

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

26th April 2017

The Vice-President, Alan Waddingham, declared the meeting open and welcomed members of the Management Committee to the meeting.

- 1: PRESENT:**
- | | |
|-----------------|-------------------|
| Gary Light | President |
| Alan Waddingham | Vice President |
| Michelle Lino | Secretary |
| Hanz Barth | Technical Advisor |
| Sandra Walker | Treasurer |
- 2: APOLOGIES:**
- | | |
|---------------|------------------------|
| John Wishart | Officials Co-Ordinator |
| Peter Arscott | Track Inspector |
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Hanz Barth
“Minutes from the previous meeting held 22nd March 2017 be accepted”.
SECONDED: Sandra Walker
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Sandra Walker
“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”
SECONDED: Michelle Lino
MOTION CARRIED

INWARDS

- | | KA | |
|-----|---|----------|
| 1. | Email re: Disciplinary Tribunal Outcome | 22/03/17 |
| 2. | Email re: Stationery Orders | 22/03/17 |
| 3. | Email re: Licence Reviews | 23/03/17 |
| 4. | Email re: Licence Transfer | 27/03/17 |
| 5. | Email re: KARM | 27/03/17 |
| 6. | Email re: Cadet Tyres/State Regs | 28/03/17 |
| 7. | Email re: Loan HGKC | 28/03/17 |
| 8. | Email re: Uniforms | 29/03/17 |
| 9. | Email re: Certificate of Currency | 30/03/17 |
| 10. | Email re: Licence Transfer | 02/04/17 |

11.	Email re: Licence Reviews	05/04/17
12.	Email re: Track Development Fund Guidelines	06/04/17
13.	Email re: 2017 Rule Change Requests	06/04/17
14.	Email re: Disciplinary Outcomes	06/04/17
15.	Email re: Uniform Order	10/04/17
16.	Email re: KARM	11/04/17
17.	Email re: KARM	12/04/17
18.	Email re: Appeal Tribunal Outcome	13/04/17
19.	Email re: Website Query	13/04/17
20.	Email re: Endurance Rules Review	13/04/17
21.	Email re: Licence Transfer	13/04/17
22.	Email re: 2017 AGM Notice	15/04/17
23.	Email re: Licence Reviews	19/04/17
24.	Email re: Accommodation in SA	19/04/17
25.	Email re: Advice to States – Outcome Appeal Tribunals	20/04/17
26.	Email re: Annual Report 2016	21/04/17
27.	Email re: Junior Sprockets	21/04/17
28.	Email re: Annual Report	22/04/17
29.	Email re: Junior Sprockets	24/04/17
30.	Email re: PRD Galaxy Carburettor Homologation Update	24/04/17
31.	Email re: Kart/Driver Classification Vintage Karts	24/04/17
32.	Email re: AKC Round 3	24/04/17
33.	Email re: KARM	24/04/17
	ALBANY	
34.	Email re: March Clubrun Paperwork	24/03/17
35.	Email re: KARM	31/03/17
36.	Email re: Police Checks	13/04/17
37.	Email re: State Championships	23/04/17
	BUNBURY	
38.	Email re: March Clubrun Paperwork	26/03/17
39.	Email re: Tech Inspection Queries	02/04/17
40.	Email re: Officials Query	18/04/17
41.	Email re: Parts Order Form	18/04/17
42.	Email re: Accommodation – Western Cup	18/04/17
43.	Email re: Western Cup Supp Regs	20/04/17
	EASTERN GOLDFIELDS	
44.	Email re: March Clubrun Paperwork	23/03/17
45.	Email re: Feb Application	23/03/17
46.	Email re: Police Checks	23/03/17
47.	Email re: Police Check	28/03/17
48.	Email re: New Licence – B Wilson	31/03/17
49.	Email re: May Clubrun	12/04/17
50.	Email re: Seal Order	17/04/17
	ESPERANCE	
51.	Email re: State Calendar	04/04/17
52.	Email re: KARM	11/04/17
53.	Email re: Junior to Senior Upgrade	24/04/17
	EXMOUTH	
54.	Email re: New Licence – R Watkins	24/03/17
55.	Email re: Zone Sup Regs	24/04/17
	HEDLAND	
56.	Email re: New Application	22/03/17

57.	Email re: Hire Karts	23/03/17
58.	Email re: Clubrun Paperwork	27/03/17
59.	Email re: New Licence – S Bullock	29/03/17
60.	Email re: WWC – B Watson	05/04/17
61.	Email re: April Clubrun Paperwork	24/04/17
HURRICANE		
62.	Email re: New Licence – L Downes	22/03/17
63.	Email re: Birth Certificate – L Downes	29/03/17
64.	Email re: Public Liability	29/03/17
65.	Email re: Membership – D Balat	30/03/17
66.	Email re: Licence Review – D Balat	30/03/17
67.	Email re: New Licence – T Peters	31/03/17
68.	Email re: New Licence – A Pinker	31/03/17
69.	Email re: Police Check	31/03/17
70.	Email re: Officials Licence Paperwork	01/04/17
71.	Email re: Completed STA	10/04/17
72.	Email re: KARM	11/04/17
73.	Email re: Officials Licence Application – T Black	12/04/17
74.	Email re: May Sup Regs	19/04/17
75.	Email re: Parthezius Family	21/04/17
IMPALA		
76.	Email re: Completed OLT and STA	24/04/17
KARRATHA		
77.	Email re: March Clubrun	27/03/17
78.	Email re: New Applications	27/03/17
79.	Email re: CMS Login	31/03/17
80.	Email re: New Applications	08/04/17
81.	Email re: Photos	09/04/17
82.	Email re: New Licences – Ferris-Dutton Family	16/04/17
LAKE KING		
83.	Email re: Police Checks	19/04/17
MIDWEST		
84.	Email re: Calendars	27/03/17
85.	Email re: March Clubrun Paperwork	28/03/17
86.	Email re: Licence Review – D Hicks	30/03/17
NEWMAN		
87.	Email re: Police Clearance	13/04/14
SUPERKARTCLUBWA		
88.	Ltr re: Cancellation of Open Meeting	23/03/17
89.	Email re: KARM	24/04/17
TIGER		
90.	Email re: Entry Western Cup	22/03/17
91.	Email re: New Licence – B Robb	24/03/17
92.	Email re: Medical – K Offer	28/03/17
93.	Email re: Western Cup Points	28/03/17
94.	Email re: Police Checks	29/03/17
95.	Email re: Membership	30/03/17
96.	Email re: March Paperwork	30/03/17
97.	Email re: CMS System Error	30/03/17
98.	Email re: New Licence – D Salter	30/03/17
99.	Email re: Western Cup Points	30/03/17

100.	Email re: OLT – M Hade	30/03/17
101.	Email re: March Paperwork	30/03/17
102.	Email re: Completed OLT	04/04/17
103.	Email re: New Licence – J Callo	05/04/17
104.	Email re: New Licence – J Pearce	11/04/17
105.	Email re: New Licence – A Meechin	11/04/17
106.	Email re: Renewal – S Mays	12/04/17
107.	Email re: Membership	14/04/17
108.	Email re: Carnival of Karts Paperwork	20/04/17
109.	Email re: Completed STA	24/04/17

GENERAL

110.	S McLean: Renewal	22/03/17
111.	D Clayden: Entry	22/03/17
112.	M Hamilton: Restrictor	23/03/17
113.	D Stephens: Renewal	24/03/17
114.	Professional Printers: Calendars	24/03/17
115.	Professional Printers: Calendars	27/03/17
116.	S Moody: Licence Detail Updates	29/03/17
117.	K Offer: Renewal	29/03/17
118.	DSR: Grant	29/03/17
119.	D Clayden: Securepay Issue	29/03/17
120.	J Twyford: Password	30/03/17
121.	DSR: Grant	31/03/17
122.	Kartmart: Tool Price List	08/04/17
123.	S Parson: Licence Renewal	18/04/17
124.	D Lubbe: Recreational Go Kart Guidelines	19/04/17
125.	J King: Location of Recording Devices	23/04/17
126.	E Warner: Junior Sprockets Licence	24/04/17
127.	J King: Location of Recording Devices	25/04/17

MANAGEMENT COMMITTEE

128.	All relevant communications between Management Committee members	Various
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OUTWARDS

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1.	Email re: Licence Transfer	22/03/17
2.	Email re: Stationery Order	22/03/17
3.	Email re: Updated of State Calendar Online	22/03/17
4.	Email re: HGKC Loan	28/03/17
5.	Email re: Uniform Order	29/03/17
6.	Email re: Licence Review Application	30/03/17
7.	Email re: March Licence Report	02/04/17
8.	Email re: Licence Transfer	02/04/17
9.	Email re: WA Calendar	04/04/17
10.	Email re: Officials Uniforms	04/04/17
11.	Email re: Licence Review Application	05/04/17
12.	Email re: KARM	07/04/17
13.	Email re: Officials Uniforms	10/04/17
14.	Email re: Licence Review Application	15/04/17
15.	Email re: Stationery Order	15/04/17
16.	Email re: Accommodation in SA	19/04/17
17.	Email re: Licence Review – D Hicks	24/04/17

ALL CLUBS (and where relevant Registered Dealers)		
18.	Email re: Open Meeting Sup Regs	22/03/17
19.	Email re: March Management Committee Meeting Minutes	23/03/17
20.	Email re: Cancellation SuperKartClub Open	23/03/17
21.	Email re: Western Cup Points	27/03/17
22.	Email re: Transponder Sale	30/03/17
23.	Email re: 2017 Certificate of Currency	30/03/17
24.	Email re: SEZ Points	30/03/17
25.	Email re: Track Development Fund Guidelines	06/04/17
26.	Email re: 2017 Rule Change Requests	06/04/17
27.	Email re: 2017 AGM Notice KA	15/04/17
28.	Email re: Parts Order Form for Clubs/Dealers	18/04/17
29.	Email re; Endurance Rules Review	19/04/17
30.	Email re: Annual Report	21/04/17
31.	Email re: Annual Report	23/04/17
32.	Email re: South Eastern Zone Points	24/04/17
33.	Email re: Northern Zone Points	24/04/17
34.	Email re: PRD Galaxy Carburettor Homologation Update	24/04/17
35.	Email re: Kart/Driver Classification Vintage Karts	24/04/17
ALBANY		
36.	Email re: Stationery Order	22/03/17
BUNBURY		
37.	Email re: Tech Inspection Queries	02/04/17
38.	Email re: Safety Grants	06/04/17
39.	Email re: Parts Order Form	18/04/17
40.	Email re: Accommodation – Western Cup	19/04/17
41.	Email re: Junior Sprockets Licence	24/04/17
EASTERN GOLDFIELDS		
42.	Email re: February Application	22/03/17
43.	Email re: February Application	30/03/17
44.	Email re: Police Checks	15/04/17
45.	Email re: Officials Licence	24/04/17
ESPERANCE		
46.	Email re: Cadet Tyres	29/03/17
47.	Email re: Junior to Senior Upgrade	24/04/17
48.		
EXMOUTH		
49.	Email re: New Application	21/03/17
50.	Email re: New Application	29/03/17
51.	Email re: S Moore Upgrade	19/04/17
52.	Email re: Zone Sup Regs	24/04/17
HEDLAND		
53.	Email re: New Application	22/03/17
54.	Email re: Hire Karts at Clubday	23/03/17
55.	Email re: March Clubrun Paperwork	27/03/17
56.	Email re: New Licence – S Bullock	27/03/17
57.	Email re: April Clubday	24/04/17
HURRICANE		
58.	Email re: Licence Renewal Reminder	22/03/17
59.	Email re: Public Liability	29/03/17
60.	Email re: Membership – D Balat	30/03/17

61.	Email re: Licence Transfer – H Patrizi	02/04/17
62.	Email re: May Sup Regs	19/04/17
	IMPALA	
63.	Email re: OLT and STA – M King	24/04/17
	KARRATHA	
64.	Email re: New Applications	27/03/17
65.	Email re: March Clubrun	27/03/17
66.	Email re: CMS Login	31/03/17
67.	Email re: New Applications	07/04/17
68.	Email re: New Applications	14/04/17
69.	Email re: Outstanding Paperwork	15/04/17
	LAKE KING	
	MIDWEST	
70.	Email re: Calendars	27/03/17
71.	Email re: March Clubrun Paperwork	28/03/17
72.	Email re: Police Checks	15/04/17
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
73.	Email re: Western Cup Entries	22/03/17
74.	Email re: March Clubrun	22/03/17
75.	Email re: Western Cup Points	28/03/17
76.	Email re: New Applications	29/03/17
77.	Email re: March Clubrun	29/03/17
78.	Email re: OLT – M Hade	29/03/17
79.	Email re: Police Check	29/03/17
80.	Email re: CMS System Error	30/03/17
81.	Email re: Membership	30/03/17
82.	Email re: New Application	30/03/17
83.	Email re: Western Cup Points	30/03/17
84.	Email re: Police Check	15/04/17
85.	Email re: Licence – M Hade	15/04/17
86.	Email re: New Applications	24/04/17
87.	Email re: Officials Licences	24/04/17
	GENERAL	
88.	S McLean: Renewal	22/03/17
89.	D Clayden: Entry	22/03/17
90.	J Clayden: Licence Review	23/03/17
91.	D Clayden: Entry	23/03/17
92.	Professional Printers: Calendars	27/03/17
93.	S Moody: Licence Detail Updates	29/03/17
94.	K Offer: Renewal	29/03/17
95.	D Clayden: C/C	30/03/17
96.	DSR: Grant Paperwork	30/03/17
97.	J Twyford: Password	30/03/17
98.	DSR: Grant Paperwork	16/04/17
99.	S Pearson: Licence Renewal	18/04/17
100.	E Warner: Junior Sprockets Licence	24/04/17
101.	D Lubbe: Recreational Karting Guidelines	24/04/17
102.	J King: Location of Recording Devices	24/04/17

MANAGEMENT COMMITTEE

103. All relevant communications between Management Committee members Various

8: STEWARDS REPORTS

Club	Date	Entries	Protests Laid	Penalties Issued	Infringement	Minor Ineligibility	Incident/ Injuries	Track Log
Hedland	18/03/2017	12	0	0	0	0	0	Yes
Midwest	18/03/2017	17	0	0	0	0	0	Yes
Bunbury	19/03/2017	38	0	0	1	0	0	Yes
Albany	19/03/2017	32	0	1	0	0	0	Yes
East. Gold.	19/03/2017	14	0	0	0	0	0	Yes
Esperance	19/03/2017	14	0	0	0	0	0	Yes
Tiger	19/03/2017	123	1	1	0	0	2	Yes
Midwest	25-26/03/2017	137	7	11	3	1	2	Yes
Tiger	8-9/04/2017	199	2	8	0	1	2	Yes
Hedland	08/04/2017	16	0	0	0	0	0	Yes

9: PRESIDENT REPORT.

Verbal Report. Trophies for State Series have been organized. During the school holidays the Junior Sprockets program ran at Bunbury and Tiger. State to discuss if this is a program worth being set up and run by the State at other times of the year.

10: TREASURER REPORT.

Verbal Report. State is financially sound. All clubs are now paying on statements. Money for the DSR grant has not come into the account yet but we are organizing the first of the officials to go east for further training. Have been in discussion with relevant personnel regarding Exmouth Kart Club's track and where things are at with the new land.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. Have carried out 3 steward's schools in the last month, MKC with 7 attendees, TKC with 6 attendees and EGKC with 6 attendees. A lift in the standard of steward's reports coming back since the schools have been carried out has been noticed. We're sending 2 stewards to AKC round 3 in SA, Robbie Bertram and Troy Worboys will be attending. Esperance have asked for a steward's school to be held at SEZ 3.

12: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attended Northern Zone last weekend in Tom Price. Peter Allan attended the South Eastern Zone. Max Kilgallon attended Carnival of Karts at beginning of the month.

MOVED: Alan Waddingham

"All above reports as presented be accepted as a true and accurate record."

SECONDED: Sandra Walker

UNANIMOUS

13: GENERAL BUSINESS.

- a. State Championships. – Discussion on required personnel.
- b. Licence Review – Sent to the National Review Panel.

- c. Stewards Reports – Recommendation that officials start putting verbal reprimands on the stewards reports, so the State Officials Co-ordinator is aware of any issues.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 24th May 2017 via Phone Hook Up unless one is required earlier.

15: CLOSE
There being no further business, the Chairman declared the meeting closed at 7.30pm.