

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

26th July 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 |
| Peter Arscott | Track Inspector |
| John Wishart | Officials Co-Ordinator |
- 2: APOLOGIES:**
- | | |
|---------------|-------------------|
| Sandra Walker | Treasurer |
| Hanz Barth | Technical Advisor |
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Alan Waddingham
“Minutes from the previous meeting held 28th June 2017 be accepted”.
SECONDED: John Wishart
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Alan Waddingham
“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: Licence Suspension | 28/06/17 |
| 2. | Email re: Items from SOC Teleconference | 13/07/17 |
| 3. | Email re: State Regulations | 13/07/17 |
| 4. | Email re: Licence Reviews | 18/07/17 |
| 5. | Email re: State Champs Draft Sup Regs | 19/07/17 |
| 6. | Email re: KARM | 20/07/17 |
| 7. | Email re: State Champs Sup Regs | 20/07/17 |
| 8. | Email re: Licence Transfer | 21/07/17 |

9.	Email re: NTC Advertisement	25/07/17
10.	Email re: State Champs Sup Regs	25/07/17
	ALBANY	
11.	Email re: June Clubrun Paperwork	28/06/17
12.	Email re: Postal Vote 1.2017	02/07/17
13.	Email re: Southern Sprint	05/07/17
14.	Email re: CMS Login	11/07/17
15.	Email re: State Sup Regs	14/07/17
16.	Email re: Tower – Southern Sprint	14/07/17
17.	Email re: Trophies for States	24/07/17
	BUNBURY	
18.	Email re: New Licence – J Webster	29/06/17
19.	Email re: New Licence – M Fink	29/06/17
20.	Email re: Duplicate Licence	29/06/17
21.	Email re: Seal Order	01/07/17
22.	Email re: Postal Vote 1.2017	08/07/17
23.	Email re: Coastal Classic Entries	12/07/17
24.	Email re: OLT/STA and Paperwork	13/07/17
25.	Email re: OLT/STA and Paperwork	15/07/17
26.	Email re: Seals Order	19/07/17
27.	Email re: New Licence – S Fiorenza	22/07/17
28.	Email re: July Clubrun Paperwork	22/07/17
29.	Email re: Membership Update	27/07/17
	EASTERN GOLDFIELDS	
30.	Email re: Photo for Officials Licence	28/06/17
31.	Email re: June Clubrun	28/06/17
32.	Email re: Stationery	03/07/17
33.	Email re: KZ2 Masters Class	04/07/17
34.	Email re: Postal Vote 1.2017	07/07/17
35.	Email re: New Licence – N Randall	07/07/17
36.	Email re: Police Checks	12/07/17
37.	Email re: July Clubrun Paperwork	24/07/17
38.	Email re: New Licence – M Whitehead	24/07/17
	ESPERANCE	
39.	Email re: Postal Vote 1.2017	08/07/17
	EXMOUTH	
	HEDLAND	
40.	Email re: Postal Vote 1.2017	01/07/17
41.	Email re: Outstanding Items	12/07/17
42.	Email re: Photo – A Letesson	15/07/17
43.	Email re: Officials Query	17/07/17
44.	Email re: New Application	18/07/17
45.	Email re: Outstanding Items	18/07/17
46.	Email re: New Licence – M Andrews	20/07/17
47.	Email re: July Clubrun	23/07/17
48.	Email re: June Clubrun Paperwork	23/07/17
	HURRICANE	
49.	Email re: Endorsements – N Stati	28/06/17
50.	Email re: King of the Hill	30/06/17
51.	Email re: Officials Licence – T Worboys	02/07/17

52.	Email re: Postal Vote 1.2017	03/07/17
53.	Email re: New Licence – A Read	05/07/17
54.	Email re: New Licence – J Russo	05/07/17
55.	Email re: Medical – N Andrew	11/07/17
56.	Email re: Membership – P Pedrotti	12/07/17
57.	Email re: July Clubrun Paperwork	16/07/17
58.	Email re: STA & OLT July Clubrun	16/07/17

IMPALA

KARRATHA

59.	Email re: Membership – M Cuthbert	01/07/17
60.	Email re: New Licence – J Gordon	07/07/17
61.	Email re: Postal Vote 1.2017	08/07/17
62.	Email re: July Clubrun	18/07/17
63.	Email re: KA3 and KA4 Class Entry	24/07/17
64.	Email re: July Clubrun Paperwork	25/07/17

LAKE KING

65.	Email re: Officials	28/06/17
66.	Email re: Tech for Zone	29/06/17
67.	Email re: Sup Regs Zone	03/07/17
68.	Email re: Endorsements	12/07/17
69.	Email re: Paperwork – Junior Challenge	13/07/17
70.	Email re: Endorsements	18/07/17

MIDWEST

71.	Email re: Postal Vote 1.2017	01/07/17
72.	Email re: Clubrun Paperwork	02/07/17
73.	Email re: Insurance Form	02/07/17
74.	Email re: Track Use – Motorbikes/CofC	20/07/17
75.	Email re: July Clubrun Paperwork	24/07/17
76.	Email re: Police Check	24/07/17

NEWMAN

SUPERKARTCLUBWA

77.	Email re: Practice Licence	29/06/17
78.	Email re: Practice Licence – D Clarke	29/06/17
79.	Email re: Club Sync	29/06/17
80.	Email re: Club Sync	30/06/17
81.	Email re: Radios	02/07/17
82.	Email re: Clubrun Paperwork	03/07/17
83.	Email re: Fees	04/07/17
84.	Email re: Clubrun Paperwork	04/07/17
85.	Email re: Postal Vote 1.2017	06/07/17
86.	Email re: CMS Login	14/07/17
87.	Email re: Headsets/Radios	15/07/17
88.	Email re: Licence	15/07/17
89.	Email re: Police Checks and CMS	17/07/17

TIGER

90.	Email re: Western Cup Paperwork	29/06/17
91.	Email re: New Application – Ewart	03/07/17
92.	Email re: Postal Vote 1.2017	03/07/17
93.	Email re: Photo	04/07/17
94.	Email re: Licence Review Application – G Hills	04/07/17

95.	Email re: New Licence – B Duffy	05/07/17
96.	Email re: New Licence – J Salamone	06/07/17
97.	Email re: New Licence – M Corcoran	10/07/17
98.	Email re: Membership	11/07/17
99.	Email re: New Licence – O Riordan	11/07/17
100.	Email re: Completed STA	11/07/17
101.	Email re: New Applications	12/07/17
102.	Email re: June Application	12/07/17
103.	Email re: Replacement Photo	12/07/17
104.	Email re: Lake King Endorsements	12/07/17
105.	Email re: New Licence – G Hills	13/07/17
106.	Email re: New Application	13/07/17
107.	Email re: Renewal – K Seeber	15/07/17
108.	Email re: Upgrade – A Stefanovich	17/07/17
109.	Email re: Completed OLT and STA	17/07/17
110.	Email re: New Licence – I Shaw	17/07/17
111.	Email re: Licence Transfer – M Armstrong	19/07/17
112.	Email re: Completed STA	19/07/17
113.	Email re: Endorsement Query	20/07/17
114.	Email re: Junior Challenge	25/07/17

GENERAL

115.	A Hulls: HKC	29/06/17
116.	W Read: Licence Application	05/07/17
117.	A Grigg: Licence Renewal	07/07/17
118.	M Armstrong: Karting Query	09/07/17
119.	J Maisey: Licence Upgrade	11/07/17
120.	M West: Licence Upgrade	11/07/17
121.	M Armstrong: Karting Query	12/07/17
122.	L Napoli: Karting Query	16/07/17
123.	M Galic: Upgrade	17/07/17
124.	Metro Trophies: SEZ Class List	18/07/17
125.	S Thomas: Participation Licence Details	18/07/17
126.	F Buick: Endorsements	18/07/17
127.	L Napoli: Karting Query	18/07/17
128.	P Feeney: Tyre Winners	19/07/17
129.	B Edwards: Track Use – MKC	21/07/17
130.	Metro Trophies: SEZ Class List	25/07/17
131.	Mega Fortris: Wire Order	25/07/17

MANAGEMENT COMMITTEE

132.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: June 2017 Licence Report	01/07/17
2.	Email re: Stationery Query	04/07/17
3.	Email re: Stationery Order	05/07/17
4.	Email re: Licence Review Application – G Hill	11/07/17
5.	Email re: Race Meeting Numbers LKKC	12/07/17
6.	Email re: WA State Regulations	12/07/17
7.	Email re: WA State Regulations	18/07/17
8.	Email re: State Champs Draft Sup Regs	19/07/17
9.	Email re: Licence Transfer	20/07/17

10.	Email re: State Champs Draft Sup Regs	20/07/17
11.	Email re: KARM	20/07/17
12.	Email re: State Champs Draft Sup Regs	21/07/17
	ALL CLUBS (and where relevant Registered Dealers)	
13.	Email re: 2017 Western Cup Points following Final	27/06/17
14.	Email re: Supp Regs Coastal Classic BCKC	30/06/17
15.	Email re: June Management Committee Meeting Minutes	30/06/17
16.	Memo re: Postal Vote 1.2017	01/07/17
17.	Email re: Addendum 1 Junior Challenge	03/07/17
18.	Email re: Sup Regs – SEZ Zone, NZ Zone and Pilbara Payday	09/07/17
19.	Memo re: Postal Vote 1.2017	09/07/17
20.	Email re: Updated 2017 Race Calendar	09/07/17
21.	Email re: Coastal Classic Close of Entries	12/07/17
22.	Email re: Items from SOC Teleconference	13/07/17
23.	Email re: Loggin in of Officials	18/07/17
24.	Email re: King of the Hill Sup Regs	25/07/17
25.	Email re: NTC Advertisement	25/07/17
	ALBANY	
26.	Email re: Draft Sup Regs States	30/06/17
27.	Email re: Southern Sprint	05/07/17
28.	Email re: Login	11/07/17
29.	Email re: Southern Sprint – Tower	18/07/17
30.	Email re: Logging in of Officials	18/07/17
31.	Email re: Trophies for States	25/07/17
	BUNBURY	
32.	Email re: Duplicate Licence	30/06/17
33.	Email re: Participation Licence	10/07/17
34.	Email re: OLT/STA and Paperwork	12/07/17
35.	Email re: Coastal Classic Entries	12/07/17
36.	Email re: Licence Renewal	13/07/17
37.	Email re: Seal Order	19/07/17
38.	Email re: New Licence – S Fiorenza	20/07/17
	EASTERN GOLDFIELDS	
39.	Email re: Stationery	03/07/17
40.	Email re: KZ Masters Clubrun Class	04/07/17
41.	Email re: Police Check	12/07/17
42.	Email re: New Application	20/07/17
	ESPERANCE	
43.	Email re: New Applications	28/06/17
44.	Email re: New Applications	04/07/17
	EXMOUTH	
	HEDLAND	
45.	Ltr re: Risk Assessment	28/06/17
46.	Email re: Open Meetings	30/06/17
47.	Email re: Outstanding Items	12/07/17
48.	Email re: Officials	17/07/17
49.	Email re: New Application	18/07/17
50.	Email re: Outstanding Items	18/07/17
51.	Email re: New Application	23/07/17
52.	Email re: Photo – M Andrews	25/07/17

	HURRICANE	
53.	Email re: King of the Hill	30/06/17
54.	Email re: Officials Licence – T Worboys	02/07/17
55.	Email re: Licence Query	09/07/17
56.	Email re: Pro-Forma	10/07/17
	IMPALA	
	KARRATHA	
57.	Email re: Membership	07/07/17
58.	Email re: July Clubrun	19/07/17
	LAKE KING	
59.	Email re: SEZ Final Sup Regs	05/07/17
	MIDWEST	
60.	Email re: Insurance Form	02/07/17
61.	Email re: Police Checks	12/07/17
62.	Email re: Motorbike Use of Track	21/07/17
	NEWMAN	
	SUPERKARTCLUBWA	
63.	Email re: Practice Licences	28/06/17
64.	Email re: Practice Licences	29/06/17
65.	Email re: Club Sync	29/06/17
66.	Email re: Collie Winter Cup	03/07/17
67.	Email re: Collie Winter Cup	04/07/17
68.	Email re: Fees	04/07/17
69.	Email re: Police Checks/KARM	12/07/17
70.	Email re: CMS and Police Checks	18/07/17
71.	Email re: KARM	20/07/17
	TIGER	
72.	Email re: New Application	28/06/17
73.	Email re: Photo	05/07/17
74.	Email re: New Application – Ewart	06/07/17
75.	Email re: Endorsements	12/07/17
76.	Email re: June Applications	12/07/17
77.	Email re: New Application	12/07/17
78.	Email re: Upgrade – G Hill	18/07/17
79.	Email re: Licence Transfer – M Armstrong	20/07/17
80.	Email re: New Application	24/07/17
81.	Email re: Endorsement	25/07/17
82.	Email re: Licence Transfer	25/07/17
83.	Email re: Responses to C Parham and J Sadler	25/07/17
	GENERAL	
84.	A Hulls: Ltr to HKC	29/06/17
85.	Motoring Southwest: Certificate of Currency	30/06/17
86.	W Pulley: Incident Report	30/06/17
87.	A Grigg: Licence Query	07/07/17
88.	M Armstrong: Karting Query	11/07/17
89.	J Maisey: Upgrade	11/07/17
90.	M Armstrong: Karting Query	12/07/17
91.	L Napoli: Membership Enquiry	17/07/17
92.	M Galic: Upgrade	17/07/17
93.	F Buick: Endorsements	18/07/17

94.	W Pulley: Incident Report	18/07/17
95.	P Feeney: Tyre Winner	19/07/17
96.	Metro Trophies: SEZ Classes	20/07/17
97.	S Thomas: Participation Licence	20/07/17
98.	B Edwards: Track Use – MKC	21/07/17
99.	Mega Fortris: Wire Order	24/07/17
100.	Metro Trophies: SEZ Classes	25/07/17
MANAGEMENT COMMITTEE		
101.	All relevant communications between Management Committee members	Various

8: Stewards Reports

Club	Date	Entries	Protests Laid	Penalties Issued	Infringements Issued	Minor Ineligibility	Incident/Injuries	Track Log
Albany	18/06/2017	31	0	0	0	0	0	Yes
Tiger	24/06/2017	163	3	11	4	0	4	Yes
Hedland	24/06/2017	14	0	0	0	0	0	Yes
SuperKart	01/07/2017	42	0	0	0	0	1	No
Lake King	08-09/07/2017	54	5	5	1	0	4	Yes
Hurricane	15/07/2017	49	0	0	0	0	0	Yes
Bunbury	16/07/2017	44	0	0	0	0	0	Yes
Midwest	16/07/2017	9	0	0	0	0	0	Yes
East. Gold.	16/07/2017	14	0	0	0	0	0	Yes
Karratha	22/07/2017	17	0	0	0	0	0	Yes

9: PRESIDENT REPORT.

Verbal Report. Working on the black plates for zone series winners including the ones for the 2016 winners. Attended Bunbury meeting with the bar code reader. Jo Maisey has been learning and will use them again at the KOTH.

10: TREASURER REPORT.

Email Report. State Financial. Update on status of grant money for Officials training. Updated MYOB as per approval at last meeting. Books are with the accountant.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. 2 officials were sent to SA State Champs under the DSR Grant. Another 2 will go to the next nationals round and looking at sending some to the Stars of Karting. School to be conducted at the Hedland Zone. Finalizing arrangements for the States at Albany. A school will be conducted at Albany's Southern Sprint to ensure all officials are licenced.

12: STATE TRACK INSPECTORS REPORT.

Verbal Report. Cockburn and Wanneroo track inspections will be done over the next week or so. Hoping to do Hurricane as well. Lake King and Esperance will be done in August, with Kalgoorlie in September. Discussion on the lights at Bunbury – John Wishart to follow up with Chief Steward about the light inspection. Discussion on MKC Track and possible extension – no correspondence has come through State Office as yet. Collie track licence has been issued. CAM licence for Barbagello is required.

MOVED: Peter Arscott

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

SECONDED: Alan Waddingham

UNANIMOUS

14: GENERAL BUSINESS.

- a. State Championships – Update on where everything is at in relation to the State Championship. Sup Regs for the Southern Sprint are expected in tonight as well. State Championship Sup Regs are with the National Office.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 30th August 2017 via Phone Hook Up unless one is required earlier.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.55pm.