

# Changing the OF AUSTRALIAN INDEPENDENT DIRT KART ASSOCIATION Inc.

It is now time to reflect on the past, but don't dwell on it. The future is bright. Acknowledge our many successes and think of the ways we can improve your sport. Yes that is right, this sport belongs to you and your friends who are members of this great sport. Think why it is great and why you are a part of it. We have outgrown our current structure and are now moving to a new one to improve, grow and make it efficient. View the new structure with open arms and open minds. It will only succeed if we all have the same goals and achievements to aim for. This includes Management, Sub Committees, Clubs, members and more importantly YOU!!!



Friday 13<sup>th</sup> December 2024 @ 7pm (face to face) **AIDKA ANNUAL GENERAL MEETING** 

Saturday 14<sup>th</sup> December 2024 @ 9am (face to face)

STRATEGIC PLANNING MEETING

Monday 16<sup>th</sup> December 2024

NOMINATIONS OPEN FOR AVAILABLE POSITIONS

Wednesday 8<sup>th</sup> January 2025 ALL NOMINATIONS CLOSE

Friday 7<sup>th</sup> February 2025 (face to face) **SPECIAL GENERAL MEETING TO ELECT CANDIDATES** 

Saturday 8<sup>th</sup> February 2025 (face to face)
SECOND STRATEGIC PLANNING MEETING

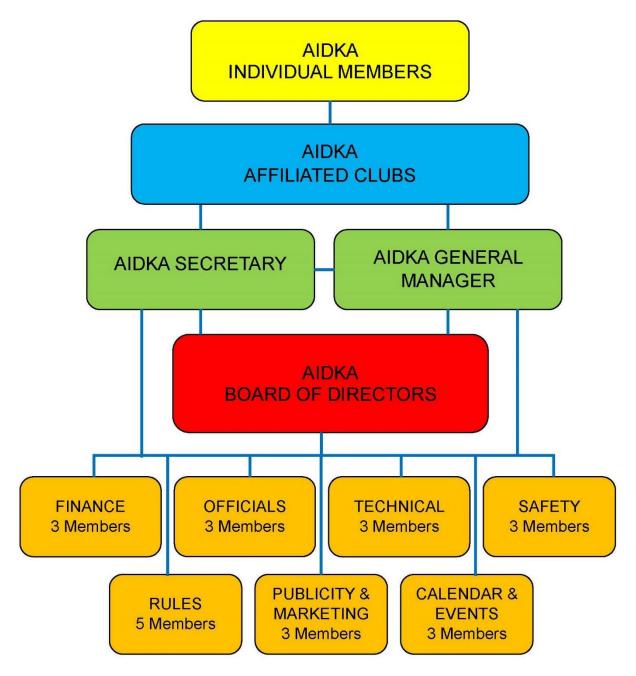
## INITIAL CHANGEOVER TO NEW STRUCTURE

It is envisaged that this will take place at the 2024 AGM. We will be looking for 5 Board of Directors. We will also fill the positions of the Executive that are due with new Sub Committee Members, those positions that are not due this year will form the new committee for 12 months and elect a chairperson from the group they have now. With this, we would like to assign terms on committees by the number of votes received for each candidate. The highest 2 persons would be the two-year term and others one year term. We would like to see the chairperson be one of the members that is on a two-year term. There will be no Executive Committee any more within AIDKA. The Elections for the Board of Directors and the Sub Committee personnel will be conducted at a February Special General Meeting.





### STRUCTURE MAP



#### **INDIVIDUAL MEMBERS**

Individual members include all AIDKA members including life members. Individual members may contact the AIDKA Secretary or AIDKA General Manager for assistance or information. For any action to be taken it must be in writing and sent via their club secretary. Once any action is taken the member may be contacted directly.

The Individual may raise such things but not limited to Rule Changes, Agenda Items, Safety Concerns etc. All individual members have the opportunity to be part of the AIDKA Board or Sub Committees if elected.

#### **AIDKA AFFILIATED CLUBS**

AIDKA Affiliated clubs run and administer their own clubs within accordance to AIDKA Rules and Regulations.

Clubs represent their individual members when requesting action by AIDKA. The Club will approve and forward any individual members concerns or any matter requiring further action in writing. Clubs will be represented by a delegate at all AIDKA Council Meetings, Annual General Meetings and other meetings as requested. Clubs will also be part of the decision making for AIDKA when required.

AIDKA ADMINISTRATION (Secretary and General Manager) – 25hours per week minimum per position Will administer the day to day running of the association as per their Job Descriptions. AIDKA Administration have no power to make decisions on behalf of the Clubs or AIDKA Board. At least one AIDKA Administrator will attend all meetings of the association. They will report to the Board on all matters of concern. AIDKA Administration will distribute all club requests to the appropriate Sub Committee or AIDKA board for action. They will assist clubs in day-to-day issues that may arise.

#### AIDKA BOARD OF DIRECTORS (3-4 hours average initially – review after 12 months in operation)

The main objective of the Board is to oversee the operations of AIDKA including to make sure we are operating within the rules and regulations of the association. Work on Strategic planning for the Association and the future of the sport to be financial, successful and a viable identity within Australia. The Board of Directors will delegate some of their powers to Sub Committees to make decision on their behalf and action any issues if required on their behalf. AIDKA board of directors will be the deciding body on any issue that cannot be resolved between two parties of AIDKA which may include members, clubs and committees. The Board of Directors will be elected on rotation of 2 one year and 3 the next. The Board will nominate a chairperson/s for the board, these will need to be elected by the Council Delegates

#### SUB COMMITTEES OF AIDKA (1-2 hours average – review after 12 months in operation)

Sub Committees will operate in accordance with their delegated power of the Board and Clubs. They will be given power to make decisions on their behalf. They will report to the Board of Directors of any decisions made and also use the Board of Directors to adjudicate if an issue cannot be resolved between involve parties. Sub Committees will consist of either 3 or 5 members as per their guidelines. Any one member can only be part of two sub committees, and no Board of Director can be part of any Sub Committee. The only Sub Committee that will have other representatives is the Rule Change Panel which will have one member from Technical and one from Officials Committees as we do now. Sub Committee members will also be elected on a rotational basis. The Sub Committees will elect a chairperson, and these will be ratified by the Board of Directors.

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#### **2025 COMMITTEES**

Under the Constitution and Regulations, the following applies to all sub-committee members.

- Any member of AIDKA can only elected for a maximum of two (2) Committees.
- AIDKA Board members cannot be part of any sub-committee.
- Finance committee will be reviewed and appointed bi-annually when Treasurer is elected.
- All other committees will be appointed and elected on a rotational basis (2 members, then 1 member following year).
- Rules committee, will be structured as to have 3 members on rotational basis, plus 1 representative from Officials Committee and Technical Committee, totalling 5 for the Rules committee.
- The representative from Officials and Technical committee for Rules committee would fill their quota of being represented on 2 committees.
- All Sub Committees will be reviewed after first 12 months.

FINANCE 3 Members

#### **FINANCE COMMITTEE**

Treasurer position is still a requirement. An additional two members will be elected to form the Finance Committee.

2025 Members - Treasurer Janelle Hammerstein

- Committee Members Aaron Griffiths, Darren Rowe

OFFICIALS
3 Members

#### **OFFICIALS COMMITTEE** (old National Steward Co-ordinator)

2025 Members - Barry Sullivan (2 year term, extended 1 year)

- Tony Connor, Stephen Forrester (1 year term)

TECHNICAL 3 Members

#### TECHNICAL COMMITTEE (old National Technical Officer)

2025 Members - VACANT (2 year term) x2

- VACANT (1 year term) x1

SAFETY 3 Members

#### **SAFETY COMMITTEE** (old National Track Safety Officer)

2025 Members - Ryan Rodda (2 year term, extended 1 year)

- Jason White, Shane Price (1 year term)

RULES 5 Members

#### **RULES CHANGE PANEL**

2025 Members - VACANT (2 year Term) x1

- Mark Burford, Aaron Griffiths (1 year term)

- Plus 1 from Technical and Officials

PUBLICITY & MARKETING 3 Members

#### **PUBLICITY & MARKETING COMMITTEE** (New Committee)

2025 Members - VACANT (2 year term) x 2

- VACANT (1 year term) x 1

CALENDAR & EVENTS
3 Members

#### **CALENDAR & EVENTS COMMITTEE** (formerly held by Vice President)

2025 Members - VACANT (2 year term) x 2

VACANT (1 year term) x 1

# WHERE YOU CAN BE A PART OF IT

# AIDKA BOARD

- · Lead the association
- Strategic planning
  - Setting goals
- · Look to the Future
- Oversee all aspects of AIDKA

## FINANCE

- Set annual fees
- Prepare Budgets
- Authorise expenditure
  - · Collect all fees
- Review matters with costs associated

## OFFICIALS

- Officials recruitment
- Officials accreditations
  - Trainings
- Rule interpretations
- Appoint officials for title events

# RULE CHANGE PANEL

- Assess all rule submissions
- Liaise with clubs on submissions
- Determine implementation dates for rules
  - Review supplementary regulations

# TECHNICAL

- Scrutineering aspects
- Technical advancement of AIDKA • Engine updates & upgrades
  - Fuel Testing
- Adjudicate technical issues & penalties

## SAFETY

- Track inspections & licences
  - Safety audits
  - Risk assesssments
- Track & facility upgrades
- · Maintain high levels of safety

# CALENDAR & EVENTS

- Organise racing calendar
- Approve rescheduled events
  - Approve special events
- Assist clubs with title preparations

# PUBLICITY & MARKETING

- Marketing Strategies
- · Promotional Ideas
- Investigate media opportunities
- Assist clubs with event promotion

# This is where you can have an input into your sport, we need your involvement for this to succeed!

More information available via the links provided in this document

## YOUR CHANCE TO CONTRIBUTE TO THE CHANGE

AIDKA will be hosting a workshop to identify the association's strengths, weaknesses, threats, and opportunities. This information will be used to build AIDKA's Strategic Plan and Action Plan to move the association forward. This session should ensure alignment, generate energy around new ideas, and equip everyone with clear objectives for taking AIDKA forward into its next phase of development.

#### The Strategic Planning Session will be held Saturday 14th December 2024 at SportSA.

We encourage members to speak to their clubs ahead of this session to ensure their delegates raise any feedback or comments on behalf of your club.

Unfortunately, due to the number of people in attendance, only invited guests are permitted. Please note at the completion of the session outcomes will be communicated.

Adam Frith, an AIDKA member who is independent from the AIDKA executive will be facilitating this session for the association.

During this session active, positive, open and honest discussion is encouraged. We will take the opportunity to delve into the positive aspects of our sport, what we have achieved, and importantly identify how the association can improve in all aspects of the sport (from governance to race days and everything in between). Please put some prior thought into these discussions as this information will ultimately be used to construct the Strategic Plan for AIDKA and direct its future.

We look forward to this workshop and working on moving AIDKA forward!



**NEW AIDKA CONSTITUTION** 

**NEW AIDKA REGULATIONS** 

AIDKA CHARTERS AND JOB DESCRIPTIONS

**NEW AIDKA STRUCTURE** 



