

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

17th September 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 |
| Sandra Walker | Treasurer |
| Peter Arscott | Track Inspector |
| John Wishart | Officials Co-Ordinator |
- 2: APOLOGIES:** Hanz Barth Technical Advisor
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Sandra Walker
"Minutes from the previous meeting held 27th August 2018 be accepted".
SECONDED: John Wishart
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 | |
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| 1. | Email re: Closing Date State Championships | 28/08/18 |
| 2. | Email re: Closing Date State Championships | 29/08/18 |
| 3. | Email re: Addendum for State Champs | 30/08/18 |
| 4. | Email re: August Email to Club Presidents | 30/08/18 |
| 5. | Email re: NSW Licence Suspension Lifted | 03/09/18 |
| 6. | Email re: Flags | 05/09/18 |
| 7. | Email re: CMS Time Out Issues | 06/09/18 |
| 8. | Email re: TDF Loan | 06/09/18 |
| 9. | Email re: Track School | 11/09/18 |
| 10. | Email re: State Champs | 11/09/18 |
| 11. | Email re: TDF Loan | 11/09/18 |
| 12. | Email re: Insurance Query | 11/09/18 |

13.	Email re: Disciplinary Tribunal Outcomes	11/09/18
14.	Email re: Flags for BCKC	14/09/18
	ALBANY	
15.	Email re: Clubrun – Participation Licences	26/08/18
16.	Email re: Completed OLS	26/08/18
17.	Email re: WWC	26/08/18
18.	Email re: September Permit	26/08/18
19.	Email re: Officials Uniform	27/08/18
20.	Email re: September Permit	27/08/18
21.	Email re: CMS Access	29/08/18
22.	Email re: Online Pre-Entries	02/09/18
23.	Email re: Participation Licences	10/09/18
24.	Email re: Membership	12/09/18
25.	Email re: New Licence	
	BUNBURY	
26.	Email re: Entry for Shakedown	27/08/18
27.	Email re: CC Transactions and Entries	27/08/18
28.	Email re: Double Payments	28/08/18
29.	Email re: CC Transactions and Entries	28/08/18
30.	Email re: Entries and Payments	29/08/18
31.	Email re: Addendum for States	29/08/18
32.	Email re: Accommodation for States	29/08/18
33.	Email re: Double Payment	30/08/18
34.	Email re: Officials Paperwork	03/09/18
35.	Email re: Shakedown Report	03/09/18
36.	Email re: States	04/09/18
37.	Email re: Tyres	06/09/18
38.	Email re: CC Payment	06/09/18
39.	Email re: September Clubrun Paperwork	09/09/18
40.	Email re: Officials Paperwork	12/09/18
41.	Email re: State Champs	13/09/18
42.	Email re: Refund for Entry	14/09/18
43.	Email re: Accommodation States	16/09/18
	EASTERN GOLDFIELDS	
44.	Email re: October Clubrun Sup Regs	14/09/18
	ESPERANCE	
45.	Email re: SEZ Rules	10/09/18
	EXMOUTH	
46.	Email re: New Licences – T French and E Tunstall	27/08/18
	HEDLAND	
47.	Email re: CC Transaction and Entries	27/08/18
48.	Email re: Zone Entry	28/08/18
49.	Email re: New Application	28/08/18
50.	Email re: CC Transaction and Entries	28/08/18
51.	Email re: Weigh Marshall Query	30/08/18
52.	Email re: CC Transaction and Entries	31/08/18
53.	Email re: CC Transaction and Entries	03/09/18
54.	Email re: OLS Completed	03/09/18
55.	Email re: CC Transactions and Entries	04/09/18
56.	Email re: September Clubrun Paperwork	06/09/18

HURRICANE

57.	Email re: KOTH Paperwork	27/08/18
58.	Email re: Funding Query	27/08/18
59.	Email re: Stewards Reports KOTH	27/08/18
60.	Email re: Infringement Notices	15/09/18
61.	Email re: September Clubrun Paperwork	15/09/18
62.	Email re: Infringement Notices	16/09/18

IMPALA

KARRATHA

63.	Email Re: August Clubrun Paperwork	27/08/18
64.	Email re: Memberships	03/09/18
65.	Email re: Club Constitution	12/09/18
66.	Email re: AGM	15/09/18

LAKE KING

67.	Email re: Officials WWC	28/08/18
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MIDWEST

68.	Email re: AGM Agenda	27/08/18
69.	Email re: August Clubrun Paperwork	28/08/18
70.	Email re: CC Payment	06/09/18
71.	Email re: Tech School	14/09/18

NEWMAN

SUPERKARTCLUBWA

TIGER

72.	Email re: AGM Agenda	26/08/18
73.	Email re: Day Licence Application	27/08/18
74.	Email re: Shakedown Entry	27/08/18
75.	Email re: New Licence – K Weir	27/08/18
76.	Email re: WWC	27/08/18
77.	Email re: CDR Query	27/08/18
78.	Email re: Member Protection Forms	27/08/18
79.	Email re: Officials Paperwork	28/08/18
80.	Email re: New Licence – M Walczak	31/08/18
81.	Email re: New Licence – R Lilly	31/08/18
82.	Email re: Renewal – K Foster	03/09/18
83.	Email re: TKC Request – Mini Rok Engines	04/09/18
84.	Email re: Renewal – D Clark	05/09/18
85.	Email re: New Licences – Toon Family	05/09/18
86.	Email re: Medical – D Clark	06/09/18
87.	Email re: CC Payment	06/09/18
88.	Email re: Police Clearance	06/09/18
89.	Email re: Loan Repayment	06/09/18
90.	Email re: Membership Update	07/09/18
91.	Email re: Current Licence Holders with Expired Membership	07/09/18
92.	Email re: Membership – M Hade	09/09/18
93.	Email re: Insurance Query	11/09/18
94.	Email re: Letter of Support KWA	11/09/18
95.	Email re: Completed OLT	11/09/18
96.	Email re: WWC	12/09/18
97.	Email re: New Licence – C McGavock	12/09/18
98.	Email re: New Licence –L Siemens	12/09/18
99.	Email re: Renewal – G Bellanca	13/09/18

100.	Email re: Address – K Stutt	13/09/18
101.	Email re: Refund – M Hurn	13/09/18
	GENERAL	
102.	D Farrelly: Karting Query	26/08/18
103.	C Thompson: Shakedown Entry	27/08/18
104.	M Trautwein: Karting WA Incident Report	28/08/18
105.	S Locke: Practice Query	28/08/18
106.	J Glanville: Endorsements	28/08/18
107.	J Wildman: Plate Query	29/08/18
108.	S Dowsett: WWC	29/08/18
109.	N Tennant: Practice Licence	29/08/18
110.	J Salam: Licence Query	29/08/18
111.	M Duncombe: Zone Payment	03/09/18
112.	S Dowsett: WWC	04/09/18
113.	B Evans: WWC and Officials Paperwork	05/09/18
114.	J King: Query	08/09/18
115.	A Freeman: Logo	10/09/18
116.	S Buchan: States Entry	10/09/18
117.	P Wilson: Password Reset	10/09/18
118.	H Heerey: Participation Licence	11/09/18
119.	S Locke: BCKC Clubrun	11/09/18
120.	M Trautwein: Insurance Query	12/09/18
121.	B Watson: Practice Licence Query	12/09/18
122.	R Jamieson: Entry Refund	13/09/18
123.	R Jamieson: Entry Refund	14/09/18
124.	Y Mitchell: Stewarding Receipts	15/09/18
	MANAGEMENT COMMITTEE	
125.	All relevant communications between Management Committee members	Various

OUTWARDS

	KA	
1.	Email re: State Champs Closing Date	28/08/18
2.	Email re: Addendum for State Champs	30/08/18
3.	Email re: August Licence Report	02/09/18
4.	Email re: Items from KWA AGM Agenda	03/09/18
5.	Email re: Uniform Order	03/09/18
6.	Email re: Flags	04/09/18
7.	Email re: State Champs	04/09/18
8.	Email re: TDF Loan	06/09/18
9.	Email re: TCK Loan	11/09/18
10.	Email re: Insurance Query	11/09/18
11.	Email re: Track Accreditation School	11/09/18
12.	Email re: State Champs	13/09/18
13.	Email re: Flags	14/09/18
	ALL CLUBS (and where relevant Registered Dealers)	
14.	Email re: Addendum 1 WA State Champs	30/08/18
15.	Email re: 2018 AGM Agenda	03/09/18
16.	Email re: CC Payment	06/09/18
17.	Email re: Message from Management Committee	08/09/18
	ALBANY	
18.	Email re: Participation Licences	26/08/18

19.	Email re: September Permit	27/08/18
20.	Email re: WWC	27/08/18
21.	Email re: CMS Access	28/08/18
22.	Email re: Pre Entries	02/09/18
23.	Email re: Participation Licences	07/09/18
24.	Email re: Participation Licences	12/09/18
25.	Email re: WWC	12/09/18
26.	Email re: Membership Query	12/09/18
27.	Email re: New Licence	13/09/18

BUNBURY

28.	Email re: State Champs Entries	26/08/18
29.	Email re: AGM Agenda	27/08/18
30.	Email re: Double Payments and CC Transactions	28/08/18
31.	Email re: Addendum for States	28/08/18
32.	Email re: Practice Licence Query	29/08/18
33.	Email re: Accommodation	29/08/18
34.	Email re: Double Payment	30/08/18
35.	Email re: Stewards Report	04/09/18
36.	Email re: CC Transactions	05/09/18
37.	Email re: CC Transactions	06/09/18
38.	Email re: Tyres	06/09/18
39.	Email re: Tyre Order	07/09/18
40.	Email re: State Champs	11/09/18
41.	Email re: Track School	11/09/18
42.	Email re: Officials Paperwork	12/09/18
43.	Email re: Refund for Entry	13/09/18
44.	Email re: Note for Program	13/09/18
45.	Ltr re: Support for Funding	14/09/18
46.	Email re: Refund for Entry	14/09/18
47.	Email re: Accommodation States	16/09/18

EASTERN GOLDFIELDS

48.	Email re: Expired Membership with Current Licences	28/08/18
49.	Email re: Membership – B Coulston	30/08/18
50.	Email re: Expired Membership with Current Licences	07/09/18

ESPERANCE

51.	Email re: Current Licence Holders with Expired Club Membership	07/09/18
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EXMOUTH

HEDLAND

52.	Email re: New Application	28/08/18
53.	Email re: Zone Entries	28/08/18
54.	Email re: Membership	28/08/18
55.	Email re: Weigh Marshall	29/08/18
56.	Email re: Zone Entries	02/09/18
57.	Email re: CC Transactions	02/09/18
58.	Email re: OLT – N Horne	03/09/18
59.	Email re: CC Transactions	05/09/18
60.	Email re: CC Transactions	06/09/18
61.	Email re: WWC	13/09/18

HURRICANE

62.	Email re: Funding for Drivers	27/08/18
63.	Email re: Current Licences with Expired Club Membership	07/09/18
64.	Email re: Infringement Notices	16/09/18

	IMPALA	
65.	Email re: WWC	28/08/18
66.	Email re: WWC	13/09/18
67.	Email re: New Application	13/09/18
	KARRATHA	
68.	Email re: Memberships	03/09/18
69.	Email re: Club Constitution	12/09/18
70.	Email re: WWC	13/09/18
71.	Email re: AGM Info	15/09/18
72.	Email re: AGM	16/09/18
	LAKE KING	
73.	Email re: Officials WWC	28/08/18
	MIDWEST	
74.	Email re: September Sup Regs	13/09/18
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
75.	Email re: Day Licence Application	27/08/18
76.	Email re: Shakedown Entry	27/08/18
77.	Email re: WWC	27/08/18
78.	Email re: Member Protection Declaration Form	27/08/18
79.	Email re: Renewal – K Foster	03/09/18
80.	Email re: Mini Rok Engines	04/09/18
81.	Email re: New Application	05/09/18
82.	Email re: Renewal – D Clark	05/09/18
83.	Email re: New Licences – Toon Family	05/09/18
84.	Email re: Loan Repayment	06/09/18
85.	Email re: Police Check – D Clark	06/09/18
86.	Email re: Current Licence Holders with Expired Club Membership	07/09/18
87.	Email re: Insurance Query	11/09/18
88.	Email re: Loan Repayment	11/09/18
89.	Email re: Insurance Query	12/09/18
90.	Email re: WWC Receipt	12/09/18
91.	Email re: Renewal – G Bellanca	13/09/18
92.	Email re: Address: K Stutt	13/09/18
93.	Email re: Track Licences	15/09/18
94.	Email re: Refund – M Hurn	15/09/18
	GENERAL	
95.	M Trautwein: Incident Reports	27/08/18
96.	D Farrelly: Karting Query	27/08/18
97.	J Glanville: Endorsements	28/08/18
98.	S Locke: Friday Practice	28/08/18
99.	J Wildman: Western Plate Query	29/08/18
100.	N Tennant: Practice Licence	29/08/18
101.	S Dowsett: WWC	29/08/18
102.	J Salam: Licence Query	30/08/18
103.	W Mellor: Fine	30/08/18
104.	M Duncombe: Northern Zone Payment	03/09/18
105.	B Evans: Officials Paperwork	05/09/18
106.	F Viola: Ltr from Karting WA	05/09/18
107.	J King: Query	08/09/18

108.	A Freeman: Logo	10/09/18
109.	S Buchan: States Entry	10/09/18
110.	S Buchan: States Entry	11/09/18
111.	DSR: Completed Census	11/09/18
112.	S Locke: BCKC Clubrun	11/09/18
113.	H Heerey: Participation Licence	11/09/18
114.	B Watson: Practice Licence Query	13/09/18
115.	R Jameson: Entry Refund	14/09/18
MANAGEMENT COMMITTEE		
116.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	18/08/2018	13	0	1	0	0	0	Yes
Hurricane	25-26/08/2018	151	1	11	5	0	4	Yes
Karratha	25/08/2018	24	0	0	0	0	0	Yes
Hedland	01/09/2018	11	0	0	0	0	0	Yes
Bunbury	01-02/09/2018	112	0	6	5	0	0	Yes
Bunbury	08/09/2018	57	0	5	1	1	0	Yes
Hedland	08/09/2018	51	0	0	0	0	1	Yes
Hurricane	15/09/2018	45	0	1	1	0	0	Yes

9: PRESIDENTS REPORT.

Verbal Report. Attended final round of the Northern Zone at Hedland Kart Club. Positive news coming from the North West with new members at most of the clubs.

10: TREASURER REPORT.

Verbal Report. State is financially sound with all bills paid. Term Deposit due to be rolled over. Discussion on Midwest AGM Agenda item with feedback from DSR. Listing of equipment from everyone required for insurance renewal.

11: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Tony Manson will be here this week to complete some track inspections and training.

12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Schools conducted in Hedland and Bunbury with good numbers. Stewards reports from clubs are continuing to improve.

MOVED: John Wishart

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

SECONDED: Peter Arscott

UNANIMOUS

13: GENERAL BUSINESS.

- a. State Series Sponsors – Committee will look into this.
- b. AGM Agenda Items – Discussion on conducting a poll at the states regarding dates and tyre pooling.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting –
Management Committee Meeting is Monday 22nd October 2018 via Phone Hook Up.

16: CLOSE
There being no further business, the Chairman declared the meeting closed at 7.20pm.