

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

28th June 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 |
- 2: APOLOGIES:** John Wishart Officials Co-Ordinator

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Peter Arscott

“Minutes from the previous meeting held 22nd May 2017 be accepted”.

SECONDED: Sandra Walker

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: Peter Arscott

MOTION CARRIED

INWARDS

KA

- | | | |
|-----|-------------------------------|----------|
| 1. | Email re: Missing Transponder | 22/05/17 |
| 2. | Email re: MPIO | 22/05/17 |
| 3. | Email re: Vest Size | 23/05/17 |
| 4. | Email re: Promotional Gear | 23/05/17 |
| 5. | Email re: Licence Transfer | 24/05/17 |
| 6. | Email re: MPIO | 25/05/17 |
| 7. | Email re: Licence Reviews | 26/05/17 |
| 8. | Email re: State Calendar | 26/05/17 |
| 9. | Email re: KARM | 29/05/17 |
| 10. | Email re: Rule Changes | 31/05/17 |

11.	Email re: Bumpers	01/06/17
12.	Media Release – New Resource Portal for Clubs	02/06/17
13.	Media Release – New Quarterly Magazine	05/06/17
14.	Email re: Rotax Homologation Update Bulletins	05/06/17
15.	Email re: Member Protection Policy Part B	05/06/17
16.	Email re: KA Disciplinary Tribunal Outcomes	05/06/17
17.	Email re: KA Disciplinary Tribunal Outcomes	08/06/17
18.	Email re: KARM	09/06/17
19.	Email re: Licence Reviews – May	09/06/17
20.	Email re: Licence Application Query	12/06/17
21.	Email re: Licence Transfer	13/06/17
22.	Email re: Karting Tasmania	13/06/17
23.	Email re: Promotional Display Kits	14/06/17
24.	Email re: Promotional Display Kits	19/06/17
25.	Email re: Licence Reviews	19/06/17
26.	Email re: KARM	20/06/17
27.	Email re: Disciplinary Tribunal Outcomes	21/06/17
ALBANY		
28.	Email re: Risk Management	29/05/17
29.	Email re: Outstanding Paperwork	07/06/17
30.	Email re: State Sup Regs	20/06/17
31.	Email re: Tyre Pooling	26/06/17
32.	Email re: State Champs Sup Regs Draft	27/06/17
33.	Email re: Southern Sprint	27/06/17
BUNBURY		
34.	Email re: Stewards Report	22/05/17
35.	Email re: Stewards Report	25/05/17
36.	Email re: Invoice and Bank Details	29/05/17
37.	Email re: Photo – M Hamilton	08/06/17
38.	Email re: Police Check – D Shaw	08/06/17
39.	Email re: New Licence – J Webster	11/06/17
40.	Email re: Western Cup Points	12/06/17
41.	Email re: New Application	14/06/17
42.	Email re: New Licence – L Lanane	22/06/17
43.	Email re: June Clubrun Paperwork	22/06/17
EASTERN GOLDFIELDS		
44.	Email re: June Clubrun	23/05/17
45.	Email re: June Clubrun	24/05/17
46.	Email re: July Clubrun	28/05/17
47.	Email re: Outstanding Paperwork	08/06/17
48.	Email re: KZ2 Masters Class	12/06/17
49.	Email re: CMS Permission	16/06/17
50.	Email re: June Clubrun Paperwork	22/06/17
ESPERANCE		
51.	Email re: Zone Flyer	23/05/17
52.	Email re: Extension of Close of Entries	26/05/17
EXMOUTH		
53.	Email re: Bank Details	23/05/17
54.	Email re: Completed OLT and STA's	06/06/17
55.	Email re: Zone Paperwork	06/06/17
HEDLAND		
56.	Email re: Go Pro Location	26/05/17

57.	Email re: May Clubrun Paperwork	06/06/17
58.	Email re: New Application	08/06/17
59.	Email re: Risk Assessment – Reverse Grid	23/06/17
60.	Email re: Track Use – Trikes	23/06/17
61.	Email re: Sup Regs for Opens	25/06/17
62.	Email re: New Licence – A Letesson	27/06/17
HURRICANE		
63.	Email re: Membership – Booker Family	31/05/17
64.	Email re: New Licence – D Sexton	13/06/17
65.	Email re: Membership – J Hunt	14/06/17
66.	Email re: New Licence – C Harvey	14/06/17
67.	Email re: OLT and STA – Booker Family	16/06/17
68.	Email re: June Clubrun Paperwork	19/06/17
IMPALA		
69.	Email re: Stewards Invoice	19/06/17
KARRATHA		
70.	Email re: Clubrun Paperwork	28/05/17
71.	Email re: Clubrun Paperwork	31/05/17
72.	Email re: Completed STA	05/06/17
73.	Email re: Login Details Tower Staff	11/06/17
74.	Email re: Login Details Tower Staff	12/06/17
75.	Email re: Login Details Tower Staff	13/06/17
76.	Email re: Clubrun Upload	22/06/17
77.	Email re: July Clubrun Sup Regs	23/06/17
78.	Email re: June Clubrun Paperwork	24/06/17
LAKE KING		
79.	Email re: Open Meeting Requirements	06/06/17
80.	Email re: Sup Regs	08/06/17
81.	Email re: Junior Challenge	12/06/17
82.	Email re: Junior Challenge	13/06/17
83.	Email re: Junior Challenge	14/06/17
84.	Email re: Parts and Stationery Order	18/06/17
MIDWEST		
85.	Email re: Outstanding Paperwork	07/06/17
86.	Email re: KARM	20/06/17
NEWMAN		
SUPERKARTCLUBWA		
87.	Email re: Sup Regs July Clubrun	24/05/17
88.	Email re: KARM	07/06/17
89.	Email re: Queries	22/06/17
TIGER		
90.	Email re: Western Cup Sup Regs	23/05/17
91.	Email re: Query on Western Cup	23/05/17
92.	Email re: New Licence – K Davey	24/05/17
93.	Email re: Endorsement – Western Cup	24/05/17
94.	Email re: Membership	24/05/17
95.	Email re: Licence Review Application	24/05/17
96.	Email re: Invoice Query	24/05/17
97.	Email re: Additional Class Western Cup	25/05/17
98.	Email re: Addendum 1 Western Cup Final	27/05/17
99.	Email re: Licence Card Query	27/05/17

100.	Email re: April Application	27/05/17
101.	Email re: Medical – G Stone	27/05/17
102.	Email re: April Application	29/05/17
103.	Email re: Police Check	29/05/17
104.	Email re: Logging on Officials at Race Meetings	31/05/17
105.	Email re: New Licence – C Bremner	31/05/17
106.	Email re: Application – Barmentlo	31/05/17
107.	Email re: Completed OLT	01/06/17
108.	Email re: New Licences – Hoar Family	02/06/17
109.	Email re: Application Query – J McGrath	06/06/17
110.	Email re: Membership	06/06/17
111.	Email re: Completed STA	06/06/17
112.	Email re: Licence Review – T Stewart	06/06/17
113.	Email re: Licence Review – Kai Roggio	06/06/17
114.	Email re: New Licence – J McGrath	07/06/17
115.	Email re: Police Check	07/06/17
116.	Email re: New Application	08/06/17
117.	Email re: New Licence – R Nicol	08/06/17
118.	Email re: New Licence – M Dupange	08/06/17
119.	Email re: Completed STA and OLT's	12/06/17
120.	Email re: New Licence – C Kranse	13/06/17
121.	Email re: Completed OLT	14/06/17
122.	Email re: New Licence – K Moffitt	15/06/17
123.	Email re: Membership	15/06/17
124.	Email re: Confirmation of Steward Grade	16/06/17
125.	Email re: Western Cup Entries	19/06/17
126.	Email re: Completed STA and OLT's	19/06/17
127.	Email re: Query on Licence Grade	19/06/17
128.	Email re: Contact Number for Official	20/06/17
129.	Email re: Home Club – J Kostecki	21/06/17
130.	Email re: Completed OLT	22/06/17
131.	Email re: Completed OLT	23/06/17
132.	Email re: CMS Access for K Trager	23/06/17
133.	Email re: Contact Number	26/06/17
134.	Email re: June Clubrun Paperwork	26/06/17
135.	Email re: Endorsement Query	26/06/17
136.	Email re: New Application	27/06/17

GENERAL

137.	M Watts: Tyres	23/05/17
138.	D Brighton: Radios	23/05/17
139.	W Bell: Renewal	24/05/17
140.	T Bua-Giancarro: Exmouth Entry	24/05/17
141.	A Levi: Promotional Gear	24/05/17
142.	M Sully: Licence Review	26/05/17
143.	N King: Licence Review	26/05/17
144.	W Bell: Licence Transfer	26/05/17
145.	N Davis: Promotional Offer	29/05/17
146.	J Illich: Minimum Age Query	30/05/17
147.	N King: Licence Downgrade	31/05/17
148.	WA KZ: Bumper	31/05/17
149.	C Doves: Bridgestone Tyres	31/05/17
150.	H Heerey: Medical	01/06/17
151.	M Sully: Licence Review	01/06/17
152.	N Davis: Promotional Offer	06/06/17

153.	G Pope: Licence Renewal	06/06/17
154.	J King: Zone Points	06/06/17
155.	P Feeney: Tyre Winners	07/06/17
156.	G Pope: Licence Renewal	07/06/17
157.	G Pearson: Renewal	12/06/17
158.	C Charnley: Old Licence Information	12/06/17
159.	Metro Trophies: Trophies	12/06/17
160.	J King: Zone Points	14/06/17
161.	J Harders: Licence Card Replacement	16/06/17
162.	P Feeney: Tyre Winners	19/06/17
163.	Metro Trophies: Western Cup	21/06/17
164.	B Edwards: Insurance Query – Track Use for Trikes	23/06/17
165.	J Broad: Licence Renewal Query	25/06/17
166.	C Spence: Password Query	26/06/17
167.	S Kay: Reverse Grids	26/06/17
	MANAGEMENT COMMITTEE	
168.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: MPIO	22/05/17
2.	Email re: Missing Transponder	22/05/17
3.	Email re: Licence Reviews	23/05/17
4.	Email re: Licence Review Application	24/05/17
5.	Email re: Promotional Gear	24/05/17
6.	Email re: State Calendar	24/05/17
7.	Email re: KARM	29/05/17
8.	Email re: May Licence Report	31/05/17
9.	Email re: Rule Changes	31/05/17
10.	Email re: Licence Review Application	31/05/17
11.	Email re: Bumpers	01/06/17
12.	Email re: Licence Review Application	01/06/17
13.	Email re: Licence Review Application	07/06/17
14.	Email re: Practice Licence on CMS	07/06/17
15.	Email re: KARM	08/06/17
16.	Email re: Licence Transfer	14/06/17
17.	Email re: Promotional Display Kits	19/06/17
18.	Email re: State Regulations	20/06/17
19.	Email re: KARM	21/06/17
20.	Email re: Information – Constitution	26/06/17
	ALL CLUBS (and where relevant Registered Dealers)	
21.	Email re: SEZ Round 3 Flyer	23/05/17
22.	Email re: Western Cup Round Final	24/05/17
23.	Email re: Western Cup Points following Round 3	24/05/17
24.	Email re: May Management Committee Meeting Minutes	24/05/17
25.	Email re: SCKWA July Supp Regs	24/05/17
26.	Memo re: 2017 AGM Notification to Clubs	25/05/17
27.	Email re: Addendum 1 Western Cup Final	26/05/17
28.	Email re: SEZ Close of Entries	29/05/17
29.	Email re: Logging on Officials at Race Meeting	30/05/17
30.	Media Release – KA Launches New Resource Portal for Clubs	02/06/17
31.	Email re: Rotax Homologation Update	05/06/17

32.	Email re: Member Protection Policy Part B	05/06/17
33.	Media Release – KA E-Zine Launched	05/06/17
34.	Email re: State Series Points following Round 3	06/06/17
35.	Email re: FKarting Tasmania	13/06/17
36.	Email re: WA Junior Challenge	14/06/17
37.	Email re: Western Cup Final Entries	20/06/17
38.	Email re: Western Cup Series Final Points	27/06/17
ALBANY		
39.	Email re: Paperwork	07/06/17
40.	Email re: Officials at Race meeting	20/06/17
41.	Email re: State Champs Sup Regs	20/06/17
42.	Email re: Tyre Pooling	26/06/17
BUNBURY		
43.	Email re: Officials Licence	22/05/17
44.	Email re: Western Cup Report	24/05/17
45.	Email re: Paperwork	07/06/17
46.	Email re: Police Check – D Shaw	07/06/17
47.	Email re: May Paperwork	13/06/17
48.	Email re: New Application	14/06/17
49.	Email re: June Clubday	20/06/17
50.	Email re: Coastal Classic Sup Regs	26/06/17
EASTERN GOLDFIELDS		
51.	Email re: June Clubrun and Queries	23/05/17
52.	Email re: June Clubrun and Queries	24/05/17
53.	Email re: KARM	29/05/17
54.	Email re: State Series Points Following Round 3	06/06/17
55.	Email re: Outstanding Paperwork	07/06/17
56.	Email re: Outstanding Paperwork	08/06/17
57.	Email re: CMS Permission	20/06/17
ESPERANCE		
58.	Email re: Extended Entries for SEZ	26/05/17
59.	Email re: Lap Records	06/06/17
60.	Email re: OLT and STA	20/06/17
61.	Email re: New Applications	26/06/17
EXMOUTH		
62.	Email re: Bank Details	23/05/17
HEDLAND		
63.	Email re: Go Pro Location	26/05/17
64.	Email re: May Clubrun Paperwork	06/06/17
65.	Email re: New Application	07/06/17
66.	Email re: Sup Regs for Opens	24/06/17
67.	Email re: Track Use – Trikes	23/06/17
68.	Email re: Risk Assessment – Reverse Grid	23/06/17
69.	Email re: June Applications	26/06/17
HURRICANE		
70.	Email re: Membership – Booker Family	31/05/17
IMPALA		
71.	Email re: Stewards Invoice	19/06/17
KARRATHA		
72.	Email re: Licence Review	26/05/17

73.	Email re: May Clubrun	30/05/17
74.	Email re: CMS Access	13/06/17
75.	Email re: Clubrun Upload	21/06/17
76.	Email re: July Clubrun	23/06/17
77.	Email re: Clubrun	26/06/17
	LAKE KING	
78.	Email re: WA Junior Challenge	13/06/17
79.	Email re: WA Junior Challenge	14/06/17
80.	Email re: Licence Renewal Reminder	26/06/17
	MIDWEST	
81.	Email re: Outstanding Paperwork	07/06/17
82.	Email re: Outstanding Paperwork	09/06/17
83.	Email re: Outstanding Paperwork	26/06/17
	NEWMAN	
	SUPERKARTCLUBWA	
84.	Email re: July Sup Regs	24/05/17
85.	Email re: KARM	29/05/17
86.	Email re: Outstanding Paperwork	07/06/17
87.	Email re: KARM and Police Check	22/06/17
88.	Email re: Queries	22/06/17
	TIGER	
89.	Email re: Western Cup Sup Regs	23/05/17
90.	Email re: WC Points Query	23/05/17
91.	Ltr re: Media Officer	23/05/17
92.	Email re: Endorsement WC Round 3	24/05/17
93.	Email re: Western Cup Sup Regs	24/05/17
94.	Email re: Additional Class for Western Cup	25/05/17
95.	Email re: April Application	26/05/17
96.	Email re: Licence Card Query	29/05/17
97.	Email re: New Application	29/05/17
98.	Email re: April Application	29/05/17
99.	Email re: Police Check	29/05/17
100.	Email re: Officials Log on Race Day	31/05/17
101.	Email re: Homologation Updates	06/06/17
102.	Email re: New Application	06/06/17
103.	Email re: Police Check	07/06/17
104.	Email re: New Application	07/06/17
105.	Email re: New Application	08/06/17
106.	Email re: Licence Review Application	09/06/17
107.	Email re: New Application Photo Query	14/06/17
108.	Email re: Membership	15/06/17
109.	Email re: Steward Grade Confirmation	16/06/17
110.	Email re: Extension WC Entries	19/06/17
111.	Email re: Licence Review Application	19/06/17
112.	Email re: Licence Grade Query	20/06/17
113.	Email re: Contact Numbers	20/06/17
114.	Email re: Membership	21/06/17
115.	Email re: Officials June Clubrun	21/06/17
116.	Email re: Contact Number	26/06/17
117.	Email re: New Application	26/06/17
118.	Email re: Licence Renewal Reminder	26/06/17

GENERAL

119.	P Lator: Renewal	22/05/17
120.	Boomerang: Radios	23/05/17
121.	A Levi: Promotional Gear	24/05/17
122.	Boomerang: Radios	24/05/17
123.	A Levi: Promotional Gear	24/05/17
124.	M Sully: Licence Review	26/05/17
125.	W Bell: Licence Transfer	26/05/17
126.	N King: Renewal	26/05/17
127.	J Illich: Minimum Age Query	31/05/17
128.	C Doves: Northern Zone Tyre Winner	01/06/17
129.	Metro Trophies: State Series Trophies	05/06/17
130.	G Pope: Licence Renewal	06/06/17
131.	N Davis: Promotional Opportunity	06/06/17
132.	Metro Trophies: State Series Trophies	06/06/17
133.	W Pulley: Incident Reports	07/06/17
134.	P Feeney: Tyre Winners	08/06/17
135.	N King: Renewal	09/06/17
136.	C Charnley: Licence Query	12/06/17
137.	D Sexton: Signature Form	12/06/17
138.	J King: SEZ Points	14/06/17
139.	N King: Renewal	14/06/17
140.	J Harders: Replacement Licence Card	16/06/17
141.	Metro Trophies: State Series Trophies	21/06/17
142.	B Edwards: Track Use – Trikes	23/06/17
143.	C Spence: Password Query	26/06/17
144.	S Kay: Reverse Grid Query	26/06/17

MANAGEMENT COMMITTEE

145.	All relevant communications between Management Committee members	Various
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8: Stewards Reports

Club	Date	Entries	Protests Laid	Penalties Issued	Infringements Issued	Minor Ineligibility	Incident/ Injuries	Track Log
Karratha	20/05/2017	20	0	0	0	0	0	No
Hedland	20/05/2017	14	0	0	0	0	0	Yes
Bunbury	20-21/05/2017	138	2	10	0	0	2	Yes
Esperance	03-04/06/2017	97	5	7	2	1	4	Yes
Exmouth	04/06/2017	64	0	3	1	1	1	Yes
Hurricane	17/06/2017	56	0	6	2	0	2	Yes
Karratha	17/06/2017	19	0	0	0	0	0	No
East. Gold.	18/06/2017	20	0	0	0	0	0	Yes
Bunbury	18/06/2017	40	0	1	0	0	0	Yes
Esperance	18/06/2017	15	0	2	0	0	0	Yes
Tiger	18/06/2017	139	0	2	0	0	3	Yes

9: **PRESIDENT REPORT.**

Verbal Report. Quiet month. Final round of the Western Cup held last weekend. Spare radios have been purchased, new radios will need to be looked at for the 2018 season.

10: TREASURER REPORT.

Verbal Report. State is in a sound financial position. All accounts are up to date. Clubs are continuing to stay current with their accounts. Update on the use of the Stewards Training Grant. Spent some time with the new accountants during the last week.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. Stewards school held at Esperance for the last round of the SEZ. Good numbers in attendance. School being planned for Hedland. Update on officials attending Eastern States Meetings for further training. Stewards reports from race meeting are definitely improving, although some clubs still have some areas to improve in.

12: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attended Exmouth for the Northern Zone and completed a large number of checks.

13: STATE TRACK INSPECTORS REPORT.

Verbal Report. Also quiet month. Discussion on tracks used by SuperKartClub and inspections. Query on change to in-grid at TKC – Drawings to be submitted to State Track Inspector.

MOVED: Sandra Walker

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

SECONDED: Hanz Barth

UNANIMOUS

14: GENERAL BUSINESS.

- a. MYOB Update for Treasurer – approved to upgrade to the latest version.
- b. State Champs Sup Regs – discussion on draft sup regs.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 26th July 2017 via Phone Hook Up unless one is required earlier.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.05pm.