

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

25 June 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

2: APOLOGIES: John Wishart Officials Co-Ordinator

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Peter Arscott

“Minutes from the previous meeting held 28th May 2018 be accepted”.

SECONDED: Sandra Walker

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: Alan Waddingham

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

SECONDED: Peter Arscott

MOTION CARRIED

KA

1.	Email re: 2018 Rule Change Requests	28/05/18
2.	Email re: TKC Clubday on Speedhive	30/05/18
3.	Email re: 2018 KA Manual – Update 1	30/05/18
4.	Email re: Safety Grants Approved	31/05/18
5.	Email re: May Licence Report	01/06/18
6.	Email re: NSW Licence Suspension	01/06/18
7.	Email re: Updated State Champs Sup Regs	04/06/18
8.	Email re: Club President Email Addresses	04/06/18
9.	Email re: May TFL	05/06/18
10.	Email re: Licence Reviews	06/06/18
11.	Email re: Torini Clubmaxx 210 Homologation Update Bulletin	06/06/18

12.	Email re: Disciplinary Tribunal Outcome – NSW	07/06/18
13.	Email re: Member Protection Forms	12/06/18
14.	Media Release – Full Throttle June Edition	19/06/18
15.	Email re: Appeal Tribunal	20/06/18
16.	Email re: Licence Query	22/06/18
ALBANY		
17.	Email re: Officials Paperwork	15/06/18
18.	Email re: OLS – B Norder	16/06/18
19.	Email re: OLS – T House	18/06/18
20.	Email re: Clubrun July	18/06/18
21.	Email re: Zone Starter	18/06/18
22.	Email re: June Clubrun Paperwork	20/06/18
BUNBURY		
23.	Email re: Western Cup Endorsements	27/05/18
24.	Email re: Stewards Hearing Recordings	27/05/18
25.	Email re: Western Cup Endorsements	28/05/18
26.	Email re: State Championships	28/05/18
27.	Email re: Application	29/05/18
28.	Email re: Amended Results	30/05/18
29.	Email re: Insurance Query	05/06/18
30.	Email re: June Sup Regs	06/06/18
31.	Email re: States 1 st Draft	12/06/18
32.	Email re: Western Cup Results	15/06/18
33.	Email re: Membership – Hoy	17/06/18
34.	Email re: June Clubrun Paperwork	17/06/18
35.	Email re: Officials Paperwork	19/06/18
EASTERN GOLDFIELDS		
36.	Email re: Seal Order	28/05/18
37.	Email re: Zone Paperwork and Points	05/06/18
38.	Email re: Zone Points	11/06/18
39.	Email re: July Clubrun	12/06/18
40.	Email re: Officials Paperwork	12/06/18
41.	Email re: Officials Paperwork	13/06/18
42.	Email re: June Clubrun Paperwork	18/06/18
ESPERANCE		
43.	Email re: Licence Review – R West	28/05/18
44.	Email re: Officials Paperwork	10/06/18
45.	Email re: Officials Paperwork	11/06/18
46.	Email re: 2019 SEZ Dates	12/06/18
47.	Email re: June Clubrun Paperwork and PV1.2018	24/06/18
EXMOUTH		
48.	Email re: Endorsements and Upgrade	04/06/18
49.	Email re: Endorsements and Upgrade	05/06/18
50.	Email re: Endorsements	06/06/18
HEDLAND		
51.	Email re: May Clubrun Paperwork	30/05/18
52.	Email re: AGM	12/06/18
53.	Email re: AGM	14/06/18
54.	Email re: June Clubrun Paperwork	20/06/18

HURRICANE		
55.	Email re: Officials Paperwork	02/06/18
56.	Email re: July Sup Regs	04/06/18
57.	Email re: Membership – D Clarke	12/06/18
58.	Email re: Tech for Western Cup	14/06/18
59.	Email re: Completed OLS	14/06/18
60.	Email re: Endorsement – J Buchan	16/06/18
61.	Email re: June Clubrun Paperwork	17/06/18
62.	Email re: Officials Paperwork	19/06/18
63.	Email re: Western Cup Change of Date	19/06/18
64.	Email re: PV1.2018	19/06/18
65.	Email re: Officials Paperwork	22/06/18
IMPALA		
66.	Email re: Officials Paperwork	06/06/18
67.	Email re: Zone Sup Regs	06/06/18
KARRATHA		
68.	Email re: Officials Paperwork	06/06/18
69.	Email re: June Clubrun	14/06/18
LAKE KING		
70.	Email re: Officials Paperwork	10/06/18
71.	Email re: PV1.2018	22/06/18
MIDWEST		
72.	Email re: KARM2	13/06/18
NEWMAN		
SUPERKARTCLUBWA		
TIGER		
73.	Email re: New Licence – S Dupagne	29/05/18
74.	Email re: Clubrun Upload	31/05/18
75.	Email re: New Licence – S Troy	31/05/18
76.	Email re: Licence Query	01/06/18
77.	Email re: Loan Repayment	01/06/18
78.	Email re: May Clubrun Paperwork	04/06/18
79.	Email re: May Entries	04/06/18
80.	Email re: Entries	05/06/18
81.	Email re: Loan Payment	06/06/18
82.	Email re: Licence Review	06/06/18
83.	Email re: Officials Paperwork	06/06/18
84.	Email re: City of Perth Addendum	06/06/18
85.	Email re: City of Perth Addendum	07/06/18
86.	Email re: OLS – D McMahon	07/06/18
87.	Email re: May Clubrun Paperwork	08/06/18
88.	Email re: Changing Practice to Competition Licence	09/06/18
89.	Email re: Changing Practice to Competition Licence	11/06/18
90.	Email re: New Licence – A Gilbert	12/06/18
91.	Email re: New Licence – J Barbas	12/06/18
92.	Email re: Loan Payment	13/06/18
93.	Email re: New Licence – L Bulloch	13/06/18
94.	Email re: Officials Paperwork	14/06/18
95.	Email re: New Licence – L Andrew	15/06/18
96.	Email re: Licence Query	16/06/18

97.	Email re: City of Perth Titles Entry	18/06/18
98.	Email re: Completed OLT and STA	19/06/18
99.	Email re: Officials Paperwork	19/06/18
100.	Email re: Licence Refund	22/06/18
101.	Email re: PV1.2018	22/06/18
102.	Email re: June Clubrun Paperwork	22/06/18

GENERAL

103.	B Sherriff: Licence Upgrade	27/05/18
104.	B Nicholson: Appeal	28/05/18
105.	B Nicholson: Appeal	29/05/18
106.	W Jurgielewicz: Police Check	29/05/18
107.	H Heerey: New Licence	29/05/18
108.	P Allen: Penalty	30/05/18
109.	Mylaps: Decoders	31/05/18
110.	M Crispin: Renewal	03/06/18
111.	M Sietz: Licence Fees	04/06/18
112.	Y Mitchell: Endorsements	05/06/18
113.	P Barbas: New Licence	05/06/18
114.	P Barbas: New Licence	06/06/18
115.	Y Mitchell: Endorsements	06/08/18
116.	A Webster: SEZ	08/06/18
117.	R Hadarin: Karting Query	09/06/18
118.	G Watts: Licence Fee Query	10/06/18
119.	T Blakely: Licence Card	12/06/18
120.	J Sadler: Officials Licence Application Form	13/06/18
121.	F Viola: Photographs	19/06/18
122.	M Trautwein: Insurance	20/06/18
123.	F Viola: Photographs	21/06/18
124.	S Hanks: Licence Upgrade	21/06/18
125.	S Hanks: Licence Upgrade	22/06/18

MANAGEMENT COMMITTEE

126.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Rule Changes	30/05/18
2.	Email re: TKC Upload	30/05/18
3.	Email re: May Licence Report	01/06/18
4.	Email re: Email Addresses	04/06/18
5.	Email re: May Licence Report	05/06/18
6.	Email re: Updated Register of Members	05/06/18
7.	Email re: TKC Upload	05/06/18
8.	Email re: Appeal Tribunal Outcome	07/06/18
9.	Email re: Member Protection Forms	12/06/18
10.	Email re: KARM2	14/06/18
11.	Email re: May Licence Report	16/06/18

ALL CLUBS (and where relevant Registered Dealers)

12.	Memo re: 2018 AGM Notification	28/05/18
13.	Email re: 2018 KA Manual – Update 1	30/05/18
14.	Email re: SEZ Points Update	05/06/18
15.	Email re: NZ Points Update	05/06/18

16.	Email re: Tornini Clubmaxx 210 Homologation Update Bulletin	07/06/18
17.	Email re: Addendum 1 – City of Perth Titles	07/06/18
18.	Memo re: May Management Meeting Minutes	07/06/18
19.	Email re: SEZ Points Updated	11/06/18
20.	Email re: Officials Paperwork	12/06/18
21.	Email re: Northern Zone Round 4 Sup Regs	14/06/18
22.	Email re: Western Cup Points following Round 3	16/06/18
23.	Media Release: Full Throttle June Edition	19/06/18
24.	Email re: PV1.2018 Date Change for Western Cup	19/06/18
25.	Email re: City of Perth Titles Information	20/06/18
26.	Email re: PV1.2018 Date Change for Western Cup	24/06/18
ALBANY		
27.	Email re: Officials Paperwork	06/06/18
28.	Email re: Participation Licence – B Norder	16/06/18
29.	Email re: July Clubrun Sup Regs	19/06/18
30.	Email re: Clubrun	19/06/18
BUNBURY		
31.	Email re: Western Cup Endorsements	28/05/18
32.	Email re: CMS	28/05/18
33.	Email re: State Champs	28/05/18
34.	Email re: Application	29/05/18
35.	Email re: Amended Results	31/05/18
36.	Email re: Pro Forma Sup Regs	04/06/18
37.	Email re: State Champs	12/06/18
38.	Email re: Amended Results	15/06/18
39.	Email re: Officials Paperwork	19/06/18
EASTERN GOLDFIELDS		
40.	Email re: Points	03/06/18
41.	Email re: SEZ Points and Paperwork	05/06/18
42.	Email re: WWC	06/06/18
43.	Email re: Cadet 9 Points	08/06/18
44.	Email re: Officials Paperwork	13/06/18
45.	Email re: Officials Paperwork	14/06/18
ESPERANCE		
46.	Email re: Officials Paperwork	11/06/18
47.	Email re: Dunlop Tyres	15/06/18
EXMOUTH		
48.	Email re: Endorsements	04/06/18
49.	Email re: Endorsements	05/06/18
50.	Email re: Endorsements	06/06/18
51.	Email re: Endorsements	07/06/18
HEDLAND		
52.	Email re: Zone Sup Regs	14/06/18
53.	Email re: AGM	14/06/18
54.	Email re: Officials Paperwork	19/06/18
HURRICANE		
55.	Email re: July Sup Regs	04/06/18
56.	Email re: OLT Joel Lewis	14/06/18
57.	Email re: Membership	14/06/18
58.	Email re: Officials Paperwork	19/06/18

	IMPALA	
59.	Email re: Officials Paperwork	06/06/18
	KARRATHA	
60.	Email re: Officials Paperwork	06/06/18
61.	Email re: June Clubrun	14/06/18
62.	Email re: Officials Paperwork	19/06/18
	LAKE KING	
63.	Email re: Officials Paperwork	06/06/18
	MIDWEST	
64.	Email re: WWC Spreadsheets	31/05/18
65.	Email re: Outstanding Items	06/06/18
66.	Email re: June Sup Regs	14/06/18
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
67.	Email re: New Application	29/05/18
68.	Email re: Clubrun Upload	30/05/18
69.	Email re: Officials Paperwork	31/05/18
70.	Email re: Clubrun Upload	31/05/18
71.	Email re: Licence Query	01/06/18
72.	Email re: Loan Payment	01/06/18
73.	Email re: Race Entries for May	04/06/18
74.	Email re: Licence Query	05/06/18
75.	Email re: Race Entries for May	05/06/18
76.	Email re: Licence Review Application – A Stefanovich	06/06/18
77.	Email re: Officials Paperwork	06/06/18
78.	Email re: Loan Payment	06/06/18
79.	Email re: Open Meeting	07/06/18
80.	Email re: New Applications	07/06/18
81.	Email re: OLS – D McMahon	07/06/18
82.	Email re: Upgrade Practice to Competition Licence	11/06/18
83.	Email re: New Member	12/06/18
84.	Email re: Officials Paperwork	12/06/18
85.	Email re: Loan Payment	13/06/18
86.	Email re: July Clubrun	14/06/18
87.	Email re: Police Checks	14/06/18
88.	Email re: Potential New Member	16/06/18
89.	Email re: Licence Query	16/06/18
90.	Email re: Officials Paperwork	19/06/18
91.	Email re: Refund of Licence	22/06/18
	GENERAL	
92.	B Sherriff: Upgrade	27/05/18
93.	H Heerey: Licence Application	29/05/18
94.	B Nicholson: Appeal	28/05/18
95.	W Jurgielewicz: Police Check	29/05/18
96.	P Allan: Penalty Correction	30/05/18
97.	B Nicholson: Appeal	31/05/18
98.	M Crispin: Licence Renewal	03/06/18
99.	B Nicholson: Appeal	04/06/18
100.	M Seitz: Licence Pricing	04/06/18

101.	P Barbas: Photo	06/06/18
102.	Y Mitchell: Endorsement	06/06/18
103.	A Webster: South Eastern Zone	08/06/18
104.	B Nicholson: Appeal	11/06/18
105.	G Watts: Licence Fee Query	11/06/18
106.	R Hadarin: Karting Query	11/06/18
107.	T Blakeley: Licence Card	12/06/18
108.	S Kostera: Tyres	15/06/18
109.	M Tratwein: Insurance	19/06/18
110.	F Viola: Photographs	21/06/18
111.	S Hanks: Licence Upgrade	21/06/18
112.	M Tratwein: Insurance	24/06/18
MANAGEMENT COMMITTEE		
113.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Hedland	19/05/2018	6	0	0	0	0	0	Yes
Tiger	27/05/2018	57	0	2	1	0	0	Yes
East. Gold.	2-3/06/2018	61	0	2	2	0	4	Yes
Exmouth	03/06/2018	50	0	0	0	0	1	Yes
Hurricane	16/06/2018	50	0	1	1	0	0	Yes
Bunbury	16/06/2018	42	0	0	0	0	1	Yes
Hedland	16/06/2018	2	0	0	0	0	0	Yes
East. Gold.	17/06/2018	15	0	0	0	0	0	Yes
Albany	17/06/2018	27	0	0	0	0	0	Yes
Tiger	17/06/2018	59	0	1	0	0	1	Yes
Tiger	23-24/06/2018	107	2	16	7	0	1	Yes

9: PRESIDENTS REPORT.

Verbal Report. Took the replacement radios for the SEZ to Kalgoorlie and changed out the old ones. Will look at slowly replacing them now. Trophies and black plates for the Western Cup have been organized.

10: TREASURER REPORT.

Verbal Report. State is financially sound. Getting paperwork ready for the Auditor. Discussions with new venue for the AGM on function room due to double booking and an alternative room has been agreed on and deposit paid.

11: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attended Exmouth Zone

12: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Attended Exmouth Zone. Will be inspecting tracks in the north west over the next few weeks.

MOVED: Hanz Barth

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

SECONDED: Sandra Walker

UNANIMOUS

13: GENERAL BUSINESS.

- a. State Champs – Updated Sup Regs due soon.
- b. Tyre Sponsors – Discussion on State collecting all tyres from Sponsors in 2018 and distribute at the zones rather than being collected from the Sponsors.
- c. DSR – 2018/2019 Funding Approved.

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

15: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.35pm.