

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

22nd May 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
John Wishart	Officials Co-Ordinator
Peter Arscott	Track Inspector

2: APOLOGIES:

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Sandra Walker

“Minutes from the previous meeting held 26th April 2017 be accepted”.

SECONDED: Alan Waddingham

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: John Wishart

“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”

SECONDED: Hanz Barth

MOTION CARRIED

INWARDS

KA

1.	Email re: Uniform Order	26/04/17
2.	Email re: KARM	26/04/17
3.	Email re: Officials Uniforms	27/04/17
4.	Email re: KARM	28/04/17
5.	Email re: Licence Review Application	28/04/17
6.	Email re: National Track Inspector	01/05/17
7.	Email re: Licence Reviews	01/05/17
8.	Email re: Members Register	02/05/17
9.	Email re: Licence Transfer	02/05/17

10.	Email re: Tribunal Outcomes	04/05/17
11.	Email re: Rule Changes	04/05/17
12.	Email re: 2017 AGM	07/05/17
13.	Email re: Information for Clubs to Assist in Running a BAM Day	08/05/17
14.	Email re: KARM	09/05/17
15.	Email re: Photographers Accreditation	11/05/17
16.	Email re: KARM	11/05/17
17.	Email re: AGM	12/05/17
18.	Email re: State Champs Fund	15/05/17
19.	Email re: KA Alcohol Policy	17/05/17
20.	Email re: Transponder	17/05/17
21.	Media Release – New Directors Elected to Karting Australia Board	18/05/17
ALBANY		
22.	Email re: KARM	02/05/17
23.	Email re: Clubrun Paperwork	19/05/17
BUNBURY		
24.	Email re: New Licence – R Warner	26/04/17
25.	Email re: Clubday Class	02/05/17
26.	Email re: New Application – G Dickinson	08/05/17
27.	Email re: Scrutineering Form	08/05/17
28.	Email re: Bar Coders	09/05/17
29.	Email re: New Application – G Dickinson	09/05/17
30.	Email re: Western Cup Entries	12/05/17
31.	Email re: April Clubrun Paperwork	13/05/17
32.	Email re: New Licence – S Haggerty	13/05/17
33.	Email re: New Licence – C McKenzie	13/05/17
34.	Email re: New Licence – W Dryer	13/05/17
35.	Email re: May Clubrun Paperwork	14/05/17
36.	Email re: New Application – B Haggerty	14/05/17
37.	Email re: Licence – C McKenzie	15/05/17
38.	Email re: Contact Details – B Skyring	15/05/17
39.	Email re: Stationery	16/05/17
40.	Email re: May Clubrun Paperwork	16/05/17
41.	Email re: Seals	16/05/17
42.	Email re: New Licence – B Haggerty	17/05/17
EASTERN GOLDFIELDS		
43.	Email re: Tyre Winners	27/04/17
44.	Email re: Outstanding Items	02/05/17
45.	Email re: Licence Renewal – D Green	12/05/17
46.	Email re: New Licence – D Yeoman	12/05/17
47.	Email re: Clubrun	15/05/17
48.	Email re: Clubrun Paperwork	17/05/17
49.	Email re: Outstanding Items	18/05/17
ESPERANCE		
50.	Email re: Outstanding Items	03/05/17
51.	Email re: Police Check	18/05/17
EXMOUTH		
52.	Email re: Zone Sup Regs	26/04/17
53.	Email re: New Licence – J Ivers	09/05/17
HEDLAND		
54.	Email re: Have a Go Day	02/05/17
55.	Email re: New Licence – C Tippett	03/05/17

56.	Email re: KARM	06/07/15
57.	Email re: Have a Go Day	16/05/17
	HURRICANE	
58.	Email re: New Licence – C Locke	26/04/17
59.	Email re: New Licence – J Peirce	27/04/17
60.	Email re: April Clubrun Paperwork	28/04/17
61.	Email re: Renewal – G Heard	02/05/17
62.	Email re: Membership – N Pearson	03/05/17
63.	Email re: Licence Info	08/05/17
64.	Email re: Practice Licence – W Saunders	08/05/17
65.	Email re: Membership – N Stati	08/05/17
66.	Email re: Completed STA	08/05/17
67.	Email re: CMS Access	11/05/17
68.	Email re: Licence Review Application – N Pearson	12/05/17
69.	Email re: May Clubrun Paperwork	14/05/17
	IMPALA	
70.	Email re: STA – M King	02/05/17
71.	Email re: STA – M King	04/05/17
	KARRATHA	
72.	Email re: April Clubrun	26/04/17
73.	Email re: Licence Review Application – D Davis	26/04/17
74.	Email re: Licence Review Application – D Davis	28/04/17
75.	Ltr re: Licence Review Application – D Davis	07/05/17
76.	Email re: Information Stand	15/05/17
77.	Email re: Completed OLT and STA's	17/05/17
	LAKE KING	
78.	Email re: Police Checks	09/05/17
79.	Email re: Police Checks	18/05/17
	MIDWEST	
80.	Email re: New Licence – A Beard	03/05/17
81.	Email re: New Licence – A Beard	04/05/17
	NEWMAN	
	SUPERKARTCLUBWA	
82.	Email re: KARM	01/05/17
83.	Email re: New Committee	02/05/17
84.	Email re: Police Check	02/05/17
85.	Email re: Information for New Secretary	10/05/17
86.	Email re: July Clubrun Sup Regs	14/05/17
87.	Email re: CMS Access	19/05/17
	TIGER	
88.	Email re: Membership – N Byrne	26/04/17
89.	Email re: May Clubday	27/04/17
90.	Email re: Officials Licence Photo	27/04/17
91.	Email re: New Application Refund	27/04/17
92.	Email re: Completed STA	28/04/17
93.	Email re: New Licence – M Stefanovich	28/04/17
94.	Email re: Officials Access	30/04/17
95.	Email re: Upload	01/05/17
96.	Email re: Officials Access	01/05/17
97.	Email re: Upload	03/05/17
98.	Email re: BAM Cards	03/05/17

99.	Email re: April Clubrun Paperwork	06/05/17
100.	Email re: Police Checks	09/05/17
101.	Email re: New Application – K Davey	09/05/17
102.	Email re: New Licence – J McGee	10/05/17
103.	Email re: Membership	10/05/17
104.	Email re: Licences	10/05/17
105.	Ltr re: Media Officer	10/05/17
106.	Email re: New Licence – D Page	10/05/17
107.	Email re: New Licence – A Priolo	11/05/17
108.	Email re: New Application Query	11/05/17
109.	Email re: Completed STA	12/05/17
110.	Email re: Western Cup Query	12/05/17
111.	Email re: Completed OLT's	15/05/17
112.	Email re: Membership Update	15/05/17
113.	Email re: New Licence – A Taylor	15/05/17
114.	Email re: OLT and STA Completed	16/05/17
115.	Email re: Renewal – G Stones	16/05/17
116.	Email re: Licence Applications	16/05/17
117.	Email re: Renewal	16/05/17
118.	Email re: New Licence – F Booker	17/05/17
119.	Email re: New Licence – J Petricevich	17/05/17
120.	Email re: New Licence – T Booker	18/05/17
121.	Email re: New Application	18/05/17
122.	Email re: New Licence – S Bertei	18/05/17

GENERAL

123.	J Brennan: Officials Licence and Renewal	26/04/17
124.	B Dowell: Renewal	27/04/17
125.	M O'Hanlon: Open Class	29/04/17
126.	Flatout Karts: Transponder Query	01/05/17
127.	DSR: Athlete Travel Subsidy	01/05/17
128.	DSR: Athlete Travel Subsidy	02/05/17
129.	B Edwards: Insurance Query	02/05/17
130.	Metro Trophies: Zone Series Trophies	02/05/17
131.	D Parthezius: Practice Licence Upgrades	03/05/17
132.	T Rozynski: Pit Crew Licence	05/05/17
133.	B Dowell: Participation Licence	07/05/17
134.	C Dove: Contact Details	08/05/17
135.	M King: Licence Upgrade	09/05/17
136.	D Parthezius: Practice Licence Upgrades	10/05/17
137.	M Sully: Licence Review Application	10/05/17
138.	W Bell: Address Change	13/05/17
139.	D Parthezius: Double Payment	14/05/17
140.	S Clayden: Old Licence	15/05/17
141.	Metro Trophies: Zone Series Trophies	16/05/17
142.	D Keevil: Police Check	16/05/17
143.	R Parker: Renewal Query	16/05/17
144.	S Pearson: Renewal Query	17/05/17
145.	N Fraser: Travel Subsidy	18/05/17
146.	P Lalor: Renewal	21/05/17

MANAGEMENT COMMITTEE

147.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1. Email re: Uniform Orders 26/04/17
2. Email re: KARM 26/04/17
3. Email re: Licence Review Application 26/04/17
4. Email re: Licence Review 01/05/17
5. Email re: KARM 01/05/17
6. Email re: April Licence Report 02/05/17
7. Email re: Members Register 02/05/17
8. Email re: CMS Issues 04/05/17
9. Email re: Review – D Davis 07/05/17
10. Email re: Scrutineering Form 09/05/17
11. Email re: KARM 09/05/17
12. Email re: CMS Issues 09/05/17
13. Email re: Photographers Accreditation 10/05/17
14. Email re: Licence Review Application – M Sully 11/05/17
15. Email re: Promotional Gear 15/05/17
16. Email re: Licence Review Application – N Pearson 16/05/17

ALL CLUBS (and where relevant Registered Dealers)

17. Email re: Western Cup Round 3 Sup Regs 27/04/17
18. Email re: April Management Committee Meeting Minutes 27/04/17
19. Email re: Northern Zone Sup Regs Round 3 03/05/17
20. Email re: Information for Clubs to Assist in Running a BAM Day 08/05/17
21. Email re: Western Cup Round 3 Entries 12/05/17
22. Email re: South Eastern Zone Round 3 Sup Regs 12/05/17
23. Email re: KA Alcohol Policy 17/05/17
24. Media Release: New Directors Elected to KA Board 18/05/17

ALBANY

25. Email re: KARM 02/05/17
26. Email re: April Clubrun Paperwork 15/05/17
27. Email re: Clubrun Officials 15/05/17
28. Email re: KARM 17/05/17

BUNBURY

29. Email re: Club Day Classes 01/05/17
30. Email re: New Application – G Dickinson 09/05/17
31. Email re: Scrutineering Forms 09/05/17
32. Email re: Practice/Day Licence 10/05/17
33. Email re: Western Cup Entries 12/05/17
34. Email re: New Licence – C McKenzie 13/05/17
35. Email re: New Licence – S Haggerty 15/05/17
36. Email re: Licence – B Haggerty 15/05/17
37. Email re: New Licence – C McKenzie 15/05/17
38. Email re: Contact Details – B Skyring 15/05/17
39. Email re: Paperwork – W Dyer 15/05/17
40. Email re: Stationery 16/05/17
41. Email re: May Clubrun Paperwork 16/05/17
42. Email re: Seals 16/05/17
43. Email re: New Licence – B Haggerty 17/05/17
44. Email re: June Clubrun 19/05/17

EASTERN GOLDFIELDS

45. Email re: Refund – Licence Overpayment 25/04/17
46. Email re: Tyre Winners 26/04/17
47. Email re: Renewal – D Green 27/04/17

48.	Email re: Participation Licence – B Rozynski	03/05/17
49.	Email re: New Licence – D Yeoman	12/05/17
50.	Email re: Clubrun	15/05/17
51.	Email re: Officials Licence	16/05/17
52.	Email re: Outstanding Items	17/05/17
	ESPERANCE	
53.	Email re: Outstanding Items	02/05/17
54.	Email re: SEL – R Jamieson	17/05/17
55.	Email re: Police Check	17/05/17
	EXMOUTH	
	HEDLAND	
56.	Email re: Have a Go Day	02/05/17
57.	Email re: KARM	06/05/17
	HURRICANE	
58.	Email re: Licence Renewal Reminder	27/04/17
59.	Email re: Renewal – G Heard	02/05/17
60.	Email re: Licence Info	08/05/17
61.	Email re: CMS Access	11/05/17
	IMPALA	
62.	Email re: STA – M King	02/05/17
	KARRATHA	
63.	Email re: April Clubrun	26/04/17
64.	Email re: Information Day	15/05/17
	LAKE KING	
65.	Email re: Police Checks	17/05/17
	MIDWEST	
66.	Email re: Licence Review – D Hicks	07/05/17
67.	Email re: Outstanding Items	17/05/17
	NEWMAN	
	SUPERKARTCLUBWA	
68.	Email re: Licence Renewal Reminder	27/04/17
69.	Email re: KARM	01/05/17
70.	Email re: Police Checks	02/05/17
71.	Email re: Sup Regs	10/05/17
72.	Email re: Sup Regs	15/05/17
73.	Email re: Police Check	16/05/17
74.	Email re: CMS Access	16/05/17
75.	Email re: Licence Renewal Reminder	16/05/17
76.	Email re: CMS Access	19/05/17
	TIGER	
77.	Email re: Licence Renewal Reminder	27/04/17
78.	Email re: New Application	27/04/17
79.	Email re: Refund – M Stefanovich	27/04/17
80.	Email re: Upload	01/05/17
81.	Email re: Officials Access	02/05/17
82.	Email re: BAM Cards	03/05/17
83.	Email re: New Application – K Davey	08/05/17
84.	Email re: Police Checks	09/05/17
85.	Email re: Applications	10/05/17

86.	Email re: Licences	10/05/17
87.	Email re: New Licence – A Priolo	12/05/17
88.	Email re: Western Cup Query	12/05/17
89.	Email re: April Applications	16/05/17
90.	Email re: Renewal – G Stones	16/05/17
91.	Email re: Licence Renewal Reminder	16/05/17
92.	Email re: New Application	17/05/17
GENERAL		
93.	J Brennan: Renewal	26/04/17
94.	J King: Location of Recording Device	26/04/17
95.	C Doves: Bridgestone Tyre Winners	27/04/17
96.	E Warner: Refund Licence Application	27/04/17
97.	B Dowell: Renewal	27/04/17
98.	Flatout Karts: Transponder Query	01/05/17
99.	DSR: Travel Athlete Subsidy	01/05/17
100.	B Edwards: Insurance Query	02/05/17
101.	W Pulley: Incident Report	02/05/17
102.	DSR: Travel Athlete Subsidy	02/05/17
103.	D Parthezius: Licence Change	03/05/17
104.	T Rozynski: Pit Crew Licence	06/05/17
105.	M King: Licence Query	09/05/17
106.	C Doves: Bridgestone Tyre Winners	10/05/17
107.	D Parthezius: Licence Change	10/05/17
108.	W Bell: Contact Details Update	13/05/17
109.	D Parthezius: Double Payment	14/05/17
110.	M O’Hanlon: Electric Entry Open Class	15/05/17
111.	S Clayden: Old Licence Details	15/05/17
112.	B Edwards: Have a Go Day - HGKC	16/05/17
113.	B Edwards: Information Stand - KKC	16/05/17
114.	Metro Trophies: Zone Series Trophies	16/05/17
115.	W Pulley: Karting WA Incident Reports	16/05/17
116.	R Parker: Renewal	17/05/17
117.	N Fraser: Travel Subsidy	18/05/17
118.	P Lalor: Renewal	22/05/17
MANAGEMENT COMMITTEE		
119.	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
Impala	22/04/2017	46	0	5	1	0	3	Yes
East. Gold	22-23/04/17	95	5	6	1	0	1	Yes
Tiger	29/04/2017	106	0	1	0	0	0	No
Bunbury	30/04/2017	41	0	0	0	0	0	Yes
Albany	30/04/2017	29	0	0	0	0	0	Yes
Hurricane	13/05/2017	98	0	2	0	0	3	Yes
Bunbury	14/05/2017	49	0	3	0	0	0	Yes
East. Gold.	14/05/2017	25	0	2	0	0	1	Yes
Albany	14/05/2017	25	0	0	0	0	0	Yes

9: PRESIDENT REPORT.

Verbal Report. Trophies for Zone Series are all organized, just need to finalize classes for the Northern Zone Series. Bar Code Reader used at the Bunbury round of the Western Cup and will be used at the final round at Tiger. Looking at replacing the State Radios.

10: TREASURER REPORT.

Verbal Report. State is financial. Clubs are paying bills on time. Grant money from DSR has been received for sending States Higher Grade Officials east for further training.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. Stewards School completed at Bunbury. Stewards paperwork being completed correctly. School will be completed at Esperance. Attending Nationals Round this coming weekend.

12: TECHNICAL INSPECTORS REPORT.

Verbal Report. Max attended Western Cup at Bunbury. Peter Allan attending the Nationals Round in SA.

13: STATE TRACK INSPECTORS REPORT.

Verbal Report. Paperwork for track inspections going out to clubs. Waiting on the National Office in relation to bringing the National Track Inspector over for additional training.

MOVED: Alan Waddingham

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

SECONDED: John Wishart

UNANIMOUS

14: GENERAL BUSINESS.

- A. State Championships – Moving forward with filling the roles as agreed to with ACKC.
- B. Electric Engine – Discussion on request to look at an electric engine.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting –

Management Committee Meeting is 28 June 2017 via Phone Hook Up unless one is required earlier.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.20pm.