

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

28 May 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
Peter Arscott	Track Inspector

2: APOLOGIES: Nil

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Alan Waddingham

“Minutes from the previous meeting held 30th April 2018 be accepted”.

SECONDED: Sandra Walker

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: Alan Waddingham

MOTION CARRIED

KA

1.	Email re: KARM	30/04/18
2.	Email re: Notice of 2018 Annual Report	30/04/18
3.	Email re: Safety Barriers	30/04/18
4.	Media Release – Karting Australia 2017 Annual Report	01/05/18
5.	Email re: Licence Reviews	01/05/18
6.	Email re: Decoder	03/05/18
7.	Email re: State Regulations	03/05/18
8.	Email re: Safety Grant Application	04/05/18
9.	Email re: Proxy Forms	05/05/18
10.	Email re: 2018 Rule Change Requests	08/05/18
11.	Email re: Logo and Artwork Resources	08/05/18

12.	Email re: Appeal	09/05/18
13.	Email re: Licence Review Application	09/05/18
14.	Email re: WA State Regulations Updated	11/05/18
15.	Email re: Uniforms	16/05/18
16.	Email re: KA100 Homologation Update	16/05/18
17.	Email re: Measuring Tolls	16/05/18
18.	Email re: Licence Reviews	16/05/18
19.	Email re: KARM2	17/05/18
20.	Email re: KARM2	18/05/18
21.	Email re: AGM	18/05/18
22.	Email re: CDR Events	18/05/18
23.	Email re: Personal Accident Insurance – Drivers aged over 70	21/05/18
24.	Email re: Dunlop SuperCar Tyres	22/05/18
25.	Email re: Front Fairing Paperwork	23/05/18
26.	Email re: Appeal	24/05/18
ALBANY		
27.	Email re: SEZ Trophies	04/05/18
28.	Email re: Officials Paperwork	05/05/18
29.	Email re: May Clubrun Paperwork	14/05/18
30.	Email re: Police Checks	15/05/18
31.	Email re: Clubrun	15/05/18
32.	Email re: Police Checks	18/05/18
33.	Email re: May Upload	18/05/18
34.	Email re: June Clubrun	20/05/18
35.	Email re: Dunlop SuperCar Tyres	22/05/18
36.	Email re: Officials Paperwork	24/05/18
BUNBURY		
37.	Email re: Safety Grant Application	03/05/18
38.	Email re: Insurance Claim	08/05/18
39.	Email re: Getting Started in Karting Books	11/05/18
40.	Email re: Western Cup Entries	14/05/18
41.	Email re: May Clubrun Paperwork	15/05/18
42.	Email re: Officials Paperwork	15/05/18
43.	Email re: Membership – A Barboutis	15/05/18
44.	Email re: Clubrun Upload	16/05/18
45.	Email re: Officials Paperwork	16/05/18
46.	Email re: CMS Issues	16/05/18
47.	Email re: Western Cup Paperwork	20/05/18
EASTERN GOLDFIELDS		
48.	Email re: Officials Paperwork	01/05/18
49.	Email re: SEZ Round 3 Sup Regs	02/05/18
50.	Email re: SEZ Round 3 Sup Regs	03/05/18
51.	Email re: Bits and Pieces	10/05/18
52.	Email re: Expired Membership	11/05/18
53.	Email re: May Clubrun Paperwork	14/05/18
54.	Email re: June Clubrun Sup Regs	17/05/18
ESPERANCE		
55.	Email re: Officials Paperwork	30/04/18
56.	Email re: Endorsement – J Webster	08/05/18
57.	Email re: Clubrun Paperwork	09/05/18
58.	Email re: Licence Review – R West	15/05/18
59.	Email re: Rule Changes	25/05/18

	EXMOUTH	
60.	Email re: Completed OLT	21/05/18
61.	Email re: KARM 2	21/05/18
	HEDLAND	
62.	Email re: Outstanding Items	15/05/18
63.	Email re: Officials Paperwork	18/05/18
64.	Email re: Outstanding Items	21/05/18
	HURRICANE	
65.	Email re: Query	03/05/18
66.	Email re: Officials Paperwork	10/05/18
67.	Email re: May Clubrun Paperwork	13/05/18
68.	Email re: OLS – J Lewis	15/05/18
	IMPALA	
69.	Email re: Officials for Zone	04/05/18
70.	Email re: Expired Membership	11/05/18
71.	Email re: Zone	16/05/18
72.	Email re: Officials Paperwork	21/05/18
	KARRATHA	
73.	Email re: Zone Points	04/05/18
74.	Email re: KARM2	08/05/18
75.	Email re: Officials Paperwork	08/05/18
76.	Email re: May Clubrun Paperwork	14/05/18
77.	Email re: Clubrun Upload	15/05/18
78.	Email re: Officials Paperwork	22/05/18
	LAKE KING	
79.	Email re: Officials Paperwork	29/04/18
80.	Email re: KARM	30/04/18
	MIDWEST	
81.	Email re: Western Cup Points	08/05/18
82.	Email re: Western Cup Points	08/05/18
83.	Email re: Officials Paperwork	15/05/18
84.	Email re: Renewal – T Vince	15/05/18
	NEWMAN	
85.	Email re: KARM	01/05/18
86.	Email re: Expired Memberships	12/05/18
87.	Email re: KARM2	20/05/18
	SUPERKARTCLUBWA	
	TIGER	
88.	Email re: Licence Downgrade	01/05/18
89.	Email re: Officials Paperwork	03/05/18
90.	Email re: KWA Loan Balance	03/05/18
91.	Email re: Endorsements – G Rawlinson	04/05/18
92.	Email re: New Application	04/05/18
93.	Email re: New Licence – T Stienert	04/05/18
94.	Email re: Completed OLT	08/05/18
95.	Email re: City of Perth Titles Sup Regs	10/05/18
96.	Email re: Membership – Z Rhodes	11/05/18
97.	Email re: Membership – J Hunt	14/05/18
98.	Email re: City of Perth Titles Sup Regs	14/05/18
99.	Email re: New Licence – C Gratte	14/05/18

100.	Email re: New Licences – Kalcic Chen Family	17/05/18
101.	Email re: Licence Query	21/05/18
102.	Email re: Licence Review Application – A Stefanovich	21/05/18
103.	Email re: Officials Paperwork	21/05/18
104.	Email re: Membership Update – M Stefanovich	21/05/18
105.	Email re: Completed OLT	22/05/18
106.	Email re: Membership Updates	22/05/18
107.	Email re: Completed OLT	23/05/18
108.	Email re: Completed OLT	25/05/18

GENERAL

109.	M Trautwein: Incident Reports	30/04/18
110.	G Friend: Practice Licence Query	30/04/18
111.	N King: Licence Downgrade	01/05/18
112.	M Galic: Zone Results	01/05/18
113.	N King: Licence Downgrade	02/05/18
114.	M Trautwein: Incident Reports	03/05/18
115.	C Joyce: New Licence	08/05/18
116.	C Joyce: New Licence	09/05/18
117.	M Lisle: Calendar Suggestion	12/05/18
118.	M Cole: Licence Review Application	14/05/18
119.	M Cole: Licence Review Application	16/05/18
120.	J Wilson: Stewards School	16/05/18
121.	A Priolo: Renewal	16/05/18
122.	S Locke: Age Limitation	16/05/18
123.	M Trautwein: Incident Reports	17/05/18
124.	L Grey: Officials Paperwork	17/05/18
125.	WASF: Members Meeting Minutes	18/05/18
126.	M Kilgallon: WWC	18/05/18
127.	G Passmore: WWC	19/05/18
128.	K Campbell: WWC	19/05/18
129.	Y Mitchell: WWC	21/05/18
130.	T Blakeley: OLS	22/05/18
131.	A Cornick: Licence Review	23/05/18
132.	M Rossack: SEZ Query	23/05/18
133.	R Nicholson: Appeal	23/05/18
134.	J Maisey: Hearing	24/05/18

MANAGEMENT COMMITTEE

135.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Safety Barriers	30/04/18
2.	Email re: KARM	30/04/18
3.	Email re: Licence Review Application	30/04/18
4.	Email re: Uniform Order	30/04/18
5.	Email re: April 2018 Licence Report	30/04/18
6.	Email re: Licence Reviews	01/05/18
7.	Email re: Mylaps/Decoder	01/05/18
8.	Email re: Licence Downgrade	01/05/18
9.	Email re: State Regulations	03/05/18
10.	Email re: KARM	03/05/18
11.	Email re: Uniform Order	03/05/18

12.	Email re: Safety Grant Application	04/05/18
13.	Email re: Licence Review Application	07/05/18
14.	Email re: Appeal	08/05/18
15.	Email re: Online Membership	09/05/18
16.	Email re: WA State Regulations	11/05/18
17.	Email re: Uniforms	15/05/18
18.	Email re: Uniforms	16/05/18
19.	Email re: Licence Review	16/05/18
20.	Email re: KARM 2	16/05/18
21.	Email re: Measuring Tools	16/05/18
22.	Email re: Uniform Order	18/05/18
23.	Email re: CDR Events	18/05/18
24.	Email re: KARM 2	20/05/18
25.	Email re: KARM 2	21/05/18
26.	Email re: Decoders	22/05/18
27.	Email re: Membership Query	22/05/18
28.	Email re: Licence Review Application – A Stefanovich	22/05/18
29.	Email re: Appeal	24/05/18

ALL CLUBS (and where relevant Registered Dealers)

30.	Memo re: Contact with KA	30/04/18
31.	Media Release – KA 2017 Annual Report	01/05/18
32.	Email re: Management Committee April Meeting Minutes	01/05/18
33.	Email re: Southern Zone Round 3 Sup Regs	03/05/18
34.	Email re: 2018 Rule Change Requests	08/05/18
35.	Email re: Logos and Artwork Resources	08/05/18
36.	Email re: Northern Zone Points	08/05/18
37.	Email re: WA State Regulations	11/05/18
38.	Email re: Western Cup Entries	15/05/18
39.	Email re: Western Cup Points	15/05/18
40.	Email re: TKC City of Perth Titles	16/05/18
41.	Email re: KA100 Homologation Update	16/05/18
42.	Email re: Karting Personal Accident – Drivers aged over 70 years	21/05/18
43.	Email re: Officials Paperwork	21/05/18
44.	Email re: Dunlop SuperCar Tyres	22/05/18

ALBANY

45.	Email re: Officials Paperwork	03/05/18
46.	Email re: Trophies for Zone	04/05/18
47.	Email re: Forms	08/05/18
48.	Email re: Expired Membership	11/05/18
49.	Email re: Officials Paperwork	15/05/18
50.	Email re: Clubrun	16/05/18
51.	Email re: May Upload	18/05/18
52.	Email re: Expired Memberships	21/05/18
53.	Email re: Dunlop SuperCar Tyres	22/05/18
54.	Email re: Seals	24/05/18

BUNBURY

55.	Email re: Licence Renewal Reminder	01/05/18
56.	Email re: Interstate Officials	08/05/18
57.	Email re: Insurance Query	08/05/18
58.	Email re: Expired Memberships	11/05/18
59.	Email re: Getting Started in Karting Books	11/05/18
60.	Email re: Officials Paperwork	15/05/18
61.	Email re: Licence Application	16/05/18

62.	Email re: Licence Renewal Reminder	16/05/18
63.	Email re: Clubrun Upload	16/05/18
64.	Email re: CMS Issues	16/05/18
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EASTERN GOLDFIELDS		
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69.	Email re: Expired Membership	11/05/18
70.	Email re: June Sup Regs	16/05/18
71.	Email re: June Sup Regs	17/05/18
72.	Email re: Membership Query	24/05/18
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73.	Email re: Zone Results	01/05/18
74.	Email re: Endorsement – J Webster	08/05/18
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EXMOUTH		
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77.	Email re: KARM2	21/05/18
HEDLAND		
78.	Email re: Outstanding Items	08/05/18
79.	Email re: Clubrun Sup Regs	08/05/18
80.	Email re: Outstanding Items	15/05/18
81.	Email re: Outstanding Items	16/05/18
82.	Email re: Clubrun	27/05/18
HURRICANE		
83.	Email re: Query	03/05/18
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86.	Email re: OLS – J Lewis	15/05/18
87.	Email re: Memberships	21/05/18
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95.	Email re: Clubrun	16/05/18
96.	Email re: Officials Paperwork	22/05/18
LAKE KING		
97.	Email re: Officials Paperwork	29/04/18
98.	Email re: KARM	01/05/18
MIDWEST		
99.	Email re: Outstanding Items	03/05/18
100.	Email re: Outstanding Items	08/05/18
101.	Email re: Western Cup Points	08/05/18
102.	Email re: Outstanding Items	11/05/18

103.	Email re: Outstanding Items	15/05/18
104.	Email re: Come and Try Query	15/05/18
	NEWMAN	
105.	Email re: Club Memberships	11/05/18
106.	Email re: Club Memberships	12/05/18
107.	Email re: KARM2	18/05/18
108.	Email re: KARM2	20/05/18
	SUPERKARTCLUBWA	
	TIGER	
109.	Email re: Licence Upgrade	01/05/18
110.	Email re: Licence Downgrade	02/05/18
111.	Email re: New Application	03/05/18
112.	Email re: Officials Paperwork	03/05/18
113.	Email re: Endorsements – G Rawlinson	03/05/18
114.	Email re: Expired Membership	11/05/18
115.	Email re: City of Perth Titles	14/05/18
116.	Email re: Expired Membership	16/05/18
117.	Email re: Officials Paperwork	21/05/18
118.	Email re: Memberships	21/05/18
119.	Email re: Licence Query	21/05/18
	GENERAL	
120.	G Friend: Practice Licence	30/04/18
121.	N King: Licence Downgrade	01/05/18
122.	M Trautwein: Incident Report	03/05/18
123.	P Allen: Carnival of Karts	03/05/18
124.	P Allan: Officials Paperwork	04/05/18
125.	C Joyce: New Licence	09/05/18
126.	M Lisle: 2019 Calendar	12/05/18
127.	M Trautwein: Incident Reports	15/05/18
128.	M Cole: Licence Review	16/05/18
129.	A Priolo: Renewal	16/05/18
130.	S Locke: Age Limitation	16/05/18
131.	L Grey: Officials Paperwork	16/05/18
132.	M Trautwein: Incident Reports	16/05/18
133.	L Grey: Officials Paperwork	18/05/18
134.	L Donachie: WWC Query	18/05/18
135.	Y Mitchell: WWC	21/05/18
136.	M Rossack: SEZ Query	23/05/18
137.	A Cornick: Licence Review	23/05/18
138.	M Rossack: SEZ Query	24/05/18
139.	B Nicholson: Appeal	24/05/18
140.	B Nicholson: Appeal	25/05/18
	MANAGEMENT COMMITTEE	
141.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Esperance	06/05/2018	14	0	0	0	0	0	Yes
Hurricane	12/05/2018	77	0	3	1	0	2	Yes
Karratha	12/05/2018	27	0	0	0	0	0	Yes
Bunbury	12/05/2018	61	1	2	1	0	2	Yes
East. Gold.	13/05/2018	16	0	0	0	0	0	Yes
Albany	13/05/2018	23	0	0	0	0	0	Yes
Bunbury	20/05/2018	159	5	17	6	0	5	Yes

9: PRESIDENTS REPORT.

Verbal Report. Problem with the bar code reader at BCKC – will look at fixing that issue. New radios for the southern zone were purchased and tested at BCKC with the older ones – they worked so we will look at replacing those others that are old.

10: TREASURER REPORT.

Verbal Report. WWC Sessions will be conducted by DSR at various towns. Geraldton is at the end of June. Management Committee will recommend clubs attend if possible. State is financially sound. New venue for AGM was viewed and booked. Stewards Grant acquittal has been completed.

11: OFFICIAL CO-ORDINATORS REPORT.

Verbal Report. Attended Albany Clubday for a school which had 20 attend. Attending Exmouth for a school and their zone. Hurricane and Tiger will be having schools at their clubdays in June. Some feedback on the recent round of the Nationals. Attended Esperance Zone and completed school. Issues still with some clubs paperwork.

12: TECHNICAL INSPECTORS REPORT.

Verbal Report. Attending the Northern Zone in Exmouth this weekend. Arrangements being made for the Technical Inspectors to attend meetings over east.

13: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Exmouth track completed. Karratha and Hedland will be done over the next few weeks.

MOVED: Peter Arscott

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

SECONDED: Sandra Walker

UNANIMOUS

13: GENERAL BUSINESS.

- a. AGM – as discussed in Treasurers Report.
- b. State Champs – Discussion with BCKC on the tech area including scales to ensure a flow of pit crew and drivers. Draft Sup Regs expected over next couple of weeks.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 25 June 2018 via Phone Hook Up unless one is required earlier.

15: CLOSE

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