

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

30th August 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
Sandra Walker	Treasurer
Hanz Barth	Technical Advisor

2: APOLOGIES:

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Peter Arscott

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

SECONDED: John Wishart

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: Hanz Barth

MOTION CARRIED

INWARDS

KA

1.	Email re: Delivery Address	26/07/17
2.	Email re: KA Officials Uniforms – Excess Stock	27/07/17
3.	Email re: Track Licence Certificates	28/07/17
4.	Email re: States Sup Regs	31/07/17
5.	Email re: Officials Vests	31/07/17
6.	Email re: Accommodation	02/08/17
7.	Email re: Outcome KA Disciplinary Tribunal	02/08/17
8.	Email re: Licence Reviews	02/08/17
9.	Email re: WA State Regulations	02/08/17

10.	Email re: WA State Champs Supp Regs	02/08/17
11.	Email re: Karting Information Brochure	03/08/17
12.	Email re: Accredited Photographers	03/08/17
13.	Email re: September Reports	03/08/17
14.	Email re: KNSW Disciplinary Tribunal Outcomes	07/08/17
15.	Email re: State Champs	07/08/17
16.	Email re: Forms	08/08/17
17.	Email re: WA Karting Championship Logo	08/08/17
18.	Email re: New Timing System for Australian Karting	09/08/17
19.	Email re: Tribunal Outcome WA	09/08/17
20.	Media Release – Exciting Times for Karting Australia	09/08/17
21.	Email re: State Champs Sup Regs	14/08/17
22.	Email re: Tribunal Outcomes	17/08/17
23.	Email re: Tyre Contact for State Champs	17/08/17
24.	Email re: Uniform Order	17/08/17
25.	Email re: Licence Review Outcomes	18/08/17
26.	Email re: WA State Champs Sup Regs	18/08/17
27.	Email re: Phone Number Check	23/08/17
28.	Email re: Licence Transfer	23/08/17

ALBANY

29.	Email re: Southern Sprint Sup Regs	26/07/17
30.	Email re: July Clubrun Paperwork	26/07/17
31.	Email re: New Members	27/07/17
32.	Email re: Participation Trophies	28/07/17
33.	Email re: Southern Sprint Sup Regs	29/07/17
34.	Email re: Southern Sprint Sup Regs	30/07/17
35.	Email re: Southern Sprint Sup Regs	03/08/17
36.	Email re: Southern Sprint Sup Regs	07/08/17
37.	Email re: State Title Sup Regs	07/08/17
38.	Email re: Stationery for States	08/08/17
39.	Email re: WA Karting Championship Logo	08/08/17
40.	Email re: Entry Extension Southern Sprint	16/08/17
41.	Email re: Stationery Order	17/08/17
42.	Email re: OLT	17/08/17
43.	Email re: Pit Allocation Form	21/08/17
44.	Email re: Paperwork for States	23/08/17
45.	Email re: Timing System	29/08/17

BUNBURY

46.	Email re: Open Paperwork	26/07/17
47.	Email re: 2018 State Champs Query	30/07/17
48.	Email re: Paperwork	07/08/17
49.	Email re: OLT/STA	08/08/17
50.	Email re: Coastal Classic Paperwork	13/08/17
51.	Email re: New Application	15/08/17
52.	Email re: Warner Family Licences	20/08/17
53.	Email re: August Clubrun Paperwork	20/08/17
54.	Email re: September Clubrun	20/08/17
55.	Email re: 2018 State Champs Query	20/08/17
56.	Email re: Agenda Items	22/08/17
57.	Email re: BCKC Lighting Plan	22/08/17
58.	Email re: Timing System	22/08/17
59.	Email re: TDF Application	26/08/17
60.	Email re: Membership Update	28/08/17
61.	Email re: TDF Application	28/08/17

EASTERN GOLDFIELDS

62.	Email re: August Clubrun	28/07/17
63.	Email re: Dash for Cash	07/08/17
64.	Email re: Licence Card – M Whitehead	08/08/17
65.	Email re: SEZ Points Query	11/08/17
66.	Email re: August Clubrun Paperwork	21/08/17
67.	Email re: 2018 Calendar Date	21/08/17
68.	Email re: September and October Clubruns	22/08/17

ESPERANCE

69.	Email re: SEZ Rules 2018	10/08/17
70.	Email re: Agenda Items	22/08/17
71.	Email re: Timing System	28/08/17

EXMOUTH

72.	Email re: Northern Zone Final	07/08/17
73.	Email re: Email Address Change	17/08/17

HEDLAND

74.	Email re: Officials for Clubrun	29/07/17
75.	Email re: Officials for Clubrun	31/07/17
76.	Email re: July Clubrun Paperwork	01/08/17
77.	Email re: Northern Zone/Payday Entries	02/08/17
78.	Email re: Northern Zone Final	07/08/17
79.	Email re: New Licence – J Skeet	11/08/17
80.	Email re: Sup Regs	14/08/17
81.	Email re: Officials Licences	15/05/17
82.	Email re: New Licence – A Okley	16/08/17
83.	Email re: Pre Event Checklist	19/08/17
84.	Email re: AGM	29/08/17

HURRICANE

85.	Email re: Supp Regs	25/07/17
86.	Email re: State Champs Perpetual Trophies	26/07/17
87.	Email re: Accommodation KOTH	27/07/17
88.	Email re: Official for KOTH	31/07/17
89.	Email re: Membership – Riordan Family	02/08/17
90.	Email re: Official for KOTH	03/08/17
91.	Email re: New Licence – S Brittain	06/08/17
92.	Email re: New Licence – R Shanhun	06/08/17
93.	Email re: AGM	10/08/17
94.	Email re: Completed STA	14/08/17
95.	Email re: New Licence – A Love	14/08/17
96.	Email re: New Licence – W Hilgert	18/08/17
97.	Email re: Stationery	19/08/17
98.	Email re: SKC Agenda Items	20/08/17
99.	Email re: August Clubrun Paperwork	20/08/17
100.	Email re: KOTH	22/08/17
101.	Email re: Safety Grant Application	24/08/17
102.	Email re: Completed STA	28/08/17
103.	Email re: New Licence – K Goodchild	28/08/17

IMPALA

KARRATHA

104.	Email re: Endorsements	28/07/17
105.	Email re: Northern Zone Final	07/08/17

106.	Email re: Northern Zone Final	09/08/17
107.	Email re: September Clubrun	28/08/17
108.	Email re: Completed STA and OLT	29/08/17
109.	Email re: AGM	29/08/17
110.	Email re: Timing System	29/08/17
	LAKE KING	
111.	Email re: Zone Paperwork	14/08/17
112.	Email re: Licence Review Application – J Allan	17/08/17
	MIDWEST	
113.	Email re: Agenda Items	22/08/17
114.	Email re: Membership – T Wann	23/08/17
115.	Email re: New Timing System	29/08/17
	NEWMAN	
116.	Email re: Northern Zone Change	07/08/17
	SUPERKARTCLUBWA	
117.	Email re: Agenda Items	22/08/17
	TIGER	
118.	Email re: July Clubrun Paperwork	26/07/17
119.	Email re: New Licence – K Pearce	26/07/17
120.	Email re: Completed OLT and STA	26/07/17
121.	Email re: KOTH Sup Regs	27/07/17
122.	Email re: New Licence – S Massey	27/07/17
123.	Email re: New Licence – N Charnley	28/07/17
124.	Email re: New Licence – B Margaria	28/07/17
125.	Email re: Completed STA	28/07/17
126.	Email re: New Application	31/07/17
127.	Email re: Endorsement Query	31/07/17
128.	Email re: Completed OLT	31/07/17
129.	Email re: Completed STA	01/08/17
130.	Email re: Renewal – J Hill	01/08/17
131.	Email re: Review – C Straughan	02/08/17
132.	Email re: Copies of Old Minutes	03/08/17
133.	Email re: New Licence – M Filleul	03/08/17
134.	Email re: Southern Sprint	03/08/17
135.	Email re: Licence Card – B Riordan	03/08/17
136.	Email re: Licence Review Application – J Koliets	07/08/17
137.	Email re: Licence Query	07/08/17
138.	Email re: Completed STA	07/08/17
139.	Email re: Application Refunds	07/08/17
140.	Email re: New Licence – J McDonnell	07/08/17
141.	Email re: Completed STA	08/08/17
142.	Email re: New Licence – B Trager	08/08/17
143.	Email re: New Licence – L Sutton	10/08/17
144.	Email re: Minutes	11/08/17
145.	Email re: New Licence – D Abbonizio	14/08/17
146.	Email re: New Application	15/08/17
147.	Email re: Completed STA	17/08/17
148.	Email re: Agenda Close	17/08/17
149.	Email re: Police Clearance	17/08/17
150.	Email re: Photo for New Application	17/08/17
151.	Email re: Licence Review – J Koliets	18/08/17
152.	Email re: New Licence – J Stewart	18/08/17

153.	Email re: 2018 Calendar Dates	21/08/17
154.	Email re: Completed OLT	21/08/17
155.	Email re: Completed STA	22/08/17
156.	Email re: Agenda Items	22/08/17
157.	Email re: New Application	22/08/17
158.	Email re: New Application	23/08/17
159.	Email re: New Licence – D Blaine	23/08/17
160.	Email re: OLT – J Vosloo	24/08/17
161.	Email re: Completed STA	24/08/17
162.	Email re: Timing System	24/08/17
163.	Email re: August Endorsements	25/08/17
164.	Email re: New Application	25/08/17
165.	Email re: STA Completed	28/08/17
166.	Email re: New Licence – D Jones	28/08/17
167.	Email re: New Licence – M Pullella	28/08/17
168.	Email re: Query on New Application	28/08/17
169.	Email re: New Application Query	28/08/17
170.	Email re: Licence Grade – M Armstrong	29/08/17

GENERAL

171.	C Straughan: Licence Review	26/07/17
172.	J Broad: Renewal	28/07/17
173.	Kartmart: WA State Champs Entry Query	28/07/17
174.	S Bertei: OLT	31/07/17
175.	J Broad: Renewal	31/07/17
176.	El Cabello: Accommodation	31/07/17
177.	L Nesbitt: Renewal	01/08/17
178.	A Richardson: Upgrade Query	04/08/17
179.	Tei Wai: Badges	04/08/17
180.	T Starr: Renewal	07/08/17
181.	D Panizza: Tribunal Hearing	08/08/17
182.	Metro Trophies: Northern Zone Trophies	08/08/17
183.	C Harvey: Karting Query	08/08/17
184.	DSR: Grant	09/08/17
185.	C Harvey: Karting Query	09/08/17
186.	T Harris: Renewal	10/08/17
187.	T Harris: Renewal	11/08/17
188.	R Lane: Uniform Order	14/08/17
189.	D Gordon: Licence Review	14/08/17
190.	M Richardson: Officials Licence	16/07/17
191.	R Beavis: Renewal	18/08/17
192.	C Harvey: Upgrade	18/08/17
193.	D Gordon: Upgrade	18/08/17
194.	P Blackie: Renewal	22/08/17
195.	R MacBeth: Password	23/08/17
196.	R Kenny: Pre Entry Query	23/08/17

MANAGEMENT COMMITTEE

197.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Licence Review Application	26/07/17
2.	Email re: Delivery Address	26/07/17

3.	Email re: Track Licences	28/07/17
4.	Email re: Officials States	28/07/17
5.	Email re: July Licence Report	01/08/17
6.	Email re: Accommodation	02/08/17
7.	Email re: State Champs Sup Regs	03/08/17
8.	Email re: State Office Closure	03/08/17
9.	Email re: State Champs	07/08/17
10.	Memo re: Tribunal Outcome	08/08/17
11.	Email re: State Champs Logo	08/08/17
12.	Email re: Licence Review Application	10/08/17
13.	Email re: Licence Review Application	15/08/17
14.	Email re: State Champs Sup Regs	16/08/17
15.	Email re: Tyre Contact for States	17/08/17
16.	Email re: Licence Review Application	17/08/17
17.	Email re: Uniform Order	17/08/17
18.	Email re: Pre-Event Track Inspections	21/08/17
19.	Email re: Parts Order	23/08/17
20.	Email re: Phone Number Check	23/08/17
21.	Email re: Safety Grant Application HGKC	24/08/17
22.	Email re: Safety Grant Application HGKC	25/08/17

ALL CLUBS (and where relevant Registered Dealers)

23.	Email re: Revised Starting Procedure	28/07/17
24.	Email re: SEZ – Close of Entries	30/07/17
25.	Email re: Southern Sprint Sup Regs	03/08/17
26.	Email re: July Management Committee Meeting Minutes	03/08/17
27.	Email re: Accredited Photographers	03/08/17
28.	Email re: Addendum 1 Southern Sprint	04/08/17
29.	Email re: Northern Zone and SEZ Points	07/08/17
30.	Media Release: Exciting Times for Karting Australia	09/08/17
31.	Email re: Northern Zone Final Sup Regs	10/08/17
32.	Email re: WA State Champs Sup Regs	18/08/17
33.	Email re: Southern Sprint Entries	18/08/17
34.	Email re: Pit Allocation Form for State Championships	21/08/17
35.	Email re: 2017 AGM Agenda	23/08/17
36.	Email re: State Office Closure	23/08/17
37.	Email re: New Timing System	29/08/17

ALBANY

38.	Email re: Stewards Report	26/07/17
39.	Email re: Track Licence	28/07/17
40.	Email re: Participation Trophies	28/07/17
41.	Email re: Southern Sprint	31/07/17
42.	Email re: Southern Sprint	01/08/17
43.	Email re: Southern Sprint	04/08/17
44.	Email re: Stationery for States	07/08/17
45.	Email re: State Champs Sup Regs	07/08/17
46.	Email re: Renewal – T Harris	08/08/17
47.	Email re: State Champs Logo	08/08/17
48.	Email re: State Champs	14/08/17
49.	Email re: Stationery	16/08/17
50.	Email re: OLT	17/08/17
51.	Email re: Sup Regs	18/08/17
52.	Email re: Stewards	21/08/17
53.	Email re: Stationery	23/08/17

BUNBURY

54.	Email re: State Champs Perpetual Trophies	26/07/18
55.	Email re: Calendar Dates	30/07/17
56.	Email re: OLT/STA	03/08/17
57.	Email re: New Application	03/08/17
58.	Email re: Paperwork	07/08/17
59.	Email re: OLT/STA	08/08/17
60.	Email re: Paperwork	09/08/17
61.	Email re: Application	15/08/17
62.	Email re: States Format Query	20/08/17
63.	Email re: Overpayment	21/08/17
64.	Email re: Warner Family Licences	21/08/17
65.	Email re: Agenda Item	22/08/17
66.	Email re: Timing System	22/08/17
67.	Email re: TDF Loan	28/08/17

EASTERN GOLDFIELDS

68.	Email re: KZ Masters	02/08/17
69.	Email re: Dash for Cash	03/08/17
70.	Email re: SEZ Points Query	12/08/17

ESPERANCE

71.	Email re: Tribunal Hearing Outcome	09/08/17
72.	Email re: OLT and STA	21/08/17
73.	Email re: AGM Submissions	22/08/17
74.	Email re: Timing System	28/08/17

EXMOUTH

HEDLAND

75.	Email re: Entries Open Meetings	03/08/17
76.	Email re: Northern Zone	07/08/17
77.	Email re: New Application	11/08/17
78.	Email re: Sup Regs	15/08/17
79.	Email re: Sup Regs	16/08/17
80.	Email re: Officials	16/08/17
81.	Email re: New Application	16/08/17

HURRICANE

82.	Email re: Sup Regs	25/07/17
83.	Email re: State Champs Perpetual Trophies	26/07/17
84.	Email re: Official Request	03/08/17
85.	Email re: Riordan Family Membership	03/08/17
86.	Email re: AGM	14/08/17
87.	Email re: Rule Clarification	16/08/17
88.	Email re: KOTH	22/08/17
89.	Email re: Agenda Item	22/08/17
90.	Email re: Renewal Query	23/08/17

IMPALA

KARRATHA

91.	Email re: Endorsements	28/07/17
92.	Email re: Zone	07/08/17

LAKE KING

93.	Email re:	
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MIDWEST

94.	Email re: Police Check	03/08/17
95.	Email re: Photo – J Maisey	15/08/17
96.	Email re: Agenda Item	22/08/17
97.	Email re: Membership – T Wann	23/08/17

NEWMAN

SUPERKARTCLUBWA

98.	Email re: KARM	03/08/17
99.	Email re: KARM	16/08/17
100.	Email re: Agenda Item	22/08/17

TIGER

101.	Email re: State Champs Perpetual Trophies	26/07/17
102.	Email re: New Application	31/07/17
103.	Email re: Licence Renewal Reminders	31/07/17
104.	Email re: Upgrade	02/08/17
105.	Email re: Application	03/08/17
106.	Email re: Query – B Riordan	04/08/17
107.	Email re: New Applications	07/08/17
108.	Email re: Refund Receipts	07/08/17
109.	Email re: Old Meeting Minutes	07/08/17
110.	Email re: New Applications	08/08/17
111.	Email re: Endorsements	08/08/17
112.	Email re: New Applications	10/08/17
113.	Email re: New Licence – L Sutton	11/08/17
114.	Email re: Old Meeting Minutes	11/08/17
115.	Email re: New Application	15/08/17
116.	Email re: Endorsements	16/08/17
117.	Email re: Licence Renewal Reminder	17/08/17
118.	Email re: Agenda Close	17/08/17
119.	Email re: Upgrade	18/08/17
120.	Email re: New Applications	22/08/17
121.	Email re: New Applications	23/08/17
122.	Email re: New Applications	24/08/17
123.	Email re: New Applications	28/08/17
124.	Email re: Licence Grade – M Armstrong	29/08/17

GENERAL

125.	C Straughan: Upgrade	26/07/17
126.	W Pulley: Incident Report	26/07/17
127.	F Buick: Endorsements	28/07/17
128.	J Broad: Renewal	28/07/17
129.	L Nesbitt: Renewal	01/08/17
130.	WA Sports Fed: Contact Form	03/08/17
131.	Tei Wai: State Badges	03/08/17
132.	A Richardson: Licence Class	04/08/17
133.	T Starr: Licence Query	07/08/17
134.	Metro Trophies: Zone Trophies	07/08/17
135.	C Harvey: Upgrade	08/08/17
136.	Metro Trophies: Zone Trophies	08/08/17
137.	D Panizza: Tribunal Hearing Outcome	08/08/17
138.	C Harvey: Upgrade	09/08/17
139.	D Gordon: Upgrade	18/08/17
140.	C Harvey: Upgrade	18/08/17

141. **P Blackie:** Renewal 22/08/17
MANAGEMENT COMMITTEE
142. All relevant communications between Management Committee Various members

8: Stewards Reports

Club	Date	Entries	Protests Laid	Penalties Issued	Infringements Issued	Minor Ineligibility	Incident/ Injuries	Track Log
Albany	16/07/2017	19	0	0	0	0	0	Yes
Tiger	16/07/2017	81	1	0	1	0	1	Yes
Hedland	29/07/2017	10	0	0	0	0	0	Yes
Hedland	05/08/2017	53	0	2	0	1	1	Yes
Hedland	06/08/2017	33	0	1	1	0	0	Yes
Lake King	05-06/08/2017	98	2	4	2	0	2	Yes
Bunbury	22-23/08/2017	134	3	5	0	0	0	Yes
Hurricane	19/08/2017	73	0	0	0	0	0	Yes
Bunbury	20/08/2017	32	0	0	0	0	0	Yes
Esperance	20/08/2017	14	0	2	0	0	0	Yes
East. Gold.	20/08/2017	17	1	0	1	0	1	Yes

9: PRESIDENT REPORT.

Verbal Report. Final round of the Northern Zone this weekend in Karratha. Scheduling meeting with DSR. Attended Southern Sprint in Albany.

10: TREASURER REPORT.

Email Report. State Financial. Update on Stewarding Grant Status. All accounts paid and up to date.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. Conducted school in Albany last weekend. Tribunal conducted following the meeting at Lake King. School conducted at Hedland. Stewards reports are coming through which are showing an improvement in standard.

12: STATE TRACK INSPECTORS REPORT.

Verbal Report. Heading to Kalgoorlie this weekend for track inspection including light inspection. BCKC lighting system project to go ahead. Discussion on Albany track and work that has been completed.

13: STATE TECHNICAL OFFICERS REPORT.

Verbal Report. Quiet couple of months. Attending Northern Zone Final to conduct tech.

MOVED: Michelle Lino

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

SECONDED: John Wishart

UNANIMOUS

14: GENERAL BUSINESS.

- a. State Championships – Discussion on Southern Sprint. Letter to be sent to club with further requirements. Perpetual trophy plaques being updated.

- b. Media Officer – Discussion on meetings that Karting WA wish Frank Viola to attend for the remainder of the year.
- c. MPIO – 3 will be attending the course run by DSR in September.
- d. Timing System – Discussion on recent emails.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 20th September 2017 via Phone Hook Up unless one is required earlier.

16: CLOSE
There being no further business, the Chairman declared the meeting closed at 8.00pm.