

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

27th August 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: Alan Waddingham

“Minutes from the previous meeting held 20th July 2018 be accepted”.

SECONDED: Sandra Walker

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: Michelle Lino

“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: Licence Transfers | 30/07/18 |
| 2. | Email re: Track Inspectors Course | 31/07/18 |
| 3. | Email re: Torini Wet Weather Filter | 31/07/18 |
| 4. | Email re: AKC Round 4 Fines | 01/08/18 |
| 5. | Email re: 78H/RH IAME X30 Re-Homologation | 01/08/18 |
| 6. | Email re: International Licence | 01/08/18 |
| 7. | Email re: TKC CDR Query | 01/08/18 |
| 8. | Email re: State Champs | 01/08/18 |
| 9. | Email re: Stewards Shirts | 02/08/18 |
| 10. | Email re: States | 02/08/18 |
| 11. | Email re: Track Hire | 03/08/18 |

12.	Email re: KA100 Jet O-Rings Homologation Bulletin	03/08/18
13.	Email re: Club Presidents Memo	03/08/18
14.	Email re: Plus 1 Project Meeting	03/08/18
15.	Email re: States	06/08/18
16.	Email re: States	07/08/18
17.	Memo re: Out of State Officials Appointments	09/08/18
18.	Email re: Track Inspector Accreditation	13/08/18
19.	Email re: State Champs Sup Regs	13/08/18
20.	Email re: CMS Issue	13/08/18
21.	Email re: Race Flags	14/08/18
22.	Email re: Stationery Order	14/08/18
23.	Email re: Inspector Training	16/08/18
24.	Email re: States	16/08/18
25.	Email re: September Clubrun – BCKC	20/08/18
26.	Email re: KA100 Carby Kit Homologation Bulletin	20/08/18
27.	Email re: Uniform	20/08/18
28.	Email re: Clubruns	20/08/18
29.	Email re: Invitation to Conference	22/08/18
30.	Email re: Licence Reviews	22/08/18
31.	Email re: KA Appeal Tribunal Outcome	23/08/18
32.	Email re: Licence Reviews	24/08/18
33.	Email re: WA Stat Regs	26/08/18

ALBANY

34.	Email re: Stewards Zone	06/08/18
35.	Email re: Zone Paperwork	06/08/18
36.	Email re: Updated Committee	08/08/18
37.	Email re: Officials Licences	09/08/18
38.	Email re: Club Memberships	09/08/18
39.	Email re: August Sup Regs	13/08/18
40.	Email re: WWC	15/08/18
41.	Email re: AGM	15/08/18
42.	Email re: 2019 Dates Query	21/08/18
43.	Email re: August Clubrun Paperwork	22/08/18
44.	Email re: 2019 Dates	23/08/18
45.	Email re: AGM Attendees	23/08/18

BUNBURY

46.	Email re: WWC	31/07/18
47.	Email re: Membership – S McPherson	02/08/18
48.	Email re: Membership – D Chapman	07/08/18
49.	Email re: State Champs Sup Regs	08/08/18
50.	Email re: Shakedown Sup Regs	08/08/18
51.	Email re: August Clubrun	08/08/18
52.	Email re: Membership – C Barboutis	09/08/18
53.	Email re: Shakedown	09/08/18
54.	Email re: September Sup Regs	12/08/18
55.	Email re: Shakedown Sup Regs	12/08/18
56.	Email re: July Clubrun Report	12/08/18
57.	Email re: Race Flags	14/08/18
58.	Email re: Accommodation	14/08/18
59.	Email re: Zone Endorsement	14/08/18
60.	Email re: WWC Application	14/08/18
61.	Email re: CC Transactions	17/08/18
62.	Email re: September Clubrun	17/08/18
63.	Email re: Membership – Sparkes	19/08/18

64.	Email re: August Clubrun Paperwork	20/08/18
65.	Email re: CC Transactions	20/08/18
66.	Email re: CC Transactions	21/08/18
67.	Email re: Clubrun	21/08/18
68.	Email re: CC Transactions	22/08/18
69.	Email Re: A Freeman Membership	22/08/18
70.	Email re: CC Transactions	23/08/18
71.	Email re: CC Transactions	24/08/18
72.	Email re: AGM Agenda Items	25/08/18
<i>EASTERN GOLDFIELDS</i>		
73.	Email re: September Clubrun Sup Regs	21/08/18
74.	Email re: Officials & Dash for Cash	23/08/18
75.	Email re: August Clubrun Paperwork	23/08/18
76.	Email re: AGM Agenda Items	23/08/18
<i>ESPERANCE</i>		
77.	Email re: August Clubrun Paperwork	19/08/18
78.	Email re: AGM Agenda Items	24/08/18
<i>EXMOUTH</i>		
<i>HEDLAND</i>		
79.	Email re: New Licence – S Harrison	29/07/18
80.	Email re: Membership – Grey Family	06/08/18
81.	Email re: Endorsement Query	06/08/18
82.	Email re: Officials Paperwork	09/08/18
83.	Email re: August Clubrun	09/08/18
84.	Email re: Zone Queries	10/08/18
85.	Email re: Zone Entries	13/08/18
86.	Email re: CC Transactions	15/08/18
87.	Email re: Officials Paperwork	15/08/18
88.	Email re: CC Transactions	20/08/18
89.	Email re: Zone Queries	21/08/18
90.	Email re: Zone Queries	23/08/18
91.	Email re: CC Transactions	25/08/18
<i>HURRICANE</i>		
92.	Email re: Plus 1 Project Meeting	30/07/18
93.	Email re: WWC	31/07/18
94.	Email re: WWC	01/08/18
95.	Email re: Renewal – J Betts	02/08/18
96.	Email re: Track Hire	02/08/18
97.	Email re: OLT/STA – T Hobson	04/08/18
98.	Email re: Forms	05/08/18
99.	Email re: Membership – C Hoy	09/08/18
100.	Email re: Forms	11/08/18
101.	Email re: Forms	14/08/18
102.	Email re: August Clubrun Paperwork	19/08/18
103.	Email re: Bar Coders	20/08/18
104.	Email re: CC Transactions	21/08/18
105.	Email re: Agenda Item and Dates	23/08/18
106.	Email re: Attendees AGM	23/08/18
<i>IMPALA</i>		
107.	Email re: AGM	30/07/18
108.	Email re: WWC	03/08/18
109.	Email re: AGM	10/08/18

110.	Email re: Upgrade Query	11/08/18
111.	Email re: Upgrade Query	12/08/18
112.	Email re: Stewards School	14/08/18
KARRATHA		
113.	Email re: Entry – B Goff	31/07/18
114.	Email re: July Stewards Report	01/08/18
115.	Email re: Entry – B Goff	03/08/18
116.	Email re: WWC	10/08/18
117.	Email re: Date Change	14/08/18
LAKE KING		
118.	Email re: AGM	15/08/18
119.	Email re: 2019 Dates	23/08/18
MIDWEST		
120.	Email re: WWC	09/08/18
121.	Email re: Insurance Query	13/08/18
122.	Email re: Licence Upgrade	17/08/18
123.	Email re: Membership	17/08/18
124.	Email re: Renewal – M Lumley	23/08/18
125.	Email re: Agenda Items	25/08/18
NEWMAN		
SUPERKARTCLUBWA		
126.	Email re: Plus 1 Project Meeting	06/08/18
127.	Email re: AGM	24/08/18
TIGER		
128.	Email re: Membership – D Ramm	31/07/18
129.	Email re: WWC	01/08/18
130.	Email re: International Licences	01/08/18
131.	Email re: TKC CDR Query	01/08/18
132.	Email re: New Licence – S Magnani	06/08/18
133.	Email re: New Licence – S McCue	06/08/18
134.	Email re: Licence Review	08/08/18
135.	Email re: Membership – C Spencer	09/08/18
136.	Email re: Membership – C Lisle	09/08/18
137.	Email re: CMS Payment Issue	13/08/18
138.	Email re: Membership – Trager Family	15/08/18
139.	Email re: Invoice Query	17/08/18
140.	Email re: New Licence – H van der Walt	17/08/18
141.	Email re: Refund	22/08/18
142.	Email re: Invoice Query	22/08/18
143.	Email re: New Licence – K Stutt	23/08/18
144.	Email re: New Licence – E Mellett	23/08/18
145.	Email re: New Licence – E Dekkers	24/08/18
146.	Email re: August Clubrun Paperwork	24/08/18
147.	Email re: AGM Agenda	25/08/18
GENERAL		
148.	S Hanks: Endorsements	30/07/18
149.	J Maisey: WWC	01/08/18
150.	N Duffield: Officials Paperwork	01/08/18
151.	K Foster: International Licence	01/08/18
152.	K Norder: Zone Entry	02/08/18
153.	K Sumich: 2019 States	03/08/18

154.	T Flynn: Zone Points from Final Round	05/08/18
155.	M Richardson: Zone Expenses	06/08/18
156.	J Glanville: Licence Query	06/08/18
157.	M Rossack: Zone Entry	07/08/18
158.	M Richardson: Stewards Report	07/08/18
159.	DSR: Regional Athlete Travel Subsidy	08/08/18
160.	C Del Toro: Renewal	09/08/18
161.	M Rossack: Zone Entry	09/08/18
162.	J Harvey: CDR Query	10/08/18
163.	M Rogers: Tech Query	10/08/18
164.	J Toon: Karting Query	11/08/18
165.	B Littlemore: Licence Query	13/08/18
166.	J Glanville: Entry Query	14/08/18
167.	DSR: SSA Census 2017/18	14/08/18
168.	S Hanks: New Card	14/08/18
169.	A Caiulo: Renewal	16/08/18
170.	T Stewart: Licence Review Form	18/08/18
171.	A Caiulo: Licence Grade Query	20/08/18
172.	P Feeney: Tyre Winners	21/08/18
173.	D Priolo: Renewal	22/08/18
174.	M Tratuwein: Incident Report	24/08/18
175.	G Walker: Northern Zone Points	25/08/18
	MANAGEMENT COMMITTEE	
176.	All relevant communications between Management Committee members	Various

OUTWARDS

	KA	
1.	Email re: Licence Transfer	30/07/18
2.	Email re: State Champs	31/07/18
3.	Ltr re: Track Inspectors Course	31/07/18
4.	Email re: July Licence Report	01/08/18
5.	Email re: Stewards Shirt	01/08/18
6.	Email re: State Champs	01/08/18
7.	Email re: International Licence	01/08/18
8.	Email re: Stewards Shirt	02/08/18
9.	Email re: States	02/08/18
10.	Email re: Plus 1 Project Meeting	03/08/18
11.	Email re: State Champs	03/08/18
12.	Email re: Track Hire	03/08/18
13.	Email re: Plus 1 Project Meeting	06/08/18
14.	Email re: State Champs	07/08/18
15.	Email re: Licence Review – G Bellanca	08/08/18
16.	Email re: State Champs	08/08/18
17.	Email re: Track Inspectors Accreditation	12/08/18
18.	Email re: State Champs	13/08/18
19.	Email re: Insurance Query	13/08/18
20.	Email re: Track Inspectors Accreditation	13/08/18
21.	Email re: CMS Issue	13/08/18
22.	Email re: Race Flags	13/08/18
23.	Email re: Stationery Order	14/08/18
24.	Email re: Race Flags	14/08/18
25.	Email re: States	15/08/18
26.	Email re: September Clubrun – BCKC Date	18/08/18

27.	Email re: Licence Review Form	18/08/18
28.	Email re: Clubruns	20/08/18
29.	Email re: Uniform Order	20/08/18
30.	Email re: Track Inspector Accreditation Training	20/08/18
31.	Email re: Hire Car	21/08/18
32.	Email re: Licence Reviews	22/08/18
33.	Email re: Licence Reviews	24/08/18
34.	Email re: Better Kart Clubs Conference	26/08/18
35.	Email re: WA State Regs	26/08/18

ALL CLUBS (and where relevant Registered Dealers)

36.	Email re: Torini Wet Weather Filter	31/07/18
37.	Email re: 78H/RH IAME X30 Re-homologation	01/08/18
38.	Email re: KA100 Jet O-Rings Homologation Bulletin	03/08/18
39.	Email re: Regional Athlete Travel Subsidy Scheme	08/08/18
40.	Email re: Out of State Officials Appointments	09/08/18
41.	Email re: South Eastern Zone Points Following Final Round	09/08/18
42.	Email re: Open Meeting Sup Regs	13/08/18
43.	Email re: State Champs Sup Regs	13/08/18
44.	Email re: Northern Zone Points Following Round 4	13/08/18
45.	Email re: Licence Photos	15/08/18
46.	Email re: KA100 Carby Kit Homologation Bulletin	20/08/18
47.	Email re: Management Committee July Minutes	20/08/18

ALBANY

48.	Email re: Zone Entries and Payments	29/07/18
49.	Email re: Entries	30/07/18
50.	Email re: Updated Officials Licences	31/07/18
51.	Email re: Zone Info	02/08/18
52.	Email re: Stewards Zone	02/08/18
53.	Email re: Stewards Zone	06/08/18
54.	Email re: AGM	08/08/18
55.	Email re: Officials Licences – Updated	09/08/18
56.	Email re: Current Drivers with Expired Membership	09/08/18
57.	Email re: Sup Regs August	13/08/18
58.	Email re: AGM	13/08/18
59.	Email re: WWC Checks	15/08/18
60.	Email re: AGM	15/08/18
61.	Email re: 2019 Dates	21/08/18
62.	Email re: Clubrun Upload	22/08/18
63.	Email re: Clubrun – Participation Licences	23/08/18
64.	Email re: Clubrun – OLS	23/08/18
65.	Email re: AGM	23/08/18

BUNBURY

66.	Email re: WWC	31/07/18
67.	Email re: SEZ Points	02/08/18
68.	Email re: States	08/08/18
69.	Email re: WWC	09/08/18
70.	Email re: Shakedown Sup Regs	09/08/18
71.	Email re: Zone Entry	09/08/18
72.	Email re: Membership – C Barboutis	09/08/18
73.	Email re: States Sup Regs and Permit	13/08/18
74.	Email re: Accommodation Requirements States	14/08/18
75.	Email re: Race Flags	14/08/18
76.	Email re: August Clubrun	16/08/18

77.	Email re: CC Transactions and Entries	17/08/18
78.	Email re: September Clubrun	18/08/18
79.	Email re: CC Transactions and Entries	19/08/18
80.	Email re: Clubrun	20/08/18
81.	Email re: State Championships – Payment of Fines	20/08/18
82.	Email re: CC Transactions and Entries	20/08/18
83.	Email re: Accommodation States	20/08/18
84.	Email re: CC Transactions and Entries	21/08/18
85.	Email re: Membership – A Freeman	22/08/18
86.	Email re: Western Cup 2019 Rules	26/08/18
<i>EASTERN GOLDFIELDS</i>		
87.	Email re: Current Licence Holders with Expired Membership	09/08/18
88.	Email re: Agenda Items	23/08/18
89.	Email re: Officials	24/08/18
<i>ESPERANCE</i>		
90.	Email re: Current Licence Holders with Expired Membership	09/08/18
91.	Email re: STA	20/08/18
92.	Email re: 2019 SEZ Rules	26/08/18
<i>EXMOUTH</i>		
<i>HEDLAND</i>		
93.	Email re: Endorsement Enquiry	06/08/18
94.	Email re: Membership – Grey Family	06/08/18
95.	Email re: HKC Secretarial Support	09/08/18
96.	Email re: August Clubrun	09/08/18
97.	Email re: Zone Preparations	10/08/18
98.	Email re: Entries	13/08/18
99.	Email re: HKC Secretarial Support	15/08/18
100.	Email re: Clubrun September	20/08/18
101.	Email re: CC Transactions and Entries	20/08/18
102.	Email re: Trophies	21/08/18
103.	Email re: Zone Preparations	22/08/18
104.	Email re: Zone Preparations	23/08/18
<i>HURRICANE</i>		
105.	Email re: Officials Paperwork	31/07/18
106.	Email re: Forms	05/08/18
107.	Email re: OLS – T Hobson	07/08/18
108.	Email re: Current Licence Holders with Expired Membership	09/08/18
109.	Email re: Officials Forms	14/08/18
110.	Email re: CC Transactions and Entries	20/08/18
111.	Email re: CC Transactions and Entries	22/08/18
<i>IMPALA</i>		
112.	Email re: AGM	30/07/18
113.	Email re: Officials Paperwork	31/07/18
114.	Email re: Renewal – C Newman	31/07/18
115.	Email re: AGM	10/08/18
116.	Email re: Upgrading Licence from Practice	11/08/18
117.	Email re: STA	14/08/18
118.	Email re: Stewards School	14/08/18
<i>KARRATHA</i>		
119.	Email re: Entry – B Goff	29/07/18
120.	Email re: Officials Paperwork	31/07/18

121.	Email re: Officials Paperwork	09/08/18
	LAKE KING	
122.	Email re: AGM	15/08/18
	MIDWEST	
123.	Email re: Officials Paperwork	31/07/18
124.	Email re: WWC	09/08/18
125.	Email re: Upgrade – T Beck	17/08/18
126.	Email re: Membership – M Davis	20/08/18
127.	Email re: AGM Agenda Item	25/08/18
128.	Email re: Clubrun Paperwork	26/08/18
129.	Email re: Renewal – M Lumley	26/08/18
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
130.	Email re: Officials Paperwork	31/07/18
131.	Email re: Membership Payment	31/07/18
132.	Email re: International Licence	01/08/18
133.	Email re: Officials Paperwork	09/08/18
134.	Email re: Membership – C Spencer	09/08/18
135.	Email re: Membership – C Lisle	09/08/18
136.	Email re: New Members	12/08/18
137.	Email re: CMS Payments	13/08/18
138.	Email re: Membership – Trager Family	15/08/18
139.	Email re: New Member	17/08/18
140.	Email re: Query	19/08/18
141.	Email re: Refund – E Mellett	22/08/18
142.	Email re: Query	22/08/18
143.	Email re: Licence Review	24/08/18
144.	Email re: Agenda Items	25/08/18
145.	Email re: Day Licence	26/08/18
146.	Email re: Agenda Items	26/08/18
	GENERAL	
147.	M Rossack: Zone Entry	30/07/18
148.	S Hanks: Upgrade Query	30/07/18
149.	K Foster: Licences	01/08/18
150.	K Norder: Zone Query	02/08/18
151.	K Sumich: States 2019	03/08/18
152.	J Glanville: Licence Query	06/08/18
153.	M Rossack: Zone Entry	09/08/18
154.	DSR: Industry Investment Program 2018/19	09/08/18
155.	C Del Toro: Licence Renewal	09/08/18
156.	B Littlemore: Licence Query	13/08/18
157.	J Glanville: Entry Query	14/08/18
158.	Port Haven: Accommodation Booking	14/08/18
159.	M Rossack: Zone Entry	15/08/18
160.	A Caiulo: Grading Query	20/08/18
161.	Bunbury Foreshore: Accommodation	20/08/18
162.	P Feeney: Tyre Winners	22/08/18
163.	M Trautwein: Karting WA Incident Report	22/08/18
164.	D Priolo: Renewal	23/08/18
165.	G Walker: Northern Zone Points	25/08/18

MANAGEMENT COMMITTEE

166. All relevant communications between Management Committee members Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	21/07/2018	28	0	0	0	0	0	Yes
Impala	04/08/2018	54	0	0	0	0	1	Yes
Albany	04-05/08/2018	69	1	5	3	0	2	Yes
Bunbury	28/07/2018	60	0	3	0	0	0	Yes
Hurricane	18/08/2018	67	0	1	1	0	1	Yes
Bunbury	18/08/2018	61	1	0	1	0	0	Yes
Esperance	19/08/2018	14	1	1	1	0	0	No
Albany	19/08/2018	26	0	0	0	0	1	Yes
East. Gold.	19/08/2018	9	0	0	0	0	0	Yes
Tiger	19/08/2018	57	0	0	0	0	0	Yes

9: PRESIDENTS REPORT.

Verbal Report. Final round of the SEZ completed. Attended the Northern Zone Round in Tom Price (some work to be done with the Tech area). Closing for the State Championships is this weekend. Attending WASF Annual General Meeting tomorrow.

10: TREASURER REPORT.

Verbal Report. State is financial. Meeting with DSR this week if possible. Working on Budget for 2019.

11: TECHNICAL INSPECTORS REPORT.

Verbal Report. Looking at training for 2019 to have more inspectors to attend meetings.

12: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Discussion on track inspections being conducted by Tony Manson as well as the Accreditation Training.

13: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Stewards School completed at Tom Price. School being conducted in Hedland at the zone. Heading to Bunbury to do a school before the State Championships.

MOVED: John Wishart

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

SECONDED: Peter Arscott

UNANIMOUS

14: GENERAL BUSINESS.

- a. AGM Agenda – Approved to send out to clubs.
- b. Constitution – Draft approved to send out to clubs but we need to add some to the financial bit.

- 15: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is Monday 17th September 2018 via Phone Hook Up.

16: CLOSE

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