

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

22nd March 2017

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

1: PRESENT:

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: Gary Light President

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: John Wishart

"Minutes from the previous meeting held 27th February 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: Uniform Order	27/02/17
2.	Email re: Permitted Systems of Gridding	28/02/17
3.	Media Release: Bring a Mate Program	28/02/17
4.	Email re: Bring a Mate Program	28/02/17
5.	Email re: State Regs	01/03/17
6.	Email re: Safety Grants	01/03/17
7.	Email re: Tribunal Outcome	02/03/17
8.	Email re: WA State Regs	03/03/17
9.	Email re: Torini Endurance Engine and Rotax Homologation Bulletins	06/03/17
10.	Email re: Licence Reviews	07/03/17

11.	Email re: Licence Transfer	08/03/17
12.	Email re: Licence Reviews	10/03/17
13.	Email re: Uniform Order	13/03/17
14.	Email re: Preliminary Notice of AGM	14/03/17
15.	Email re: KARM	14/03/17
16.	Email re: Licence Transfer – A Rullo	14/03/17
17.	Email re: State Association Assistance Allowance	15/03/17
18.	Email re: Kart Hire During Clubrun	15/03/17
19.	Email re: TRI 17-02	15/03/17
20.	Email re: New CMS Software Release	15/03/17
21.	Email re: Licence Transfer	17/03/17
22.	Email re: CMS Error	18/03/17
23.	Email re: CMS Error	20/03/17
	ALBANY	
24.	Email re: New Licence – C Colmer	28/02/17
25.	Email re: New Application	01/03/17
26.	Email re: Police Checks	03/03/17
27.	Email re: Zone Paperwork	08/03/17
28.	Email re: STA and Olts	09/03/17
29.	Email re: New Licence – H Beres	10/03/17
30.	Email re: Police Check – A Grainger	10/03/17
31.	Email re: Stationery Order	19/03/17
32.	Email re: State Champs	19/03/17
	BUNBURY	
33.	Email re: Officials Shirt	03/03/17
34.	Email re: Club Membership – A Beach	11/03/17
35.	Email re: New Timekeeper Login	11/03/17
36.	Email re: New Licence – S Dawson	17/03/17
37.	Email Re: S Dawson Licence	18/03/17
	EASTERN GOLDFIELDS	
38.	Email re: Officials Shirts	28/02/17
39.	Email re: March Sup Regs	06/03/17
40.	Email re: February Application	07/03/17
41.	Email re: Rolling Starts	09/03/17
42.	Email re: March Clubrun	20/03/17
43.	Email re: Zone Sup Regs	21/03/17
	ESPERANCE	
44.	Email re: Outstanding Paperwork	09/03/17
	EXMOUTH	
	HEDLAND	
45.	Email re: Application – T Palm	27/02/17
46.	Email re: MPIO	28/02/17
47.	Email re: Application – T Palm	01/03/17
48.	Email re: March Sup Regs	01/03/17
49.	Email re: New Licence – T Palm	07/03/17
50.	Email re: Kart Hire during Clubrun	09/03/17
51.	Email re: WWC – B Watson	09/03/17
52.	Email re: Kart Hire during Clubrun	16/03/17
53.	Email re: Clubrun Officials	20/03/17
54.	Email re: Practice Licences/Clubruns	20/03/17
55.	Email re: Sup Regs	20/03/17

HURRICANE

56.	Email re: March Sup Regs	27/02/17
57.	Email re: March Sup Regs	28/02/17
58.	Email re: Officials Licence – Photo L Seccull	28/02/17
59.	Email re: Addendum 1 Rolling Starts SEZ Round 1	01/03/17
60.	Email re: New Licence – T Keevil	02/03/17
61.	Email re: International Licence	03/03/17
62.	Email re: New Licence – B Elkes	09/03/17
63.	Email re: Officials Licence Photo	13/03/17
64.	Email re: Completed STA	13/03/17
65.	Email re: Endorsements – T Hobson	15/03/17
66.	Email re: March Clubrun Paperwork	19/03/17
67.	Email re: Login – A O'Connor	19/03/17
68.	Email re: March Clubrun Paperwork	20/03/17
69.	Email re: Western Cup Tyres	21/03/17
70.	Email re: Membership Update	21/03/17

IMPALA

71.	Email re: Securepay	07/03/17
72.	Email re: Securepay	08/03/17
73.	Email re: Securepay	11/03/17
74.	Email re: NZ Sup Regs	13/03/17
75.	Email re: Zone	17/03/17
76.	Email re: New Application	20/03/17
77.	Email re: Securepay	21/03/17
78.	Email re: New Licence – M King	21/03/17

KARRATHA

79.	Email re: New Application	27/02/17
80.	Email re: Race Day Logins	28/02/17
81.	Email re: Pre-Entry	28/02/17
82.	Email re: Zone Entries	01/03/17
83.	Email re: March Sup Regs	01/03/17
84.	Email re: New Licence – T Neville	01/03/17
85.	Email re: New Licence – D Crooot	01/03/17
86.	Email re: Race Day Login	02/03/17
87.	Email re: Combination of Classes	02/03/17
88.	Email re: CMS Training	02/03/17
89.	Email re: Zone Points	06/03/17
90.	Email re: New Licence – T Waterstrom	07/03/17
91.	Email re: Outstanding Paperwork	09/03/17
92.	Email re: Photos for Stewards Licences	09/03/17
93.	Email re: OLT and STAs	09/03/17
94.	Email re: Photos for Stewards Licences	10/03/17
95.	Email re: New Application	10/03/17
96.	Email re: Photo – M Dutton	11/03/17
97.	Email re: New Licence – M Dutton	12/03/17
98.	Email re: Outstanding Paperwork	20/03/17
99.	Email re: March Clubrun	20/03/17

LAKE KING

100.	Email re: Account	08/03/17
101.	Email re: Bank Details	09/03/17
102.	Email re: Police Checks	13/03/17

	MIDWEST	
103.	Email re: Western Cup Sup Regs	02/03/17
104.	Email re: March Sup Regs	03/03/17
105.	Email re: Dual Club Membership	11/03/17
	NEWMAN	
106.	Email re: Police Checks	08/03/17
	SUPERKARTCLUBWA	
107.	Email re: Open Meeting	09/03/17
108.	Email re: Sup Regs	20/03/17
109.	Email re: Sup Regs	21/03/17
	TIGER	
110.	Email re: Completed STA and OLT	27/02/17
111.	Email re: Police Check	27/02/17
112.	Email re: Licence Release Request	28/02/17
113.	Email re: Completed STA	01/03/17
114.	Email re: Home Club Change Request	02/03/17
115.	Email re: Query on Kart	02/03/17
116.	Email re: Licence Transfer	02/03/17
117.	Email re: New Licence – K Whiting	04/03/17
118.	Email re: Qld Licence Transfer	07/03/17
119.	Email re: Completed STA	07/03/17
120.	Email re: March Sup Regs	07/03/17
121.	Email re: April Sup Regs	08/03/17
122.	Email re: New Application	08/03/17
123.	Email re: Licence Review – B Moore	09/03/17
124.	Email re: Carnival of Karts Pit Allocation Form	09/03/17
125.	Email re: Officials Licence Photo	10/03/17
126.	Email re: April Sup Regs	10/03/17
127.	Email re: New Licence – A White	15/03/17
128.	Email re: Membership – D Sprague	16/03/17
129.	Email re: Completed STA	17/03/17
130.	Email re: Endorsements	17/03/17
131.	Email re: Additional Class for Carnival of Karts	20/03/17
132.	Email re: Completed OLT and STA	20/03/17
133.	Email re: Updated Certificate of Currency	20/03/17
	GENERAL	
134.	Kartmart: Parts Order	28/02/17
135.	S Beres: Photo for Application	28/02/17
136.	DSR: Travel Subsidy Scheme Round 1	02/03/17
137.	K Wann: Renewal	07/03/17
138.	K Boase: Zone Results	08/03/17
139.	S Beres: Application	08/03/17
140.	C Somerville: Participation Licence	08/03/17
141.	R Poole: Endurance Karting	09/03/17
142.	S Dawson: Application	09/03/17
143.	M Lisle: Participation Licence	09/03/17
144.	B Gallagher: Renewal	10/03/17
145.	K Wann: Renewal	12/03/17
146.	T Homas: Renewal	13/03/17
147.	J Clayden: Licence Review	13/03/17
148.	K Wann: Medical	19/03/17
149.	M Hamilton: Restrictor	21/03/17

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| 150. | B Gallagher: Renewal | 21/03/17 |
| | MANAGEMENT COMMITTEE | |
| 151. | All relevant communications between Management Committee members | Various |

OUTWARDS

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|-----|---|----------|
| 1. | Email re: Uniform Order | 27/02/17 |
| 2. | Email re: Permitted Systems of Gridding | 28/02/17 |
| 3. | Email re: February Licence Report | 01/03/17 |
| 4. | Email re: State REgs | 01/03/17 |
| 5. | Email re: Uniform Order | 03/03/17 |
| 6. | Email re: WA State Regulations | 03/03/17 |
| 7. | Email re: Licence Review Application | 07/03/17 |
| 8. | Email re: Licence Transfer | 08/03/17 |
| 9. | Email re: Kart Hire during Clubrun | 09/03/17 |
| 10. | Email re: Uniform Order | 09/03/17 |
| 11. | Email re: Licence Review Application | 10/03/17 |
| 12. | Ltr re: Karting WA Queries | 10/03/17 |
| 13. | Email re: Licence Review Application | 13/03/17 |
| 14. | Email re: Uniform Order | 14/03/17 |
| 15. | Email re: Uniform Order | 15/03/17 |
| 16. | Email re: Licence Transfer | 17/03/17 |
| 17. | Email re: Stationery Order | 20/03/17 |

ALL CLUBS (and where relevant Registered Dealers)

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| 18. | Email re: MPIO | 27/02/17 |
| 19. | Email re: Karting Australia Launches Bring a Mate Program | 28/02/17 |
| 20. | Email re: Addendum 1 for SEZ and NZ – Rolling Starts | 28/02/17 |
| 21. | Email re: KZ Series Regulations | 01/03/17 |
| 22. | Email re: Safety Grants | 01/03/17 |
| 23. | Email re: DSR Athlete Travel Subsidy Scheme | 02/03/17 |
| 24. | Email re: V3 WA State Regulations | 03/03/17 |
| 25. | Email re: Sup Regs MKC Western Cup Round 2 | 04/03/17 |
| 26. | Email re: Torini Endurance Engine and Rotax Homologation Bulletins | 06/03/17 |
| 27. | Email re: Western Cup Entries | 07/03/17 |
| 28. | Email re: Carnival of Karts Sup Regs | 08/03/17 |
| 29. | Email re: 2017 Northern Zone Points | 09/03/17 |
| 30. | Email re: Carnival of Karts Pit Space Form | 09/03/17 |
| 31. | Email re: February Management Meeting Minutes | 11/03/17 |
| 32. | Email re: Preliminary Notice of AGM | 14/03/17 |
| 33. | Email re: TRI 17-02 | 15/03/17 |
| 34. | Email re: South Eastern Zone Points | 15/03/17 |
| 35. | Email re: New Release of CMS Software | 15/03/17 |
| 36. | Email re: CMS Error | 18/03/17 |
| 37. | Email re: Entries Western Cup Round 2 | 20/03/17 |
| 38. | Email re: CMS Error | 20/03/17 |
| 39. | Email re: Carnival of Karts | 21/03/17 |
| 40. | Email re: SecurePay | 21/03/17 |
| 41. | Email re: Northern Zone Round 2 Sup Regs | 21/03/17 |

ALBANY

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| 42. | Email re: Meeting | 27/02/17 |
| 43. | Email re: Application – H Beres | 01/03/17 |
| 44. | Email re: Zone | 08/03/17 |

45.	Email re: Officials Licence	08/03/17
46.	Email re: STA and OLTs	08/03/17
47.	Email re: Outstanding Paperwork	10/03/17
48.	Email re: Police Check – A Grainger	11/03/17
49.	Email re: Zone	15/03/17
50.	Email re: States	19/03/17
51.	Email re: March Clubrun	20/03/17
52.	Ltr re: State Championships	20/03/17
BUNBURY		
53.	Email re: March Sup Regs	28/02/17
54.	Email re: Officials Shirt	03/03/17
55.	Email re: New Application	08/03/17
56.	Email re: Additional TimeKeeper	11/03/17
57.	Email re: March Clubrun	20/03/17
EASTERN GOLDFIELDS		
58.	Email re: Officials Shirts	27/02/17
59.	Email re: Application	27/02/17
60.	Email re: March Sup Regs	28/02/17
61.	Email re: Zone	08/03/17
62.	Email re: Rolling Start	10/03/17
63.	Email re: Outstanding Paperwork	13/03/17
64.	Email re: Zone	17/03/17
65.	Email re: March Clubrun	20/03/17
ESPERANCE		
66.	Email re: March Sup Regs	28/02/17
67.	Email re: Outstanding Paperwork	08/03/17
68.	Ltr re: Queries on State of Karting	13/03/17
EXMOUTH		
HEDLAND		
69.	Email re: CMS – Race Day Set UP	02/02/17
70.	Email re: New Application	19/02/17
71.	Email re: Participation Licence	19/02/17
72.	Email re: Application – T Palm	27/02/17
73.	Email re: March Sup Regs	28/02/17
74.	Email re: Application – T Palm	28/02/17
75.	Email re: Application – T Palm	07/03/17
76.	Email re: WWC	09/03/17
77.	Email re: Kart Hire During Clubrun	15/03/17
78.	Email re: Officials Clubrun	20/03/17
HURRICANE		
79.	Email re: March Sup Regs	27/02/17
80.	Email re: March and April Sup Regs	28/02/17
81.	Email re: Addendum 1 Rolling Starts	02/03/17
82.	Email re: International Licences	03/03/17
83.	Email re: Renewal	10/03/17
84.	Email re: March Clubrun Paperwork	20/03/17
85.	Email re: Western Cup Tyres	21/03/17
IMPALA		
86.	Email re: Securepay	07/03/17
87.	Email re: Securepay	08/03/17
88.	Email re: Zone	17/03/17

89.	Email re: New Application – M King	20/03/17
90.	Email re: Securepay	21/03/17
KARRATHA		
91.	Email re: New Application	27/02/17
92.	Email re: Pre Entry	28/02/17
93.	Email re: CMS Login	28/02/17
94.	Email re: Zone	28/02/17
95.	Email re: March Sup Regs	28/02/17
96.	Email re: Zone Entries	01/03/17
97.	Email re: Licence – D Croot	01/03/17
98.	Email re: Combination of Classes	03/03/17
99.	Email re: Paperwork	03/03/17
100.	Email re: Zone Points	06/03/17
101.	Email re: Zone	08/03/17
102.	Email re: Paperwork	08/03/17
103.	Email re: Paperwork	09/03/17
104.	Email re: New Licence – M Dutton	10/03/17
105.	Email re: New Licence – M Dutton	11/03/17
106.	Email re: April Sup Regs	13/03/17
107.	Email re: Paperwork	16/03/17
108.	Email re: March Clubrun	20/03/17
LAKE KING		
109.	Email re: Bank Details	09/03/17
110.	Email re: Police Checks	13/03/17
MIDWEST		
111.	Email re: March Sup Regs	28/02/17
112.	Email re: Licence Renewal Reminder	10/03/17
113.	Email re: Membership	21/03/17
114.	Email re: Western Cup Entries	21/03/17
NEWMAN		
115.	Email re: Police Checks	08/03/17
SUPERKARTCLUBWA		
116.	Email re: Securepay	07/03/17
117.	Email re: Open Meeting	09/03/17
118.	Email re: Open Meeting	21/03/17
TIGER		
119.	Email re: Police Check	27/02/17
120.	Email re: Rolling Starts	28/02/17
121.	Email re: March Sup Regs	28/02/17
122.	Email re: Membership	02/03/17
123.	Email re: Karting Query	02/03/17
124.	Email re: Licence Transfer	05/03/17
125.	Email re: April Sup Regs	08/03/17
126.	Email re: New Application	08/03/17
127.	Email re: Licence Transfer	08/03/17
128.	Email re: Officials Licence	08/03/17
129.	Email re: B Moore Licence Review	09/03/17
130.	Email re: April Sup Regs	09/03/17
131.	Email re: B Moore Licence Review	10/03/17
132.	Email re: Renewal Reminder	10/03/17
133.	Email re: March Sup Regs	10/03/17
134.	Email re: April Sup Regs	11/03/17

135.	Email re: New Application	11/03/17
136.	Email re: New Application	13/03/17
137.	Email r: Certificate of Currency	20/03/17
138.	Email re: Endorsements	21/03/17
GENERAL		
139.	B Miller: Licence Review	07/03/17
140.	K Wann: Medical	07/03/17
141.	K Boase: Zone Points	08/03/17
142.	C Somerville: Renewal	08/03/17
143.	S Beres: New Application	08/03/17
144.	W Pulley: Insurance – Karting WA Incident	08/03/17
145.	M Lisle: Participation Licence	09/03/17
146.	R Poole: Endurance Karting	09/03/17
147.	S Dawson: New Licence	09/03/17
148.	B Gallagher: Renewal	10/03/17
149.	Brighton Technologies: Radios	14/03/17
150.	M Hamilton: Restrictor	21/03/17
MANAGEMENT COMMITTEE		
151.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	18/02/2017	26	0	0	0	0	0	No
Albany	4-5/03/2017	141	7	2	0	0	1	Yes
Karratha	04/03/2017	47	0	3	0	0	0	Yes
Karratha	18/03/2017	20	0	0	0	0	0	Yes
Hurricane	18/03/2017	50	0	5	0	0	1	Yes

9: TREASURER REPORT.

Verbal Report. State is current with accounts and is financially sound. Clubs are doing well and are also current.

10: TRACK INSPECTORS REPORT.

Verbal Report. Completed most of the Northern Clubs and Midwest tracks, once home will get paperwork done for distribution to clubs.

11: OFFICIAL CO-ORDINATORS REPORT.

Verbal Report. Steward Schools completed in Albany (which was poorly attended) and Karratha (17 attended). One being conducted at Midwest this weekend and another at Kalgoorlie next month.

12: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attended the ACKC Zone Round. Few issues with the new timing rules. Attending Zone at Tom Price next month.

MOVED: Sandra Walker

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

SECONDED: Peter Arscott

UNANIMOUS

13: GENERAL BUSINESS.

- a. MPIO – A couple of people interested within the metro area. Once the next DSR MPIO course has been scheduled we will book them on it.
- b. Albany – Discussion on zone/states.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 26th April 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.