

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

29th April 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 |
| Peter Arscott | Track Inspector |
- 2: APOLOGIES:**
- | | |
|------------|-------------------|
| Gary Light | President |
| Hanz Barth | Technical Advisor |
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: John Wishart
“Minutes from the previous meeting held 25th March 2019 be accepted”.
SECONDED: Michelle Lino
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: Sandra Walker
MOTION CARRIED

INWARDS:

- | | KA | |
|-----|---|----------|
| 1. | Email re: Updated Pro-Forma State Champs | 26/03/19 |
| 2. | Email re: Certificate of Currency | 26/03/19 |
| 3. | Email re: PRD Galaxy Homologation Update Bulletin | 26/03/19 |
| 4. | Email re: Melbourne Grand Prix Enquiry | 27/03/19 |
| 5. | Email re: Queries | 01/04/19 |
| 6. | Email re: Upgrade | 01/04/19 |
| 7. | Email re: Updated Manual | 01/04/19 |
| 8. | Email re: Updated Manual | 02/04/19 |
| 9. | Email re: Licence Reviews | 04/04/19 |
| 10. | Email re: Club Rankings Query | 04/04/19 |

11.	Email re: Track and KARM3	04/04/19
12.	Email re: WA KZ Series Race Format	09/04/19
13.	Email re: Updated Homologations	10/04/19
14.	Email re: Website Enquiry	10/04/19
15.	Email re: CDR – Hurricane	11/04/19
16.	Email re: Serial Number	11/04/19
17.	Email re: CDR Information for Timekeepers	12/04/19
18.	Email re: Safety Notice – Corsa and Haase Junior Karts	12/04/19
19.	Email re: 2020 State Championships Venue	15/04/19
20.	Email re: Flags	15/04/19
21.	Media Release – Pirtek Perth Supernight Opportunity	17/04/19
22.	Email re: State Regs	17/04/19
23.	Email re: Rule Changes	18/04/19
24.	Email re: State Regs	22/04/19
25.	Email re: State Regs	23/04/19
26.	Email re: Licence Reviews	24/04/19
27.	Email re: Notice of 2019 AKA AGM	27/04/19
ALBANY		
28.	Email re: New Licence Query	29/03/19
29.	Email re: WWC	29/03/19
30.	Email re: Postal Vote 4.2019	04/04/19
31.	Email re: April Clubrun Paperwork	16/04/19
32.	Email re: Technical Infringement Forms	27/04/19
BUNBURY		
33.	Email re: Postal Vote 4.2019	02/04/19
34.	Email re: DOB – B Carbone	10/04/19
35.	Email re: Membership – A Hoy	15/04/19
36.	Email re: WWC	23/04/19
EASTERN GOLDFIELDS		
37.	Email re: Postal Vote 4.2019	03/04/19
38.	Email re: Club Driver Rankings	04/04/19
39.	Email re: Race Permit April	09/04/19
40.	Email re: Club Driver Rankings	11/04/19
41.	Email re: April Clubrun Paperwork	17/04/19
ESPERANCE		
42.	Email re: Postal Vote 4.2019	03/04/19
43.	Email re: Clubrun	15/04/19
EXMOUTH		
44.	Email re: Postal Vote 4.2019	01/04/19
45.	Email re: Pro-Cadets	18/04/19
46.	Email re: Entry – B Versteeg	21/04/19
HEDLAND		
47.	Email re: Northern Zone Round 1 Postponed	25/03/19
48.	Email re: Postal Vote Request	28/03/19
49.	Email re: Come and Try Day	29/03/19
50.	Email re: Postal Vote 4.2019	29/03/19
51.	Email re: Pro-Cadets	21/04/19
HURRICANE		
52.	Email re: Renewal – E Potter	07/04/19
53.	Email re: CDR	09/04/19

54.	Email re: Hurricane Results	11/04/19
55.	Email re: April Clubrun Paperwork	14/04/19
56.	Email re: Flags	15/04/19
IMPALA		
57.	Email re: Postal Vote 4.2019	29/03/19
58.	Email re: Zone Query	17/04/19
59.	Email re: Pro-Cadets	18/04/19
60.	Email re: New Licence	24/04/19
KARRATHA		
61.	Email re: Police Check	29/03/19
62.	Email re: Sup Regs April	29/03/19
63.	Email re: Postal Vote 4.2019	04/04/19
64.	Email re: Officials Paperwork	10/04/19
65.	Email re: Cadet 12 & 9's	15/04/19
66.	Email re: Pro-Cadets	17/04/19
67.	Email re: Clubrun Paperwork	17/04/19
68.	Email re: Pro-Cadets	18/04/19
LAKE KING		
69.	Email re: Southern Zone Sup Regs	27/03/19
70.	Email re: Memberships	22/04/19
71.	Email re: Track Licence	22/04/19
72.	Email re: Entries	23/04/19
73.	Email re: Paperwork	23/04/19
74.	Email re: Seals and Wire	24/04/19
MIDWEST		
75.	Email re: Northern Zone Sup Regs	25/03/19
76.	Email re: Northern Zone Sup Regs	29/03/19
77.	Email re: Payment from Western Cup	01/04/19
78.	Email re: Postal Vote 4.2019	04/04/19
79.	Email re: Zone Classes	23/04/19
80.	Email re: Accommodation Booking	25/04/19
NEWMAN		
SUPERKARTCLUBWA		
81.	Email re: Police Checks	26/04/19
82.	Email re: CMS Access	26/04/19
TIGER		
83.	Email re: Renewal – C Pietersen	26/03/19
84.	Email re: Photo Query	26/03/19
85.	Email re: Carnival of Karts Query	26/03/19
86.	Email re: Carnival of Karts Query	27/03/19
87.	Email re: Renewal – C Pietersen	27/03/19
88.	Email re: 8 Day Licence Query	27/03/19
89.	Email re: Completed OLT	27/03/19
90.	Email re: Endorsement	29/03/19
91.	Email re: Carnival of Karts	29/03/19
92.	Email re: Carnival of Karts	30/03/19
93.	Email re: Carnival of Karts	01/04/19
94.	Email re: 8 Day Licence Query	01/04/19
95.	Email re: New Licence and Home Club – N Anderson	02/04/19
96.	Email re: New Licence – G Watts	03/04/19

97.	Email re: April Sup Regs	03/04/19
98.	Email re: Postal Vote 4.2019	03/04/19
99.	Email re: Updated Homologation Papers	10/04/19
100.	Email re: Carnival of Karts Paperwork	11/04/19
101.	Email re: Invoice Query	14/04/19
102.	Email re: Licence Query	15/04/19
103.	Email re: April Clubrun Paperwork	16/04/19
104.	Email re: New Application	22/04/19
105.	Email re: Renewal – L Nicholson	22/04/19
106.	Email re: 8 Day Licence – L Nicholson	23/04/19
107.	Email re: Licence Review Application – L Nicholson	23/04/19
108.	Email re: June Clubday Track Configuration	23/04/19
109.	Email re: Photo – J Nastas	23/04/19
110.	Email re: Practice Licence Refund	24/04/19
111.	Email re: CAMS Medical	24/04/19
112.	Email re: WA State Regs	24/04/19
113.	Email re: CAMS Medical	26/04/19
	GENERAL	
114.	M Trautwein: Incident Report	25/03/19
115.	K Norman: Medical Certificate	25/03/19
116.	N Mettam: Licence Cost	25/03/19
117.	J King: Licence Suspension	26/03/19
118.	S Hanks: Renewal Query	27/03/19
119.	J King: GoPro Clarification	27/03/19
120.	J King: Licence Renewal	27/03/19
121.	L Bevins: Hedland Accommodation Cancellation	28/03/19
122.	DMIRS: Constitution	28/03/19
123.	A Henriques: Karting Query	28/03/19
124.	L Bevins: Hedland Accommodation Cancellation	29/03/19
125.	M Caruso: Fees	30/03/19
126.	S Patrizi: Licence Review	01/04/19
127.	G Morley: Annual Leave	01/04/19
128.	M Trautwein: Incident Reports	02/04/19
129.	M Richardson: WWC	03/04/19
130.	S Patrizi: Licence Review	04/04/19
131.	S Patrizi: Licence Review	05/04/19
132.	J Stewart: Karting Licence Photo	09/04/19
133.	L Dannunzio: Karting Query	09/04/19
134.	WASF: General Meeting	09/04/19
135.	Kartmart: Tyres	10/04/19
136.	MyLaps: Serial Numbers	15/04/19
137.	M Earl: CSRFF Small Grants	16/04/19
138.	DSR: Acquittal	17/04/19
139.	C Karalouka: Licence Application	18/04/19
140.	L Nicholson: Renewal/Licence Review	23/04/19
141.	Kartmart: Midwest Meeting	23/04/19
142.	L Watkins: MPD	24/04/19
143.	T Adams: Licence Review Application	25/04/19
	MANAGEMENT COMMITTEE	
144.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: Queries	25/03/19
2.	Email re: Account Query	27/03/19
3.	Email re: Circuit Inspectors Training	29/03/19
4.	Email re: March Licence Report	01/04/19
5.	Email re: Queries	01/04/19
6.	Email re: Licence Review Application	01/04/19
7.	Email re: Invoice Query	03/04/19
8.	Email re: Track and KARM3	03/04/19
9.	Email re: Club Driver Rankings	04/04/19
10.	Email re: State Calendar	04/04/19
11.	Email re: CDR	09/04/19
12.	Email re: Serial Number	10/04/19
13.	Email re: Homologation Updates	10/04/19
14.	Email re: Hurricane Results	12/04/19
15.	Email re: EGKC – CDR	12/04/19
16.	Email re: Flags	15/04/19
17.	Email re: 2020 State Championships Venue	15/04/19
18.	Email re: Executive Meeting	17/04/19
19.	Email re: State Regs	18/04/19
20.	Email re: State Regs	23/04/19
21.	Email re: Licence Review Application	23/04/19
22.	Email re: CAMS Medical	26/04/19

ALL CLUBS (and where relevant Registered Dealers)

23.	Email re: Northern Zone HKC – Postponed	25/03/19
24.	Email re: Refunds HKC Zone	25/03/19
25.	Email re: Certificate of Currency	26/03/19
26.	Email re: PRD Galaxy Homologation Update	27/03/19
27.	Email re: Postal Vote 4.2019	28/03/19
28.	Email re: Northern and Southern Zone Sup Regs	29/03/19
29.	Email re: Carnival of Karts	29/03/19
30.	Email re: Updated Manual	01/04/19
31.	Email re: Updated Manual	02/04/19
32.	Memo re: Special General Meeting/Notice of Special Resolution	02/04/19
33.	Email re: March Management Committee Meeting Minutes	02/04/19
34.	Email re: Postal Vote	02/04/19
35.	Memo re: Results of Postal Vote 4.2019	04/04/19
36.	Email re: Updated 2019 Race Calendar	04/04/19
37.	Email re: Updated Homologations	10/04/19
38.	Email re: Urgent Safety Notice – Owners of Corsa & Haase Jnr Karts	12/04/19
39.	Email re: Club Driver Rankings Information for Timekeepers	12/04/19
40.	Media Release – Pirtek Perth Supernight Opportunity	17/04/19
41.	Email re: Rule Changes	18/04/19
42.	Email re: Western Cup Round 2 Supp Regs	23/04/19
43.	Email re: Addendum 1 Northern Zone Round 2	24/04/19
44.	Email re: Updated State Regs	24/04/19
45.	Email re: Notice of 2019 AKA AGM	28/04/19

ALBANY

46.	Email re: New Licence	29/03/19
47.	Email re: Tech Infringement Book	27/04/19

	BUNBURY	
48.	Email re: Licence – B Carbone	10/04/19
49.	Email re: WWC	16/04/19
50.	Email re: Automatic Upgrade – B Flynn	28/04/19
	EASTERN GOLDFIELDS	
51.	Email re: Club Driver Rankings	04/04/19
52.	Email re: Race Permit April	10/04/19
53.	Email re: Clubrun	15/04/19
54.	Email re: April Clubrun	23/04/19
55.	Email re: CMS	24/04/19
	ESPERANCE	
56.	Email re: State Regs Pro-Forma	26/03/19
57.	Email re: Clubrun	15/04/19
	EXMOUTH	
58.	Email re: Officials Licences	16/04/19
59.	Email re: Pro-Cadets	17/04/19
60.	Email re: Entry – B Versteeg	21/04/19
	HEDLAND	
61.	Email re: Zone and Cyclone	25/03/19
62.	Email re: Refunds	25/03/19
63.	Email re: Postal Vote Request	28/03/19
64.	Email re: Postal Vote 4.2019	29/03/19
65.	Email re: WWC	03/04/19
66.	Email re: Pro-Cadets	17/04/19
67.	Email re: WWC	24/04/19
	HURRICANE	
68.	Email re: Licence – E Potter	07/04/19
69.	Email re: Hurricane Results	11/04/19
70.	Email re: Flags	15/04/19
71.	Email re: Officials School	23/04/19
	IMPALA	
72.	Email re: New Licence	15/04/19
73.	Email re: Pro-Cadets	17/04/19
74.	Email re: Stewards Query	17/04/19
75.	Email re: New Application	24/04/19
76.	Email re: Pro-Forma Zone Sup Regs	24/04/19
	KARRATHA	
77.	Email re: April Sup Regs	29/03/19
78.	Email re: Clubrun	10/04/19
79.	Email re: Officials Paperwork	10/04/19
80.	Email re: Cadet 12 & 9 Query	15/04/19
81.	Email re: Pro-Cadets	17/04/19
82.	Email re: Pro-Cadets	18/04/19
	LAKE KING	
83.	Email re: New Members	22/04/19
84.	Email re: Licence Application	22/04/19
85.	Email re: Track Licence	22/04/19
86.	Email re: Entry	23/04/19
87.	Email re: Seals and Wire	24/04/19
88.	Email re: Updated Committee Register	24/04/19

MIDWEST

89.	Email re: Northern Zone Sup Regs	28/03/19
90.	Email re: Northern Zone Sup Regs	29/03/19
91.	Email re: Western Cup Payments	01/04/19
92.	Email re: Zone Classes	23/04/19
93.	Email re: Addendum 1	24/04/19

NEWMAN

SUPERKARTCLUBWA

94.	Email re: Police Checks	03/04/19
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TIGER

95.	Email re: Photo Query	26/03/19
96.	Email re: Carnival of Karts	27/03/19
97.	Email re: 8 Day Licence	27/03/19
98.	Email re: Endorsements	29/03/19
99.	Email re: 8 Day Licence	31/03/19
100.	Email re: Membership	02/04/19
101.	Email re: New Licence – G Watts	03/04/19
102.	Email re: Sup Regs	03/04/19
103.	Email re: Invoices	15/04/19
104.	Email re: Licence Query	15/04/19
105.	Email re: WWC	16/04/19
106.	Email re: 8 Day Licence – L Nicholson	22/04/19
107.	Email re: 8 Day Licence – L Nicholson	23/04/19
108.	Email re: Photo – J Nastas	23/04/19
109.	Email re: Licence – L Nicholson	24/04/19
110.	Email re: CAMS Medical	24/04/19
111.	Email re: Updated State Regs	24/04/19
112.	Email re: Licence Refund	24/04/19

GENERAL

113.	L Bevins: Accommodation Booking Hedland	25/03/19
114.	N Mettam: Licence Cost Query	25/03/19
115.	J King: Licence Suspension	26/03/19
116.	L Prouse: Constitution Query	26/03/19
117.	S Hanks: Renewal Query	27/03/19
118.	L Bevins: Accommodation Booking Hedland	27/03/19
119.	J King: Licence Suspension	27/03/19
120.	A Barnes: Karting Query	27/03/19
121.	L Bevins: Accommodation Booking Hedland	28/03/19
122.	C Johns: Karting Query	28/03/19
123.	A Henriques: Karting Query	28/03/19
124.	S Patrizi: Renewal	29/03/19
125.	M Caruso: Fees	30/03/19
126.	S Patrizi: Renewal	01/04/19
127.	M Tratuwein: Incident Reports	01/04/19
128.	S Patrizi: Renewal	04/04/19
129.	D Currey: KZ Format	07/04/19
130.	J Stewart: Licence Query	08/04/19
131.	L Dannuzio: Karting Query	09/04/19
132.	Kartmart: Tyres	15/04/19
133.	J Spano: Karting Query	15/04/19
134.	M Earl: CSRFF Small Grants	16/04/19

135.	C Karalouka: Licence Application	18/04/19
136.	M Earl: CSRFF Small Grants	18/04/19
137.	WASF: Meeting	23/04/19
138.	Kartmart: Midwest Meeting	23/04/19
139.	Kartmart: Midwest Meeting	24/04/19
MANAGEMENT COMMITTEE		
140.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Bunbury	23/03/2019	101	3	2	1	2	3	Yes
Tiger	06-07/04/2019	183	5	26	5	13	0	Yes
Hurricane	13/04/2019	53	0	1	0	0	2	Yes
Tiger	13/04/2019	55	0	0	0	0	0	Yes
Karratha	13/04/2019	25	0	0	0	0	0	Yes
Albany	14/04/2019	21	0	0	0	0	0	Yes
East. Gold.	14/04/2019	18	0	2	0	0	0	Yes
Esperance	14/04/2019	12	0	0	0	0	0	No
Midwest	27/04/2019	42	0	0	0	1	0	Yes
Lake King	27-28/04/2019	94	3	6	4	0	6	Yes

9: VICE-PRESIDENT.

Verbal Report. Attended Carnival of Karts as Technical Inspector – a lot of engines were checked. Meeting was well run.

10. TREASURER REPORT.

Verbal Report. State Financially sound and bills are paid up to date. Finalizing paperwork with DSR for the 2018 grant money. Breathalyzer has been purchased (notice of possible use at meetings to be included in sup regs).

11: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. School completed at Lake King. Looking at upgrades of officials and who can travel for meetings.

12: TRACK INSPECTORS REPORT.

Verbal Report. Inspection reports will be forwarded to State Office for distribution over the weekend.

MOVED: Peter Arscott

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

SECONDED: Michelle Lino

UNANIMOUS

13: GENERAL BUSINESS.

- a. Bridgestone Tyres – held over till Hanz can respond.
- b. Radios – Item for the AGM. Replace required parts.
- c. State Championships – Staffing: Agreed to the Interstate Steward and Technical Inspector.

- d. Stewarding/Technical Training
- e. Rule Changes – reminder they are due by next meeting.
- f. By Laws – feedback to be sent to Vice-President.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting –
Management Committee Meeting is 27th May 2019 via Phone Hook Up.

15: CLOSE
There being no further business, the Chairman declared the meeting closed at 7.50pm.