



## Australian Karting Association (NSW) Inc

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### MEMORANDUM

To: State Karting Council

From: Stephen King

Date: 9<sup>th</sup> June 2010

Subject: **REPORT ON NKC MEETING  
Saturday 5<sup>th</sup> and Sunday 6<sup>th</sup> June 2010**

Dear All,

I had the pleasure of attending the National Karting Council meeting as the Delegate for New South Wales on the 5<sup>th</sup> and 6<sup>th</sup> June, 2010. The meeting was held at the Crown Plaza, Coogee.

I invited Mr. Peter O'Neal to attend this meeting as my co-delegate and he had a positive input into all discussions.

The full minutes of the meeting will be available on the National website should any member wish to peruse them. Items of interest and importance to the New South Wales were:

1. AKANSW/North Shore Kart Club Loan application.  
*Loan approved.*
2. GKCV Loan Application (March 2010)  
*The matter of cash on hand was explained by way of an e-mail. Loan approved.*
3. Loan Procedure  
Simon Whiting to discuss  
*A new format was drawn up to make the process fall into line with policy. More user friendly.*

4. Postal Vote Process – To review & confirm procedure.  
Simon Whiting to discuss  
*A new procedure has been drawn up to better reflect the electronic age and clarify when a postal vote should be used.*
5. 2010 Class Participation Survey  
Simon Whiting to discuss  
*This has been forwarded to all clubs for their perusal – makes very interesting reading. This survey resulted in Piston Port, Resa and Class Australia being removed from the rule book.*
6. Qld Item 1  
Appoint a consultant to establish a plan for the next 3-5 years.  
*Strategic planning – a day will be allowed for at the National Karting Council meeting after the August AGM for developing a plan.*
7. Qld Item 3  
*Review removal ARC Spec 100W engine out of the class.  
Motion lapsed due to a lack of a seconder.*
8. Timing  
1<sup>st</sup> July compulsory at all racing meetings?  
*This date was confirmed by the NKC and BAM media are to issue a media release confirming the implementation date.*
9. Transponders  
*Transponder sales needs to be increased to meet the target, all States and Clubs are urged to encourage their purchase.*
10. Drugs in Sport  
*A new policy is set to be implemented from the Anti Doping Agency and a swab test kit is available for use. These kits require the tester to undertake a training course before using them.*
11. Qld Item 2  
*Purchase a promotion trailer that the States can use to promote the sport.  
Mr. Steve King to investigate the costs of acquiring a trailer and transport cost to attend all V8 rounds and other major events and report back to the NKC.*
12. AKAC  
*This matter was dealt with in camera. As a result of these discussions the resignation of the National Tribunal Registrar was accepted and the National Prosecutor was terminated, effective immediately. Sylvia Stania has been appointed as the National Tribunal Registrar till the AGM.*
13. 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)

*That the Names "Karting Australia" and "Kartsport Australia" be trade marked by the Australian Karting Association. Further discussion at future meetings re name change.*

14. AKA AGM – Venue

*Yapoon – Queensland. 20/21/22 August, 2010.*

15. CMS Licensing System.

*All state secretaries met on Saturday morning to discuss the CMS System and came back with a list of items that require urgent action to fix. These have been sent to the programmer with a direction to remedy as a matter of priority.*

16. Karting Manual – Drivers Version.

*There is an excess of written material in the Karting manual that drivers do not use. The removal of this material will reduce costs. Area's to be removed are, Constitution, Engine specifications, Club contact information, Race dates. All this information is available on the Web site and can be kept current. Officials will be issued with loose leaf manuals and can easily be updated. All clubs will have a full manual at the track should a competitor wish to look something up.*

17. CIK

*Craig Denton gave a briefing on CIK and the meeting with The President of CIK in Japan. The competitors wish to use a new barrel/cylinder head and power valve for the competition in 2011 and this was approved. The cost of purchasing an engine from the AKA was reduced by \$500. The next round is at Eastern Creek Raceway and should be every bit as successful as Newcastle. Numbers competing in CIK are continuing to build and the series is consolidating.*

18. Governance

*Mr. Simon Whiting issued a hand out with the proposed changes for the introduction of governance in segment by segment basis. Mr. Whiting was given approval to have prepared the detailed report on Constitutional changes required and structure for this introduction, so as it can be distributed back to the States and Clubs for discussion.*

19. Leopard Contract

*In Camera - negotiations with Remo Racing are continuing in a very positive manner and will be ready for signing at the next NKC meeting.*

20. MoJo Tyres

*That an inquiry be made from IKD when tyre barcodes will be available and a request for all tyres supplied for State and National championships be marked.*

21. KIAA  
*Still operating and assisting the industry.*
22. National Policy  
*That a master list of National Policy be prepared and available to the States.*
23. Homologated Engines  
*That a review and list of Homologated engines be prepared by the National Technical Coordinator.*
24. Subaru Engine  
*The engine has been homologated by the Technical Committee. A National Policy will be created to govern the use of the engine for Senior Only.*
25. Dealer Plate  
*Investigate the possibility of a dealer plate that would allow shops to take new persons to try karts.*
26. Committee conference rule changes.  
*Rule changes that will come into effect by way of addendums:*  
  
*Rule 28.31 & 35.19 – Rotax Clutch*  
*Rule 28.23.7 & 35.12.6 – Rotax balance Gears.*  
*Rule 28.18.4 – Cylinder.*  
*Rule 41.11 - Sprocket/Clutch drum*  
*Rule 25.22.2 – Drawing.*  
*Rule 19.22(a) – Practice/Carby Session.*  
*Rule 17.11(g) – Minors driving Motor Vehicles.*  
*Rule 4.01 (c) & (d) – Stewards Training.*

This was a very progressive and positive National Karting Council meeting and the outcomes were all positive.

Yours in karting  
Stephen King  
President/Delegate  
Australian Karting Association (NSW) Inc.