



June 2010 National Karting Council Meeting

Minutes

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



ATTENDANCE:

AKA PRESIDENT	TREVOR CRANE
AKA VICE PRESIDENT	SIMON WHITING
AKA SECRETARY	PAM ARNETT
AKA TREASURER	MAX LAYBUTT

DELEGATES:

QUEENSLAND	GAVIN DICINOSKI
NEW SOUTH WALES	STEVE KING
VICTORIA	DAVID MURRAY
TASMANIA	STEPH PETERS
SOUTH AUSTRALIA	CRAIG DENTON
WESTERN AUSTRALIA	GARY LIGHT
NORTHERN TERRITORY	JOHN GATT

CO DELEGATES:

QUEENSLAND	JOHN LANE
NEW SOUTH WALES	PETER O'NEILL
NORTHERN TERRITORY	JENNY TAYLOR

OTHERS:

Edward Hauswirth	KIAA Representative
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**AKA NKC MEETING
MINUTES
Venue: Crowne Plaza, Coogee
Saturday 5th June
Commenced: 9.15am**

- 1- Opening remarks by the Chairman
The President welcomed the Delegates & Co delegates to the meeting
- 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.
Moved QLD
Seconded NT
Carried
- 3- Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.
Moved NSW
Seconded TAS
Carried
- 4- Accept minutes from previous meeting.
Moved VIC
Seconded SA
Carried
- 5- Business arising from those minutes
NIL.

SQ Racing to address NKC Saturday morning at 9.30am – 10am
Unable to attend and submitted his apologies

Governance
Discussion paper distributed to NKC delegates.

- 1- Track Development Fund
Policy as distributed adopted
Moved: SA
Seconded: WA
CARRIED
- 2- AKANSW/North Shore Kart Club Loan application.
Max Laybutt discussed the application
NSKC loan application approved.
Moved: SA
Seconded: WA
CARRIED
- 3- GKCV Loan Application (March 2010)
Max Laybutt discussed the application
GKCV loan application approved
Moved: WA
Seconded: SA
CARRIED
- 4- Loan Procedure
Simon Whiting to discuss
Already dealt with – refer to Item 1.
- 5- Insurance – Clarification required.
(Carried over from March NKC meeting)
Max to get quotes from Transwest and advise at next NKC meeting.
- 6- Debtors
General discussion held.
- 7- Postal Vote Process – To review & confirm procedure.
Craig Denton to redraft Postal Vote policy.
- 8- 2010 Class Participation Survey
Handout provided to delegates.
Class chapters to be removed out of the 2011 manual
Piston Port
Formula Australia
ReSa
ARC Evolution
Moved WA
Secunder TAS
CARRIED

Motion

To remove from AKA manual and put onto to AKA web site the following chapters;
AKA Constitution, Drugs in Sport, and technical specifications

Moved: NSW
Secunder TAS
CARRIED

- 9- Qld Item 1
Motion
Appoint a consultant to establish a plan for the next 3-5 years.
At next NKC meeting 1 day be devoted to strategic planning
Moved: NSW
Seconded: QLD
CARRIED
- Presentation by Brtracing re: Camera's on karts.
- 10- Qld Item 3
Review removal ARC Spec 100W engine out of the class.
Review the removal ARC Spec 100W engine out of Jnr Clubman be reversed.
Moved: QLD
No Seconder
LAPSED
- 11- Drugs in Sport
Pam Arnett informed the NKC that a new Drugs in Sport policy for the AKA has been completed with assistance from ASADA (Australian Sports Anti -Doping Authority.) and is currently with their solicitor for approval. Once approved then NKC need to set an implementation date. This is to be done at the August NKC meeting.
- 14- 2010 Nationals Overview
Pam Arnett discussed this issue.
- 15- Qld Item 2
Purchase a promotion trailer that the States can use to promote the sport.
NSW delegate will investigate and report back to the NKC at next meeting.
- 16- AKAC – Discussed In Camera

IN CAMERA FINISHED
- 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)
Motion
AKA to register the trade mark names 'Karting Australia' and 'Kart Sport Australia'.
Moved: QLD
Seconded: NT
CARRIED
- 18- 2011 Officials Clothing
Old Official shirts to be distributed amongst the states. Investigate new official's shirts.

- 19- AKA AGM – Venue
Capricorn Resort
Yeppoon QLD – 20/21/22ND August 2010

Technical Items:

Item 1- Rule 28.31 and Rule 35.19

Clutch

Change from “Both genuine Rotax clutches are permitted (Rotax Part #634909 and #659902)

Effective immediately

Item 2 – Rule 28.23.7 and Rule 35.12.6

Balance Gears

Change to “Both the plastic balance gears (Rotax part #234431) or the steel balance gears (Rotax part #234436 and **234435**) are permitted.”

Effective immediately

Item 3 – Rule 28.18.4

Cylinder

Change to “Cylinder has to be marked with identification code: 223997 or 223996 or **223993** (illustration 2, (2))

Effective immediately

Item 4 – Rule 41.11

Amend to read: “Engine must run with OEM supplied clutch (part number S080-089). Either 11 or 12 tooth Comer clutch drum can be used.”

Eligible to start 1st July 2010.

Moved: VIC

Adopt all technical items

Seconded: TAS

CARRIED

SA Abstain

(addendum required)

Rule 25.17k

Clutch

Remove “Ital Red s (short shaft) (Spec 1, Spec 2, Taperlock)”

Change to: “Ital Red s (short shaft) (Spec 1, Spec 2, Spec 3 Taperlock, Spec 4 Taperlock)”

Effective immediately

Moved: NT

Seconder: WA

CARRIED

(addendum required)

Meeting closed at 4.55pm



**AKA NKC MEETING
MINUTES
Venue: Crowne Plaza, Coogee
Sunday 6th June 2010**

Meeting reconvened at 9.10am

1. Timing/Treasurer's Report
1st July compulsory at all racing meetings?
Max provided a brief overview of his report.
Motion
The AKA to release a press release confirming 1st July 2010 is the implementation date for all karters to have transponders.
Moved: NT
Seconder: NSW
CARRIED

In Camera Session

Moved: NT
Seconder: TAS
CARRIED

2. Transponders

Meeting returned to open meeting
Moved: NSW
Seconder: WA
CARRIED

Governance discussion paper

Motion
Simon to speak Mark Wornop to provide written wording for State consideration.
Moved: NSW
Seconder: WA
CARRIED

Steward Items that needed immediate addendums:

Item 3 – AKASA Steward Item 1

Add to rule 19.22 Practice and/or Carby Session

- a. The Promoters (Club) must provide time for practice and/or a carby session for all competitors on their day of competition. **When circumstances permit, the Officials of the Meeting may permit practice/carby session and racing timetable to be segmented.**

Moved: NSW
Secunder: VIC
CARRIED
TAS Abstain
QLD against

Item 5 – AKASA Steward Item 3

New rule 17.11(g)

All persons must hold a valid (Government issued) driver's licence to drive a registered motor vehicle within the perimeter of any AKA licensed premises. The minimum penalty for a breach of this rule will be exclusion from the race meeting, 3 months kart licence suspension and possible further penalty.

Moved: NSW
Secunder: VIC
CARRIED
TAS Abstain

Item 7 – AKASA Steward Item 5

Proposed changes to rules 4.01(c) and (d)

- (c) All States shall be responsible to conduct **training schools for Clerk of Course / Steward's and Scrutineers / Technical Inspectors. All AKA Licenced Officials must satisfactorily complete an Officials Training School **Annually**, either "on line" or in person, in order to retain their AKA Official's accreditation. Officials residing close to State borders may attend a training school in either state.**
- (d) All State Karting Councils must appoint a State **Officials** Coordinator. State Officials Coordinators can officiate as a Clerk of Course / Steward in their own State.
- (e) State Karting Councils, at their discretion, may nominate additional official positions e.g. announcer, race controller and / or Clerk of Course Prosecutor to any race meetings. These positions must be included in the approved supplementary regulations for the race meeting.

Delete the proviso below;

Proviso:

Section 4.01(c) does not apply if pre-arranged schools were in place for Scrutineers and Stewards in regional areas to be satisfactorily completed by such Scrutineers and Stewards prior to the 30th Day of June of the year applicable to the current Karting Manual.

Moved: QLD
Secunder: WA
CARRIED
TAS Abstain

Technical Item

Rule 25.22.2

Delete current drawing and replace with new drawing. To be effective immediately.

Moved: SA

Seconder: NT

CARRIED

Rule 36.12.5 – add – is not allowed. (left of end of sentence

Administrative tidy up

Subaru KX21 engine:

This engine has been inspected and all Homologation documents completed – fees paid. Application is for recreational use ONLY.

This engine is to be used for recreational – Seniors only

Minimum AKA recreational licence / club membership required.

Agenda 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 (George Turton) advised this item is under consideration.

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.

The AKA will keep DPE (George Turton) advised.

General Business:

NKC Discussed the extra day required at the next NKC meeting for strategic planning as per QLD item 1 – As the AGM is when the NKC meet next and with all the committee agenda items for this meeting it would not be a good time to have it. NKC to set aside a day in November 2010 to deal with a strategic planning meeting.

Meeting closed 2.35pm