



**AKA NKC/EXECUTIVE TELEPHONE HOOK UP
6 MAY 2008
MINUTES**

Meeting opened: 8.00pm

ATTENDANCE:

Simon Whiting	National Vice President
Pam Arnett	National Secretary
Max Laybutt	National Treasurer
Bob Gallagher	NSW Delegate
Gary Light	WA Delegate
Jenny Taylor	NT Co Delegate
Brian Sparrow	SA Delegate
Mark Hogan	QLD Delegate
David Murray	VIC Delegate
Steph Peters	TAS Delegate

Accept recording of meeting

Moved: NSW
Second: QLD
For: QLD, SA, TAS, WA, NT, NSW, VIC
Carried

Moved: NSW that the meeting be in camera.
Second: VIC

QLD is against this as he has to report back to his State's executive.

The third item is to be in camera.

Question asked

1. Ralph van Doorn

Reimbursement

Invoice No.507 (prices all inclusive of GST)

Exclusive use/Hire Ipswich Kart Circuit/AMB Orbits System & Computers \$300.00

1 x set Dunlop SL1 Tyres \$205.00

Use of 3 x Engines (Comer S80/SW80/Yamaha) \$150.00

Preparation of Report \$150.00

Travel PMV to venue & return \$120.00

Supervise/Control/Conduct test/Attendance/Recording \$550.00

TOTAL \$1,475.00

Moved: VIC that the account be paid.
Second: QLD
For: VIC, QLD, WA
Against: TAS, SA, NSW
Abstained: NT

Moved: SA That we pay the account for the amount of \$925.00 for the testing
Second: TAS
For SA, TAS, WA, NSW
Against: QLD, VIC
Abstained: NT
Carried

2. Airbox AKA43 – Inconsistency in airbox and filters
Foam is different lengths – 7 – 8 m difference in length
Filter different colours. The foam is courser than another.

Airboxes don't have the holes in them?

Apparently two air boxes have been sent to Ralph following a meeting Victoria.
A letter

NKC requested that Chris Dell be on line to answer questions that we have with the airbox.

Chris was asked the following questions:

1. There are different shades of Blue – **hasn't noticed**
2. The foam appears to be of different density – **they shouldn't be**
3. The end section inside are of different thickness and shape - **when they are cut out they don't get the bottom end.**
4. Some are 5mm longer than the other. **Will look into this.**
5. Some have drain holes in them and others don't. **This is to be looked into**
6. Tubes falling out. This was mentioned to Chris at the last meeting for him to look into. **Chris to get back to us on this**

Letter to Chris with the concerns of the NKC through the Technical committee they are to draft the letter. Chris will get back to the AKA by the end of the week.

Fees and registration of KIAA airbox

Discussion on how the concept was a joint effort between the AKA and KIAA. The

Moved: QLD That KIAA are to forward samples drawings and homologation are required and all registration fees to be paid in regards to the AKA43 airbox.
Second: WA
For: VIC, NT, WA, TAS, SA, QLD
Against: NT
Carried.

3. President/CIK situation - This is an in Camera item.

Moved: NSW That the NKC allow the independent audit to continue and the outcome is to be forwarded to the NKC delegates only as soon as possible and to be dealt with immediately.

Second: WA

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

Against: QLD

Carried

Moved: NSW That Ralph van Doorn be removed from his position as National Technical Coordinator and be stripped of all AKA credentials and accreditation immediately.

Second: VIC

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

Against: QLD

Carried

4. CIK

Considering that it is not going ahead at present but we need to get going if it is to continue in the future. Bob would like to get an understanding on what his role is in the IKC as John McCleverty politely has told him he is nothing on the IKC.

Bob wished the NKC to know that he would not be part of it if John McCleverty was on the committee in future.

Discussion on what should happen to the future of CIK. Victoria expressed that maybe we should cut our losses and Remo has said that he could re sell them again.

NKC and others are welcome to put forward any suggestions for the running of next year's event.

Moved: QLD that the motors are moved to IKD factory until a decision is made in June what is going to happen with CIK.

Second: NSW

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

Abstention: VIC

Bob asked the NKC to clarify his role on the IKC – he was appointed by the NKC to the IKC committee.

5. A criteria for all future testing on behalf of the AKA needs to be looked at so that anyone that does it knows what they will be paid for and how much etc.. NT to put forward a document for the NKC meeting in June.

6. AMB - Timing
States to hold off buying this system. The AKA is currently in consultation with a couple of other timing companies which will work hand in hand with the smart card system. There will be more information to come shortly.

7. SA delegate expressed to the NKC on why they have taken a stance on the ordering of the engine issue by the president. It is due to the past President of the AKA being removed for the same thing.

8. The Track committee to meet only on Saturday the 21st June. Come in on the Friday night and out on the Saturday afternoon/evening.

Meeting Closed 10.55pm