

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

30th July 2018

The President, Gary Light, declared the meeting open at 6.40pm 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 25th June 2018 be accepted”.

SECONDED: Michelle Lino

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: Sandra Walker

“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: KARM | 26/06/18 |
| 2. | Email re: 113H Rotax 125 Max Homologation – Update | 26/06/18 |
| 3. | Email re: Member Change Form | 28/06/18 |
| 4. | Email re: June Events | 29/06/18 |
| 5. | Email re: Decoders | 29/06/18 |
| 6. | Email re: Executed Safety Grant Agreement – BCKC | 01/07/18 |
| 7. | Email re: MPIO | 04/07/18 |
| 8. | Email re: Licence Transfer | 05/07/18 |
| 9. | Email re: Statement – TAG 125 Parity | 07/07/18 |
| 10. | Email re: Information from KA | 09/07/18 |
| 11. | Email re: 100H-3 PRD Galaxy Homologation Update | 09/07/18 |

12.	Media Release – Race of Stars Returns to the Gold Coast in October	11/07/18
13.	Email re: CMS System	11/07/18
14.	Email re: Licence Transfer	11/07/18
15.	Email re: Fine Payment	11/07/18
16.	Email re: Officials Certificate of Accreditation	17/07/18
17.	Email re: Updated Rotax 125 Homologation and Tec Specs	18/07/18
18.	Email re: Plus 1 Project	18/07/18
19.	Email re: Hurricane June CDR	18/07/18
20.	Email re: State Champs Sup Regs	19/07/18
21.	Email re: Licence Suspensions - NSW	19/07/18
22.	Email re: Out of Office	19/07/18
23.	Email re: State Champs	23/07/18
24.	Email re: State Champs	24/07/18
25.	Email re: Licence Suspensions Lifted – NSW	24/07/18
26.	Email re: Licence Reviews July	24/07/18
27.	Email re: Licence Review	24/07/18
28.	Email re: State Champs Pro Forma	25/07/18
29.	Email re: Licence Review	25/07/18
30.	Email re: State Champs	26/07/18
31.	Email re: State Champs Pro Forma	26/07/18
32.	Email re: State Champs	27/07/18
33.	Email re: Plus 1 Project	27/07/18
34.	Email re: Club Presidents Communication – July 2018	27/07/18
35.	Email re: State Champs	27/07/18

ALBANY

36.	Email re: Endorsements	26/06/18
37.	Email re: SEZ Final Sup Regs	01/07/18
38.	Email re: Zone Final	02/07/18
39.	Email re: July Clubrun Permit	14/07/18
40.	Email re: Entry Query	16/07/18
41.	Email re: Completed OLS	16/07/18
42.	Email re: WWC	18/07/18
43.	Email re: July Clubrun Paperwork	18/07/18
44.	Email re: Upload	18/07/18
45.	Email re: SEZ Final	18/07/18
46.	Email re: WWC	20/07/18
47.	Email re: Officials Paperwork	23/07/18
48.	Email re: AGM	23/07/18
49.	Email re: SEZ Final	23/07/18
50.	Email re: SEZ Final	24/07/18
51.	Email re: AGM	27/07/18
52.	Email re: Zone Entries	29/07/18
53.	Email re: AGM	29/07/18

BUNBURY

54.	Email re: PV1.2018	24/06/18
55.	Email re: Participation Licence	24/06/18
56.	Email re: Officials	25/06/18
57.	Email re: Western Cup Round 3 Results	30/06/18
58.	Email re: National Policies	02/07/18
59.	Email re: State Regs Query	07/07/18
60.	Email re: Membership – J George	16/07/18
61.	Email re: Membership – B Kenny	16/07/18
62.	Email re: Western Cup Points	18/07/18
63.	Email re: State Champs Draft	19/07/18

64.	Email re: Addendum to Timetable for Clubrun	25/07/18
65.	Email re: State Champs Sup Regs	25/07/18
	EASTERN GOLDFIELDS	
66.	Email re: PV1.2018	25/06/18
67.	Email re: Officials Paperwork	26/06/18
68.	Email re: July Clubrun Paperwork	16/07/18
69.	Email re: August Clubrun Sup Regs	16/07/18
70.	Email re: Contact Email Address	25/07/18
71.	Email re: 2019 Calendar Submission	27/07/18
	ESPERANCE	
72.	Email re: Officials Paperwork	03/07/18
73.	Email re: New Licence – J Mayfield	07/07/18
74.	Email re: July Clubrun Paperwork	19/07/18
	EXMOUTH	
75.	Email re: Endorsement	06/07/18
76.	Email re: Membership – Smith Family	26/07/18
	HEDLAND	
77.	Email re: July Clubrun Paperwork	26/07/18
	HURRICANE	
78.	Email re: Tech for Western Cup	03/07/18
79.	Email re: Officials Paperwork	03/07/18
80.	Email re: July Clubrun Paperwork	14/07/18
81.	Email re: KOTH Sup Regs	17/07/18
82.	Email re: June Points	18/07/18
83.	Email re: Contact Details – R Oddie	18/07/18
84.	Email re: Western Cup Paperwork	22/07/18
85.	Email re: KOTH Sup Regs	22/07/18
	IMPALA	
86.	Email re: Zone Query	10/07/18
	KARRATHA	
87.	Email re: PV1.2018	25/06/18
88.	Email re: Results	05/07/18
89.	Email re: Results	10/07/18
90.	Email re: Clubrun Paperwork	10/07/18
91.	Email re: Clubrun Paperwork	17/07/18
92.	Email re: Upgrade – T Blakely	21/07/18
93.	Email re: July Clubrun Paperwork	27/07/18
	LAKE KING	
94.	Email re: Email Address	27/06/18
95.	Email re: Officials WWC	02/07/18
	MIDWEST	
96.	Email re: Stewards Report	02/07/18
97.	Email re: Upload	18/07/18
98.	Email re: July Clubrun Paperwork	24/07/18
99.	Email re: Plus 1 Project Meeting	27/07/18
	NEWMAN	
	SUPERKARTCLUBWA	
100.	Email re: PV1.2018	25/06/18
101.	Email re: Voting Eligibility	26/06/18

102.	Email re: Membership Update	13/07/18
	TIGER	
103.	Email re: New Licence	27/06/18
104.	Email re: Officials Licences	27/06/18
105.	Email re: New Licence – Z Edgington	29/06/18
106.	Email re: New Licence – J Farrant	29/06/18
107.	Email re: National Policies	03/07/18
108.	Email re: Officials WWC	03/07/18
109.	Email re: Licence Transfer	11/07/18
110.	Email re: New Licence – H Hewling	11/07/18
111.	Email re: Memberships	11/07/18
112.	Email re: New Licence – T Morrison	12/07/18
113.	Email re: New Licence – R Pretl	13/07/18
114.	Email re: Western Cup Query	16/07/18
115.	Email re: Completed OLT	16/07/18
116.	Email re: Licence Review Application – M Armstrong	16/07/18
117.	Email re: July Clubrun Paperwork	20/07/18
118.	Email re: Renewal – J Hill	24/07/18
119.	Email re: Licence Review – M Armstrong	24/07/18
	GENERAL	
120.	M Trautwein: Insurance	25/06/18
121.	S Buchan: Upgrade Query	25/06/18
122.	S Buchan: Upgrade Query	26/06/18
123.	A Edgington: New Licence Query	27/06/18
124.	DSR: SSF Plan Review	29/06/18
125.	R Nicholson: Wester Cup Round 3 Results	30/06/18
126.	DSR: Industry Investment Program 2018/19	02/07/18
127.	I Deane: Karting Query	02/07/18
128.	DSR: Annual Leave	03/07/18
129.	R Lanyon: Celebration of Motorsport	06/07/18
130.	M Richardson: ACKC SEZ Final	09/07/18
131.	N Lanyon: Celebration of Motorsport	09/07/18
132.	M King: Licence Review Application	09/07/18
133.	T Stones: Name Change	09/07/18
134.	M King: Licence Review Application	11/07/18
135.	N King: Licence Review	13/07/18
136.	T Stewart: Licence Review Application	14/07/18
137.	N King: Licence Review Application	16/07/18
138.	K Smith: Endorsement Query	16/07/18
139.	N King: Licence Review Application	18/07/18
140.	M Kunde: Endorsements	18/07/18
141.	R Nicholson: Western Cup Results	18/07/18
142.	K Sumich: Race Number	18/07/18
143.	B Halse: Stewarding	19/07/18
144.	S Peters: Licence Grading	19/07/18
145.	J Brennan: Western Cup Trophies	22/07/18
146.	M Rossack: Zone Entry	22/07/18
147.	T Booker: Endorsements	23/07/18
148.	E Dekkers: Licence Query	23/07/18
149.	Metro Trophies: Western Cup Trophies	23/07/18
150.	J Hamment: Licence Review Application	23/07/18
151.	DSR: Grant	24/07/18
152.	M King: Licence Review	25/07/18

153.	W Vassallo: Licence Transfer	25/07/18
154.	T Stewart: Licence Review	25/07/18
155.	C Parham: Western Cup Trophy	25/07/18
156.	J Hamment: Licence Review Application	25/07/18
157.	M Rosack: Zone Entry	26/07/18
158.	L Maiolo: State Champs Trophy	27/07/18
159.	J Maisey: WWC	27/07/18
 MANAGEMENT COMMITTEE		
160.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: KARM	26/06/18
2.	Email re: June Events	29/06/18
3.	Email re: Decoders	29/06/18
4.	Email re: Ordinary and Associate Member Change Form	02/07/18
5.	Email re: June Licence Report	02/07/18
6.	Email re: MPIO	03/07/18
7.	Email re: Licence Review Application	11/07/18
8.	Email re: Licence Transfer	11/07/18
9.	Email re: Licence Review Applications	16/07/18
10.	Email re: Rule Query	16/07/18
11.	Email re: Uniform Order	17/07/18
12.	Email re: Licence Review Application	17/07/18
13.	Email re: Pro-Forma Sup Regs	17/07/18
14.	Email re: Decoders	18/07/18
15.	Email re: HGKC June CDR	18/07/18
16.	Email re: Hurricane June CDR	18/07/18
17.	Email re: State Champs Sup Regs	19/07/18
18.	Ltr re: State Championships	22/07/18
19.	Email re: Licence Reviews	24/07/18
20.	Email re: State Champs	24/07/18
21.	Email re: Rule Book Query	25/07/18
22.	Email re: State Champs	26/07/18
23.	Ltr re: Plus 1 Project	26/07/18
24.	Email re: State Champs	27/07/18
25.	Email re: Stationery Order	29/07/18
26.	Email re: BCKC Track Licence	29/07/18

ALL CLUBS (and where relevant Registered Dealers)

27.	Memo re: PV1.2018 Results	25/06/18
28.	Email re: Western Cup Final Sup Regs	25/06/18
29.	Email re: 113H Rotax 125 Max Homologation – Update	26/06/18
30.	Email re: WWC Spreadsheets	17/07/18
31.	Email re: National Policies	02/07/18
32.	Email re: Logging on Officials at Race Meetings	02/07/18
33.	Email re: June Management Committee Meeting Minutes	04/07/18
34.	Media Release – Statement TaG 125 Parity	06/07/18
35.	Email re: Sup Regs SEZ Final	09/07/18
36.	Email re: Information from KA	09/07/18
37.	Email re: 100H-3 PRD Galaxy Homologation and Tech Specs	09/07/18
38.	Media Release – Race of Stars Returns to Gold Coast in October	11/07/18
39.	Email re: Grants	11/07/18
40.	Memo re: AGM Accommodation and Meals	18/07/18

41.	Email re: Updated Rotax 125 Homologation and Tech Specs	18/07/18
42.	Email re: Updated Western Cup Points	18/07/18
43.	Email re: Western Cup Points following Final	23/07/18
44.	Email re: BCKC Clubrun Timetable Amendment	26/07/18
45.	Email re: KOTH Sup Regs	26/07/18
46.	Email re: Plus 1 Project Meeting	27/07/18

ALBANY

47.	Email re: Endorsements	26/06/18
48.	Email re: SEZ	02/07/18
49.	Email re: Sup Regs	09/07/18
50.	Email re: Clubrun	11/07/18
51.	Email re: July Clubrun	14/07/18
52.	Email re: Clubrun and Zone	16/07/18
53.	Email re: Participation Licence	16/07/18
54.	Email re: WWC	17/07/18
55.	Email re: Officials Paperwork	18/07/18
56.	Email re: SEZ Final	18/07/18
57.	Email re: Officials Paperwork	19/07/18
58.	Email re: Zone Entry	23/07/18
59.	Email re: SEZ Final	23/07/18
60.	Email re: SEZ Round	25/07/18
61.	Email re: AGM	25/07/18
62.	Email re: Zone Entry	26/07/18
63.	Email re: ACKC	27/07/18
64.	Email re: Zone Entry	29/07/18
65.	Email re: Zone Download	29/07/18

BUNBURY

66.	Email re: Track Markings	27/06/18
67.	Email re: Western Cup Results	30/06/18
68.	Email re: MPIO	02/07/18
69.	Email re: MPIO	04/07/18
70.	Email re: Rule Query	07/07/18
71.	Email re: Expired BCKC Home Club Current Licences	11/07/18
72.	Email re: Membership – J George	16/07/18
73.	Email re: Badges for State Champs	25/07/18
74.	Email re: Rule Query	25/07/18
75.	Email re: State Champs	26/07/18
76.	Email re: Expired BCKC Home Club Current Licences	26/07/18

EASTERN GOLDFIELDS

77.	Email re: Officials Paperwork	17/07/18
78.	Email re: Correct Email Contact	25/07/18

ESPERANCE

79.	Email re: Officials Paperwork	03/07/18
80.	Email re: Current Licence Holders with Expired Club Membership	11/07/18
81.	Email re: Clubrun Paperwork	17/07/18
82.	Email re: WWC	17/07/18
83.	Email re: Current Licence Holders with Expired Club Membership	26/07/18

EXMOUTH

84.	Email re: WWC	17/07/18
85.	Email re: Endorsements – R Watkins	17/07/18
86.	Email re: Membership – Smith Family	26/07/18

	HEDLAND	
87.	Email re: Officials Paperwork	11/07/18
88.	Email re: Endorsements	17/07/18
89.	Email re: WWC	17/07/18
90.	Email re: New Licence Application	26/07/18
	HURRICANE	
91.	Email re: Western Cup Tech	03/07/18
92.	Email re: Officials Paperwork	03/07/18
93.	Email re: Current Licence Holders with Expired Club Membership	11/07/18
94.	Email re: Western Cup	17/07/18
95.	Email re: Contact Details – R Oddie	18/07/18
96.	Email re: Mylaps Address	18/07/18
97.	Email re: HGKC June CDR	18/07/18
98.	Email re: Working With Children Checks	25/07/18
99.	Email re: Current Licence Holders with Expired Club Membership	26/07/18
	IMPALA	
100.	Email re: Zone	10/07/18
	KARRATHA	
101.	Email re: OLS – D Kearny	02/07/18
102.	Email re: Results	05/07/18
103.	Email re: Clubrun Paperwork	09/07/18
104.	Email re: Results	10/07/18
105.	Email re: Clubrun Paperwork	10/07/18
106.	Email re: Clubrun Paperwork	16/07/18
107.	Email re: Participation – T Blakely	17/07/18
108.	Email re: July Clubrun Paperwork	29/07/18
	LAKE KING	
109.	Email re: Officials Paperwork	02/07/18
	MIDWEST	
110.	Email re: June Clubrun	27/06/18
111.	Email re: Upload	02/07/18
112.	Email re: Membership – T Wann	16/07/18
113.	Email re: Upload	18/07/18
	NEWMAN	
	SUPERKARTCLUBWA	
114.	Email re: Voting Eligibility	26/06/18
115.	Email re: Membership Updates	13/07/18
	TIGER	
116.	Email re: City of Perth Title Paperwork	25/06/18
117.	Email re: New Licence Query	27/06/18
118.	Email re: Officials Licences	27/06/18
119.	Email re: Officials Paperwork	03/07/18
120.	Email re: MPIO	04/07/18
121.	Email re: Karting Query	09/07/18
122.	Email re: Current Licence Holders with Expired Membership	11/07/18
123.	Email re: Licence Transfer – S Smith Wei	11/07/18
124.	Email re: WWC – S Gilday	12/07/18
125.	Email re: Western Cup Query	16/07/18
126.	Email re: Updated Police Check	17/07/18
127.	Email re: Licence Review Application – M Armstrong	24/07/18

128.	Email re: BCKC Clubrun	26/07/18
	GENERAL	
129.	S Buchan: Upgrade Query	26/06/18
130.	A Edgington: New Licence Query	27/06/18
131.	R Nicholson: Western Cup Points	30/06/18
132.	I Deane: Karting Query	02/07/18
133.	DSR: Grant	02/07/18
134.	P Allan: Officials Paperwork	02/07/18
135.	M Richardson: SEZ Travel Arrangements	09/07/18
136.	M King: Licence Review Application	09/07/18
137.	M Richardson: SEZ Travel Arrangements	11/07/18
138.	M King: Licence Review Application	11/07/18
139.	T Stones: Name Change	11/07/18
140.	N King: Licence Review Application	11/07/18
141.	K Green: Stewarding	13/07/18
142.	K Smith: Endorsement Query	16/07/18
143.	N King: Licence Review Application	18/07/18
144.	C O'Hara: Licence Application	18/07/18
145.	M Kunde: Endorsements	18/07/18
146.	R Nicholson: Western Cup Points	18/07/18
147.	K Sumich: Licence Number Query	18/07/18
148.	S Stronach: WWC	19/07/18
149.	S Peters: Endorsement Query	19/07/18
150.	J Brennan: Western Cup Trophies	23/07/18
151.	E Dekkers: Licence Query	23/07/18
152.	T Booker: Endorsement Query	23/07/18
153.	M King: Licence Review Application	24/07/18
154.	J Hamment: Licence Review Application	24/07/18
155.	WASF: Contact Details Updated	25/07/18
156.	B Halse: Stewarding	25/07/18
157.	C Parham: Western Cup State Series Trophies	25/07/18
158.	D Nguyen: Payment Query	25/07/18
159.	DSR: Contact Details Updated	25/07/18
160.	T Stewart: Licence Review Application	25/07/18
161.	W Vassallo: Licence Transfer	25/07/18
162.	N King: Licence Review Application	25/07/18
163.	M Rossack: Zone Entry	26/07/18
164.	T Worboys: WWC	26/07/18
165.	2017 State Champs Winners: Perpetual Trophies	26/07/18
	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	30/06/2018	21	0	0	0	0	0	Yes
Hurricane	14/07/2018	77	0	1	0	0	0	Yes
Midwest	14/07/2018	7	0	0	0	0	0	Yes
Hedland	14/07/2018	2	0	0	0	0	0	Yes
East. Gold.	15/07/2018	16	0	1	0	0	1	Yes
Albany	15/07/2018	17	0	0	0	0	0	Yes
Esperance	15/07/2018	15	0	0	0	0	0	No
Tiger	15/07/2018	54	0	1	0	0	0	Yes
Hurricane	21/08/2018	151	2	11	3	0	0	Yes
Karratha	21/08/2018	28	0	0	0	0	0	Yes

9: PRESIDENTS REPORT.

Verbal Report. Final round of the Western Cup was held with good numbers. Issue with the Overall Series Trophies which has been dealt with. Final Round of the South Eastern Zone being held this coming weekend as well as round 4 of the Northern Zone. Plus 1 Project meeting will be held on the Friday of the AGM for the Club Presidents.

10: TREASURER REPORT.

Verbal Report. State is financially sound with all accounts paid. Update on the Constitution which has been worked on. Meeting with DSR to go through this week.

11: TECHNICAL INSPECTORS REPORT.

Verbal Report. Western Cup Final attended, everything went well. Looking at requirements for techs for remaining meetings for 2018.

12: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Inspection done at Hedland Kart Club and Karratha Kart Club. Discussion on the Track Inspection Training.

13: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. School to be conducted in the North West this weekend.

MOVED: John Wishart

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

SECONDED: Peter Arscott

UNANIMOUS

13: GENERAL BUSINESS.

- a. Track Inspection Training – Peter is trying to organize training to be done here in WA. Karting WA to liaise with KA to set this up.
- b. Officials Training – looking at a training document for filling out paperwork.
- c. State Championships – Supp Regs are with KA for approval.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 27th August 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.