

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

26 March 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: John Wishart

“Minutes from the previous meeting held 26th February 2018 be accepted”.

SECONDED: Sandra Walker

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: Peter Arscott

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

SECONDED: Alan Waddingham

MOTION CARRIED

INWARDS

KA

1.	Email re: WA State Regulations V3	28/02/18
2.	Email re: State Participation Numbers Forecast for Insurance	07/03/18
3.	Email re: Licence Review – February	07/03/18
4.	Email re: CDR Events	08/03/18
5.	Email re: Licence Application	09/03/18
6.	Email re: Licence Application	12/03/18
7.	Email re: Uniform Order	13/03/18
8.	Email re: Licence Transfer – QLD	14/03/18
9.	Email re: Licence Transfer	15/03/18

10.	Email re: CDR Events	15/03/18
11.	Email re: Insurance Query	16/03/18
12.	Email re: TDF – Small Loans & 2018 Safety Grants	19/03/18
13.	Email re: Uniform Order	19/03/18
14.	Email re: Invoice Query	19/03/18
15.	Email re: Vintage Pro Forma Sup Regs	19/03/18
16.	Email re: Updated Bring a Mate Pro Forma Sup Regs	21/03/18
17.	Email re: Certificate of Currency	21/03/18
18.	Email re: Disciplinary Tribunal Outcomes	21/03/18
19.	Email re: Licence Reviews – March	22/03/18
ALBANY		
20.	Email re: South Eastern Zone Series	28/02/18
21.	Email re: Stewards ACKC	12/03/18
22.	Email re: Stewards ACKC	14/03/18
23.	Email re: Clubrun Sup Regs	18/03/18
BUNBURY		
24.	Email re: Coastal Classic Paperwork	25/02/18
25.	Email re: March Sup Regs	25/02/18
26.	Ltr re: SKC Meeting Request	26/02/18
27.	Email re: SKC Meeting Request	27/02/18
28.	Email re: Completed OLS	28/02/18
29.	Email re: Old Decoder	28/02/18
30.	Email re: CDR Event	09/03/18
31.	Email re: April Sup Regs	15/03/18
32.	Email re: Endorsements – M Fink	15/03/18
33.	Email re: Renewal Memberships	16/03/18
34.	Email re: Membership Updates	17/03/18
35.	Email re: Membership Update	19/03/18
36.	Email re: Follow up on Licence Review Application	21/03/18
37.	Email re: Clubrun Date	21/03/18
EASTERN GOLDFIELDS		
38.	Email re: April Clubrun	19/03/18
39.	Email re: Practice Licences	20/03/18
40.	Email re: Uniform Order	23/03/18
41.	Email re: WWC Query	24/03/18
ESPERANCE		
42.	Email re: South Eastern Zone Series	28/02/18
43.	Email re: Officials Uniform Order	17/03/18
44.	Email re: Officials Uniform Order	21/03/18
45.	Email re: Track Extension	23/03/18
EXMOUTH		
46.	Email re: Completed OLS	06/03/18
HEDLAND		
47.	Email re: Expired Licences	28/02/18
48.	Email re: Clubrun Sup Regs	10/03/18
49.	Email re: New Member	11/03/18
50.	Email re: Clubrun Sup Regs	13/03/18
51.	Email re: Paperwork	21/03/18
52.	Email re: Decoder	23/03/18
HURRICANE		
53.	Email re: Decoders	26/02/18

54.	Email re: Completed OLS	28/02/18
55.	Email re: CDR Event	09/03/18
56.	Email re: Licence Review – D Shugar	14/03/18
57.	Email re: Insurance Query	15/03/18
58.	Email re: Licence Review – D Shugar	15/03/18
59.	Email re: Insurance Query	20/03/18
60.	Email re: Licence Query – J Buchan	20/03/18
61.	Email re: OLT	20/03/18

IMPALA

KARRATHA

62.	Email re: CDR Event	09/03/18
63.	Email re: March Clubrun	19/03/18
64.	Email re: Clubrun Paperwork	19/03/18
65.	Email re: Completed OLS	21/03/18
66.	Email re: Officials Paperwork	24/03/18

LAKE KING

67.	Email re: South Eastern Zone Series	27/02/18
68.	Email re: Zone	28/02/18
69.	Email re: SEZ Paperwork	05/03/18
70.	Email re: Junior Challenge	07/03/18

MIDWEST

71.	Email re: Western Cup	26/02/18
72.	Email re: March Sup Regs	27/02/18
73.	Email re: Accommodation Western Cup	08/03/18
74.	Email re: CDR Event	09/03/18
75.	Email re: April Clubrun	20/03/18
76.	Email re: March Clubrun Paperwork	21/03/18

NEWMAN

SUPERKARTCLUBWA

77.	Email re: April Open	01/03/18
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TIGER

78.	Email re: January Endorsements	26/02/18
79.	Email re: Western Cup Points	27/02/18
80.	Email re: Calendars	27/02/18
81.	Email re: Licence Card	28/02/18
82.	Email re: Calendars	28/02/18
83.	Email re: January Endorsements	28/02/18
84.	Email re: Endorsement – G Rawlinson	28/02/18
85.	Email re: Renewal – K Power	28/02/18
86.	Email re: Licence Card	01/03/18
87.	Email re: Calendar	01/03/18
88.	Email re: Carnival of Karts Sup Regs	06/03/18
89.	Email re: Licence Review – T Stones	07/03/18
90.	Email re: CDR Event	08/03/18
91.	Email re: New Application – K Keegan	09/03/18
92.	Email re: Completed OLT's	12/03/18
93.	Email re: New Application	14/03/18
94.	Email re: Invoice Query	19/03/18
95.	Email re: STA Query	19/03/18
96.	Email re: Entries – Clubrun	20/03/18
97.	Email re: Western Cup Entries	20/03/18

98.	Email re: Completed OLT and STA	20/03/18
99.	Email re: Incident Report – Practice Session	24/03/18
	GENERAL	
100.	D Gordon: Renewal	26/02/18
101.	V Carrello: Application	26/02/18
102.	T Bick: Calendars	27/02/18
103.	S McLean: Renewal	27/02/18
104.	Y Mitchell: Receipts	28/02/18
105.	KartMagic: State Championships	28/02/18
106.	T Bick: Calendars	28/02/18
107.	M Cole: Licence Review	29/02/18
108.	DSR: Regional Athlete Travel Subsidy	02/03/18
109.	S Pickering: Renewal	05/03/18
110.	A Harper: Results	06/03/18
111.	P Ten Broeke: Results	06/03/18
112.	J Bennett: Participations Licence	08/03/18
113.	F Pecotich: Query	08/03/18
114.	D Bird: Licence Transfer	12/03/18
115.	R Lane: Western Cup Points	12/03/18
116.	A Cornick: Licence Review Application	12/03/18
117.	D Clark: X30 Updates	13/03/18
118.	D Bird: Licence Transfer	13/03/18
119.	R Lane: Western Cup Points	13/03/18
120.	S Locke: Missing Results	14/03/18
121.	J Sanders: Medical	16/03/18
122.	S George: Renewal	16/03/18
123.	R Powell: Karting Query	18/03/18
124.	S Locke: Missing Results	21/03/18
125.	A Levi: Invoice	21/03/18
126.	A Cornick: Licence Review Application	22/03/18
127.	L Campbell: WWC	23/03/18
	MANAGEMENT COMMITTEE	
128.	All relevant communications between Management Committee members	Various

OUTWARDS

	KA	
1.	Email re: Participations Numbers Forecast for Insurance	07/03/18
2.	Email re: Licence Review – T Stones	08/03/18
3.	Email re: Invoice Query	08/03/18
4.	Email re: Licence Application	08/03/18
5.	Email re: Licence Review – A Cornick	13/03/18
6.	Email re: Licence Transfer	14/03/18
7.	Email re: Insurance Query	15/03/18
8.	Email re: Invoice Query	15/03/18
9.	Email re: Licence Transfer	15/03/18
10.	Email re: Licence Review – D Shugar	16/03/18
11.	Email re: Uniform Order	19/03/18
12.	Email re: Invoice Query	19/03/18
13.	Email re: Insurance Query	21/03/18
14.	Email re: Uniform Order	21/03/18
15.	Email re: Licence Reviews – March	22/03/18
16.	Email re: Uniform Orders	25/03/18

ALL CLUBS (and where relevant Registered Dealers)

17.	Email re: Decoders	23/02/18
18.	Email re: Close of Entries Northern and Southern Zone	26/02/18
19.	Email re: Western Cup Round 2 Sup Regs	27/02/18
20.	Email re: TKC Jan Fun Day Race Endorsements	28/02/18
21.	Email re: WA State Regulations Version 3	28/02/18
22.	Email re: LKKC Southern Zone Update	28/02/18
23.	Email re: Old Decoders	28/02/18
24.	Email re: Regional Athlete Travel Subsidy	02/03/18
25.	Email re: February Management Committee Meeting Minutes	06/03/18
26.	Email re: TKC Carnival of Karts Sup Regs	07/03/18
27.	Email re: CDR Events	08/03/18
28.	Email re: CDR Events	15/03/18
29.	Email re: TDF – Small Loans & 2018 Safety Grants	19/03/18
30.	Email re: Sup Regs	19/03/18
31.	Email re: Vintage Pro-Forma Sup Regs	19/03/18
32.	Email re: Bring A Mate Pro-Forma Sup Regs	21/03/18
33.	Email re: Certificate of Currency	21/03/18
34.	Email re: Northern Zone Round 2 Sup Regs	21/03/18
35.	Email re: State Series Points	22/03/18

ALBANY

36.	Email re: South Eastern Zone Series	27/02/18
37.	Email re: Police Check	28/02/18
38.	Email re: Club Membership	14/03/18
39.	Email re: Stewards ACKC	14/03/18
40.	Email re: Police Check	21/03/18
41.	Email re: Officials	23/03/18

BUNBURY

42.	Email re: March Sup Regs	26/02/18
43.	Email re: SKC Meeting Request	27/02/18
44.	Email re: Licence Review	07/03/18
45.	Email re: Licence Renewal Reminder	21/03/18
46.	Email re: Officials	23/03/18

EASTERN GOLDFIELDS

47.	Email re: South Eastern Zone Series	27/02/18
48.	Email re: Police Checks	28/02/18
49.	Email re: Practice Licences	20/03/18
50.	Email re: Police Checks	21/03/18
51.	Email re: Officials	23/03/18
52.	Email re: WWC Query	24/03/18

ESPERANCE

53.	Email re: South Eastern Zone Series	27/02/18
54.	Email re: Track Extension	21/03/18
55.	Email re: Officials	23/03/18
56.	Email re: Track Extension	23/03/18
57.	Email re: Track Extension	25/03/18

EXMOUTH

58.	Email re: Officials	23/03/18
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HEDLAND

59.	Email re: Expired Licences	28/02/18
60.	Email re: Clubrun Sup Regs	10/03/18

61.	Email re: Membership	11/03/18
62.	Email re: Affiliation Form	16/03/18
63.	Email re: Paperwork	20/03/18
64.	Email re: Paperwork	21/03/18
65.	Email re: Officials	23/03/18
	HURRICANE	
66.	Email re: Insurance Query	20/03/18
67.	Email re: Licence Query – J Buchan	20/03/18
68.	Email re: OLT	20/03/18
69.	Email re: Licence Review – D Shugar	22/03/18
70.	Email re: Officials	23/03/18
	IMPALA	
71.	Email re: Officials	23/03/18
	KARRATHA	
72.	Email re: Clubrun	19/03/18
73.	Email re: Officials	23/03/18
	LAKE KING	
74.	Email re: South Eastern Zone Series	27/02/18
75.	Email re: Zone	28/02/18
76.	Email re: Junior Challenge	07/03/18
77.	Email re: Officials	23/03/18
	MIDWEST	
78.	Email re: Western Cup Sup Regs	26/02/18
79.	Email re: March Sup Regs	26/02/18
80.	Email re: Western Cup Accommodation	08/03/18
81.	Email re: Clubrun	12/03/18
82.	Email re: Sup Regs	20/03/18
83.	Email re: Officials	23/03/18
	NEWMAN	
	SUPERKARTCLUBWA	
84.	Email re: April Open	28/02/18
85.	Email re: KARM and Decoder	28/02/18
86.	Email re: April Open	01/03/18
	TIGER	
87.	Email re: January Endorsements	26/02/18
88.	Email re: Calendars	27/02/18
89.	Email re: Licence Card	28/02/18
90.	Email re: Endorsement – G Rawlinson	28/02/18
91.	Email re: Calendars	28/02/18
92.	Email re: Renewal – K Power	28/02/18
93.	Email re: Calendar	01/03/18
94.	Email re: Carnival of Karts Supp Regs	06/03/18
95.	Email re: CDR Event	08/03/18
96.	Email re: New Application – K Keegan	09/03/18
97.	Email re: Double Up of Entries for Clubrun	20/03/18
98.	Email re: Western Cup Entries Query	20/03/18
99.	Email re: Licence Review – T Stones	22/03/18
100.	Email re: Officials	23/03/18
	GENERAL	
101.	T Black: Results	25/02/18

102.	D Gordon: Renewal	26/02/18
103.	V Carrello: Application	26/02/18
104.	T Bick: Calendars	27/02/18
105.	S McLean: Renewal	27/02/18
106.	Kartmagic: State Championships	28/02/18
107.	T Bick: Calendars	28/02/18
108.	S Pickering: Renewal	05/03/18
109.	A Harper: Results	06/03/18
110.	P Ten Broeke: Results	06/03/18
111.	F Pecotich: Query	08/03/18
112.	J Bennett: Participation Licence	08/03/18
113.	F Pecotich: Query	09/03/18
114.	R Lane: Points	12/03/18
115.	D Bird: Licence Transfer	13/03/18
116.	S Locke: Missing Points	14/03/18
117.	D Clark: X30 Upgrades	15/03/18
118.	S George: Renewal	16/03/18
119.	R Lane: Points	18/03/18
120.	L Campbell: WWC Query	23/03/18
121.	K Green: Paperwork	23/03/18
122.	M Kilgallon: Paperwork	23/03/18
123.	P Allan: Paperwork	23/03/18
124.	K Perrella: Paperwork	23/03/18
	MANAGEMENT COMMITTEE	
125.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Lake King	03-04/03/2018	53	0	0	0	0	3	Yes
Newman	04/03/2018	41	0	0	0	0	0	Yes
Midwest	10/03/2018	14	0	0	0	0	0	Yes
Karratha	17/03/2018	20	0	1	0	0	0	Yes
Midwest	17-18/03/2018	123	1	11	6	0	1	Yes

9: PRESIDENTS REPORT.

Verbal Report. Attended Lake King, who have done a lot of work to the track, for the 1st round of the South Eastern Zone. Attended Midwest for the Western Cup Round 2.

10: TREASURER REPORT.

Verbal Report. Accounts are being paid on time and state is financial. Attended a Working with Children Seminar followed by a meeting with Michelle and Lorraine. Update on the Officials Grant status. Emailed to the clubs regarding the AGM accommodation seeking a direction for this years AGM.

11: TRACK INSPECTORS REPORT.

Verbal Report. Update on a couple of tracks that will be making some changes/upgrades.

12: OFFICIAL CO-ORDINATORS REPORT.

Verbal Report. Schools run at Newman and Midwest. Working with officials on the paperwork and what should be included in Stewards Reports. Schools will be conducted at Esperance and Karratha.

13: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attended first Northern Zone in Newman. Peter did SEZ in Lake King, Max did the Western Cup Rounds. Only issue that arose was the engine as discussed in General Business.

MOVED: Sandra Walker

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

SECONDED: Hanz Barth

UNANIMOUS

14: GENERAL BUSINESS.

- a. DSR Funding – Covered in Treasurer’s Report
- b. Plus 1 Project -
- c. Training for Technical Officers – Committee agreed that this should be looked at for this year.
- d. Update on WWC’s etc.
- e. TaG125 Rules – Gary to speak to CEO to change the rule.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 30 April 2018 via Phone Hook Up unless one is required earlier.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.45pm.