

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

27th November 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 |
- 2: APOLOGIES:** Hanz Barth Technical Advisor
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Sandra Walker
“Minutes from the previous meeting held 20th September 2017 be accepted”.
SECONDED: John Wishart
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: Michelle Lino
MOTION CARRIED

INWARDS

- | | KA | |
|-----|---|----------|
| 1. | Email re: Licence Reviews | 20/09/17 |
| 2. | Email re: Tribunal Outcome KA | 20/09/17 |
| 3. | Email re: Timing System | 21/09/17 |
| 4. | Email re: Addendum 3 State Champs Sup Regs | 22/09/17 |
| 5. | Email re: Stationery and Consumables Order Form | 25/09/17 |
| 6. | Memo re: Disciplinary Tribunal Outcome | 27/09/17 |
| 7. | Email re: Licence Transfer | 03/10/17 |
| 8. | Email re: Track Loan ACKC | 04/10/17 |
| 9. | Media Release – 2018 National Karting Calendar Released | 04/10/17 |
| 10. | Email re: Safety Grant – HGKC | 06/10/17 |

11.	Email re: CMS Update	09/10/17
12.	Email re: Stewards Report State Champs	12/10/17
13.	Email re: Licence Transfer	17/10/17
14.	Email re: Mylaps Training	17/10/17
15.	Email re: Affiliation Forms	18/10/17
16.	Email re: Overseas Driver	18/10/17
17.	Email re: Overseas Driver	19/10/17
18.	Email re: Appeal Tribunal Results	23/10/17
19.	Email re: Mylaps Training	23/10/17
20.	Email re: Licence Reviews – October	24/10/17
21.	Email re: Engine Query	24/10/17
22.	Email re: Accounts – Out of Office	24/10/17
23.	Email re: Mylaps Training	25/10/17
24.	Email re: Overseas Driver	25/10/17
25.	Email re: Entry Waiver Signs	29/10/17
26.	Email re: Licence Query	31/10/17
27.	Email re: KARM	31/10/17
28.	Email re: Tribunal Outcomes	01/11/17
29.	Email re: Licence Reviews	02/11/17
30.	Email re: Updated Policies	02/11/17
31.	Email re: Training	03/11/17
32.	Email re: Results of Appeal Tribunal	06/11/17
33.	Email re: State MPIO Details	06/11/17
34.	Email re: Mylaps	06/11/17
35.	Email re: Rotax 125 Max and DD2 Cylinder Bulletins	09/11/17
36.	Email re: 2018 Stationery and Consumables Estimate	10/11/17
37.	Email re: Mylaps	13/11/17
38.	Email re: Affiliation Form	13/11/17
39.	Media Release – A New Era for Club Racing in Australia	15/11/17
40.	Ltr re: Long Track Karting	16/11/17
41.	Email re: 2018 Fees	16/11/17
42.	Media Release – Exciting Times for the Club Day Racer	16/11/17
43.	Email re: Refund for Licence Applications – TAS	17/11/17
44.	Media Release – Full Throttle – Special 2018 Preview	17/11/17
45.	Email re: New KA Policies	20/11/17
46.	Email re: 2018 National Club Affiliation Forms	20/11/17
47.	Media Release – 2018 National Competition Rules	20/11/17
48.	Email re: Refund for Licence Applications – TAS	21/11/17
49.	Email re: Long Track Karting	21/11/17
50.	Email re: Entry Waiver Sign	22/11/17
51.	Email re: Licence Review Applications	24/11/17
	ALBANY	
52.	Email re: Membership Change	21/09/17
53.	Email re: State Champs Sup Regs	21/09/17
54.	Email re: September Clubrun Paperwork	21/09/17
55.	Email re: State Champs Report	18/10/17
56.	Email re: Fuel Receipt	25/10/17
57.	Email re: October Clubrun Paperwork	09/11/17
58.	Email re: Medical – G Cross	10/11/17
59.	Email re: Mylaps	15/11/17
60.	Email re: Mylaps	19/11/17
61.	Email re: Timing System	21/11/17
62.	Email re: Committee Register	21/11/17
63.	Email re: November Clubrun Paperwork	22/11/17

64.	Email re: Club Calendar Contact Details	24/11/17
	BUNBURY	
65.	Email re: New Application	20/09/17
66.	Email re: New Application	21/09/17
67.	Email re: New Licence – K Prevost	21/09/17
68.	Email re: Membership – M Richardson	07/10/17
69.	Email re: November Clubrun	07/10/17
70.	Email re: Licence Review Application – J Clohessy	08/10/17
71.	Email re: New Licence Card	10/10/17
72.	Email re: Licence Review – M Hamilton	17/10/17
73.	Email re: Committee Register	19/10/17
74.	Email re: Calendar Info	19/10/17
75.	Email re: Training	23/10/17
76.	Email re: Memberships	23/10/17
77.	Email re: Licence Reviews	24/10/17
78.	Email re: New Application	24/10/17
79.	Email re: Clubrun Paperwork	24/10/17
80.	Email re: New Licence – R Wastell	25/10/17
81.	Email re: Class Progression	27/10/17
82.	Email re: New Licence – M Kendall	28/10/17
83.	Email re: October Clubrun Paperwork	29/10/17
84.	Email re: Police Checks	29/10/17
85.	Email re: CMS	07/11/17
86.	Email re: New Licence – L Fallows	07/11/17
87.	Email re: October Endorsements	07/11/17
88.	Email re: Membership Update	13/11/17
89.	Email re: November Clubrun Paperwork	19/11/17
90.	Email re: Loan Application Query	24/11/17
	EASTERN GOLDFIELDS	
91.	Email re: New Licence – B Doab	07/10/17
92.	Email re: Membership Change	18/10/17
93.	Email re: November Sup Regs	19/10/17
94.	Email re: October Clubrun Paperwork	19/10/17
95.	Email re: Engine Query	19/10/17
96.	Email re: Engine Query	21/10/17
97.	Email re: Tech	27/10/17
98.	Email re: Training	31/10/17
99.	Email re: Couple of Queries	31/10/17
100.	Email re: Seal Order	31/10/17
101.	Email re: Amended Club Sup Regs	06/11/17
102.	Email re: Dash for Cash Paperwork	09/11/17
103.	Email re: 2018 State Calendar Details	20/11/17
104.	Email re: November Clubrun	20/11/17
	ESPERANCE	
105.	Email re: Minutes	22/09/17
106.	Email re: Mylaps Training	15/11/17
107.	Email re: Club Committee	20/11/17
	EXMOUTH	
108.	Email re: Timing Agreement	21/09/17
109.	Email re: Committee and Club Contact Forms	20/11/17
	HEDLAND	
110.	Email re: Paperwork	21/09/17

111.	Email re: AGM Reimbursement	27/09/17
112.	Email re: AGM	12/10/17
113.	Email re: Have A Go	18/10/17
114.	Email re: October Clubrun Paperwork	21/10/17
115.	Email re: Committee Register & Calendar Details	21/10/17
116.	Email re: Training	02/11/17
117.	Email re: Waiver Sign	22/11/17

HURRICANE

118.	Email re: New Licence – M Mayhew	19/09/17
119.	Email re: New Licence – R Elkes	24/09/17
120.	Email re: Signed Form – R Elkes	30/09/17
121.	Email re: Endorsement – J Twyford	01/10/17
122.	Email re: Completed OLT and STA	02/10/17
123.	Email re: Membership Update WA519 & WA520	03/10/17
124.	Email re: STA and OLT's Completed	11/10/17
125.	Email re: New Licence – J Glanville	13/10/17
126.	Email re: Membership – D Keevil	14/10/17
127.	Email re: October Clubrun Paperwork	15/10/17
128.	Email re: Query – Z Needham	16/10/17
129.	Email re: Query – Z Needham	17/10/17
130.	Email re: Participation Licence	17/10/17
131.	Email re: STA Outstanding	17/10/17
132.	Email re: Membership – D Keevil	17/10/17
133.	Email re: New Licence – G Nuich	19/10/17
134.	Email re: New Licence – R Hayden	21/10/17
135.	Email re: Training	26/10/17
136.	Email re: Training	28/10/17
137.	Email re: Completed OLT and STA	02/11/17
138.	Email re: Medical – R MacBeth	07/11/17
139.	Email re: Safety Barriers	15/11/17
140.	Email re: Address for Manual Delivery	16/11/17
141.	Email re: New Licence – J Buchan	17/11/17
142.	Email re: Clubrun Paperwork	20/11/17
143.	Email re: Upload Clubrun	22/11/17
144.	Ltr re: Postal Vote – Weights for Restricted 125 Masters	22/17/17
145.	Email re: Postal Vote 2.2017	24/11/17

IMPALA

146.	Email re: AGM	04/10/17
147.	Email re: Training	23/10/17
148.	Email re: Airfare	31/10/17
149.	Email re: New Licence – D May	02/11/17
150.	Email re: New Licence – D Gaffney	09/11/17
151.	Email re: Mylaps Software	09/11/17
152.	Email re: New Licence – S Sangounraksa	16/11/17
153.	Email re: Club Committee for 2018	17/11/17

KARRATHA

154.	Email re: September Clubrun Paperwork	24/09/17
155.	Email re: October Clubrun Paperwork	18/10/17
156.	Email re: 2018 State Calendar Information	16/11/17
157.	Email re: Certificate of Currency	20/11/17
158.	Email re: KA Affiliation Form	22/11/17
159.	Email re: Committee Register	22/11/17

LAKE KING

160.	Email re: Licence Conditions	13/10/17
161.	Email re: AGM	17/10/17
162.	Email re: Committee Register	30/10/17
163.	Email re: Clubrun Paperwork	03/11/17
164.	Email re: Delivery Address for Manuals	22/11/17

MIDWEST

165.	Email re: September Clubrun Paperwork and Upload	20/09/17
166.	Email re: New Licence – D Hames	20/09/17
167.	Email re: 2018 State Calendar	17/10/17
168.	Email re: Address for Manual Delivery	16/11/17

NEWMAN

SUPERKARTCLUBWA

169.	Email re: AGM	21/09/17
170.	Email re: Committee and Club Details 2018	25/10/17
171.	Email re: Open Sup Regs	03/11/17
172.	Email re: Open Meeting	06/11/17
173.	Email re: Open Meeting Sup Regs	07/11/17
174.	Email re: Open Meeting Sup Regs	08/11/17
175.	Email re: Membership – S Kostera	09/11/17
176.	Email re: Address for Manual Delivery	16/11/17
177.	Email re: Confirmed Open Date for 2018	16/11/17
178.	Email re: Sup Regs	21/11/17
179.	Email re: SEL – P Lalor	22/11/17
180.	Email re: Sup Regs	22/11/17
181.	Email re: Addendum	23/11/17
182.	Email re: Addendum	24/11/17

TIGER

183.	Email re: New Licence – D Pearce	21/09/17
184.	Email re: August Application	21/09/17
185.	Email re: New Applications	21/09/17
186.	Email re: Participation Licence	22/09/17
187.	Email re: New Licence – G Bellanca	22/09/17
188.	Email re: Completed OLT	22/09/17
189.	Email re: September Clubrun Paperwork	22/09/17
190.	Email re: Overseas Driver	26/09/17
191.	Email re: Completed OLT and STA	26/09/17
192.	Email re: September Race Entries	26/09/17
193.	Email re: Change of Home Club – N Morozov	26/09/17
194.	Email re: New Licence – J MacPherson	28/09/17
195.	Email re: Query on Practice Licence	28/09/17
196.	Email re: Completed STA	03/10/17
197.	Email re: Social Media Complaint	05/10/17
198.	Email re: Renewal – C Lockley	05/10/17
199.	Email re: Medical – D Triplett	09/10/17
200.	Email re: New Licence – J Barry	09/10/17
201.	Email re: New Licence – C Heatley	10/10/17
202.	Email re: New Licence – B Farthing	10/10/17
203.	Email re: Query on International Driver	10/10/17
204.	Email re: Practice Requirements	10/10/17
205.	Email re: New Licence – T Meyer	11/10/17
206.	Email re: Membership – M Hanson	11/10/17

207.	Email re: Completed STA	12/10/17
208.	Email re: Upgrade Query	12/10/17
209.	Email re: Licence Query	12/10/17
210.	Email re: AGM	13/10/17
211.	Email re: Licence Query	16/10/17
212.	Email re: Completed OLT	16/10/17
213.	Email re: Practice Licence	16/10/17
214.	Email re: 2018 State Calendar	17/10/17
215.	Email re: Completed STA	17/10/17
216.	Email re: Licence Query	17/10/17
217.	Email re: Overseas Driver	18/10/17
218.	Email re: AGM	18/10/17
219.	Email re: Overseas Driver	19/10/17
220.	Email re: Application Refund	19/10/17
221.	Email re: Training	23/10/17
222.	Email re: Membership	23/10/17
223.	Email re: Overseas Driver	24/10/17
224.	Email re: New Licence – M Devereaux	24/10/17
225.	Email re: New Licence – A Barry	26/10/17
226.	Email re: New Licence – S Williams	26/10/17
227.	Email re: Completed OLT and STA's	26/10/17
228.	Email re: October Clubrun Paperwork	26/10/17
229.	Email re: Upgrade Request	26/10/17
230.	Email re: Completed STA	28/10/17
231.	Email re: New Application	31/10/17
232.	Email re: New Licence – B Duffy	02/11/17
233.	Email re: New Licence – R Simons	02/11/17
234.	Email re: New Licence – G Dart	02/11/17
235.	Email re: New Licence – R Killgour	02/11/17
236.	Email re: New Licence – J Crawford	02/11/17
237.	Email re: Refund of Licence	03/11/17
238.	Email re: Completed STA	03/11/17
239.	Email re: New Licence – G Stutt	03/11/17
240.	Email re: Completed OLT	06/11/17
241.	Email re: Completed STA	06/11/17
242.	Email re: Triple Track Test Sup Regs	06/11/17
243.	Email re: Triple Track Test Sup Regs	07/11/17
244.	Email re: Completed STA	07/11/17
245.	Email re: Triple Track Test Sup Regs	09/11/17
246.	Email re: Bulletins	09/11/17
247.	Email re: Application Query	13/11/17
248.	Email re: Licence Review Application	13/11/17
249.	Email re: Upgrade – L Hall	13/11/17
250.	Email re: Affiliation Form	13/11/17
251.	Email re: Renewal – M Hansen	13/11/17
252.	Email re: Completed OLT	13/11/17
253.	Email re: New Licence – E Cook	14/11/17
254.	Email re: Practice – Overseas Driver	15/11/17
255.	Email re: Delivery Address	16/11/17
256.	Email re: New Licence – R Nicholson	16/11/17
257.	Email re: Committee Register	17/11/17
258.	Email re: Licence Review – J Caiulo	17/11/17
259.	Email re: Close of Entries – Open	20/11/17
260.	Email re: KA Club Affiliation Form	20/11/17
261.	Email re: Police Check	21/11/17

262.	Email re: Licence Review – J Caiulo	21/11/17
263.	Email re: STA Completed	22/11/17
264.	Email re: Medical – J Burton	22/11/17
265.	Email re: Licence Review – L Nici	23/11/17
266.	Email re: Completed STA	23/11/17
267.	Email re: Upgrade Request	23/11/17
268.	Email re: Completed STA	24/11/17
	GENERAL	
269.	T Stewart: Upgrade	20/09/17
270.	T Williams: Photo for Officials Licence	22/09/17
271.	M Jones: Entry for States	22/09/17
272.	Kartmart: Parts Order	29/09/17
273.	DSR: SSA Focus Group	29/09/17
274.	B Barton: Medical	06/10/17
275.	DSR: Travel Subsidy Scheme	10/10/17
276.	J Bates: Licence	10/10/17
277.	J Glanville: Licence	10/10/17
278.	J Bates: Licence	13/10/17
279.	N King: Licence Review	16/10/17
280.	G McKenzie: Change of Home Club	16/10/17
281.	K Sumich: Licence Review	16/10/17
282.	Ascot Quays: AGM	17/10/17
283.	G McKenzie: Change of Home Club	17/10/17
284.	K Sumich: Licence Review	17/10/17
285.	D Keevil: Licence Query	17/10/17
286.	Ascot Quays: Bookings	19/10/17
287.	K Foster: Dealer Registration	19/10/17
288.	S Locke: Log In Query	20/10/17
289.	Ascot Quays: Bookings	20/10/17
290.	G Westling: Licence Upgrade	21/10/17
291.	A Levi: Dealer Registration	21/10/17
292.	A McLean: Karting Query	22/10/17
293.	Ascot Quays: Booking	23/10/17
294.	B Wann: Training	24/10/17
295.	N King: Licence Upgrade	24/10/17
296.	B Trager: Insurance Claim	24/10/17
297.	K & K Karts: Dealer Registration	26/10/17
298.	KZ Committee: 2018 Rules	30/10/17
299.	S Williamson: Licence Query	31/10/17
300.	B Dufty: Licence Query	01/11/17
301.	R Killgour: Licence Query	01/11/17
302.	Ascot Quays: Booking	02/11/17
303.	M Rossack: Licence Query	03/11/17
304.	Ascot Quays: Booking	07/11/17
305.	Professional Printers: Calendar	08/11/17
306.	L Grey: Risk Assessment	08/11/17
307.	T Blakeley: Licence Query	09/11/17
308.	ADF: Information for Committee	13/11/17
309.	L Carter: Log In Details	15/11/17
310.	P Lator: Medical	19/11/17
311.	XXX Paintball & Karts: Registration	20/11/17
312.	79 Kartsports: Registration	20/11/17
313.	Kartmart: Open Meeting Status Query	21/11/17

314.	M Hansen: Licence Grade Query	21/11/17
315.	G Reid: Licence Upgrade Query	21/11/17
316.	DSR: Athlete Travel Subsidy Validations	23/11/17
317.	B Farthing: Licence Query	24/11/17
318.	M Hansen: Licence Query	25/11/17
MANAGEMENT COMMITTEE		
319.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: Licence Review	20/09/17
2.	Email re: Timing System	21/09/17
3.	Email re: Addendum 3 State Champ Sup Regs	22/09/17
4.	Email re: September TFL and Licences	24/09/17
5.	Email re: Overseas Driver	16/10/17
6.	Email re: Licence Review	16/10/17
7.	Email re: Training	16/10/17
8.	Email re: Licence Review	17/10/17
9.	Email re: Affiliation Forms	17/10/17
10.	Email re: Overseas Driver	18/10/17
11.	Email re: Timing System	19/10/17
12.	Email re: Overseas Driver	19/10/17
13.	Email re: Training	19/10/17
14.	Email re: WA State Regs 2018	23/10/17
15.	Email re: Timing Systems	23/10/17
16.	Ltr re: 2018 WA State Champs	23/10/17
17.	Ltr re: Comer Engine Query	23/10/17
18.	Email re: Invoices for September	24/10/17
19.	Email re: Licence Reviews	24/10/17
20.	Email re: Overseas Driver	25/10/17
21.	Email re: Karting WA MPIO	27/10/17
22.	Email re: October Licence Report	31/10/17
23.	Email re: Query on Licence Upgrade	31/10/17
24.	Email re: Timing System	02/11/17
25.	Email re: Risk Assessment	08/11/17
26.	Email re: Affiliation Form	13/11/17
27.	Email re: Mylaps	13/11/17
28.	Email re: Licence Review Application	13/11/17
29.	Email re: Overseas Driver – Practice	15/11/17
30.	Email re: Long Track Karting – SuperKarts	16/11/17
31.	Email re: 2018 Stationery and Consumables Estimates	17/11/17
32.	Email re: Licence Refund	17/11/17
33.	Email re: CMS	17/11/17
34.	Email re: Licence Review – J Caiulo	18/11/17
35.	Email re: Licence Review – M Hansen	21/11/17
36.	Email re: Long Track Karting – SuperKarts	21/11/17
37.	Email re: Licence Refund	21/11/17
38.	Email re: State Champs Dates	21/11/17
39.	Email re: KWA Affiliation Forms	22/11/17
40.	Email re: Entry Waiver Sign	22/11/17
41.	Email re: Licence Review – L Nici	23/11/17
42.	Email re: State Office Contact Details	24/11/17

ALL CLUBS (and where relevant Registered Dealers)

43.	Email re: Addendum 3 State Champs Sup Regs	22/09/17
44.	Email re: September Management Committee Meeting Minutes	22/09/17
45.	Email re: Licence Figures for AGM	24/09/17
46.	Media Release – 2018 National Karting Calendar	12/10/17
47.	Email re: Budget 2018	12/10/17
48.	Email re: New Version of CMS	12/10/17
49.	Email re: DSR Athlete Travel Subsidy Scheme	12/10/17
50.	Ltr re: Nomination State President AGM	16/10/17
51.	Email re: Committee Register	17/10/17
52.	Email re: State Calendar Information	17/10/17
53.	Email re: 2017 AGM Minutes	23/10/17
54.	Email re: 2017 AGM Minutes	24/10/17
55.	Email re: National Policies	27/10/17
56.	Email re: Entry Waiver Signs	29/10/17
57.	Email re: Updated Policy	02/11/17
58.	Email re: Collie Grand Prix SKCWA Sup Regs	08/11/17
59.	Email re: TKC Open Meeting Sup Regs	08/11/17
60.	Email re: Rotax 125 Max and DD2 Cylinder Bulltins	09/11/17
61.	Email re: Contact with Media	13/11/17
62.	Media Release – New Era for Club Racing in Australia	15/11/17
63.	Email re: Paperwork and Delivery Addresses	16/11/17
64.	Media Release – Exciting Times for the Club Day Racer	17/11/17
65.	Email re: Club Committee	17/11/17
66.	Media Release – Full Throttle – Special 2018 Preview	17/11/17
67.	Email re: 2018 National Club Affiliation Forms	20/11/17
68.	Email re: New KA Policies	20/11/17
69.	Email re: Close of Entries Reminder TKC	20/11/17
70.	Media Release – 2018 National Competition Rules	21/11/17
71.	Email re: Addendum 1 Collie Grand Prix SKCWA	24/11/17
72.	Memo re: Postal Vote 2.2017 Restricted 125 Masters Weight	24/11/17

ALBANY

73.	Email re: State Champs Sup Regs	20/09/17
74.	Email re: Entry – M Jones	22/09/17
75.	Email re: States Champs Report	18/10/17
76.	Email re: New Timing System	18/10/17
77.	Email re: Headsets	01/11/17
78.	Email re: Paperwork	06/11/17
79.	Email re: Mylaps	15/11/17
80.	Email re: Timing System	21/11/17
81.	Email re: Southern Sprint Query	23/11/17
82.	Email re: State Calendar Contact Information	26/11/17

BUNBURY

83.	Email re: New Application	20/09/17
84.	Email re: Webster Licence	12/10/17
85.	Email re: New Application	12/10/17
86.	Email re: Licence Review	17/10/17
87.	Email re: Training	23/10/17
88.	Email re: Police Checks	23/10/17
89.	Email re: Licence Reviews	24/10/17
90.	Email re: New Applications	25/10/17
91.	Email re: Class Age Query	27/10/17
92.	Email re: Licence Application	31/10/17

93.	Email re: October Clubrun Paperwork	31/10/17
94.	Email re: Licence Review	02/11/17
95.	Email re: CMS	07/11/17
96.	Email re: October Endorsements	07/11/17
97.	Email re: Refund - Webster	13/11/17
EASTERN GOLDFIELDS		
98.	Email re: Paperwork	22/09/17
99.	Email re: Stewards Clubrun	18/10/17
100.	Email re: November Sup Regs	19/10/17
101.	Email re: Race Entry	27/10/17
102.	Email re: Dash for Cash	31/10/17
103.	Email re: Tyre Prize	08/11/17
104.	Email re: Clubrun November	20/11/17
105.	Email re: State Calendar Information	20/11/17
106.	Email re: Dash for Cash Query	23/11/17
ESPERANCE		
107.	Email re: Minutes	22/09/17
108.	Email re: Participation Licences	17/10/17
109.	Email re: OLT and STA	17/10/17
110.	Email re: Mylaps Training	15/11/17
EXMOUTH		
111.	Email re: Club Contact Form	16/11/17
112.	Email re: Police Checks	22/11/17
HEDLAND		
113.	Email re: Paperwork	21/09/17
114.	Email re: Accommodation	12/10/17
115.	Email re: Clubrun Paperwork	17/10/17
116.	Email re: Have a Go Day	19/10/17
117.	Email re: Police Checks	23/10/17
118.	Email re: Training	02/11/17
119.	Email re: Entry Waiver Sign	22/11/17
HURRICANE		
120.	Email re: Membership Z Needham	16/10/17
121.	Email re: Membership Z Needham	17/10/17
122.	Email re: Licence Query – D Keevil	17/10/17
123.	Email re: Participation Licence	17/10/17
124.	Email re: STA	17/10/17
125.	Email re: Refund	17/10/17
126.	Email re: Training	23/10/17
127.	Email re: Delivery Address for Manuals	20/11/17
128.	Email re: Upload	22/11/17
IMPALA		
KARRATHA		
129.	Email re: Clubrun	20/09/17
130.	Email re: Police Check	21/11/17
131.	Email re: Certificate of Currency	22/11/17
LAKE KING		
132.	Email re: Police Checks	31/10/17
133.	Email re: Junior Challenge Query	22/11/17

MIDWEST

134. Email re: New Application 20/09/17
135. Email re: Training 23/10/17
136. Email re: November Clubrun 31/10/17

NEWMAN

137. Email re: Club Query 17/11/17

SUPERKARTCLUBWA

138. Email re: AGM 21/09/17
139. Email re: Open Sup Regs 31/10/17
140. Email re: KARM 31/10/17
141. Email re: Open Sup Regs 03/11/17
142. Email re: Collie Grand Prix 05/11/17
143. Email re: Collie Grand Prix 08/11/17
144. Email re: Membership – S Kostera 09/11/17
145. Email re: Single Event Licence – P Lalor 20/11/17
146. Email re: Sup Regs 20/11/17
147. Email re: Addendum 22/11/17
148. Email re: Single Event Licence – P Lalor 22/11/17
149. Email re: Addendum 23/11/17

TIGER

150. Email re: New Application 21/09/17
151. Email re: August Application 21/09/17
152. Email re: Participation Licence 22/09/17
153. Email re: Query – M Hanson Licence 12/10/17
154. Email re: Query – K Power Licence 12/10/17
155. Email re: Practice Licence 16/10/17
156. Email re: Query – M Hanson Licence 17/10/17
157. Email re: New Application 17/10/17
158. Email re: Query – J Barry Licence 17/10/17
159. Email re: Overseas Driver 18/10/17
160. Email re: AGM 18/10/17
161. Email re: Overseas Driver 19/10/17
162. Email re: Refund – R Martins 19/10/17
163. Email re: Training 23/10/17
164. Email re: Application Refund 23/10/17
165. Email re: Overseas Driver 25/10/17
166. Email re: New Application 31/10/17
167. Email re: New Applications 02/11/17
168. Email re: October Applications 02/11/17
169. Email re: New Application 03/11/17
170. Email re: Upgrade – L Nici 08/11/17
171. Email re: Bulletins 09/11/17
172. Email re: New Application 10/11/17
173. Email re: Upgrade – L Hall 13/11/17
174. Email re: New Application 16/11/17
175. Email re: Licence Review 21/11/17
176. Email re: Police Check 23/11/17
177. Email re: Licence Review – J Caiulo 25/11/17
178. Email re: Licence Review – R Trager 25/11/17

GENERAL

179. **T Stewart:** Upgrade 20/09/17
180. **J Bates:** Licence 12/10/17

181.	J Glanville: Licence	12/10/17
182.	Ascot Quays: AGM	17/10/17
183.	K Sumich: Licence Review	17/10/17
184.	D Keevil: Licence	17/10/17
185.	G McKenzie: Home Club Change	17/10/17
186.	Ascot Quays: AGM	19/10/17
187.	A Levi: Dealer Registration	20/10/17
188.	Ascot Quay: Booking	20/10/17
189.	Dealers: 2018 Registration Forms	20/10/17
190.	A McLean: Karting Query	23/10/17
191.	A Levi: Dealer Registration	23/10/17
192.	Ascot Quay: Booking	23/10/17
193.	A Richardson: Licence Review	24/10/17
194.	K Sumich: Licence Review	24/10/17
195.	B Trager: Insurance Forms	24/10/17
196.	G Westling: Licence Review	31/10/17
197.	W Pulley: Incident Report	31/10/17
198.	S Williamson: Licence Query	31/10/17
199.	R Killgour: Licence Application	01/11/17
200.	Ascot Quay: Booking	02/11/17
201.	M Rossack: Licence Query	03/11/17
202.	Ascot Quay: Booking	07/11/17
203.	T Blakeley: Licence Query	09/11/17
204.	Ascot Quay: Booking	13/11/17
205.	A Levi: Dealer Registration	13/11/17
206.	KartMart: Zonal Meetings 2018	21/11/17
207.	G Reid: Licence Upgrade Query	21/11/17
208.	DSR: Athlete Travel Subsidy Validations	23/11/17
209.	M Hansen: Licence Query	25/11/17
MANAGEMENT COMMITTEE		
210.	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
Midwest	16/09/2017	11	0	0	0	0	0	Yes
Hedland	16/09/2017	5	0	0	0	0	0	Yes
Tiger	17/09/2017	86	1	7	0	0	1	Yes
Albany	States	188	9	18	12	1	11	Yes
Hedland	07/10/2017	10	0	0	0	0	0	Yes
Hurricane	14/10/2017	58	0	1	0	0	0	Yes
Karratha	14/10/2017	17	0	0	0	0	0	Yes
East. Gold.	15/10/2017	23	0	0	0	0	1	Yes
Tiger	15/10/2017	98	0	5	2	0	1	Yes
Bunbury	15/10/2017	37	0	0	0	0	1	Yes
Esperance	15/10/2017	9	0	0	0	0	0	Yes
Lake King	28/10/2017	10	0	0	0	0	0	Yes
East. Gold.	04-05/11/2017	114	2	7	3	0	1	Yes
Hurricane	18/11/2017	55	0	1	0	0	1	Yes

Bunbury	19/11/2017	36	0	1	1	0	0	Yes
Albany	19/11/2017	50	0	0	0	0	0	Yes
Esperance	19/11/2017	13	0	0	0	0	0	Yes

9: PRESIDENT REPORT.

Verbal Report. KA have had a closer look at the Long Track Karting and changes have been made to the 2018 KA Manual to ensure we comply with CAMS. KA Manual has been released for everyone to look at.

10: TREASURER REPORT.

Verbal Report. State is financially sound. Obtaining quotes for other venues for AGM. Attended the Ministers Breakfast and provided a summary on discussions there.

11: STATE OFFICIALS CO-ORDINATOR REPORT.

Verbal Report. Looking at what is required in relation to officials for 2018. DSR Grant has been extended till April.

12: STATE TRACK INSPECTORS REPORT.

Verbal Report. Still trying to get track inspectors schools run by KA over here in WA.

MOVED: Alan Waddingham

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

SECONDED: John Wishart

UNANIMOUS

14: GENERAL BUSINESS.

- a. Long Track Karting – As discussed in Presidents Report
- b. 2018 Fees – No increase in licences other than the Vintage Licences. Single Event Licences removed and replaced with a Day Licence (that can only be used once per year).
- c. Race Meeting Status – Email each zone series to see what they want the zone status to be.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is TBA February 2018 via Phone Hook Up unless one is required earlier.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.30pm.