

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

26 February 2018

The President, Gary Light, declared the meeting open at 6.35pm 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 |
| John Wishart | Officials Co-Ordinator |
- 2: APOLOGIES:** Nil
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Michelle Lino
"Minutes from the previous meeting held 27th November 2017 be accepted".
SECONDED: Sandra Walker
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Peter Arscott
- Adoption of Correspondence In/Out for November and December 2017 (sent to Management Committee 2nd January 2018).
 - Adoption of Correspondence In/Out for January 2018 (sent to Management Committee 31st January 2018).
- "Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it."
- SECONDED:** Sandra Walker
MOTION CARRIED

INWARDS

- | | KA | |
|----|---|----------|
| 1. | Email re: CDR Program | 01/02/18 |
| 2. | Email re: Torini Clubmaxx 210 Air Filter Cver | 05/02/18 |
| 3. | Email re: Officials Upgrade Policy | 05/02/18 |
| 4. | Email re: Licence Reviews | 06/02/18 |

5.	Email re: TKC Jan Meeting	08/02/18
6.	Email re: 2018 Licence Report Form	08/02/18
7.	Email re: High Vis Vests	08/02/18
8.	Email re: KWA Trust Deed	08/02/18
9.	Media Release - \$50,000 in Prizes Up for Grabs in CDR	09/02/18
10.	Email re: Club Safety Officer Presentation	13/02/18
11.	Email re: Practice Rules Sign Being Sent to You	15/04/18
12.	Email re: Points	19/02/18
13.	Email re: Licence Transfers	20/02/18
14.	Email re: Insurance Contact Changes	20/02/18
15.	Email re: Track Development Loan	20/02/18
16.	Email re: Disciplinary Tribunal Outcomes	21/02/18
ALBANY		
17.	Email re: Paperwork Clubrun	05/02/18
18.	Email re: Medical	03/02/18
19.	Email re: New Licence – S Lawson	17/02/18
20.	Email re: Club Championship Program	20/02/18
21.	Email re: February Clubrun Paperwork	21/02/18
22.	Email re: Track Logbook	25/02/18
BUNBURY		
23.	Email re: Participant Licences	05/02/18
24.	Email re: Participant Licences	06/02/18
25.	Email re: High Vis Vests	07/02/18
26.	Email re: Old Decoders	07/02/18
27.	Email re: Renewal	07/02/18
28.	Email re: Mylaps Feedback	12/02/18
29.	Email re: Licence Review – D Ferfolja	14/02/18
30.	Email re: Licence Review – D Ferfolja	15/02/18
31.	Email re: Feb Clubrun Paperwork	17/02/18
32.	Email re: Coastal Classic	19/02/18
33.	Email re: Feb Clubrun Paperwork	19/02/18
34.	Email re: CDR Registration	21/02/18
EASTERN GOLDFIELDS		
35.	Email re: Feb Clubrun Correction	06/02/18
36.	Email re: Police Check	06/02/18
37.	Email re: Questions	16/02/18
38.	Email re: Feb Clubrun Paperwork	19/02/18
39.	Email re: March Sup Regs	19/02/18
40.	Email re: Radios	21/02/18
ESPERANCE		
41.	Email re: Police Check	05/02/18
42.	Email re: Old Decoder	07/02/18
43.	Email re: Participation Licences	08/02/18
44.	Email re: Participation Licences	09/02/18
45.	Email re: Uniform Orders	12/02/18
46.	Email re: Stewards	13/02/18
47.	Email re: February Clubrun Paperwork	22/02/18
EXMOUTH		
HEDLAND		
HURRICANE		
48.	Email re: Renewal Reminder	05/02/18

49.	Email re: New Photo – J King	06/02/18
50.	Email re: Trust Deed	07/02/18
51.	Email re: Membership – C Okely	07/02/18
52.	Email re: Practice Licence	10/02/18
53.	Email re: Track Safety Barriers	15/02/18
54.	Email re: KWA Trust Fund Deed	18/02/18
55.	Email re: Feb Clubday Paperwork	19/02/18
	IMPALA	
56.	Email re: Decoders	23/02/18
	KARRATHA	
57.	Email re: Police Check	04/02/18
58.	Email re: Practice Licences	07/02/18
59.	Email re: Participation Licences	09/02/18
60.	Email re: Police Checks	09/02/18
61.	Email re: Membership Updates	11/02/18
62.	Email re: Police Check	13/02/18
63.	Email re: Clubrun	19/02/18
64.	Email re: Completed OLS	20/02/18
65.	Email re: Stewards Report	20/02/18
66.	Email re: Stewards Report	21/02/18
67.	Email re: February Clubrun Paperwork	22/02/18
68.	Email re: February Clubrun Paperwork	23/02/18
69.	Email re: Track Safety Officer	23/02/18
	LAKE KING	
70.	Email re: SEZ Change	01/02/18
71.	Email re: Request for Steward and Tech for Zone	05/02/18
72.	Ltr re: Cancellation of Junior Challenge	18/02/18
	MIDWEST	
73.	Email re: Committee Register	02/02/18
	NEWMAN	
74.	Email re: Completed OLS	22/02/18
	SUPERKARTCLUBWA	
	TIGER	
75.	Email re: Tech Contact	01/02/18
76.	Email re: January Clubrun	04/02/18
77.	Email re: Feb Clubday	05/02/18
78.	Email re: Western Cup Tyre Winners	06/02/18
79.	Email re: Endorsements	06/02/18
80.	Email re: Feb Clubrun Sup Regs	06/02/18
81.	Email re: Membership – B Skyring	06/02/18
82.	Email re: Western Cup Paperwork	06/02/18
83.	Email re: Medical – A White	08/02/18
84.	Email re: New Application	08/02/18
85.	Email re: Petition – Bumpers	08/02/18
86.	Email re: Race Results	09/02/18
87.	Email re: Licence Request	12/02/18
88.	Email re: January Clubday	12/02/18
89.	Email re: New Licence – D Oldfield	14/02/18
90.	Email re: Payments Report	14/08/18
91.	Email re: Payments Report	15/02/18
92.	Email re: New Licence – A Sparks	15/02/18

93.	Email re: New Licence – L Adams	15/02/18
94.	Email re: New Licence – D Beamish	19/02/18
95.	Email re: Payments	19/02/18
96.	Email re: New Licence – S Morton	19/02/18
97.	Email re: March Clubday	19/02/18
98.	Email re: March Clubday	20/02/18
99.	Email re: Renewal – A White	20/02/18
100.	Email re: February Clubday Paperwork	21/02/18
101.	Email re: Endorsements	22/02/18

GENERAL

102.	P Hobson: Password	04/02/18
103.	T Goring: Karting Query	04/02/18
104.	P Hobson: Password	05/02/18
105.	C Brazil: Licence Transfer	05/02/18
106.	M Duncombe: Licences	05/02/18
107.	C Smith: Renewal	05/02/18
108.	J Truarn: Licence Review	06/02/18
109.	Mega Fortris: Wire Order	07/02/18
110.	B Le Cocq: Licence Query	07/02/18
111.	P Ten Broeke: Medical	07/02/18
112.	D Clark: X30 Homologation	10/02/18
113.	H Barrett: Licence Renewal	10/02/18
114.	H & N Barrett: Licence Renewals	11/02/18
115.	J George: Endorsements	12/02/18
116.	A Churchman: New Licence	13/02/18
117.	J Sawyer: New Photo	13/02/18
118.	P Barbas: Cadet 9 Query	14/02/18
119.	C Smith: Medical	18/02/18
120.	M Trautwein: Insurance Updated Contact	20/02/18
121.	P Allan: Uniform Order	20/02/18
122.	7th Vision: Email Changes	20/02/18
123.	C Smith: Medical	20/02/18
124.	7th Vision: Email Changes	21/02/18
125.	C Thompson: Upgrade	22/02/18
126.	T Beck: Renewal	22/02/18
127.	P Colmer: Renewal	22/02/18
128.	A White: Medical	23/02/18
129.	J Sanders: Medical	23/02/18
130.	Kartmart: Purchase Order	23/02/18
131.	T Black: Results	25/02/18

MANAGEMENT COMMITTEE

132.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Clubrun Dates	02/02/18
2.	Email re: Licence Transfer QLD	05/02/18
3.	Email re: Extra Manuals	07/02/18
4.	Email re: Decoders	07/02/18
5.	Email re: KWA Trust Deed	07/02/18
6.	Email re: TKC Jan Meeting	07/02/18
7.	Email re: High Vis Vests	07/02/18

8.	Email re: KWA Trust Deed	08/02/18
9.	Email re: Uniform Order	12/02/18
10.	Email re: Points from Orbits	13/02/18
11.	Email re: Manuals	14/02/18
12.	Email re: Licence Review Application	15/02/18
13.	Email re: Licence Transfer QLD	18/02/18
14.	Email re: Track Development Loan	20/02/18
15.	Email re: Uniform Order	21/02/18
ALL CLUBS (and where relevant Registered Dealers)		
16.	Email re: Coastal Classic and Northern Zone Sup Regs	01/02/18
17.	Email re: SEZ Sup Regs	01/02/18
18.	Email re: Torini Clubmaxx 210 Air Filter Cover	05/02/18
19.	Email re: Officials Upgrade Policy	05/02/18
20.	Email re: Old Decoders	07/02/18
21.	Media Release - \$50,000 in Prizes Up for Grabs in CDR	09/02/18
22.	Email re: Club Safety Officer Presentation	13/02/18
23.	Email re: Practice Rules Sign Being Sent to You	15/02/18
24.	Email re: LKKC Junior Challenge	19/02/18
25.	Memo re: Addendum 1 BCKC Coastal Classic	20/02/18
26.	Email re: Northern Zone and SEZ Round 1 Close of Entries	23/02/18
27.	Email re: Decoders	23/02/18
ALBANY		
28.	Email re: Paperwork	02/02/18
29.	Email re: New Licence – S Lawson	16/02/18
30.	Email re: Clubrun	19/02/18
31.	Email re: Headsets	20/02/18
32.	Email re: Club Championship Program	20/02/18
33.	Email re: Feb Clubrun Paperwork	22/02/18
BUNBURY		
34.	Email re: Participation Licences	05/02/18
35.	Email re: Licence Renewal Reminder	06/02/18
36.	Email re: Participation Licences	06/02/18
37.	Email re: High Vis Vests	08/02/18
38.	Email re: Licence Review	14/02/18
39.	Email re: Feb Clubrun Paperwork	18/02/18
40.	Email re: Feb Clubrun Paperwork	19/02/18
41.	Email re: X30 Homologation	19/02/18
42.	Email re: Fallows Upgrade	21/02/18
43.	Email re: CDR Registration	22/02/18
44.	Email re: Endorsements Coastal Classic	22/02/18
EASTERN GOLDFIELDS		
45.	Email re: Police Checks	02/02/18
46.	Email re: Participation Licences	06/02/18
47.	Email re: Feb Clubrun	06/02/18
48.	Email re: Police Checks	13/02/18
49.	Email re: Headsets	20/02/18
50.	Email re: Radios	21/02/18
ESPERANCE		
51.	Email re: Police Check/Queries	05/02/18
52.	Email re: Participation Licences	06/02/18
53.	Email re: Old Decoder	07/02/18
54.	Email re: Participation Licences	08/02/18

	EXMOUTH	
55.	Email re: Participation Licences	06/02/18
	HEDLAND	
56.	Email re: Police Checks	02/02/18
57.	Email re: Participation Licences	06/02/18
58.	Email re: Outstanding Paperwork	13/02/18
59.	Email re: Hedland Karts Query	16/02/18
	HURRICANE	
60.	Email re: Participation Licences	06/02/18
61.	Email re: Photo – J King	06/02/18
62.	Email re: KWA Trust Deed	08/02/18
63.	Email re: Licence Transfer – Brazil Family	20/02/18
	IMPALA	
64.	Email re: Participation Licences	06/02/18
	KARRATHA	
65.	Email re: Police Checks	02/02/18
66.	Email re: Participation Licences	06/02/18
67.	Email re: Practice Licences	07/02/18
68.	Email re: Membership Updates	12/02/18
69.	Email re: Police Check	13/02/18
70.	Email re: Clubrun	19/02/18
71.	Email re: Stewards Report	20/02/18
72.	Email re: Paperwork	22/02/18
73.	Email re: Track Safety Officer	23/02/18
	LAKE KING	
	MIDWEST	
74.	Email re: Feb Sup Regs	02/02/18
75.	Email re: Western Cup Round 2 Sup Regs	15/02/18
	NEWMAN	
76.	Email re: New Licence – R Powell	05/02/18
77.	Email re: Zone Payments	05/02/18
	SUPERKARTCLUBWA	
78.	Email re: Decoder	31/01/18
	TIGER	
79.	Email re: B Grade Query	01/02/18
80.	Email re: Tech Contact	01/02/18
81.	Email re: Karting Query	05/02/18
82.	Email re: Feb Sup Regs	05/02/18
83.	Email re: Endorsements January	06/02/18
84.	Email re: Tech Contact	06/02/18
85.	Email re: Petition – Bumpers	06/02/18
86.	Email re: Feb Sup Regs	06/02/18
87.	Email re: Licence Renewal Reminder	06/02/18
88.	Email re: Western Cup Upload	07/02/18
89.	Email re: Medical – A White	07/02/18
90.	Email re: New Application	07/02/18
91.	Email re: Petition – Bumpers	08/02/18
92.	Email re: Race Results	09/02/18
93.	Email re: Licence Request	12/02/18
94.	Email re: January Clubday	12/02/18

95.	Email re: New Applications	12/02/18
96.	Email re: Payments	14/02/18
97.	Email re: New Applications	16/02/18
98.	Email re: Payments	19/02/18
99.	Email re: Medical – A White	19/02/18
	GENERAL	
100.	B Price: Tyre Sponsorship	01/02/18
101.	M Hansen: New Application	02/02/18
102.	C Brazil: Licence Renewal	05/02/18
103.	P Hobson: Password	05/02/18
104.	C Smith: Medical	05/02/18
105.	M Duncombe: Licence Query	05/02/18
106.	J Truarn: Renewal	06/02/18
107.	B Le Cocq: Renewal	07/02/18
108.	W Pulley: Incident Reports	07/02/18
109.	Mega Fortris: Wire Order	07/02/18
110.	F Viola: Race Meetings	07/02/18
111.	D Clark: X30 Homologation	11/02/18
112.	N & H Barrett: Renewals	11/02/18
113.	J George: Renewal	12/02/18
114.	W Pulley: Incident Reports	19/02/18
115.	A Churchman: New Licence	13/02/18
116.	P Barbas: Cadet 9 Query	14/02/18
117.	C Smith: Medical	18/02/18
118.	P Walker: C/C Statements for Club	19/02/18
119.	J Sanders: Medical	19/02/18
120.	M Trautwein: Incident Reports	21/02/18
121.	C Thompson: Endorsement Coastal Classic	22/02/18
122.	T Black: Results	25/02/18
	MANAGEMENT COMMITTEE	
123.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	18/11/2017	10	0	0	0	0	0	Yes
Tiger	19/11/2017	102	1	1	0	0	0	Yes
Collie	25/11/2017	46	0	0	0	0	0	Yes
Tiger	03/12/2017	59	0	0	0	0	1	Yes
Tiger	27/01/2018	101	0	11	0	0	3	Yes
Albany	28/01/2018	23	0	0	0	0	0	Yes
Tiger	03-04/02/2018	204	2	13	3	0	5	Yes
Bunbury	10/02/2018	74	0	1	1	0	2	Yes
East. Gold.	17/02/2018	22	0	0	0	0	0	Yes
Hurricane	17/02/2018	51	0	0	0	0	2	Yes
Tiger	17/02/2018	68	1	4	1	0	4	Yes
Albany	18/02/2018	22	0	0	0	0	0	Yes
Esperance	18/02/2018	14	0	0	0	0	0	Yes

9: PRESIDENTS REPORT.

Verbal Report. Numbers are low in a few race meetings. Western Cup though, had good numbers for the start of 2018.

10: TREASURER REPORT.

Verbal Report. Financially sound. Meetings with DSR over the last week – some concern over whether DSR have the money as per our agreement, as DSR have a shortage of funds. This will be discussed with them this week.

11: TRACK INSPECTORS REPORT.

Verbal Report. Track Inspectors reports due every 2 years now. Gary to advise any changes at Lake King. Alan to advise any changes to Newman.

12: OFFICIAL CO-ORDINATORS REPORT.

Verbal Report. Feedback from the Nationals. School done at the round of the Western Cup. One will be completed at Newman this coming weekend.

13: TECHNICAL INSPECTORS REPORT.

Verbal Report. Heading to Newman for the first round of the Northern Zone. Request to purchase an electronic timing tool as was used at the State Championships.

MOVED: Peter Arscott

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

SECONDED: Hanz Barth

UNANIMOUS

12: GENERAL BUSINESS.

- a. Tyre Barriers – investigation by KA into alternatives to using tyres for barriers. Discussion on current requirements to conform to the 2018 rules and what can be done to help clubs complete this.
- b. DSR Funding – as per discussion in Treasurer Report.
- c. Tyre Compounds – something will be coming out to the states soon for a decision.
- d. 6 month licences – will be looked at by KA but not high on agenda.
- e. Discussion on venue for 2018 AGM.
- f. Discussion on queries raised at the AGM for the Tax Department.

13: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 26 March 2018 via Phone Hook Up unless one is required earlier.

14: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.45pm.