

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**27<sup>th</sup> February 2017**

The President, Gary Light, 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              |
| Peter Arscott   | Track Inspector        |
| John Wishart    | Officials Co-Ordinator |
- 2: APOLOGIES:** Nil
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**  
**MOVED:** Michelle Lino  
"Minutes from the previous meeting held 30<sup>th</sup> November 2016 be accepted".  
**SECONDED:** Sandra Walker  
**MOTION CARRIED**
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Sandra Walker
- Adoption of Correspondence In/Out for November and December 2016 (sent to Management Committee 31<sup>st</sup> December 2016).
  - Adoption of Correspondence In/Out for January 2017 (sent to Management Committee 31<sup>st</sup> January 2017).
- "Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it."
- SECONDED:** John Wishart  
**MOTION CARRIED**

**INWARDS**

- KA**
- |    |   |          |
|----|---|----------|
| 1. | Email re: TRI 17-01 Rotax Evo Update Components | 01/02/17 |
| 2. | Email re: Homologation Update Bulletin Mini Rok | 01/02/17 |
| 3. | Email re: OPRI 17-03 Critical Incident Response | 01/02/17 |
| 4. | Email re: OPRI 17-01 International Licences     | 01/02/17 |

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5.	Email re: OPRI 17-02 Pre Event Checklist	01/02/17
6.	Email re: KA National Affiliation Standards	01/02/17
7.	Email re: Queries	03/02/17
8.	Email re: CMS Data Synch	03/02/17
9.	Email re: National Affiliation Standards	06/02/17
10.	Email re: Queries	07/02/17
11.	Email re: National Affiliation Standards	08/02/17
12.	Email re: Licence Suspension – NSW	09/02/17
13.	Email re: National Affiliation Standards	09/02/17
14.	Email re: WA State Regs	13/02/17
15.	Email re: Officials Uniforms	14/02/17
16.	Email re: Uniform Order	15/02/17
17.	Email re: Licence Reviews	16/02/17
18.	Email re: KARM Level 1 Accreditation	17/02/17
19.	Email re: Bumper Proposal	17/02/17
20.	Email re: Uniforms	20/02/17
21.	Media Release – Get Started in Karting Videos	21/02/17
22.	Media Release – Get Started in Karting Videos	23/02/17
23.	Email re: Updated Pro-Forma State Series	23/02/17
24.	Email re: Updated Systems of Gridding	23/02/17
25.	Email re: WA State Regs	26/02/17

**ALBANY**

26.	Email re: Zone	01/02/17
27.	Email re: Police Check	01/02/17
28.	Email re: Tyres	07/02/17
29.	Email re: Pit Allocation From	07/02/17
30.	Email re: Second Membership	08/02/17
31.	Email re: New Membership – S Eckersley	14/02/17
32.	Email re: Accommodation for Zone	14/02/17
33.	Email re: New Licence – C Griffiths	14/02/17
34.	Email re: C Griffiths Birth Certificate	15/02/17
35.	Email re: Application – C Colmer	16/02/17
36.	Email re: Password – W Panizza	18/02/17
37.	Email re: Paperwork	19/02/17
38.	Email re: Tags and Wire for Zone	19/02/17
39.	Email re: Participation Licences	20/02/17
40.	Email re: OLT and STAs	20/02/17
41.	Email re: Forms	21/02/17
42.	Email re: Accommodation for Zone	21/02/17
43.	Email re: March Clubrun	21/02/17
44.	Email re: Entry Extension for Zone	22/02/17
45.	Email re: Clubrun Paperwork	24/02/17

**BUNBURY**

46.	Email re: Bits and Pieces	02/02/17
47.	Email re: Participant Licence List	05/02/17
48.	Email re: Qualifying at Event	05/02/17
49.	Email re: March Sup Regs	17/02/17
50.	Email re: Race Day Paperwork	22/02/17
51.	Email re: Clubrun Paperwork	23/02/17
52.	Email re: Bits and Pieces	23/02/17

**EASTERN GOLDFIELDS**

53.	Email re: Transponder Order	08/02/17
54.	Email re: February Paperwork	21/02/17

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55.	Email re: March Sup Regs	21/02/17
56.	Email re: Stewards Shirts	24/02/17
	<b>ESPERANCE</b>	
57.	Email re: Police Checks	06/02/17
58.	Email re: Cadet Tyres	13/02/17
59.	Email re: Stewards Upgrade Forms	16/02/17
60.	Email re: Clubrun Paperwork	20/02/17
	<b>EXMOUTH</b>	
61.	Email re: Police Checks	01/02/17
62.	Email re: Police Check	06/02/17
	<b>HEDLAND</b>	
63.	Email re: CMS Race Day Set UP	02/02/17
64.	Email re: New Licences – Ashworth Family	08/02/17
65.	Email re: Clubrun Paperwork	14/02/17
66.	Email re: Transponders	19/02/17
	<b>HURRICANE</b>	
67.	Email re: Membership – C Randall	01/02/17
68.	Email re: Couple of Queries	05/02/17
69.	Email re: Western Cup Paperwork	06/02/17
70.	Email re: Membership	08/02/17
71.	Email re: New Licence – L Stewart	10/02/17
72.	Email re: Completed STA	13/02/17
73.	Email re: Licence Review Application	14/02/17
74.	Email re: Radios	15/02/17
75.	Email re: Completed STA	15/02/17
76.	Email re: Feb Clubrun Paperwork	19/02/17
77.	Email re: Completed OLT	21/02/17
78.	Email re: New Licence – D Currey	21/02/17
79.	Email re: Officials Paperwork	21/02/17
80.	Email re: Police Check	22/02/17
81.	Email re: Officials Paperwork	25/02/17
82.		
	<b>IMPALA</b>	
83.	Email re: Have A Go Day	15/02/17
84.	Email re: Securepay	25/02/17
	<b>KARRATHA</b>	
85.	Email re: New Application	01/02/17
86.	Email re: New Licence – S Buick	01/02/17
87.	Email re: New Licence – R Gaudron	03/02/17
88.	Email re: Completed OLT and STA	03/02/17
89.	Email re: Zone Officials	05/02/17
90.	Email re: Membership	07/02/17
91.	Email re: Licence Application	07/02/17
92.	Email re: Have a Go Day	08/02/17
93.	Email re: New Licence – A Martinovich	13/02/17
94.	Email re: Zone	14/02/17
95.	Email re: Securepay	14/02/17
96.	Email re: New Licence – B Goff	14/02/17
97.	Email re: Licence Application	15/02/17
98.	Email re: New Member	16/02/17
99.	Email re: Licence Application and Renewals	17/02/17
100.	Email re: New Member	19/02/17

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101.	Email re: Have a Go Day	19/02/17
102.	Email re: Forms	20/02/17
103.	Email re: Seals and Wire	20/02/17
104.	Email re: Clubrun Paperwork	20/02/17
105.	Email re: Forms	20/02/17
106.	Email re: Application	21/02/17
107.	Email re: Clubrun Paperwork	24/02/17
	<b>LAKE KING</b>	
108.	Email re: Paperwork	03/02/17
109.	Email re: Affiliation	08/02/17
110.	Email re: Securepay	24/02/17
111.	Email re: Securepay	25/02/17
	<b>MIDWEST</b>	
112.	Email re: Midwest Grant	19/02/17
113.	Email re: Feb Clubrun Paperwork	22/02/17
114.	Email re: Updated Pro-Forma	23/02/17
115.	Email re: Securepay	24/02/17
	<b>NEWMAN</b>	
116.	Email re: Outstanding Paperwork	07/02/17
	<b>SUPERKARTCLUBWA</b>	
117.	Email re: KA Affiliation	01/02/17
	<b>TIGER</b>	
118.	Email re: New Licence – G George	31/01/17
119.	Email re: KARM Query	01/02/17
120.	Email re: Critical Response Query	01/02/17
121.	Email re: Completed OLT	01/02/17
122.	Email re: Completed STA	08/02/17
123.	Email re: Police Checks	08/02/17
124.	Email re: New Licence – M Stiles	08/02/17
125.	Email re: Licence Review Application – D Clayden	10/02/17
126.	Email re: KARM Query	10/02/17
127.	Email re: Additional Classes – Clubday	10/02/17
128.	Email re: Membership – B Skyring	14/02/17
129.	Email re: Completed OLT	14/02/17
130.	Email re: CMS Corrections	15/02/17
131.	Email re: New Licence – D Perry	16/02/17
132.	Email re: Completed OLT	16/02/17
133.	Email re: Licence Query	17/02/17
134.	Email re: March Clubday	20/02/17
135.	Email re: March Clubday	21/02/17
136.	Email re: New Licence – J Blackaller	21/02/17
137.	Email re: February Applications	21/02/17
138.	Email re: Completed STA	21/02/17
139.	Email re: Completed OLT and STA's	22/02/17
140.	Email re: Invoice Query	22/02/17
141.	Email re: New Licence – M Hade	22/02/17
142.	Email re: Feb Clubrun Paperwork	22/02/17
143.	Email re: Updated Pro-Forma	23/02/17
	<b>GENERAL</b>	
144.	<b>J Sanders:</b> Licence Renewal	01/02/17
145.	<b>A Grainger:</b> Licence Renewal	01/02/17
146.	<b>P Collins:</b> Change of Class	03/02/17

147.	<b>F Viola:</b> Western Cup Results	05/02/17
148.	<b>F Viola:</b> Western Cup Results	06/02/17
149.	<b>Flatout Karts:</b> Transponders	06/02/17
150.	<b>G Westling:</b> Licence Review	06/02/17
151.	<b>Professional Printers:</b> Calendars	06/02/17
152.	<b>S Norris:</b> Renewal	07/02/17
153.	<b>F Viola:</b> Western Cup Write Up	08/02/17
154.	<b>A Richardson:</b> Participation Licence	08/02/17
155.	<b>S Norris:</b> Renewal	08/02/17
156.	<b>W Marshall:</b> Rule Clarification	08/02/17
157.	<b>7<sup>th</sup> Vision:</b> Login Website	08/02/17
158.	<b>B Vassallo:</b> Medical Clearance	08/02/17
159.	<b>Kartmart:</b> Parts Order	09/02/17
160.	<b>W Marshall:</b> Western Cup Rule Clarification	11/02/17
161.	<b>W Marshall:</b> Western Cup Rule Clarification	14/02/17
162.	<b>T Worboys:</b> Officials Shirts	13/02/17
163.	<b>D Sprague:</b> Licence Application	13/02/17
164.	<b>S Mann:</b> New Licence	14/02/17
165.	<b>Kartmart:</b> Parts Order	14/02/17
166.	<b>C Doves:</b> Tyres	15/02/17
167.	<b>P Bowra:</b> Licence Renewal	15/02/17
168.	<b>F Buick:</b> Login Details	16/02/17
169.	<b>P Bowra:</b> Licence Renewal	16/02/17
170.	<b>K Spencer:</b> Qantas Flight	16/02/17
171.	<b>B Edwards:</b> Have a Go Day	17/02/17
172.	<b>A Richardson:</b> Renewal	17/02/17
173.	<b>KZ Committee:</b> Bumpers	17/02/17
174.	<b>A Harper:</b> SEZ Entry	17/02/17
175.	<b>R Grandao:</b> Price of Practice Licence	17/02/17
176.	<b>B Edwards:</b> Have a Go Day	20/02/17
177.	<b>T Gray:</b> Open Class Weights	20/02/17
178.	<b>J Porter:</b> New Email Address	20/02/17
179.	<b>S Callaghan:</b> Upgrade Request	20/02/17
180.	<b>KZ Committee:</b> Bumpers	20/02/17
181.	<b>P Colmer:</b> Application	20/02/17
182.	<b>K Wann:</b> Renewal	21/02/17
183.	<b>E Pascoe:</b> Renewal	21/02/17
184.	<b>D Currey:</b> Licence Application	21/02/17
185.	<b>Mylaps:</b> Purchasing Details	21/02/17
186.	<b>K Stewart:</b> Renewal	22/02/17
187.	<b>P Ten Broeke:</b> Medical	22/02/17
188.	<b>B Miller:</b> Licence Review Application	22/02/17
189.	<b>L McGregor:</b> Renewal	23/02/17
190.	<b>G Gaudron:</b> Renewal	23/02/17
 <b>MANAGEMENT COMMITTEE</b>		
191.	All relevant communications between Management Committee members	Various

**OUTWARDS**

<b>KA</b>		
1.	Email re: January 2017 Licence Report	31/01/17
2.	Email re: WA State Regs	01/02/17
3.	Email re: National Affiliation Standards	01/02/17

4.	Email re: Couple of Things	01/02/17
5.	Email re: National Affiliation Standards	06/02/17
6.	Email re: Northern Zone Regulations	06/02/17
7.	Email re: Licence Review Application	06/02/17
8.	Email re: Feb TFL	07/02/17
9.	Email re: KARM Level 1 – TKC	13/02/17
10.	Email re: Uniforms	14/02/17
11.	Email re: Licence Review Application	14/02/17
12.	Email re: Officials Clothing	14/02/17
13.	Email re: Licence Review Application	15/02/17
14.	Email re: Bumper Proposal	17/02/17
15.	Email re: State Regulations	19/02/17
16.	Email re: Affiliation Forms	19/02/17
17.	Email re: Karratha Stationery Order	20/02/17
18.	Email re: Albany Stationery Order	21/02/17
19.	Email re: Licence Review	22/02/17
20.	Email re: Systems of Gridding	23/02/17
21.	Email re: State Regs	25/02/17
22.	Email re: Uniform Order	25/02/17
<b>ALL CLUBS (and where relevant Registered Dealers)</b>		
23.	Email re: OPRI 17-01 International Licences	01/02/17
24.	Email re: Homologation Update	01/02/17
25.	Email re: OPRI 17-03 Critical Incident Response	01/02/17
26.	Email re: TRI 17-01 Rotax Evo Update	01/02/17
27.	Email re: OPRI 17-02 Pre Event Checklist	01/02/17
28.	Email re: Data Sync Failure	03/02/17
29.	Email re: Pre Event Checklist	07/02/17
30.	Email re: Western Cup Points	07/02/17
31.	Email re: NZ Round 1 Sup Regs	07/02/17
32.	Email re: SEZ Round 1 Sup Regs	08/02/17
33.	Email re: KARM Reminder	17/02/17
34.	Email re: Media Officer	20/02/17
35.	Email re: Race Day Paperwork	20/02/17
36.	Email re: Transponders	21/02/17
37.	Email re: Close of Entries SEZ	23/02/17
38.	Email re: Updated Pro Forma State Series	23/02/17
39.	Email re: Systems of Gridding	25/02/17
<b>ALBANY</b>		
40.	Email re: Tyres	07/02/17
41.	Email re: Steward	07/02/17
42.	Email re: Dual Membership	08/02/17
43.	Email re: Steward	10/02/17
44.	Email re: Membership – C Griffiths	14/02/17
45.	Email re: New Licence – C Colmer	16/02/17
46.	Email re: Participation Licences	19/02/17
47.	Email re: Tags and Wires for Zone	19/02/17
48.	Email re: Paperwork	19/02/17
49.	Email re: OLT and STA's	19/02/17
50.	Email re: Participation Licences	20/02/17
51.	Email re: OLT and STA's	20/02/17
52.	Email re: Forms	20/02/17
53.	Email re: Forms	21/02/17
54.	Email re: Accommodation	21/02/17
55.	Email re: Close of Entries Extension	23/02/17

**BUNBURY**

56.	Email re: Bits and Pieces	02/02/17
57.	Email re: List of Kids Licences	05/02/17
58.	Email re: Qualifying at Event	05/02/17
59.	Email re: Tyre Winner from Western Cup	14/02/17
60.	Email re: Feb Sup Regs	17/02/17
61.	Email re: March Sup Regs	19/02/17
62.	Email re: Bits and Pieces	20/02/17
63.	Email re: Renewal – S Boley	20/02/17

**EASTERN GOLDFIELDS**

64.	Email re: New Application	19/02/17
65.	Email re: Participation Licences	19/02/17
66.	Email re: OLT and STA's	19/02/17
67.	Email re: Clubrun Paperwork	21/02/17

**ESPERANCE**

68.	Email re: Police Checks	06/02/17
69.	Email re: Stewards Upgrade Forms	16/02/17
70.	Email re: Incident Reports and Insurance Claim Form	19/02/17
71.	Email re: OLT and STA's	19/02/17
72.	Email re: Clubrun Paperwork	20/02/17

**EXMOUTH**

**HEDLAND**

73.	Email re: CMS – Race Day Set UP	02/02/17
74.	Email re: New Application	19/02/17
75.	Email re: Participation Licence	19/02/17

**HURRICANE**

76.	Email re: Bits and Pieces	05/02/17
77.	Email re: Western Cup Paperwork	06/02/17
78.	Email re: Radios	15/02/17
79.	Email re: Licence Review Application	17/02/17
80.	Email re: Licence Renewal Reminder	20/02/17
81.	Email re: Paperwork Officials School	25/02/17

**IMPALA**

82.	Email re: Have a Go Day	17/02/17
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**KARRATHA**

83.	Email re: Zone Officials	05/02/17
84.	Email re: Membership	07/02/17
85.	Email re: Securepay	07/02/17
86.	Email re: Licence Application	07/02/17
87.	Email re: CMS Training	07/02/17
88.	Email re: Have a Go Day	08/02/17
89.	Email re: Licence Application	10/02/17
90.	Email re: Zone	14/02/17
91.	Email re: Licence Application	14/02/17
92.	Email re: New Licence	15/02/17
93.	Email re: New Licence	17/02/17
94.	Email re: Licence Renewals	17/02/17
95.	Email re: Zone	18/02/17
96.	Email re: New Member	19/02/17
97.	Email re: Paperwork	19/02/17
98.	Email re: Have a Go Day	19/02/17

99.	Email re: Have a Go Day	20/02/17
100.	Email re: Seals and Wires	20/02/17
101.	Email re: Clubrun Paperwork	20/02/17
102.	Email re: Forms	20/02/17
103.	Email re: Application	21/02/17
104.	Email re: Clubrun Paperwork	23/02/17
	<b>LAKE KING</b>	
105.	Email re: National Affiliation Standards	07/02/17
	<b>MIDWEST</b>	
106.	Email re: Sup Regs for Feb	17/02/17
107.	Ltr: Support for Shire Grant	20/02/17
108.	Email re: Licence Renewal Reminder	20/02/17
109.	Email re: Feb Clubrun	22/02/17
	<b>NEWMAN</b>	
110.	Email re: Outstanding Paperwork	07/02/17
	<b>SUPERKARTCLUBWA</b>	
111.	Email re: Affiliation Form	01/02/17
112.	Email re: Licence Renewal Reminder	20/02/17
	<b>TIGER</b>	
113.	Email re: Critical Response	01/02/17
114.	Email re: Police Checks	07/02/17
115.	Email re: January Application	13/02/17
116.	Email re: Licence Review	17/02/17
117.	Email re: Participation Licence	19/02/17
118.	Email re: OLT and STA	19/02/17
119.	Email re: March Clubday	20/02/17
120.	Email re: Feb Applications	21/02/17
121.	Email re: Updated Pro Forma State Series	23/02/17
	<b>GENERAL</b>	
122.	<b>J Sanders:</b> Medical	01/02/17
123.	<b>P Collins:</b> Change of Class	03/02/17
124.	<b>Flatout Karts:</b> Parts Order	06/02/17
125.	<b>W Pulley:</b> Insurance Paperwork	06/02/17
126.	<b>S Norris:</b> Password Reminder	07/02/17
127.	<b>W Marshall:</b> Rule Clarification	08/02/17
128.	<b>7<sup>th</sup> Vision:</b> Email Address	08/02/17
129.	<b>D Sprague:</b> Licence Review Application	13/02/17
130.	<b>M Norman:</b> Police Check	13/02/17
131.	<b>T Worboys:</b> Officials Shirts	13/02/17
132.	<b>W Marshall:</b> Rule Clarification	14/02/17
133.	<b>B Hoy:</b> Tyre Winner	14/02/17
134.	<b>S Callaghan:</b> Tyre Winner	14/02/17
135.	<b>S Kostera:</b> Western Cup	14/02/17
136.	<b>C Doves:</b> Tyre Winner	14/02/17
137.	<b>Karmart:</b> Parts	14/02/17
138.	<b>P Bowra:</b> Renewal/Credit Card Details	15/02/17
139.	<b>P Bowra:</b> Renewal/Credit Card Details	16/02/17
140.	<b>B Edwards:</b> Have a Go Day	17/02/17
141.	<b>A Richardson:</b> Renewal	17/02/17
142.	<b>A Harper:</b> SEZ Entry	17/02/17
143.	<b>G Westling:</b> Licence	17/02/17



144.	<b>B Edwards:</b> Have a Go Day	19/02/17
145.	<b>S Callaghan:</b> Upgrade	20/02/17
146.	<b>7<sup>th</sup> Vision:</b> Email Address	20/02/17
147.	<b>T Gray:</b> Open Class Weights	20/02/17
148.	<b>KZ Committee:</b> Bumper Proposal	20/02/17
149.	<b>Mylaps:</b> Transponders	20/02/17
150.	<b>P Colmer:</b> Application	20/02/17
151.	<b>K Wann:</b> Renewal	21/02/17
152.	<b>E Pascoe:</b> Renewal	21/02/17
153.	<b>D Currey:</b> Application	21/02/17
154.	<b>B Miller:</b> Licence Review Application	22/02/17
155.	<b>K Stewart:</b> Renewal	22/02/17
156.	<b>W Pulley:</b> Incident Reports	23/02/17
157.	<b>L McGregor:</b> Renewal	23/02/17
	<b>MANAGEMENT COMMITTEE</b>	
158.	All relevant communications between Management Committee members	Various

## 8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Hurricane	14/01/2017	88	0	0	1	0	0	Yes
Albany	15/01/2017	28	0	0	0	0	0	Yes
Tiger	15/01/2017	33	0	0	0	0	0	Yes
Hurricane	04/02/2017	177	0	7	1	0	5	Yes
Hedland	04/02/2017	11	0	0	0	0	0	Yes
Hurricane	18/02/2017	42	0	0	0	0	1	Yes
Tiger	18/02/2017	108	0	0	0	0	3	Yes
Midwest	18/02/2017	10	0	0	0	0	0	Yes
East. Gold.	18/02/2017	18	0	0	0	0	0	Yes
Esperance	19/02/2017	21	0	0	0	0	4	Yes
Bunbury	19/02/2017	45	0	0	0	0	0	Yes
Albany	19/02/2017	32	0	0	0	0	1	Yes

## 9: PRESIDENTS REPORT.

Verbal Report. Quiet over the Christmas month. First round of the Western Cup held beginning of February. Update on Media Officer.

## 10: TREASURER REPORT.

Verbal Report. 2016 DSR grant has now been paid. Met new DSR Consultant for discussions on our Constitution and MPIO. Accounts are all up to date.

## 12: TRACK INSPECTORS REPORT.

Verbal Report. Update on track inspections. North West Clubs being done over the next few days.

## 13: OFFICIAL CO-ORDINATORS REPORT.

Verbal Report. Completed 2 schools so far at Bunbury and Hurricane. School being run at the Northern Zone this coming weekend.

**MOVED:** Peter Arscott

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

**SECONDED:** Michelle Lino

**UNANIMOUS**

**12: GENERAL BUSINESS.**

- a. MPIO – email to clubs to find out if they have any nominees. Sandra to find out if WASF have a list of independent of MPIO.
- b. Officials – Grant has been approved. John Wishart is to finalise the list of nominated officials and look at which race meetings.
- c. State Championships – Meeting with ACKC and Gary/Hanz to be organized for Saturday night.

**13: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is 22 March 2017 via Phone Hook Up unless one is required earlier.

**14: CLOSE**

There being no further business, the Chairman declared the meeting closed at 7.45pm.