

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**30 April 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
John Wishart	Officials Co-Ordinator

**2: APOLOGIES:** Peter Arscott Track Inspector

**3: OBSERVERS:** Nil

**4: PRESENTATION:** Nil.

**5: MINUTES OF PREVIOUS MEETING:**

**MOVED:** John Wishart

“Minutes from the previous meeting held 26<sup>th</sup> March 2018 be accepted”.

**SECONDED:** Sandra Walker

**MOTION CARRIED**

**6: BUSINESS ARISING FROM MINUTES:** Nil

**7: CORRESPONDENCE:**

**MOVED:** Hanz Barth

“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: IAME Engines                                    | 27/03/18 |
| 2.  | Media Release – Full Throttle March Edition               | 28/03/18 |
| 3.  | Email re: DVS SV Homologation Update Bulletins            | 03/04/18 |
| 4.  | Email re: CDR   | 03/04/18 |
| 5.  | Email re: KARM Level 2                                    | 04/04/18 |
| 6.  | Memo re: Preliminary Notice of 2018 AKA AGM               | 04/04/18 |
| 7.  | Email re: Referral for Hearing by National Stewards Panel | 05/04/18 |
| 8.  | Email re: KARM  | 10/04/18 |
| 9.  | Email re: National Stewards Panel Findings                | 10/04/18 |
| 10. | Email re: Carnival of Karts                               | 10/04/18 |

11.	Email re: National Stewards Panel Findings	11/04/18
12.	Email re: Updated Proforma Club Sup Regs	12/04/18
13.	Email re: KARM	13/04/18
14.	Email re: Licence Transfer	13/04/18
15.	Email re: Officials Request	18/04/18
16.	Email re: Decoders	19/04/18
17.	Email re: Suspension – Photographers Licence (Eastern States)	19/04/18
18.	Email re: Uniform Order	19/04/18
19.	Email re: KARM Level 2	19/04/18
20.	Email re: CDR Query	19/04/18
21.	Email re: KARM	20/04/18
22.	Email re: Notice of AGM	21/04/18
23.	Email re: State Track Inspector Contacts	23/04/18
24.	Email re: KARM	24/04/18
25.	Email re: Uniform for Upgraded Official	2/04/18
26.	Email re: Safety Grant	24/04/18
27.	Email re: Appeal	26/04/18
28.	Media Release – Immediate Licence and Membership Renewals	27/04/18

**ALBANY**

29.	Email re: March Clubrun Report	26/03/18
30.	Email re: Officials Paperwork	26/03/18
31.	Email re: Cadet 9 Rules	02/04/18
32.	Email re: Clubrun Paperwork	16/04/18
33.	Email re: Clubrun	17/04/18
34.	Email re: KARM Level 2	19/04/18
35.	Email re: Officials Paperwork	28/04/18

**BUNBURY**

36.	Email re: March Clubrun Report	25/03/18
37.	Email re: Officials Paperwork	27/03/18
38.	Email re: National Officials Co-ordinator Contact	28/03/18
39.	Email re: Officials Paperwork	02/04/18
40.	Email re: Officials Paperwork	03/04/18
41.	Email re: KARM Accreditation	03/04/18
42.	Email re: Cadet 9 Rules	03/04/18
43.	Email re: Officials Paperwork	03/04/18
44.	Email re: Membership – C Preston	05/04/18
45.	Email re: New Membership	10/04/18
46.	Email re: Membership – T Thomas	10/04/18
47.	Email re: Pro-Forma Sup Regs	12/04/18
48.	Email re: April Clubrun Paperwork	18/04/18
49.	Email re: Officials Paperwork	19/04/18
50.	Email re: KARM Level 2	19/04/18
51.	Email re: Western Cup Sup Regs	23/04/18
52.	Email re: Officials Paperwork	24/04/18
53.	Email re: State Champs Sup Regs	26/04/18

**EASTERN GOLDFIELDS**

54.	Email re: March Clubrun Paperwork	26/03/18
55.	Email re: Officials Paperwork	26/03/18
56.	Email re: Decoder	28/03/18
57.	Email re: March Clubrun Sup Regs	12/04/18
58.	Email re: April Clubrun Paperwork	15/04/18
59.	Email re: Licence Card Replacement	24/04/18
60.	Email re: Police Check	25/04/18

61.	Email re: Outstanding Bits and Pieces	26/04/18
62.	Email re: On Line Membership Renewal	27/04/18
<b>ESPERANCE</b>		
63.	Email re: Uniform Order	27/03/18
64.	Email re: Paperwork	28/03/18
65.	Email re: Cadet 9 Rules	07/04/18
66.	Email re: SEZ	10/04/18
67.	Email re: SEZ	19/04/18
68.	Email re: Officials Paperwork	26/04/18
69.	Email re: KARM	27/04/18
70.	Email re: Licence Review Application – R West	27/04/18
<b>EXMOUTH</b>		
71.	Email re: Officials Paperwork	27/03/18
72.	Email re: Northern Zone Sup Regs	24/04/18
<b>HEDLAND</b>		
73.	Email re: March Clubrun	29/03/18
74.	Email re: Expired Licences	09/04/18
75.	Email re: KARM Accreditation	09/04/18
76.	Email re: Outstanding Bits and Pieces	09/04/18
77.	Email re: KARM Accreditation	10/04/18
78.	Email re: Queries	11/04/18
79.	Email re: Officials Paperwork	12/04/18
80.	Email re: April Clubrun Paperwork	14/04/18
81.	Email re: WWC	16/04/18
82.	Email re: Clubrun Paperwork	18/04/18
83.	Email re: Licence Renewal	18/04/18
84.	Email re: Decoder	20/04/18
<b>HURRICANE</b>		
85.	Email re: March Paperwork	26/03/18
86.	Email re: Decoder	26/03/18
87.	Email re: Officials Paperwork	27/03/18
88.	Email re: Cadet 9 Rules	27/03/18
89.	Email re: Officials Paperwork	29/03/18
90.	Email re: Officials Paperwork	30/03/18
91.	Email re: Officials Paperwork	02/04/18
92.	Email re: Membership – A Jewell	07/04/18
93.	Email re: Officials Paperwork	13/04/18
94.	Email re: Membership – T Thomas	16/04/18
95.	Email re: April Clubrun Paperwork	16/04/18
96.	Email re: KARM Level 2	19/04/18
97.	Email re: Barriers	19/04/18
98.	Email re: Officials Paperwork	23/04/18
99.	Email re: Officials Paperwork	24/04/18
<b>IMPALA</b>		
100.	Email re: Officials Paperwork	05/04/18
101.	Email re: KARM	26/04/18
102.	Email re: Zone Sup Regs	26/04/18
<b>KARRATHA</b>		
103.	Email re: Cadet 9 Rules	28/03/18
104.	Email re: Club Membership	02/04/18
105.	Email re: Club Membership	03/04/18
106.	Email re: Officials Paperwork	05/04/18

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107.	Email re: Stewards	13/04/18
108.	Email re: Officials Paperwork	13/04/18
109.	Email re: Stewards	14/04/18
110.	Email re: WWC	14/04/18
111.	Email re: April Clubrun Paperwork	17/04/18
112.	Email re: Officials Paperwork	17/04/18
113.	Email re: Sup Regs Amendment	17/04/18
114.	Email re: Addendum for Zone	19/04/18
115.	Email re: May Clubrun	23/04/18
	<b>LAKE KING</b>	
116.	Email re: Cadet 9 Rules	03/04/18
	<b>MIDWEST</b>	
117.	Email re: Officials Paperwork	27/03/18
118.	Email re: Accommodation Invoice	05/04/18
119.	Email re: Officials Paperwork	06/04/18
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
120.	Email re: CMS	31/03/18
121.	Email re: KA Licence Period	01/04/18
	<b>TIGER</b>	
122.	Email re: OLT Completed	25/03/18
123.	Email re: CDR Query	26/03/18
124.	Email re: Additional Class	26/03/18
125.	Email re: Addendum – Minimum Entries	29/03/18
126.	Email re: R Hardonin Licence History	31/03/18
127.	Email re: Query on Licence Expiry Date	31/03/18
128.	Email re: March Clubrun Paperwork	31/03/18
129.	Email re: March Clubrun Paperwork	02/04/18
130.	Email re: KARM Accreditation	04/04/18
131.	Email re: Cadet 9 Rules	05/04/18
132.	Email re: Refund – Lidelow	06/04/18
133.	Email re: Membership – Parthezius Family	09/04/18
134.	Email re: Carnival of Karts Paperwork	10/04/18
135.	Email re: Memberships – A Meechin	11/04/18
136.	Email re: Carnival of Karts	11/04/18
137.	Email re: Permit Date	12/04/18
138.	Email re: Licence Transfer – J Fimignari	13/04/18
139.	Email re: Carnival of Karts Paperwork	14/04/18
140.	Email re: Fine Payment	17/04/18
141.	Email re: New Applicant	17/04/18
142.	Email re: CDR Query	17/04/18
143.	Email re: New Licence – J Liddelow	17/04/18
144.	Email re: New Licence – C Woolfrey	17/04/18
145.	Email re: Endorsements – G Rawlinson	19/04/18
146.	Email re: KARM Level 2	19/04/18
147.	Email re: April Clubrun Paperwork	19/04/18
148.	Email re: Decoders	20/04/18
149.	Email re: Membership – D Salvador	20/04/18
150.	Email re: New Licence – S Barbaro	20/04/18
151.	Email re: New Applicant	20/04/18
152.	Email re: Go Kart Movie Info	24/04/18
153.	Email re: Safety Grant Application	24/04/18

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154.	Email re: Safety Grant Application	26/04/18
155.	Email re: Renewal – G Crocker	27/04/18
156.	Email re: Membership Online Renewal	27/04/18
157.	Email re: New Licence – N Plunkett	27/04/18
158.	Email re: Membership – J Clohessy	27/04/18
	<b>GENERAL</b>	
159.	<b>M Hamilton:</b> Uniform Order	25/03/18
160.	<b>M Trautwein:</b> Incident Report	26/03/18
161.	<b>S Dowsett:</b> Officials Paperwork	26/03/18
162.	<b>G Pearson:</b> Officials Paperwork	26/03/18
163.	<b>L Campbell:</b> WWC	27/03/18
164.	<b>K Perrella:</b> Officials Paperwork	27/03/18
165.	<b>F Pecotich:</b> Licence Question	27/03/18
166.	<b>L Polkinghorne:</b> Officials Paperwork	27/03/18
167.	<b>B Gallagher:</b> Renewal	28/03/18
168.	<b>AJG AU Sport:</b> Incident Report	28/03/18
169.	<b>D Turner:</b> Officials Paperwork	28/03/18
170.	<b>M Kilgallon:</b> Officials Paperwork	28/03/18
171.	<b>Karting NSW:</b> Cadet 9 Correspondence	29/03/18
172.	<b>L Campbell:</b> WWC	29/03/18
173.	<b>R Hardonin:</b> Licence Query	31/03/18
174.	<b>K Wann:</b> Officials Paperwork	03/04/18
175.	<b>D Shugar:</b> Race Number Query	04/04/18
176.	<b>M Kilgallon:</b> Officials Paperwork	05/04/18
177.	<b>B Gallagher:</b> Renewal	06/04/18
178.	<b>Connect Communication:</b> Headset Parts	06/04/18
179.	<b>D Shugar:</b> Race Number	08/04/18
180.	<b>S Thomas:</b> Membership	09/04/18
181.	<b>D Henderson:</b> Licence Address	10/04/18
182.	<b>D Henderson:</b> National Stewards Panel Findings	10/04/18
183.	<b>D Nock:</b> Membership	11/04/18
184.	<b>D Henderson:</b> Appeal	12/04/18
185.	<b>Kartmart:</b> Invoice	13/04/18
186.	<b>M West:</b> Upgrade	16/04/18
187.	<b>J Sadler:</b> Officials Paperwork	17/04/18
188.	<b>L Liddelow:</b> New Licence	17/04/18
189.	<b>WASF:</b> General Meeting Notification	17/04/18
190.	<b>N McDougall:</b> Licence Renewal	18/04/18
191.	<b>Y Mitchell:</b> Officials Paperwork	19/04/18
192.	<b>R Tester:</b> Officials Paperwork	19/04/18
193.	<b>D Henderson:</b> Appeal	19/04/18
194.	<b>D Salvador:</b> Renewal	20/04/18
195.	<b>DSR:</b> Travel Subsidy Grants	20/04/18
196.	<b>L Donachie:</b> National Policies	20/04/18
197.	<b>D Henderson:</b> Appeal	24/04/18
198.	<b>DSR:</b> Grants and Workshops	24/04/18
199.	<b>M Trautwein:</b> Incident Report	24/04/18
200.	<b>M Trautwein:</b> Incident Report	26/04/18
201.	<b>D Henderson:</b> Appeal	26/04/18
202.	<b>S Dowsett:</b> Officials Paperwork	26/04/18
203.	<b>B Halse:</b> Officials Paperwork	26/04/18
204.	<b>D Henderson:</b> Appeal	26/04/18
205.	<b>DSR:</b> Every Club Funding	27/04/18

**MANAGEMENT COMMITTEE**

206. All relevant communications between Management Committee members Various

**OUTWARDS**

**KA**

1. Email re: CDR Query 26/03/18
2. Email re: Uniform Order 27/03/18
3. Email re: Licence Application Query 27/03/18
4. Email re: Uniform Order 27/03/18
5. Email re: March 2018 Licence Report 01/04/18
6. Email re: Uniform Order 01/04/18
7. Email re: CDR 03/04/18
8. Email re: Hearing for National Stewards Panel 03/04/18
9. Email re: KARM Accreditation 04/04/18
10. Email re: Licence Query 04/04/18
11. Email re: March Licence Report 10/04/18
12. Email re: Carnival of Karts Paperwork 10/04/18
13. Email re: Uniform Order 10/04/18
14. Email re: KARM 10/04/18
15. Email re: National Stewards Panel Findings 11/04/18
16. Email re: Licence Transfer 13/04/18
17. Email re: BCKC Events 18/04/18
18. Email re: Uniform Order 19/04/18
19. Email re: KARM 19/04/18
20. Email re: Decoders 19/04/18
21. Email re: KARM 20/04/18
22. Email re: Uniform Order 23/04/18
23. Email re: Uniform Order 25/04/18
24. Email re: Appeal 26/04/18
25. Email re: TKC Safety Grant Application 26/04/18
26. Email re: Uniform Order 29/04/18

**ALL CLUBS (and where relevant Registered Dealers)**

27. Email re: Cadet 9's 27/03/18
28. Email re: Addendum 1 – Carnival of Karts 27/03/18
29. Email re: March Management Committee Meeting Minutes 27/03/18
30. Email re: South Eastern Zone Round 2 Sup Regs 27/03/18
31. Media Release – Full Throttle March Edition 28/03/18
32. Email re: Addendum 2 – Carnival of Karts 29/03/18
33. Email re: DVS SV Homologation Update Bulletins 03/04/18
34. Email re: KARM Accreditation 04/04/18
35. Email re: Preliminary Notice of 2018 AKA AGM 04/04/18
36. Email re: SEZ Round 2 10/04/18
37. Email re: Pro-Forma Clubruns 12/04/18
38. Email re: Addendum 1 Northern Zone Rd 2 19/04/18
39. Email re: SEZ Round 2 19/04/18
40. Email re: KARM Level 2 19/04/18
41. Media Release – Movie Announcement 20/04/18
42. Memo re: Photographs 23/04/18
43. Email re: Notice of 2018 AKA AGM 24/04/18
44. Email re: Go Kart Movie 24/04/18
45. Email re: Australian Sports Foundation – Club Grants 24/04/18
46. Email re: Open Meeting Sup Regs 26/04/18
47. Media Release – Immediate Licence and Membership Renewals 27/04/18

48.	Email re: Every Club Funding Information	27/04/18
	<b>ALBANY</b>	
49.	Email re: Clubrun Paperwork	26/03/18
50.	Email re: S Lawson OLS	26/03/18
51.	Email re: Officials Paperwork	29/03/18
52.	Email re: Outstanding Items	03/04/18
53.	Email re: 2018 Expired Licences Not Renewed	04/04/18
54.	Email re: Decoder	05/04/18
55.	Email re: Outstanding Items	11/04/18
56.	Email re: Clubrun	17/04/18
57.	Email re: Outstanding Items	23/04/18
58.	Email re: Outstanding Items	25/04/18
	<b>BUNBURY</b>	
59.	Email re: Officials Shirts	27/03/18
60.	Email re: Contact Info	28/03/18
61.	Email re: Officials Paperwork	02/04/18
62.	Email re: Officials Paperwork	03/04/18
63.	Email re: Officials Paperwork	04/04/18
64.	Email re: Licence Renewal Reminder	04/04/18
65.	Email re: 2018 Expired Licences not Renewed	04/04/18
66.	Email re: New Application	10/04/18
67.	Email re: Clubrun Sup Regs	12/04/18
68.	Email re: Officials Paperwork	19/04/18
69.	Email re: Officials Paperwork	24/04/18
70.	Email re: Officials Paperwork	25/04/18
71.	Email re: State Champ Sup Regs	27/04/18
	<b>EASTERN GOLDFIELDS</b>	
72.	Email re: Decoder	26/03/18
73.	Email re: Officials Paperwork	29/03/18
74.	Email re: New Application	29/03/18
75.	Email re: Outstanding Items	03/04/18
76.	Email re: 2018 Expired Licences not Renewed	04/04/18
77.	Email re: April Clubrun	17/04/18
78.	Email re: Outstanding Bits and Pieces	25/04/18
	<b>ESPERANCE</b>	
79.	Email re: Officials Paperwork	03/04/18
80.	Email re: Race Payment Report	09/04/18
81.	Email re: Officials Paperwork	11/04/18
82.	Email re: April Clubrun	17/04/18
83.	Email re: Officials Paperwork	26/04/18
	<b>EXMOUTH</b>	
	<b>HEDLAND</b>	
84.	Email re: Clubrun	26/03/18
85.	Email re: Upload and Paperwork	29/03/18
86.	Email re: Outstanding Items	03/04/18
87.	Email re: Outstanding Bits and Pieces	09/04/18
88.	Email re: KARM Accreditation	09/04/18
89.	Email re: HKC Enquiry	11/04/18
90.	Email re: HKC Enquiry	12/04/18
91.	Email re: Clubrun Paperwork	16/04/18
92.	Email re: Renewal – N McDougall	18/04/18
93.	Email re: Clubrun Paperwork	18/04/18

94.	Email re: HKC Enquiry	19/04/18
95.	Email re: Decoder	20/04/18
96.	Email re: Officials	29/04/18
<b>HURRICANE</b>		
97.	Email re: Decoder	26/03/18
98.	Email re: Officials Paperwork	27/03/18
99.	Email re: Officials Paperwork	29/03/18
100.	Email re: Officials Paperwork	04/04/18
101.	Email re: 2018 Expired Licences – Not Yet Renewed	04/04/18
102.	Email re: Officials Paperwork	12/04/18
103.	Email re: Licence – T Thomas	16/04/18
104.	Email re: Classes	17/04/18
105.	Email re: KARM	19/04/18
106.	Email re: WWC	23/04/18
107.	Email re: Officials Paperwork	25/04/18
<b>IMPALA</b>		
108.	Email re: Officials Paperwork	03/04/18
109.	Email re: Zone Sup Regs	26/04/18
<b>KARRATHA</b>		
110.	Email re: Officials Paperwork	29/03/18
111.	Email re: Club Membership	02/04/18
112.	Email re: Club Membership	03/04/18
113.	Email re: 2018 Expired Licences Not Yet Renewed	04/04/18
114.	Email re: Officials Paperwork	12/04/18
115.	Email re: Officials Paperwork	14/04/18
116.	Email re: Officials Paperwork	17/04/18
<b>LAKE KING</b>		
117.	Email re: Officials Paperwork	25/04/18
<b>MIDWEST</b>		
118.	Email re: Decoder	26/03/18
119.	Email re: Officials Paperwork	27/03/18
120.	Email re: Accommodation – Western Cup	28/03/18
121.	Email re: Outstanding Items	03/04/18
122.	Email re: Outstanding Items	05/04/18
123.	Email re: Invoice	05/04/18
124.	Email re: CDR	16/04/18
125.	Email re: Outstanding Items	23/04/18
<b>NEWMAN</b>		
126.	Email re: KARM	20/04/18
127.	Email re: KARM	23/04/18
<b>SUPERKARTCLUBWA</b>		
128.	Email re: Decoder	26/03/18
129.	Email re: Licence Periods and CMS	01/04/18
130.	Email re: Outstanding Items	03/04/18
131.	Email re: Decoder	19/04/18
132.	Email re: Decoder	23/04/18
<b>TIGER</b>		
133.	Email re: Additional Class for Carnival of Karts	27/03/18
134.	Email re: CDR and Speedhive	28/03/18
135.	Email re: Stewards Expiry	02/04/18
136.	Email re: KARM Accrediation	04/04/18



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137.	Email re: 2018 Expired Licences Not Yet Renewed	04/04/18
138.	Email re: New Applications	04/04/18
139.	Email re: New Licence	09/04/18
140.	Email re: Carnival of Karts	10/04/18
141.	Email re: Carnival of Karts	11/04/18
142.	Email re: Membership – A Meechin	11/04/18
143.	Email re: April Permit	12/04/18
144.	Email re: Licence Transfer	13/04/18
145.	Email re: Membership	18/04/18
146.	Email re: Endorsements – G Rawlinson	19/04/18
147.	Email re: Licence Application	20/04/18
148.	Email re: Safety Grant	24/04/18
149.	Email re: Safety Grant	26/04/18
150.	Email re: Renewal – G Crocker	27/04/18
151.	Email re: Online Membership	27/04/18
152.	Email re: Membership – J Clohessy	29/04/18
	<b>GENERAL</b>	
153.	<b>S Dowsett:</b> Officials Paperwork	26/03/18
154.	<b>L Turner:</b> Officials Paperwork	27/03/18
155.	<b>G Riedyk:</b> Officials Paperwork	27/03/18
156.	<b>M Trautwein:</b> Incident Report	27/03/18
157.	<b>G Pearson:</b> Officials Paperwork	27/03/18
158.	<b>L Campbell:</b> WWC	27/03/18
159.	<b>B Gallagher:</b> Renewal Query	28/03/18
160.	<b>T Flynn:</b> Travel Arrangements	28/03/18
161.	<b>M Kilgallon:</b> Officials Paperwork	29/03/18
162.	<b>R Hardonin:</b> Licence History	01/04/18
163.	<b>D Shugar:</b> Race Numbers	04/04/18
164.	<b>M Kilgallon:</b> Officials Paperwork	05/04/18
165.	<b>G Riedyk:</b> Paperwork	05/04/18
166.	<b>B Gallagher:</b> Renewal	06/04/18
167.	<b>D Shugar:</b> Race Numbers	08/04/18
168.	<b>T Thomas:</b> Renewal	09/04/18
169.	<b>D Henderson:</b> WA Licence	10/04/18
170.	<b>M Richardson:</b> Statement	11/04/18
171.	<b>Y Mitchell:</b> Statement	11/04/18
172.	<b>D Henderson:</b> Appeal	12/04/18
173.	<b>M Best:</b> Licence Review Application	16/04/18
174.	<b>D Henderson:</b> Appeal	18/04/18
175.	<b>B Halse:</b> Officials Paperwork	19/04/18
176.	<b>K Wroth:</b> Officials Paperwork	19/04/18
177.	<b>D Henderson:</b> Appeal	19/04/18
178.	<b>Y Mitchell:</b> Police Check	19/04/18
179.	<b>D Salvador:</b> Renewal	20/04/18
180.	<b>M Trautwein:</b> Incident Report	23/04/18
181.	<b>DSR:</b> Travel Subsidy	23/04/18
182.	<b>D Henderson:</b> Appeal	24/04/18
183.	<b>M Trautwein:</b> Incident Report	25/04/18
184.	<b>B Halse:</b> Officials Paperwork	26/04/18
185.	<b>D Henderson:</b> Appeal	26/04/18
186.	<b>S Dowsett:</b> Member Declaration	26/04/18
187.	<b>M Trautwein:</b> Incident Report	29/04/18

188. **MANAGEMENT COMMITTEE** All relevant communications between Management Committee members Various

**8: STEWARDS REPORTS**

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
East. Gold.	24/03/2018	15	0	0	0	0	0	Yes
Bunbury	24/03/2018	34	0	0	0	0	2	Yes
Hurricane	24/03/2018	44	0	1	0	0	1	Yes
Albany	25/03/2018	24	0	0	0	0	0	Yes
Tiger	25/03/2018	106	0	8	1	0	0	Yes
Esperance	25/03/2018	16	0	0	0	0	0	No
Hedland	07/04/2018	5	0	0	0	0	0	No
Tiger	07-08/04/2018	196	2	23	3	10	5	Yes
East. Gold.	14/04/2018	16	0	0	0	0	0	Yes
Hurricane	14/04/2018	47	0	0	0	1	0	Yes
Tiger	14/04/2018	62	0	1	0	0	1	Yes
Albany	15/04/2018	25	0	0	0	0	1	Yes
Esperance	15/04/2018	16	0	0	0	0	0	No
Karratha	21/04/2018	49	0	5	2	0	1	Yes
Esperance	21-22/04/2018	53	1	5	3	0	2	Yes

**9: PRESIDENTS REPORT.**

Verbal Report. 3 Open Meetings this month. Carnival of Karts and Northern Zone had reasonable numbers. Southern Zone is lower on numbers and this will need further discussions. Discussions with CEO regarding tyres – our understanding is that information on future plans will be sent out soon.

**10: TREASURER REPORT.**

Verbal Report. State is financial. Update on WWC. Constitution is being worked on and DSR will run through it before the final version is submitted to clubs. Still looking at options for this years AGM.

**11: OFFICIAL CO-ORDINATORS REPORT.**

Verbal Report. Schools are being conducted at most open meetings, with good numbers. 3 officials have been upgraded over the last month.

**12: TECHNICAL INSPECTORS REPORT.**

Verbal Report. Attended the Northern Zone at Karratha and did a lot of checking of karts and weights. Chaired recent Appeal. Discussion on sending Tech's over east for further training/experience.

**MOVED:** Alan Waddingham

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

**SECONDED:** Michelle Lino

**UNANIMOUS**

**13: GENERAL BUSINESS.**

- a. BCKC Letter – Discussion held.
- b. Carnival of Karts – Discussion held in relation to Red/Yellow Flags.

- c. Barriers – Discussion and Email sent to KA.
- d. Cadet 9 Rules – Majority of Clubs supported asking KA to review the rules again. This feedback was passed on to the CEO.
- e. Radios – Replacement radios have been purchased to replace some that are now getting old.

**14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is 28 May 2018 via Phone Hook Up unless one is required earlier.

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