

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

25th February 2019

The Vice-President, Alan Waddingham, declared the meeting open at 6.35pm and welcomed members of the Management Committee to the meeting.

- 1: PRESENT:**
- | | |
|-----------------|------------------------|
| Alan Waddingham | Vice President |
| Michelle Lino | Secretary |
| Sandra Walker | Treasurer |
| John Wishart | Officials Co-Ordinator |
| Hanz Barth | Technical Advisor |
| Peter Arscott | Track Inspector |
- 2: APOLOGIES:** Gary Light President
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Michelle Lino
"Minutes from the previous meeting held 26th November 2018 be accepted".
SECONDED: John Wishart
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Brethalyser – update on status.
- 7: CORRESPONDENCE:**
- MOVED:** Peter Arscott
- Adoption of Correspondence In/Out for November and December 2018 (sent to Management Committee 11th January 2019).
 - Adoption of Correspondence In/Out for January 2019 (sent to Management Committee 1st February 2019).
- "Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it."
- SECONDED:** John Wishart
MOTION CARRIED

INWARDS:

- | | KA | |
|----|-----------------------------------|----------|
| 1. | Email re: January Report | 01/02/19 |
| 2. | Email re: Affiliation | 05/02/19 |
| 3. | Email re: Certificate of Currency | 05/02/19 |
| 4. | Email re: Release Letter | 06/02/19 |
| 5. | Email re: TKC Loan | 07/02/19 |
| 6. | Email re: State Champs Pro-Forma | 07/02/19 |

7.	Email re: 2019 State Champs Claendar	07/02/19
8.	Email re: State Regs	07/02/19
9.	Email re: Licence Report	08/02/19
10.	Email re: Medical Certificates	11/02/19
11.	Email re: Pro-Forma State Champs	11/02/19
12.	Email re: State Regs	11/02/19
13.	Email re: Stationery Order Form	11/02/19
14.	Email re: Tribunal Outcome QLD	11/02/19
15.	Email re: Sponsors	12/02/19
16.	Email re: TKC Loan	12/02/19
17.	Email re: State Regulations	12/02/19
18.	Media Release – Ultimate Club Race to be Decided at the Bend	12/02/19
19.	Email re: LKKC Email Contact	12/02/19
20.	Email re: MKC Loan Query	12/02/19
21.	Email re: Club Register	13/02/19
22.	Email re: Medicals	14/02/19
23.	Email re: Suspension – M Flack	18/02/19
24.	Email re: Medicals	18/02/19
25.	Email re: Manual Deliveries	19/02/19
26.	Email re: Circuit Inspectors Accreditation and KARM3	20/02/19

ALBANY

27.	Email re: Seals	01/02/19
28.	Email re: Stewards School	05/02/19
29.	Email re: Radios	08/02/19
30.	Email re: Medical – A Griffiths	08/02/19
31.	Email re: Seals	11/02/19
32.	Email re: Sup Regs	11/02/19
33.	Email re: February Clubrun Paperwork	11/02/19
34.	Email re: Close of Entries	13/02/19
35.	Email re: Entries and Clubs	14/02/19
36.	Email re: Orbits Upload	18/02/19
37.	Email re: Postal Vote 1.2019	19/02/19
38.	Email re: SEZ Round 1	19/02/19
39.	Email re: Police Check	20/02/19
40.	Email re: March Clubrun	22/02/19

BUNBURY

41.	Email re: Membership Updates	02/02/19
42.	Email re: Medical Requirement A Grade Seniors	10/02/19
43.	Email re: Membership – B Flynn	11/02/19
44.	Email re: Licence Review Application – B Flynn	13/02/19
45.	Email re: SEZ Round 1 Points Query	19/02/19
46.	Email re: Rulebooks	21/02/19

EASTERN GOLDFIELDS

47.	Email re: Radios	08/02/19
48.	Email re: Clubrun Paperwork	18/02/19
49.	Email re: Clubrun Paperwork	19/02/19

ESPERANCE

50.	Email re: States	06/02/19
51.	Email re: States	07/02/19
52.	Email re: March Sup Regs	11/02/19
53.	Email re: Track Licence	13/02/19
54.	Email re: Police Check	14/02/19
55.	Ltr: Confirmation of States and Support	15/02/19

EXMOUTH		
56.	Email re: Open Meetings	08/02/19
57.	Email re: Northern Zone	11/02/19
58.	Email re: Police Check	22/02/19
HEDLAND		
59.	Email re: Clubrun Sup Regs	02/02/19
60.	Email re: Northern Zone	08/02/19
61.	Email re: Postal Vote 1.2019	18/02/19
62.	Email re: Membership – R Powell	19/02/19
63.	Email re: Membership – G McDougall	20/02/19
HURRICANE		
64.	Email re: Membership – M Harvey	03/02/19
65.	Email re: Day Licence – B Payne	03/02/19
66.	Email re: February Clubrun Paperwork	04/02/19
67.	Email re: Byrnes Family Photos Updated	08/02/19
68.	Email re: Scrutineering Forms	09/02/19
69.	Email re: A Grade Medicals	09/02/19
70.	Email re: Feb Clubrun Paperwork	09/02/19
71.	Email re: Stewards Report	13/02/19
72.	Email re: Licence – B Payne	19/02/19
73.	Email re: Constitution and Certificate of Incorporation	21/02/19
74.	Email re: Western Cup	24/02/19
IMPALA		
75.	Email re: Northern Zone	09/02/19
76.	Email re: Medicals	18/02/19
KARRATHA		
77.	Email re: Police Check	10/02/19
78.	Email re: Northern Zone	11/02/19
79.	Email re: Completed OLT	20/02/19
80.	Email re: Clubrun	21/02/19
81.	Email re: Postal Vote 1.2019	21/02/19
LAKE KING		
82.	Email re: WWC	10/02/19
83.	Email re: Postal Vote 1.2019	18/02/19
84.	Email re: Postal Vote 1.2019	20/02/19
MIDWEST		
85.	Email re: Stewards School	04/02/19
86.	Email re: Sup Regs	05/02/19
87.	Email re: Northern Zone	11/02/19
88.	Email re: WWC	12/02/19
89.	Email re: Police Check	12/02/19
90.	Email re: Postal Vote 1.2019	20/02/19
NEWMAN		
SUPERKARTCLUBWA		
91.	Email re: Postal Vote 1.2019	21/02/19
TIGER		
92.	Email re: January Clubrun Paperwork	01/02/19
93.	Email re: Endorsement	01/02/19
94.	Email re: Stationery	02/02/19
95.	Email re: Completed OLT	02/02/19

96.	Email re: Licence Number	04/02/19
97.	Email re: Upgrade – C Payne	04/02/19
98.	Email re: Endorsement	04/02/19
99.	Email re: Completed OLT	04/02/19
100.	Email re: Calendars	05/02/19
101.	Email re: Completed OLT	06/02/19
102.	Email re: Practice Licence Query	06/02/19
103.	Email re: Loan Repayment	06/02/19
104.	Email re: Upgrade – C Payne	07/02/19
105.	Email re: Membership – Byrne Family	07/02/19
106.	Email re: Practice Licence Query	08/02/19
107.	Email re: Membership – C Wildman	09/02/19
108.	Email re: Completed OLT	10/02/19
109.	Email re: TKC Loan	10/02/19
110.	Email re: New Licence – R Macdonald	10/02/19
111.	Email re: Participation Licences	11/02/19
112.	Email re: Constitution	12/02/19
113.	Email re: Medicals – A Grade Seniors	12/02/19
114.	Email re: Participation Licences	12/02/19
115.	Email re: Medicals – A Grade Seniors	13/02/19
116.	Email re: Invoice Query	13/02/19
117.	Email re: Licence Change – M Redman	13/02/19
118.	Email re: Paperwork	13/02/19
119.	Email re: Medical Certificates	14/02/19
120.	Email re: New Licence – S Linton	14/02/19
121.	Email re: Officials Licence – G Stones	15/02/19
122.	Email re: Renewal Query – L Adams	16/02/19
123.	Email re: Query – Driver Rankings	18/02/19
124.	Email re: Medicals	18/02/19
125.	Email re: Endorsement	18/02/19
126.	Email re: Membership – P Gray	19/02/19
127.	Email re: WWC – G Stones	19/02/19
128.	Email re: New Applications	19/02/19
129.	Email re: Completed OLT	20/02/19
130.	Email re: Membership – N Ferraro	20/02/19
131.	Email re: Renewal – B Hall	20/02/19
132.	Email re: Postal Vote 1.2019	20/02/19
133.	Email re: New Licences – O’Keefe Family	20/02/19
134.	Email re: New Licences – Blinco Family	22/02/19

GENERAL

135.	MegaFortris: Wire Order	04/02/19
136.	M Maguire: Upgrade	04/02/19
137.	M Stephen: P Plate Query	05/02/19
138.	S Orr: Karting Query	05/02/19
139.	G Dicker: Release Letter	06/02/19
140.	P Hobson: Tyre Query	06/02/19
141.	M Patrizi: Tyre Sponsorship	07/02/19
142.	DSR: Grant Programs	08/02/19
143.	K Stewart: Licences	10/02/19
144.	T Dicker: Medical	10/02/19
145.	S Smith: Licence Renewal	10/02/19
146.	M Patrizi: Tyre Sponsorship	12/02/19
147.	J Burton: Licence Renewal	12/02/19
148.	J Ellis: Video Cameras	13/02/19

149.	E Smith: Medical Query	13/02/19
150.	R Gough: Medical Query	13/02/19
151.	Y Mitchell: SEZ Paperwork	18/02/19
152.	C Smith: Renewal	19/02/19
153.	P Brophy: Licence Query	20/02/19
154.	T Stones: WWC	20/02/19
155.	Y Mitchell: Officials Expenses	20/02/19
156.	E Smith: Medical	20/02/19
157.	S Delamotte: Uniform Order	21/02/19
158.	Kartmart: Cadet 9 Query	21/02/19
159.	K&K Karts: Manuals and Calendars	21/02/19
160.	S Delamotte: Official Availability	22/02/19
161.	S Dowsett: Official Availability	22/02/19
162.	J Allan: Official Availability	22/02/19
163.	B Styles: Official Availability	22/02/19
164.	K Campbell: Official Availability	22/02/19
MANAGEMENT COMMITTEE		
165.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: January Report	01/02/19
2.	Email re: Affiliations	01/02/19
3.	Email re: Stationery Order Form	01/02/19
4.	Email re: Release Letter	06/02/19
5.	Email re: State Regs	06/02/19
6.	Email re: TKC Loan	06/02/19
7.	Email re: State Champs Pro-Forma	06/02/19
8.	Email re: Track and KARM3	07/02/19
9.	Email re: 2019 State Championship Calendar	07/02/19
10.	Email re: State Regs	07/02/19
11.	Email re: Stationery and Manuals	07/02/19
12.	Email re: State Regs	10/02/19
13.	Email re: Stationery Orders	11/02/19
14.	Email re: State Regs	11/02/19
15.	Email re: TKC Loan	11/02/19
16.	Email re: Sponsors	11/02/19
17.	Email re: Medicals	11/02/19
18.	Email re: State Calendar	12/02/19
19.	Email re: State Regs	12/02/19
20.	Email re: 2019 Register	12/02/19
21.	Email re: Medicals	13/02/19
22.	Email re: 2019 Members Register	13/02/19
23.	Email re: Invoice	14/02/19
24.	Email re: Medical Standards	14/02/19
25.	Email re: Licence Review Application – B Flynn	15/02/19
26.	Email re: February TFL	18/02/19
27.	Email re: Manual Delivery Addresses	19/02/19
28.	Email re: Uniform Order	21/02/19
29.	Email re: NKC Affiliation Form	21/02/19
ALL CLUBS (and where relevant Registered Dealers)		
30.	Email re: Certificate of Currency	05/02/19

31.	Email re: Stewards Hearing Script	05/02/19
32.	Email re: Western Cup Round 1 MKC Sup Regs	07/02/19
33.	Email re: Open Meetings	07/02/19
34.	Email re: Addendum 1 Western Cup Round 1	11/02/19
35.	Email re: Updated State Regulations	12/02/19
36.	Media Release – Ultimate Club Race to be Decided at the Bend	12/02/19
37.	Email re: Cameras	13/02/19
38.	Email re: SEZ Close of Entries	13/02/19
39.	Email re: SEZ Close of Entries	14/02/19
40.	Email re: Medicals	18/02/19
41.	Email re: SEZ Points following Round 1	18/02/19
42.	Memo re: Postal Vote 1.2019	18/02/19
43.	Email re: First Aid at Race Meetings	19/02/19
44.	Email re: KARM3 and Circuit Inspector Accreditation	20/02/19
45.	Email re: Constitution and Certificate of Incorporation	21/02/19
46.	Email re: Postal Vote 2.2019	21/02/19
ALBANY		
47.	Email re: Seals	01/02/19
48.	Email re: Stewards School	05/02/19
49.	Email re: Radios	08/02/19
50.	Email re: Seals	11/02/19
51.	Email re: Sup Regs	11/02/19
52.	Email re: Medical – A Griffiths	11/02/19
53.	Email re: Kart Query	11/02/19
54.	Email re: Tyres	12/02/19
55.	Email re: Entries	14/02/19
56.	Email re: Officials Paperwork	19/02/19
57.	Email re: Police Check	20/02/19
58.	Email re: Uniform Order	20/02/19
59.	Email re: March Clubrun	20/02/19
60.	Email re: March Clubrun	22/02/19
BUNBURY		
61.	Email re: Medicals – A Grade Senior Licences	11/02/19
62.	Email re: SEZ Round 1 ACKC	20/02/19
63.	Email re: Rulebooks	21/02/19
64.	Email re: Postal Vote 1.2019 and 2.2019	21/02/19
65.	Email re: Western Cup	24/02/19
EASTERN GOLDFIELDS		
66.	Email re: Radios	07/02/19
67.	Email re: Radios	08/02/19
68.	Email re: Upload	12/02/19
69.	Email re: Paperwork	18/02/19
70.	Email re: KARM3	20/02/19
ESPERANCE		
71.	Email re: Barrett Refund	06/02/19
72.	Email re: State Champs	07/02/19
73.	Email re: Police Check Form	07/02/19
74.	Email re: State Champs Pro-Forma Sup Regs	11/02/19
75.	Ltr re: Support and Confirmation of 2019 States	15/02/19
76.	Email re: Clubrun	19/02/19
77.	Email re: KARM3	20/02/19

	EXMOUTH	
78.	Email re: Northern Zone Round 2	08/02/19
79.	Email re: Outstanding Paperwork	11/02/19
80.	Email re: KARM3	20/02/19
81.	Email re: Paperwork	20/02/19
	HEDLAND	
82.	Email re: Clubrun Sup Regs	01/02/19
83.	Email re: Clubrun Sup Regs	02/02/19
84.	Email re: Zone Sup Regs	03/02/19
85.	Email re: Northern Zone Round 2	08/02/19
86.	Email re: Membership – R Powel	19/02/19
87.	Email re: Membership – G McDougall	20/02/19
88.	Email re: Uniform Order	20/02/19
89.	Email re: KARM3	20/02/19
	HURRICANE	
90.	Email re: Day Licence – B Payne	03/02/19
91.	Email re: Updated Photos – Byrne Family	08/02/19
92.	Email re: Scrutineering Forms	09/02/19
93.	Email re: Medical – A Grade Seniors	09/02/19
94.	Email re: Participation Licences	11/02/19
95.	Email re: WWC	19/02/19
96.	Email re: Licence – B Payne	19/02/19
97.	Email re: Western Cup	24/02/19
	IMPALA	
98.	Email re: Northern Zone Round 2	08/02/19
99.	Email re: Medicals	18/02/19
	KARRATHA	
100.	Email re: Northern Zone Round 2	08/02/19
101.	Email re: Clubrun	19/02/19
102.	Email re: KARM3	20/02/19
	LAKE KING	
103.	Email re: WWC	07/02/19
104.	Email re: Postal Vote 1.2019	20/02/19
	MIDWEST	
105.	Email re: Clubrun Sup Regs	01/02/19
106.	Email re: Sup Regs	05/02/19
107.	Email re: Western Cup	11/02/19
108.	Email re: Northern Zone	11/02/19
109.	Email re: Clubrun Upload	12/02/19
110.	Email re: WWC	19/02/19
111.	Email re: KARM3	20/02/19
112.	Email re: Western Cup	24/02/19
	NEWMAN	
113.	Email re: Affiliation Form	07/02/19
114.	Email re: Northern Zone Round 2	08/02/19
115.	Email re: KARM3	20/02/19
	SUPERKARTCLUBWA	
116.	Email re: Affiliation	07/02/19
117.	Email re: Affiliation	21/02/19

TIGER

118.	Email re: Paperwork	01/02/19
119.	Email re: Stationery	02/02/19
120.	Email re: Licence Number	04/02/19
121.	Email re: Upgrade – C Payne	04/02/19
122.	Email re: Practice Licence	06/02/19
123.	Email re: Loan Repayment	07/02/19
124.	Email re: Upgrade – C Payne	07/02/19
125.	Email re: Practice Licence	08/02/19
126.	Email re: New Licence – R Macdonald	10/02/19
127.	Email re: TKC Loan	12/02/19
128.	Email re: Medical – A Grade Seniors	12/02/19
129.	Email re: Downgrade – M Redman	13/02/19
130.	Email re: Medical – A Grade Seniors	14/02/19
131.	Email re: Renewal – J Burton	14/02/19
132.	Email re: Renewal – L Adams	16/02/19
133.	Email re: Medicals	18/02/19
134.	Email re: Officials Licence – G Stones	18/02/19
135.	Email re: Club Driver Ranking Query	18/02/19
136.	Email re: Membership – P Gray	19/02/19
137.	Email re: New Membership	19/02/19
138.	Email re: New Licences – O’Keefe Family	20/02/19
139.	Email re: Renewal – B Hall	20/02/19
140.	Email re: Western Cup	24/02/19

GENERAL

141.	M Patrizi: Bridgestone Tyres	02/02/19
142.	M Maguire: Upgrade	04/02/19
143.	MegaFortris: Wire Order	04/02/19
144.	M Stephen: P Plate Query	05/02/19
145.	S Orr: Karting Query	05/02/19
146.	M Patrizi: Bridgestone Tyres	07/02/19
147.	P Hobson: Tyre Query	07/02/19
148.	M Patrizi: Bridgestone Tyres	08/02/19
149.	K Stewart: Medicals	10/02/19
150.	T Dicker: Renewal	10/02/19
151.	E Smith: A Grade	11/02/19
152.	M Patrizi: Bridgestone Tyres	12/02/19
153.	J Ellis: Video Cameras	13/02/19
154.	E Smith: Medical Query	13/02/19
155.	R Gough: Medical Query	13/02/19
156.	C Smith: Renewal	19/02/19
157.	M Trautwein: Incident Report	19/02/19
158.	P Brophy: Renewal Query	20/02/19
159.	K Stewart: Circuit Inspector Accreditation	20/02/19
160.	T Perrella: Circuit Inspector Accreditation	20/02/19
161.	Kartmart: Cadet 9 Query	21/02/19
162.	J Stewart: Calendar and Manual	21/02/19
163.	S Delamotte: Official Availability	21/02/19
164.	L Turner: Official Availability	21/02/19
165.	Metro Trophies: Plate Replacement	22/02/19

MANAGEMENT COMMITTEE

166.	All relevant communications between Management Committee members	Various
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8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	17/11/2018	9	0	0	0	0	0	Yes
Tiger	02/12/2018	69	0	0	0	0	4	Yes
Tiger	19/01/2019	49	0	1	0	0	0	Yes
Albany	20/01/2019	20	0	0	0	0	0	Yes
Bunbury	02/02/2019	29	0	0	0	0	0	Yes
Hurricane	09/02/2019	32	0	1	0	0	0	Yes
Tiger	09/02/2019	99	0	1	0	0	0	Yes
East. Gold.	09/02/2019	23	0	4	0	0	0	Yes
Albany	10/02/2019	19	0	0	0	0	1	Yes
Esperance	10/02/2019	20	0	4	0	0	0	Yes
Albany	16-17/02/2019	103	4	11	2	0	2	Yes

9: VICE-PRESIDENT.

Verbal Report. Attended Albany as Technical Officer – discussion on issues that were raised at that meeting.

10. TREASURER REPORT.

Verbal Report. State is financial and we are up to date with all bills. Still waiting on funding for 2018 from DSR. Update on Exmouth Kart Club's new track.

11: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Some paperwork has been going back to clubs for correction – there will be more focus on this this season.

12: TECHNICAL OFFICERS REPORT.

Verbal Report. Completed a technical school at Wanneroo as well as did technical inspections throughout the race meeting. Technical Tool Boxes need replacing and restocking. Discussion on the illegal restrictor in Albany.

13: TRACK INSPECTORS REPORT.

Verbal Report. Some licence renewals need to be done otherwise they are up to date. State has emailed those that did the Circuit Inspectors Course to follow up on paperwork required for accreditation.

MOVED: Hanz Barth

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

SECONDED: John Wishart

UNANIMOUS

14: GENERAL BUSINESS.

- a. Accommodation States – Discussion on what is required.
- b. Bridgestone Tyres – Discussed in correspondence.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 25th March 2019 via Phone Hook Up.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.05pm.