

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**22<sup>nd</sup> October 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 17<sup>th</sup> September 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:** Peter Arscott  
**MOTION CARRIED**

**INWARDS:**

- |     | <b>KA</b>                                   |          |
|-----|---|----------|
| 1.  | Email re: Track Inspectors Course           | 17/09/18 |
| 2.  | Email re: CDR Events                        | 17/09/18 |
| 3.  | Email re: Full Throttle – September Edition | 21/09/18 |
| 4.  | Ltr re: Thank you from Mark Horsley         | 25/09/18 |
| 5.  | Email re: 2019 Affiliation Form             | 26/09/18 |
| 6.  | Email re: KA Disciplinary Tribunal Outcome  | 26/09/18 |
| 7.  | Email re: Race of Stars Invite              | 01/10/18 |
| 8.  | Email re: Homologation Update 109H-5 Torini | 02/10/18 |
| 9.  | Email re: WA State Champs Stewards Report   | 03/10/18 |
| 10. | Email re: Insurance Query                   | 03/10/18 |
| 11. | Email re: WA State Champs Paperwork         | 04/10/18 |
| 12. | Email re: Plus 1 Project Meeting            | 08/10/18 |

13.	Email re: Licence Reviews	09/10/18
14.	Email re: Membership Renewal	11/10/18
15.	Email re: 2019 National Karting Calendar Released	11/10/18
16.	Email re: CMS Database	14/10/18
17.	Email re: CMS Database	15/10/18
18.	Email re: NSW Disciplinary Tribunal Outcome	18/10/18
19.	Email re: Licence Transfer – S Smith Wei	18/10/18
20.	Email re: KARM Level 3	19/10/18

**ALBANY**

21.	Email re: Tech School	18/09/18
22.	Email re: September Clubrun Paperwork	18/09/18
23.	Email re: Completed OLS	19/09/18
24.	Email re: AGM	28/09/18
25.	Email re: Committee Member Roles	07/10/18
26.	Email re: WWC	07/10/18
27.	Email re: PV2.2018	08/10/18
28.	Email re: WWC	19/10/18
29.	Email re: Club Contact Form for 2019	19/10/18

**BUNBURY**

30.	Email re: SKC AGM	16/09/18
31.	Email re: States Perpetual Trophies	16/09/18
32.	Email re: States Perpetual Trophies	17/09/18
33.	Email re: Officials Licences	17/09/18
34.	Email re: Postal Vote	09/10/18
35.	Email re: Invoice for States	14/10/18
36.	Email re: WWC – V Stone	16/10/18
37.	Email re: Mylaps Manual	16/10/18
38.	Email re: Membership – B Watson	16/10/18
39.	Email re: New Licence – E Coetsee	17/10/18
40.	Email re: Stationery	19/10/18
41.	Email re: Delivery Address	19/10/18

**EASTERN GOLDFIELDS**

42.	Email re: Police Check	18/09/18
43.	Ltr re: K Green	19/09/18
44.	Email re: AGM	29/09/18
45.	Ltr re: Dash for Cash Postal Vote	01/10/18
46.	Email re: Postal Vote	07/10/18
47.	Email re: Postal Vote	08/10/18
48.	Email re: Postal Vote	09/10/18
49.	Email re: Sup Regs	11/10/18
50.	Email re: Current Licence Holders with Expired Membership	14/10/18
51.	Email re: AGM Airfare	14/10/18
52.	Email re: Outstanding Paperwork	14/10/18
53.	Email re: Membership Query	18/10/18

**ESPERANCE**

54.	Email re: September Clubrun Paperwork	17/09/18
55.	Email re: AGM	29/09/18

**EXMOUTH**

56.	Email re: AGM	30/09/18
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**HEDLAND**

57.	Email re: Track Licence Query	17/09/18
58.	Email re: AGM	28/09/18

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59.	Email re: Clubrun Paperwork	18/10/18
	<b>HURRICANE</b>	
60.	Email re: PV2.2018	02/10/18
61.	Email re: October Clubrun Paperwork	21/10/18
	<b>IMPALA</b>	
62.	Email re: AGM Info	25/09/18
63.	Email re: AGM Info	01/10/18
	<b>KARRATHA</b>	
64.	Email re: AGM Info	16/09/18
65.	Email re: September Clubrun Paperwork	17/09/18
66.	Email re: AGM	28/09/18
67.	Email re: Kart Display	01/10/18
68.	Email re: Clubrun Paperwork	18/10/18
69.	Email re: Delivery Address	19/10/18
70.	Email re: Stationery	19/10/18
	<b>LAKE KING</b>	
71.	Email re: WWC	20/09/18
	<b>MIDWEST</b>	
72.	Email re: WWC	18/09/18
73.	Email re: AGM	28/09/18
74.	Email re: PV2.2018	04/10/18
75.	Email re: September Clubrun Paperwork	11/10/18
76.	Email re: Delivery Address	19/10/18
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
77.	Email re: AGM	30/09/18
78.	Email re: Postal Vote	09/10/18
79.	Email re: Postal Vote	10/10/18
	<b>TIGER</b>	
80.	Email re: WWC	17/09/18
81.	Email re: Completed OLT	17/09/18
82.	Email re: AGM Info	17/09/18
83.	Email re: Endorsement	18/09/18
84.	Email re: Home Club Membership	18/09/18
85.	Email re: August Application	18/09/18
86.	Email re: New Licence – L Gu	21/09/18
87.	Email re: September Clubrun Paperwork	25/09/18
88.	Email re: Invoice Reissue	25/09/18
89.	Email re: AGM	25/09/18
90.	Email re: New Licence – J Giacoppo	26/09/18
91.	Email re: New Licence – J Tassone	26/09/18
92.	Email re: New Licence – J Pow	03/10/18
93.	Email re: Postal Vote 2.2018	05/10/18
94.	Email re: Completed OLT	08/10/18
95.	Email re: Membership Update	08/10/18
96.	Email re: Completed OLT	10/10/18
97.	Email re: New Licence – P Mellett	12/10/18
98.	Email re: WWC	15/10/18
99.	Email re: Invoice Query	16/10/18
100.	Email re: Licence Transfer – S Smith Wei	18/10/18
101.	Email re: Renewal – R Mendez	18/10/18

102.	Email re: New Licence – C Payne	18/10/18
	<b>GENERAL</b>	
103.	<b>J Webb:</b> Upgrade Query	17/09/18
104.	<b>International on the Water:</b> AGM	20/09/18
105.	<b>B Whiting:</b> Licence Review Application	25/09/18
106.	<b>A Peovitis:</b> NT Titles 2019	26/09/18
107.	<b>C Thompson:</b> Upgrade Request	26/09/18
108.	<b>DSR:</b> Athlete Travel Subsidy Validations	27/09/18
109.	<b>C Blaine:</b> Licence Upgrade	28/09/18
110.	<b>B Sherriff:</b> Endorsement	30/09/18
111.	<b>M Fink:</b> TaG Restricted Masters Weight	01/10/18
112.	<b>S Locke:</b> GC 600 Invite	01/10/18
113.	<b>B Whiting:</b> Licence Review Application	01/10/18
114.	<b>International on the Water:</b> AGM	02/10/18
115.	<b>P Feeney:</b> Tyre Winner	03/10/18
116.	<b>International on the Water:</b> AGM	03/10/18
117.	<b>B French:</b> Karting Query	04/10/18
118.	<b>N Fraser:</b> Updated Photo	04/10/18
119.	<b>A Faber:</b> Insurance Query	04/10/18
120.	<b>A Staltari:</b> Licence Transfer	04/10/18
121.	<b>B Watson:</b> New Licence	08/10/18
122.	<b>K Smith:</b> Renewal	08/10/18
123.	<b>L Grey:</b> Stewarding Query	09/10/18
124.	<b>B Whiting:</b> Licence Review	09/10/18
125.	<b>B Whiting:</b> Licence Review	11/10/18
126.	<b>K Fraser:</b> Uniform Order	12/10/18
127.	<b>B Evans:</b> WWC	12/10/18
128.	<b>L Davis:</b> WWC	12/10/18
129.	<b>International on the Water:</b> AGM	12/10/18
130.	<b>International on the Water:</b> AGM	13/10/18
131.	<b>International on the Water:</b> AGM	16/10/18
132.	<b>International on the Water:</b> AGM	17/10/18
133.	<b>International on the Water:</b> AGM	19/10/18
	<b>MANAGEMENT COMMITTEE</b>	
134.	All relevant communications between Management Committee members	Various

## OUTWARDS

	<b>KA</b>	
1.	Email re: Contact Details Update	17/09/18
2.	Email re: Track Accreditation Course	17/09/18
3.	Email re: CDR Events	17/09/18
4.	Email re: Sponsors	17/09/18
5.	Email re: 2019 Affiliation Form	25/09/18
6.	Email re: Licence Review Application	28/09/18
7.	Email re: September Licence Report	30/09/18
8.	Email re: GC 600 Invite	01/10/18
9.	Email re: Insurance Query	03/10/18
10.	Email re: Calendar	10/10/18
11.	Email re: Uniform Order	16/10/18
12.	Email re: Licence Transfer	18/10/18
13.	Email re: CDR Points – HGKC	21/10/18

**ALL CLUBS (and where relevant Registered Dealers)**

14.	Email re: Uploads	17/09/18
15.	Email re: Northern Zone Points	17/09/18
16.	Email re: September Management Committee Meeting Minutes	18/09/18
17.	Email re: Full Throttle – September Edition	22/09/18
18.	Email re: AGM Details	25/09/18
19.	Email re: ASF – Fundraising Workshop	25/09/18
20.	Email re: WWC	25/09/18
21.	Email re: 2019 Budget	26/09/18
22.	Email re: Licencing Figures for AGM	01/10/18
23.	Email re: 2018/2019 Committees	02/10/18
24.	Email re: 2019 Calendar Club Contact	02/10/18
25.	Email re: Homologation Update 109H-5 Torini	02/10/18
26.	Memo re: 2.2018 Request to Change Dash for Cash Dates	02/10/18
27.	Email re: Karting WA Model Rules	02/10/18
28.	Email re: Targeted Participation Program – Funding Update	08/10/18
29.	Memo re: 2.2018 Voting Results	09/10/18
30.	Email re: WWC	10/10/18
31.	Email re: 2019 National Karting Calendar Release	11/10/18
32.	Email re: CMS Server Conversion	15/10/18
33.	Email re: Mylaps Manual	17/10/18
34.	Email re: Delivery Address	19/10/18
35.	Email re: Stationery	19/10/18
36.	Email re: KARM Level 3	19/10/18

**ALBANY**

37.	Email re: Officials Licences	18/09/18
38.	Email re: AGM	28/09/18
39.	Email re: WWC	05/10/18
40.	Email re: WWC	08/10/18
41.	Email re: Committee Member Roles	08/10/18
42.	Email re: WWC	19/10/18

**BUNBURY**

43.	Email re: Track Course	17/09/18
44.	Email re: Officials	17/09/18
45.	Email re: State Champs Perpetual Trophies	17/09/18
46.	Email re: Thank You from M Horsley	26/09/18
47.	Email re: Invoices	30/09/18
48.	Email re: Expired Memberships	14/10/18

**EASTERN GOLDFIELDS**

49.	Email re: Police Check	18/09/18
50.	Email re: Receipt of Letter – K Green	19/09/18
51.	Email re: AGM Form	29/09/18
52.	Email re: Secretary Change Over	08/10/18
53.	Email re: Secretary Change Over	09/10/18
54.	Email re: Sup Regs Question	11/10/18
55.	Email re: Membership Query	11/10/18
56.	Email re: Current Licence Holders with Expired Membership	14/10/18
57.	Email re: Police Check	14/10/18
58.	Email re: Outstanding Paperwork	14/10/18
59.	Email re: Outstanding Paperwork	15/10/18
60.	Email re: Membership Query	18/10/18

**ESPERANCE**

**EXMOUTH**

**HEDLAND**

61.	Email re: Track Licence	21/09/18
62.	Email re: AGM	28/09/18
63.	Email re: Sup Regs	04/10/18
64.	Email re: WWC	14/10/18

**HURRICANE**

65.	Email re: Current Licence Holders with Expired Membership	14/10/18
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**IMPALA**

66.	Email re: 2018 AGM	25/09/18
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**KARRATHA**

67.	Email re: AGM Info	16/09/18
68.	Email re: Sticker Info	17/09/18
69.	Email re: Upload	18/09/18
70.	Email re: Insurance Query	04/10/18
71.	Email re: Clubrun	18/10/18
72.	Email re: Stationery	19/10/18

**LAKE KING**

73.	Email re: WWC	12/10/18
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**MIDWEST**

74.	Email re: Upload	18/09/18
75.	Email re: WWC	18/09/18
76.	Email re: Participation Licence – C Cunningham-Duncan	18/09/18
77.	Email re: AGM	28/09/18
78.	Email re: September Paperwork	04/10/18
79.	Email re: September Paperwork	10/10/18

**NEWMAN**

**SUPERKARTCLUBWA**

80.	Email re: Postal Vote	10/10/18
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**TIGER**

81.	Email re: WWC	18/09/18
82.	Email re: Endorsement	18/09/18
83.	Email re: Home Club Memberships	18/09/18
84.	Email re: August Application	18/09/18
85.	Email re: AGM Details	25/09/18
86.	Email re: WWC	12/10/18
87.	Email re: WWC	14/10/18
88.	Email re: Licence Transfer – S Smith Wei	19/10/18

**GENERAL**

89.	<b>J Webb:</b> Upgrade Query	17/09/18
90.	<b>International on the Water:</b> AGM	20/09/18
91.	<b>B Whiting:</b> Licence Review Application	25/09/18
92.	<b>A Peovitis:</b> NT Titles 2019	26/09/18
93.	<b>C Thompson:</b> Upgrade	26/09/18
94.	<b>DSR:</b> Athlete Travel Subsidy	27/09/18
95.	<b>C Blaine:</b> Upgrade	28/09/18
96.	<b>International on the Water:</b> AGM	30/09/18
97.	<b>M Fink:</b> TaG Restricted Masters Weight	01/10/18

98.	<b>B Whiting:</b> Licence Review Application	01/10/18
99.	<b>B Sherriff:</b> Endorsement	03/10/18
100.	<b>A Faber:</b> Insurance Query	03/10/18
101.	<b>P Feeney:</b> Tyre Winner	03/10/18
102.	<b>A Staltari:</b> Licence Transfer	04/10/18
103.	<b>K Smith:</b> Licence Renewal	08/10/18
104.	<b>B Watson:</b> Practice Licence	08/10/18
105.	<b>L Grey:</b> Stewarding Query	09/10/18
106.	<b>B Whiting:</b> Licence Review	09/10/18
107.	<b>B Whiting:</b> Licence Review	11/10/18
108.	<b>K Fraser:</b> Uniform Order	12/10/18
109.	<b>B Evans:</b> WWC	14/10/18
110.	<b>A Faber:</b> Insurance Query	16/10/18
111.	<b>K Stewart:</b> WWC	19/10/18
112.	<b>International on the Water:</b> AGM	19/10/18
113.	<b>A Faber:</b> Insurance Query	19/10/18
114.	<b>P Williams:</b> KZ Series Regulations for 2019	19/10/18
<b>MANAGEMENT COMMITTEE</b>		
115.	All relevant communications between Management Committee members	Various

## 8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	15/09/2018	17	0	0	0	0	0	Yes
Esperance	16/09/2018	19	0	0	0	0	0	Yes
Albany	16/09/2018	26	0	0	0	0	0	Yes
Tiger	16/09/2018	60	0	0	0	0	0	Yes
Bunbury	21-24/09/2018	201	4	26	8	1	8	Yes
Hedland	13/10/2018	5	0	0	0	0	0	Yes
Karratha	13/10/2018	22	0	0	0	2	0	Yes
Hurricane	20/10/2018	51	1	1	0	0	0	Yes

## 9: PRESIDENTS REPORT.

Verbal Report. Attended the States – Bunbury did an excellent job of preparing the track and running the state championships. Attended the AIDKA Dirt Nationals. Took part in an interview with a Curtin University Journalism Student on Women in Karting. President's meeting this Friday prior to the AGM.

## 10: TREASURER REPORT.

Verbal Report. State financial and all bills have been paid. Accountants bill has been paid. Payment for the AGM conference room plus all bills for the States has been done.

## 11: TRACK SAFETY INSPECTORS REPORT.

Verbal Report. Pleased with the number of people that attended the Track Inspection Course in Bunbury.

## 12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Bunbury worked well with the officials in relation to fixing bits and pieces as required at the track. School being conducted in Kalgoorlie for the Dash for Cash.

**MOVED:** Peter Arscott

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

**SECONDED:** John Wishart

**UNANIMOUS**

**13: GENERAL BUSINESS.**

- a. Breathalyser – Discussions still taking place on which is the most suitable for the states needs.
- b. Poll – Discussion on results and information will be taken to the SKC at the AGM.

**14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting –  
Management Committee Meeting is Monday 26<sup>th</sup> November 2018 via Phone Hook Up.

**16: CLOSE**

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