NSW Bob Gallagher
TAS Steph Peters
WA Gary Light
QLD Mark Hogan
NT John Gatt
SA Brian Sparrow

Agenda for hook up:

1. NTC report of the testing of the restrictors 2nd test (excel spreadsheet –NTC - TaGR Newcastle.xls & PDF - National technical committee report – second test Chris Dell report (excel spreadsheet – TaGR Newcastle.xls) (documents circulated on the 6th January)

NSW delegate spoke on the testing on the 125 restricted class that was done at Ipswich as he was in attendance. Discussion on the testing data report from the National Technical committee to the NKC.

Testing on the Dunlop's – On the testing that was done at Ipswich it is apparent that the Dunlop's are not suitable for the new 125 restricted classes.

NSW moved to discontinue testing on the Dunlop SL tyres within the 125 testing.

Second: SA.

For: VIC, SA, WA, NT, NSW, TAS

Against: QLD

CARRIED

WA Moved:

That the AKA order blank restrictor plates for the 125 class – 200 per engine.

23 mm Leopard

24.5mm Fireball

24.75 Senior Rotax

26.0mm Junior Max

Second SA

For: VIC, SA, WA, NT, QLD, NSW, TAS

CARRIED

WA Moved: To Rescind the above motion.

Second: SA

For: VIC, SA, WA, NT, QLD, NSW, TAS

CARRIED

NKC delegates discussed the continuing with the Ipswich test and if it was still required? Some delegates felt that it was still required to be completed. The third test is to be completed at Ipswich and a request to Chris Dell for the report to go immediately to the AKA so that a phone hook could be arranged ASAP for the NKC.

Further discussion on not holding the last 125 test and go with the 1st & 2nd testing completed.

NSW Moved

That the Ipswich testing to be cancelled.

Second SA

For: VIC, SA, NT, NSW

Against: WA, QLD, TAS

CARRIED

NKC delegates discussed the sizes that were recommended from the testing.

NSW Moved that the following restricted sizes be accepted

23.mm Leopard

24.5mm Fireball

24.75 Senior Rotax

26.mm Junior Max

Second: NT

For VIC, SA, WA,NT, QLD, NSW, TAS

CARRIED

NSW Moved

That the AKA order restrictor plates for the 125 class – 200 per engine.

23 mm Leopard

24.5mm Fireball

24.75mm Senior Rotax

26.mm Junior Max

Second: NSW

For VIC, SA, WA, NT, QLD, NSW, TAS

CARRIED

2. AKA – proposal for cost of the tyre bar code reading requirements (document circulated 6th January)

Gary Light spoke on the proposed document/costing etc that he had received from the Datanet Company. He explained how the software works and requirements needed for use. What the AKA would need to have put into the software.

Software requirements:

- Entry list would need to be an excel spreadsheet which is uploaded to a lap top then to a portable scanning terminal.
- It will have the following data:
Drivers name
Category (class)
Kart Number

The portable terminal will be used to check the tyre, engine and chassis numbers, for each competitor at a race meeting.

The system will be very good for all types of race meetings and will enable quick checking before a race.

The system total cost is \$29,552.82. This is for 8 portable terminals plus the software development.

Gary had three quotes and this was the best of them.

Richard informed the NKC that any software written would be the intellectual property of the AKA. We would also most likely purchase another terminal to help with State Championships.

WA Moved that we accept the quote in principal from Datanet. Gary Light to continue to work with them to complete the requirements of the AKA.

Second: SA

For: VIC, SA, WA, NT, QLD, NSW, TAS

CARRIED

3. AKANSW – New wording for the New AKA constitution Rule 9.2 (document circulated 6th January)

NKC delegates had a discussion on the wording on the motion as presented by NSW. NSW delegate suggested that maybe the wording is not correct and needed to be reworded.

Additional items;

Item 1.

AKANSW –: Request for comer alteration date to the 1/5/08 for the implementation of changes.

NSW delegate explained that their request for this motion is due to not enough notice given for this implementation to take place on the 1st January 2008 to karters. He also had received some complaints from competitors and engine builders.

NSW Motion: Request for comer alteration date from the 1st January 2008 to be extended to the 1/5/08.

Second: TAS

Against: SA, VIC, WA, NT, QLD

For: TAS, NSW

LOST

Item 2 (late item)

Discussion on current viability of governance and the role of current committee members (Graeme Hancock and Max Laybutt).

Max discussed the current situation on governance, where we are at and what hasn't been completed which should have been by now. Max would like to be able ask Graeme that if he is unable to put the time into the final aspects of the governance requirements then maybe he could stand aside and let others continue.

We should be moving forward ASAP on the buying of the shelf company and complete the rule 9.2 of the new AKA constitution, also discuss any issues with the HR Company that has been appointed in regards to the nominations of directors.

As we know Graeme Hancock who is the IKC chairman is very busy with putting together the CIK series and also his own work.

But the governance status is stagnating at present. We need to have others on the committee to carry the load and continue the governance so that it can be completed.

Concerns in regards to the HR Company appointed as Max has found another HR company which has given him a much lower quote.

On the issue of the current situation in regards to rule 9.2 NSW Delegate will forward to Pam the correct wording for Rule 9.2 of the new AKA constitution so that everyone can look over it and then a vote will be taken.

VIC Moved that the Governance committee now be as follows:

Graeme Hancock

Max Laybutt

Mark Worsnop

Richard Erdmann

Pam Arnett

Second: TAS

For: VIC, SA, WA, TAS, NT, NSW

Against: QLD

CARRIED

Item 3. (Late item)

Discussion on CIK and role of committee members and obligation to the NKC.

A. Who is on the committee?

B. What is there complete obligations to the NKC?

Discussion on what is happening in regards to the CIK budget and reports of meetings. The IKC committee were asked for a report on a meeting with a marketing person they had in Melbourne in December – but was told that there would be no report as it was in camera and the IKC is not reportable to the AKA secretariat.

Discussion on the CIK series and where it is at present and some concerns that are out in the public arena at present.

Some delegates voiced concerns coming from “Teams” regarding the proposed CIK series. (they are questioning their involvement and participation)

It was decided that a face-to-face meeting with the Teams and IKC is to be held ASAP to resolve potential problems and to confirm the viability of the series and the commitment of the teams to the series.

Mr G Light indicated that he would expand on the discussions with the IKC.

NSW Moved:

The NKC instruct Gary Light to go back to the IKC committee and request that a meeting MUST be held with all prospective players that wish to go into the CIK Series to discuss any issues that they have and also to go over the various aspects of the series structure with the IKC. The IKC committee chairman must forward a report back to the NKC after the meeting on the outcomes. The report must also list the Procedures that are in place to securer payments etc. Two members of the AKA secretariat must be present at the meeting.

Second: TAS

For: VIC, SA, WA, NT, QLD, NSW, TAS.

CARRIED

Letter to go to the IKC chairman on the above and cc'd to the rest of the committee ASAP.

Chairman put the Question to the NKC is the IKC answerable to the AKA Secretariat?

It was clarified that although the IKC have a separate budget and make decisions on the allocation of that budget, the IKC must report on expenditure when requested by the NKC or by the AKA administration between NKC meetings.

Item 4: Rookies/Midgets (new)

WA delegate asked about the new rule for a new midget into the sport?

Richard explained that the rules allow an overlap of ages in which a midget is 7 to 11 years and the Rookie is 11 to 13 years. So the new rule is no problem.

2008 Manual:

NSW delegate spoke on how the manual nearly always comes out mid January maybe we need to look at moving any New Year rules to commence in February each year?

Delegates felt that there was no problem as the manual is available on websites early January.

Update on manual distribution:

This has been delayed due to complete re writes on the technical side of the manual in which Ralph has done a great job with this. The manual should be out to states in approx 15 days (mid January). All states will have a PDF file of the Manual ASAP to put onto their website and forward out to clubs.

Item 5: 2008 Nationals update:

Still waiting on the plans of the impound areas and other issues that we have forwarded to the club. Pam requested of Steph Peters to see if he can get these to her ASAP so that they can be looked at before the inspection on Friday 18th January 2008. A meeting is scheduled to be held in the evening with the club to ensure that we all have everything in place for the Nationals as well.

Item 6: Mojo Tyres – Rotax class

Richard informed the NKC that they have been tested and they take about 10 laps to bed in, good stable times in the 1st session, they are 1sec slower than Bridgestone, 2nd session, 1/2 sec slower and 3rd session 5/10 sec slower. Consistent - with wear rate over 60 laps.

The tyres need to be approved by the NKC before they can be used. Until then only approved Bridgestone tyres for this class must be used. There is no issue with the safety of the tyres, NKC just need to approve the tyre when required.

Tyre price structure was discussed, as there have been some concerns in regards to the price of tyres. Richard explained that the tyre tender process included the price being fixed in Australian dollars for three years to avoid major price fluctuations.

Item 7: Junior Max class status at present

These are allowed to run in their current form until the end of January – all requirements are to be adhered to by February 2008.

Item 8:

Question was asked about the pricing of the Comer S80 –SW80 change over kit. Richard informed the NKC that DPE is selling the kit for around \$280.00 but some of the engine builders are not treating them as change over units and putting retail on the price.

The AKA could look into any future situations such as this to maybe purchase the units and supply them adding GST and shipping costs?

Item 9: Heat gun rules;

SA Delegate: The NKC has changed the rule not to allow the use of heat guns at the circuit but under the tyre treatment rule it says that a heat gun cannot be used to alter the compound etc, etc, I think this needs to be looked at as it is not quite worded correctly.

Chairman requested that National official's coordinator forward out to all state coordinators asking them to come up with something that will fix the situation and forward back to the NKC.

Meeting closed: 11.22 pm ESDST