

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

26th November 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 |
| John Wishart | Officials Co-Ordinator |
| Hanz Barth | Technical Advisor |
- 2: APOLOGIES:** Peter Arscott Track Inspector
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Sandra Walker
"Minutes from the previous meeting held 22nd October 2018 be accepted".
SECONDED: Alan Waddingham
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: Michelle Lino
MOTION CARRIED

INWARDS:

- | | KA | |
|-----|--|----------|
| 1. | Email re: Club Email Addresses | 23/10/18 |
| 2. | Email re: Weekend Results | 23/10/18 |
| 3. | Email re: KA Appeal Tribunal Outcome | 23/10/18 |
| 4. | Email re: October Licence Report | 24/10/18 |
| 5. | Email re: KARM Level 3 | 24/10/18 |
| 6. | Email re: Circuit Inspector Meeting & Training | 25/10/18 |
| 7. | Email re: Karting WA AGM | 26/10/18 |
| 8. | Email re: Licence Reviews | 29/10/18 |
| 9. | Email re: X30 Restrictors | 01/11/18 |
| 10. | Email re: KARM – Newman Kart Club | 06/11/18 |
| 11. | Email re: Tyre Considerations | 06/11/18 |

12.	Email re: Karting WA Calendar	06/1/18
13.	Email re: Circuit Inspector Meeting and Training	07/11/18
14.	Media Release – 2018 Ultimate Club Racers Announced	07/11/18
15.	Email re: Sup Regs	08/11/18
16.	Email re: Flags	08/11/18
17.	Email re: Licence Transfers	12/11/18
18.	Email re: Mylaps Orbits Timing Update	12/11/18
19.	Email re: TKC Loan	13/11/18
20.	Email re: 2019 Fee Schedule	13/11/18
21.	Email re: Licence Reviews	13/11/18
22.	Email re: Disciplinary Tribunal Outcome	15/11/18
23.	Email re: KA Affiliation Form	20/11/18
24.	Email re: Disciplinary Tribunal Outcome	21/11/18
25.	Email re: Licence Reviews 21 November	21/11/18
26.	Email re: Important Information for Owners of Corsa and Haase Karts	23/11/18

ALBANY

27.	Email re: Delivery Address	22/10/18
28.	Email re: October Clubrun Paperwork	24/10/18
29.	Email re: Stewards Licence	29/10/18
30.	Email re: WWC	31/10/18
31.	Email re: Stationery	06/11/18
32.	Email re: Officials	06/11/18
33.	Email re: Membership – J Wheeler	06/11/18
34.	Email re: WWC	06/11/18
35.	Email re: Expired Licence Query	06/11/18
36.	Email re: Renewal – G Cross	08/11/18
37.	Email re: Membership	08/11/18
38.	Email re: WWC	17/11/18
39.	Email re: November Clubrun Paperwork	20/11/18
40.	Email re: Completed OLS	21/11/18
41.	Email re: WWC	21/11/18

BUNBURY

42.	Email re: Committee Register and Club Contact Forms	28/10/18
43.	Email re: State Regs	29/10/18
44.	Email re: X30 Restrictors	30/10/18
45.	Email re: Police Checks	31/11/18
46.	Email re: X30 Restrictors	01/11/18
47.	Email re: Tyre Document in PDF	03/11/18
48.	Email re: Phone Hook Up	07/11/18
49.	Email re: October Clubrun Paperwork	12/11/18
50.	Email re: Western Cup	14/11/18
51.	Email re: Postal Vote 3.2018	15/11/18
52.	Email re: Western Cup	16/11/18
53.	Email re: November Clubrun Report	18/11/18
54.	Email re: Police Check	20/11/18
55.	Email re: Completed OLS	21/11/18
56.	Email re: Membership – J Micucci-Allen	21/11/18
57.	Email re: DOB – M Carbone	21/11/18
58.	Email re: Licence Cards	23/11/18

EASTERN GOLDFIELDS

59.	Email re: Dash for Cash	22/10/18
60.	Email re: Dash for Cash	23/10/18
61.	Email re: Club Contact for Calendar and Committee Register	23/10/18

62.	Email re: Flags	07/11/18
63.	Email re: Delivery Address	08/11/18
64.	Email re: November Clubrun	10/11/18
65.	Email re: Postal Vote 3.2018	13/11/18
66.	Email re: Phone Issues	14/11/18
67.	Email re: Phone Issues	15/11/18
68.	Email re: November Endorsements	17/11/18
69.	Email re: 8 Day Licence	18/11/18
70.	Email re: November Endorsements	18/11/18
71.	Email re: November Endorsements	19/11/18
72.	Email re: Stewards Report	20/11/18
73.	Email re: Police Checks	20/11/18
74.	Email re: CMS Problem	21/11/18
75.	Email re: Dash for Cash Entries	22/11/18
76.	Email re: Dash for Cash Entries	23/11/18
77.	Email re: Seals	23/11/18
ESPERANCE		
78.	Email re: Zone Rules	24/10/18
79.	Email re: Delivery Address	24/10/18
80.	Email re: Postal Vote 3.2018	08/11/18
81.	Email re: Postal Vote 3.2018	12/11/18
82.	Email re: October Clubrun Paperwork	12/11/18
83.	Email re: 2018/19 Committee	15/11/18
84.	Email re: November Clubrun Paperwork	20/11/18
EXMOUTH		
85.	Email re: Proxy Vote	22/10/18
86.	Email re: Change of Email Address	29/10/18
87.	Email re: Northern Zones	29/10/18
88.	Email re: Phone Hook Up	12/11/18
HEDLAND		
89.	Email re: Clubrun and AGM	22/10/18
90.	Email re: WWC	24/10/18
91.	Email re: Membership	24/10/18
92.	Email re: Delivery Address	24/10/18
93.	Email re: AGM Query	28/10/18
94.	Email re: AGM Query	29/10/18
95.	Email re: Northern Zone 2019	01/11/18
96.	Email re: November Clubrun Paperwork	12/11/18
97.	Email re: Completed OLS	12/11/18
HURRICANE		
98.	Email re: Delivery Address	05/11/18
99.	Email re: Western Cup Date Change	08/11/18
100.	Email re: 3.2018 Postal Vote	08/11/18
101.	Email re: November Clubrun Paperwork	18/11/18
102.	Email re: Committee Information	18/11/18
103.	Email re: Membership	19/11/18
104.	Email re: Outstanding Items	19/11/18
105.	Email re: KA Affiliation Form	20/11/18
106.	Email re: Completed OLS	21/11/18
107.	Email re: Police Check	21/11/18
IMPALA		
108.	Email re: Medical Declaration	31/10/18

109.	Email re: Northern Zone 2019	01/11/18
110.	Email re: WWC	14/11/18
111.	Email re: Address for Manuals	14/11/18
112.	Email re: Phone Hook Up	14/11/18
	KARRATHA	
113.	Email re: Upload	23/10/18
114.	Email re: Northern Zones	31/10/18
115.	Email re: Paperwork	31/10/18
116.	Email re: WWC	06/11/18
117.	Email re: WWC	13/11/18
118.	Email re: Postal Vote 3.2018	13/11/18
119.	Email re: Race Meeting Results	16/11/18
120.	Email re: Race Calendar 2019	19/11/18
	LAKE KING	
121.	Email re: Delivery Address	23/10/18
122.	Email re: Phone Hook UP	14/11/18
123.	Email re: Postal Vote 3.2018	14/11/18
	MIDWEST	
124.	Email re: Sup Regs	15/11/18
125.	Email re: Clubrun Dates	20/11/18
126.	Email re: Upload	22/11/18
	NEWMAN	
127.	Email re: Delivery Address	24/10/18
	SUPERKARTCLUBWA	
128.	Email re: Phone Hook Up	12/11/18
129.	Email re: Postal Vote	12/11/18
130.	Email re: Clubrun Dates and Calendar Contact	22/11/18
	TIGER	
131.	Email re: Delivery Address	22/10/18
132.	Email re: Stationery	22/10/18
133.	Email re: Licence Review Application – V Douglas-Smith	22/10/18
134.	Email re: Renewal – R Killgour	23/10/18
135.	Email re: Calendar Contact Details	24/10/18
136.	Email re: October Clubrun Paperwork	24/10/18
137.	Email re: Membership – Rhodes Family	26/10/18
138.	Email re: Membership – Rhodes Family	27/10/18
139.	Email re: D Grade Licence Query	29/10/18
140.	Email re: Triple Track Test Sup Regs	02/11/18
141.	Email re: Triple Track Test Sup Regs	03/11/18
142.	Email re: Rule Change Query	05/11/18
143.	Email re: Licence Review Application – J Clohessy	08/11/18
144.	Email re: MPD Forms	08/11/18
145.	Email re: Police Checks	08/11/18
146.	Email re: Membership – D Ginter	09/11/18
147.	Email re: New Committee Details	09/11/18
148.	Email re: 3.2018 Postal Vote	09/11/18
149.	Email re: New Licence – M Widmer	11/11/18
150.	Email re: Loan Repayment	12/11/18
151.	Email re: Phone Hook Up Information	12/11/18
152.	Email re: Membership – B Dean	12/11/18
153.	Email re: Completed OLT	13/11/18
154.	Email re: Addendum for Triple Track Test	14/11/18

155.	Email re: Addendum	16/11/18
156.	Email re: Licence Review Applications – Clarks	20/11/18
157.	Email re: 2019 Clubdays	20/11/18
158.	Email re: Police Check	20/11/18
159.	Email re: Completed OLT	20/11/18
160.	Email re: New Licence – D Gonzalez	20/11/18
161.	Email re: Change to Fee on CMS	21/11/18
162.	Email re: Licence Review Application – J Healy	21/11/18
163.	Email re: November Clubrun Paperwork	22/11/18
164.	Email re: Membership – S McPherson	25/11/18

GENERAL

165.	Kartmart: State Calendar	23/10/18
166.	A Faber: Insurance Query	23/10/18
167.	M Rossack: Renewal	24/10/18
168.	K Smith: Renewal	30/10/18
169.	C Parham: Trophy	30/10/18
170.	K Newton: NSW Phone Hook Up	31/10/18
171.	N King: Renewal	01/11/18
172.	D Joyce: Renewal	04/11/18
173.	79 Kartsport: 2019 Calendar	05/11/18
174.	C Van Empel: Kart for Sale	05/11/18
175.	S Byrne: Karting Calendar	06/11/18
176.	K Smith: Upgrade	06/11/18
177.	A Webster: Dash for Cash Entry	08/11/18
178.	S Byrne: Karting Calendar	08/11/18
179.	G McDougall: Junior Racing	08/11/18
180.	M Stefanovich: Licence Review Application – A Stefanovich	08/11/18
181.	J Allan: Fuel Receipts	08/11/18
182.	B Littlemore: Licence Query	10/11/18
183.	A Stalari: Licence Transfer	11/11/18
184.	Y Mitchell: 2019 Dealer Listing	11/11/18
185.	M Badger: Medical – K Badger	12/11/18
186.	J Allan: Fuel Receipts	12/11/18
187.	K Sumich: Licence Review Request	13/11/18
188.	A Warner: Restrictor Invoice	14/11/18
189.	M King: Upgrade Request	14/11/18
190.	N Rozynski: Licence Renewal	14/11/18
191.	XXXPaintball: Dealer Registration	15/11/18
192.	Flatout Karts: 2019 Dealer Listing	15/11/18
193.	K Stewart: WWC	15/11/18
194.	P Ware: Fuel Tester Service	15/11/18
195.	H Heerey: Membership	15/11/18
196.	T Bick: Calendar	16/11/18
197.	T Ransome: Licence Renewal Query	19/11/18
198.	WASF: AGM	19/11/18
199.	M Clark: Licence Review Applications	19/11/18
200.	J Stewart: Dealer Registration	19/11/18
201.	J Nastas: Dealer Registration	20/11/18
202.	M Hasan: Service Contract Quotation	20/11/18
203.	C Parham: Trophy	20/11/18
204.	C Parham: Trophy	21/11/18
205.	WASF: AGM	22/11/18
206.	C Rhodes: Membership	22/11/18
207.	DOCEP: Constitution	22/11/18

MANAGEMENT COMMITTEE

208. All relevant communications between Management Committee members Various

OUTWARDS

KA

1. Email re: Licence Review Application – V Douglas-Smith 22/10/18
2. Email re: Weekend Results 23/10/18
3. Email re: Club Email Addresses 23/10/18
4. Email re: October TFL Account 23/10/18
5. Email re: Website 23/10/18
6. Email re: October TFL Account 24/10/18
7. Email re: KARM Level 3 24/10/18
8. Email re: Karting WA AGM 26/10/18
9. Email re: 2019 State Champs 29/10/18
10. Email re: X30 Restrictors 30/10/18
11. Email re: October Licence Report 31/10/18
12. Email re: Licence Review 01/11/18
13. Email re: Karting WA Calendar 06/11/18
14. Email re: KARM Newman 06/11/18
15. Email re: Sup Regs 07/11/18
16. Email re: State Regs 08/11/18
17. Email re: Sup Regs 08/11/18
18. Email re: Flags 08/11/18
19. Email re: Licence Review Application – J Chlossey 08/11/18
20. Email re: EFT Details 09/11/18
21. Email re: Licence Transfer 11/11/18
22. Email re: TKC Loan 12/11/18
23. Email re: Licence Review Application – A Stefanovich 13/11/18
24. Email re: TKC Loan 13/11/18
25. Email re: Licence Review Application – C Sumich 15/11/18
26. Email re: Karting WA Tyre Choice 2019 15/11/18
27. Email re: KA Affiliation – HGKC 20/11/18
28. Email re: Licence Review Application - Clarks 20/11/18
29. Email re: Calendar 20/11/18
30. Email re: Licence Reviews 21/11/18
31. Email re: Licence Review – J Healy 22/11/18

ALL CLUBS (and where relevant Registered Dealers)

32. Email re: Karting WA AGM 22/10/18
33. Email re: October Management Committee Meeting Minutes 23/10/18
34. Email re: Dash for Cash Sup Regs 23/10/18
35. Email re: Committee and Club Contacts 23/10/18
36. Ltr re: Tyres 02/11/18
37. Memo re: Open Class Weights 02/11/18
38. Email re: Phone Hook Up Information 02/11/18
39. Email re: TKC Triple Track Test Sup Regs 05/11/18
40. Email re: AGM Minutes and 2019 State Calendar 05/11/18
41. Media Release - 2018 Ultimate Club Racers Announced 07/11/18
42. Email re: Contact with State Office 08/11/18
43. Memo re: Postal Vote 3.2018 08/11/18
44. Email re: Mylaps Orbits Timing Update 12/11/18
45. Email re: 2019 Fees 15/11/18
46. Email re: 2019 Calendar Club Contact 15/11/18
47. Email re: 2018/19 Committees 15/11/18

48.	Memo re: PV3.2013 Results	15/11/18
49.	Memo re: Addendum 1 Triple Track Test	16/11/18
50.	Email re: 2019 Club Membership and Affiliation Form	20/11/18
51.	Email re: SKC Phone Conference Minutes	20/11/18
52.	Email re: 2019 Clubrun Dates	20/11/18
53.	Email re: Addendum 1 EGKC Dash for Cash	21/11/18
54.	Email re: Important Information for Owners of Corsa and Haase Karts	23/11/18

ALBANY

55.	Email re: Contact Address for ACKC	22/10/18
56.	Email re: Stewards Licence	29/10/18
57.	Email re: Officials	31/10/18
58.	Email re: WWC	05/11/18
59.	Email re: Officials	06/11/18
60.	Email re: Expired Licence Query	06/11/18
61.	Email re: Membership – J Wheeler	06/11/18
62.	Email re: Membership	08/11/18
63.	Email re: Renewal Query	08/11/18
64.	Email re: Membership	15/11/18
65.	Email re: OLS	20/11/18
66.	Email re: Photo for Licence	20/11/18
67.	Email re: WWC	20/11/18

BUNBURY

68.	Email re: Western Cup Rules	26/10/18
69.	Email re: X30 Restrictors	30/10/18
70.	Email re: Police Checks	31/10/18
71.	Email re: X30 Restrictors	01/11/18
72.	Email re: Tyre Document	04/11/18
73.	Email re: Current Licence Holders with Expired Membership	05/11/18
74.	Email re: Phone Hook Up	07/11/18
75.	Email re: October Clubrun Paperwork	10/11/18
76.	Email re: Postal Vote	15/11/18
77.	Email re: OLS	20/11/18
78.	Email re: Outstanding Items	20/11/18
79.	Email re: Licence Cards	23/11/18
80.	Email re: WWC	23/11/18

EASTERN GOLDFIELDS

81.	Email re: Dash for Cash	22/10/18
82.	Email re: Dash for Cash	23/10/18
83.	Email re: Police Checks	23/10/18
84.	Email re: Flags	07/11/18
85.	Email re: Delivery Address	08/11/18
86.	Email re: November Clubrun	12/11/18
87.	Email re: Phone Issues	14/11/18
88.	Email re: WWC – S Hanks	15/11/18
89.	Email re: WWC	15/11/18
90.	Email re: November Endorsements	18/11/18
91.	Email re: 8 Day Licence	18/11/18
92.	Email re: Stewards Report	20/11/18
93.	Email re: Committee Contacts/Club Calendar Contact	20/11/18
94.	Email re: CMS Problems	21/11/18
95.	Email re: Dash for Cash Entries	22/11/18
96.	Email re: Seals	23/11/18

	ESPERANCE	
97.	Email re: KARM Level 3	24/10/18
98.	Email re: SEZ	27/10/18
99.	Email re: SEZ	01/11/18
	EXMOUTH	
	HEDLAND	
100.	Email re: AGM and Clubrun	22/10/18
101.	Email re: WWC	24/10/18
102.	Email re: Members	24/10/18
103.	Email re: Class Queries	28/10/18
104.	Email re: Class Queries	29/10/18
105.	Email re: November Clubrun Paperwork	12/11/18
106.	Email re: OLS – A Harrison	12/11/18
107.	Email re: WWC	20/11/18
	HURRICANE	
108.	Email re: Membership	19/11/18
109.	Email re: Police Checks	20/11/18
110.	Email re: OLS	20/11/18
	IMPALA	
111.	Email re: September Licence Application	30/10/18
112.	Email re: WWC	05/11/18
113.	Email re: Phone Hook UP Information	14/11/18
114.	Email re: Membership	15/11/18
115.	Email re: Delivery Address for Manuals and Calendars	20/11/18
	KARRATHA	
116.	Email re: Upload	22/10/18
117.	Email re: Insurance	23/10/18
118.	Email re: Upload	23/10/18
119.	Email re: Zone Rules	23/10/18
120.	Email re: Come N Try Day	29/10/18
121.	Email re: Police Checks	31/10/18
122.	Email re: WWC	05/11/18
123.	Email re: Postal Vote 3.2018	13/11/18
124.	Email re: Police Checks	20/11/18
125.	Email re: Calendar 2019	20/11/18
	LAKE KING	
126.	Email re: WWC	05/11/18
127.	Email re: WWC	20/11/18
	MIDWEST	
128.	Email re: WWC	22/10/18
129.	Email re: WWC	05/11/18
130.	Email re: Sup Regs	15/11/18
131.	Email re: Upload	20/11/18
132.	Email re: Upload	22/11/18
	NEWMAN	
133.	Email re: Delivery Address	22/10/18
134.	Email re: KARM	06/11/18

SUPERKARTCLUBWA

TIGER

135.	Email re: Delivery Address	22/10/18
136.	Email re: Stationery Order	22/10/18
137.	Email re: Renewal – R Killgour	23/10/18
138.	Email re: WWC	24/10/18
139.	Email re: Membership – Rhodes Family	27/10/18
140.	Email re: Licence Review – V Douglas-Smith	29/10/18
141.	Email re: KZ Kart for Provisional Driver	29/10/18
142.	Email re: Triple Track Test Sup Regs	02/11/18
143.	Email re: Rule Change Query	05/11/18
144.	Email re: WWC	05/11/18
145.	Email re: Member Protection Forms	08/11/18
146.	Email re: WWC	08/11/18
147.	Email re: Police Check Forms	09/11/18
148.	Email re: Renewal – B Dean	12/11/18
149.	Email re: Loan Repayment	13/11/18
150.	Email re: Licence Review Application	13/11/18
151.	Email re: Addendum for Triple Track Test	16/11/18
152.	Email re: Parent/Guardian Licence	20/11/18
153.	Email re: OLS	20/11/18
154.	Email re: Clubrun Dates 2019	20/11/18
155.	Email re: Licence Review Application – Clarks	21/11/18
156.	Email re: Membership – C Rhodes	22/11/18

GENERAL

157.	Dealers: 2019 State Calendar	23/10/18
158.	KartMart: Calendar	23/10/18
159.	K Smith: Licence Upgrade	30/10/18
160.	C Parham: Western Cup Trophy	31/10/18
161.	DOCEP: Constitution	31/10/18
162.	A Faber: Come and Try Day	02/11/18
163.	D Joyce: Licence Query	04/11/18
164.	C Van Empel: Kart for Sale	05/11/18
165.	S Byrne: Karting Calendar	06/11/18
166.	S Byrne: Karting Calendar	08/11/18
167.	A Webster: Dash for Cash Entry	08/11/18
168.	M Stefanovich: Licence Review Application	08/11/18
169.	B Littlemore: Renewal Query	10/11/18
170.	N Rozynski: Licence Query	14/11/18
171.	Dealers: 2019 State Calendar	15/11/18
172.	N Rozynski: Licence Query	15/11/18
173.	H Heerey: Membership	15/11/18
174.	A Warner: Invoice	15/11/18
175.	T Bick: Calendars	16/11/18
176.	C Parham: Trophy	20/11/18
177.	J Nastas: Bank Details	20/11/18
178.	T Ransome: Renewal	20/11/18
179.	C Rhodes: Practice Licence	20/11/18
180.	C Parham: Trophy	21/11/18
181.	C Rhodes: Membership	21/11/18
182.	K Sumich: Licence Review Application	21/11/18
183.	C Rhodes: Membership	22/11/18

MANAGEMENT COMMITTEE

184. All relevant communications between Management Committee members Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Tiger	20/10/2018	67	0	0	0	0	1	Yes
Albany	21/10/2018	15	0	0	0	0	0	Yes
Esperance	21/10/2018	17	0	0	0	0	0	Yes
Bunbury	21/10/2018	35	2	0	0	0	0	Yes
Hedland	03/11/2018	6	0	0	0	0	0	Yes
Hurricane	17/11/2018	82	0	0	1	0	0	Yes
Bunbury	17/11/2018	29	0	2	1	0	0	Yes
East. Gold.	17/11/2018	19	0	0	0	0	0	Yes
Esperance	18/11/2018	11	0	2	0	0	0	Yes
Albany	18/11/2018	34	0	0	0	0	0	Yes
Tiger	18/11/2018	91	0	1	1	0	0	Yes
East. Gold.	24-25/11/2018	116	2	8	4	1	4	Yes

9: PRESIDENTS REPORT.

Verbal Report. Phone hook up with NSW happened (10 minutes), Karting WA's position as per discussion prior to AGM was explained. Attended Eastern Goldfields, Dash for Cash Meeting on the weekend. A lot of work has been done in preparation for the meeting and the track looked good. AGM and SKC Phone Hook Up have been completed since last phone hook up. Waiting on approval for tyres as discussed on the SKC Phone Hook Up.

10: TREASURER REPORT.

Verbal Report. State is financial and all bills have been paid to date. Constitution has been accepted by DOCEP. No reply from SuperKartClubWA as yet regarding the return of the decoder. Update on where things are at with the new Exmouth kart track.

11: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Stewards school conducted at Kalgoorlie for the Dash for Cash. Worked with the officials there on different items they had concerns with.

12: TECHNICAL OFFICERS REPORT.

Verbal Report. Attended Dash for Cash on the weekend in Kalgoorlie. Breathalyser to be purchased.

MOVED: Hanz Barth

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

SECONDED: John Wishart

UNANIMOUS

13: GENERAL BUSINESS.

- a. State Office Closure – State Office will be closed from Monday 17th December 2018 until Thursday 10th January 2019.
- b. Karting WA updated with ASIC as the business name and we have registered KartsportWA as a business name.
- c. Approval given to replace some of the technical cases.

- 14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting –
Management Committee Meeting is TBC February 2019 via Phone Hook Up.
- 15: CLOSE**
There being no further business, the Chairman declared the meeting closed at 7.20pm.