

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

25th March 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: Sandra Walker
“Minutes from the previous meeting held 26th February 2019 be accepted”.
SECONDED: John Wishart
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Nil.
- 7: CORRESPONDENCE:**
- MOVED:** Hanz Barth
“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: TKC CDR1 Points | 25/02/19 |
| 2. | Email re: State Regs | 25/02/19 |
| 3. | Email re: International Drivers | 26/02/19 |
| 4. | Email re: State Regs | 26/02/19 |
| 5. | Email re: Weight Clarification | 26/02/19 |
| 6. | Email re: State Regs | 27/02/19 |
| 7. | Email re: Outcome – KA Disciplinary Tribunal | 28/02/19 |
| 8. | Email re: Licence Reviews – Feb 2019 | 28/02/19 |
| 9. | Email re: Website Query | 03/03/19 |
| 10. | Email re: Revised 2019 Circuit Licence Certificate | 04/03/19 |
| 11. | Email re: Updated State Champs Regs | 07/03/19 |

12.	Email re: MG Tyres	07/03/19
13.	Email re: Manuals	12/03/19
14.	Email re: Track And KARM3	12/03/19
15.	Email re: Preliminary Notice of 2019 AGM	13/03/19
16.	Email re: Licence Transfer – K Norman	14/03/19
17.	Email re: Affiliation	18/03/19
18.	Email re: Updated State Champs Regs	20/03/19
19.	Email re: Homologation Update Bulletin for Rotax	20/03/19
20.	Email re: TDF Audit	21/03/19
ALBANY		
21.	Email re: Postal Vote 2.2019	25/02/19
22.	Email re: March Sup Regs	26/02/19
23.	Email re: Renewal – K Clark	26/02/19
24.	Email re: Police Check	12/03/19
25.	Email re: Stewards Listing Current	12/03/19
26.	Email re: WWC	12/03/19
27.	Email re: Postal Vote 3.2019	13/03/19
28.	Email re: March Clubrun Paperwork	19/03/19
BUNBURY		
29.	Email re: Coastal Classic Sup Regs	25/02/19
30.	Email re: International Drivers	26/02/19
31.	Email re: Updated Committee Register	13/03/19
32.	Email re: Club Constitution	13/03/19
33.	Email re: Postal Vote	14/03/19
34.	Email re: Postal Vote 3.2019	15/03/19
35.	Email re: Coastal Classic	18/03/19
36.	Email re: March Clubrun Paperwork	20/03/19
EASTERN GOLDFIELDS		
37.	Email re: Postal Votes	25/02/19
38.	Email re: Postal Vote 3.2019	15/03/19
39.	Email re: Clubrun Paperwork	18/03/19
ESPERANCE		
40.	Email re: Postal Votes	25/02/19
41.	Email re: Postal Vote	10/03/19
42.	Email re: Postal Vote	11/03/19
43.	Email re: Postal Vote	12/03/19
44.	Email re: Police Check	13/03/19
EXMOUTH		
45.	Email re: Postal Votes	25/02/19
46.	Email re: Postal Vote 3.2019	14/03/19
HEDLAND		
47.	Email re: Postal Vote 2.2019	25/02/19
48.	Email re: Paperwork	27/02/19
49.	Email re: Come and Try Sup Regs	04/03/19
50.	Email re: Tyre Draw	10/03/19
51.	Email re: KARM3	12/03/19
52.	Email re: Come and Try Day	19/03/19
53.	Email re: Northern Zone – Cyclone Watch	21/03/19
HURRICANE		
54.	Email re: Western Cup Entry Numbers	24/02/19
55.	Email re: Postal Vote 2.2019	25/02/19

56.	Email re: Request for Postal Vote – Date Change	07/03/19
57.	Email re: Postal Vote 3.2019	13/03/19
58.	Email re: Clubrun Paperwork	18/03/19
59.	Email re: Constitution	20/03/19
60.	Email re: KZ2 Shoutout	21/03/19

IMPALA

KARRATHA

61.	Email re: Postal Votes	25/02/19
62.	Email re: February Paperwork	06/03/19
63.	Email re: Police Check	12/03/19
64.	Email re: Postal Vote 3.2019	15/03/19
65.	Email re: New Licences – Le Cerf Family	15/03/19
66.	Email re: New Licence – H Morley	16/03/19
67.	Email re: March Clubrun Paperwork	22/03/19

LAKE KING

MIDWEST

68.	Email re: Postal Vote 2.2019	25/02/19
69.	Email re: Officials Paperwork	25/02/19
70.	Email re: Tyre Winners	04/03/19
71.	Email re: WWC	12/03/19
72.	Email re: Postal Vote	11/03/19

NEWMAN

SUPERKARTCLUBWA

73.	Email re: Postal Vote 3.2019	12/03/19
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TIGER

74.	Email re: Postal Vote 2.2019	25/02/19
75.	Email re: Western Cup Entries	25/02/19
76.	Email re: CDR1 Points	25/02/19
77.	Email re: Officials Paperwork	27/02/19
78.	Email re: Completed OLT	28/02/19
79.	Email re: Membership – B Locke	28/02/19
80.	Email re: Carnival of Karts	05/03/19
81.	Email re: Membership – R Goulter	07/03/19
82.	Email re: Carnival Of Karts	07/03/19
83.	Email re: Postal Vote Query	08/03/19
84.	Email re: Renewal – J Barbas	11/03/19
85.	Email re: Pit Allocation Form	11/03/19
86.	Email re: Addendum 1 Carnival of Karts	12/03/19
87.	Email re: Completed OLT	12/03/19
88.	Email re: Licence – C Vozza	12/03/19
89.	Email re: Postal Vote 3.2019	13/03/19
90.	Email re: Endorsements	13/03/19
91.	Email re: Club Membership – A Sparks	13/03/19
92.	Email re: New Licence – R Anderson	13/03/19
93.	Email re: Club Membership – R Wendt	14/03/19
94.	Email re: Home Club – J Gaikhorst	15/03/19
95.	Email re: CMS Issues	15/03/19
96.	Email re: Renewal – D McMahon	16/03/19
97.	Email re: Home Club – D Mellor	16/03/19
98.	Email re: New Licence – J Wilson	17/03/19
99.	Email re: Membership – D McMahon	18/03/19

100.	Email re: New Membership – M Anderson	18/03/19
101.	Email re: Membership – M Anderson	19/03/19
102.	Email re: Endorsement – J Barbas	19/03/19
103.	Email re: Clubrun	19/03/19
104.	Email re: Replacement Licence	20/03/19
105.	Email re: Membership – Warner Family	20/03/19
106.	Email re: General Query	21/03/19
107.	Email re: Addendum 2 Carnival of Karts	21/03/19
108.	Email re: Completed OLT	22/03/19
109.	Email re: Accommodation – Carnival of Karts	22/03/19
110.	Email re: Paperwork Clubrun	22/03/19
	GENERAL	
111.	C Harvey: Licence Query	24/02/19
112.	M Trautwein: Incident Report	25/02/19
113.	E Dekkers: Licence Upgrade	25/02/19
114.	S Locke: Licence Query	25/02/19
115.	J Nastas: Manuals and Calendars	25/02/19
116.	L Turner: Official Availability	25/02/19
117.	T Stewart: Class Query	26/02/19
118.	M Richardson: Membership	28/02/19
119.	K Sumich: Western Cup Rounds 2 & 3	28/02/19
120.	R Powell: Licence Upgrade	03/03/19
121.	S Brown: Uniform Order	04/03/19
122.	L Prouse: Constitution and AGM	05/03/19
123.	DSR: Wheatbelt Athlete Support Program Funding	05/03/19
124.	K Kendall: Renewal	05/03/19
125.	L Prouse: Constitution and AGM	06/03/19
126.	B Buckingham: Renewal	06/03/19
127.	M Trautwein: Incident Report	07/03/19
128.	L Prouse: Constitution and AGM	07/03/19
129.	L Prouse: Constitution and AGM	08/03/19
130.	J Klarich: Medical	10/03/19
131.	Kosteras: Current Tyre CTP	11/03/19
132.	L Prouse: Constitution and AGM	11/03/19
133.	B Humphrys: Licence Upgrade	11/03/19
134.	C Harvey: Licence Query	12/03/19
135.	J Klarich: Renewal	12/03/19
136.	J Klarich: Renewal	13/03/19
137.	A Watkins: Endorsements	13/03/19
138.	L Turner: System Access	18/03/19
139.	L Prouse: Constitution and AGM	18/03/19
140.	DSR: Regional Athlete Travel Subsidy Scheme	18/03/19
141.	S Byrne: Postal Vote Query	18/03/19
142.	S Locke: Payment Query	18/03/19
143.	J Ellis: Fine Payment	18/03/19
144.	T Sparkes: Licence Card	18/03/19
145.	DSR: Constitution	20/03/19
146.	DSR: Constitution	21/03/19
147.	I Barfoot: Audit TDF	21/03/19
148.	A Griffiths: Steward Availability	22/03/19
	MANAGEMENT COMMITTEE	
149.	All relevant communications between Management Committee members	Various

OUTWARDS

KA

1.	Email re: State Calendar	25/02/19
2.	Email re: TKC CDR1	25/02/19
3.	Email re: State Regs	25/02/19
4.	Email re: State Regs	26/02/19
5.	Email re: International Drivers	26/02/19
6.	Email re: Junior Heavy Max Kart Weight	26/02/19
7.	Email re: State Regs	27/02/19
8.	Email re: Accounts	28/02/19
9.	Email re: Licence Review	28/02/19
10.	Email re: Uniform Order	05/03/19
11.	Email re: Uniform Order	05/03/19
12.	Email re: TFL March	06/03/19
13.	Email re: State Regs	07/03/19
14.	Email re: Manuals	11/03/19
15.	Email re: Track and KARM3	12/03/19
16.	Email re: Affiliation Form	13/03/19
17.	Email re: Register of Members	14/03/19
18.	Email re: Licence Transfer	14/03/19
19.	Email re: Licence Transfer	15/03/19
20.	Email re: Affiliation Form	18/03/19
21.	Email re: KZ2 Shootout	21/03/19

ALL CLUBS (and where relevant Registered Dealers)

22.	Memo re: 1.2019 Voting Results	25/02/19
23.	Memo re: 2.2019 Voting Results	25/02/19
24.	Email re: Updated Calendar	25/02/19
25.	Email re: Officials Paperwork	25/02/19
26.	Email re: Coastal Classic Supp Regs BCKC	26/02/19
27.	Email re: Constitutions	27/02/19
28.	Email re: February Management Committee Meeting Minutes	04/03/19
29.	Email re: Northern Zone Round 1 Supp Regs HKC	05/03/19
30.	Email re: Western Cup Points Following Round 1	07/03/19
31.	Memo re: Postal Vote 3.2019	07/03/19
32.	Memo re: Postal Vote 3.2019	08/03/19
33.	Email re: Carnival of Karts Sup Regs	08/03/19
34.	Email re: Current Kart Tyre CTP Dunlop	11/03/19
35.	Email re: Pit Allocation Form for Carnival of Karts	11/03/19
36.	Email re: Addendum 1 for Carnival of Karts	12/03/19
37.	Email re: Manuals	12/03/19
38.	Email re: Preliminary Notice of 2019 AGM KA	13/03/19
39.	Ltr re: Karting WA Constitution	13/03/19
40.	Memo re: Voting Results 3.2019	15/03/19
41.	Email re: Regional Athlete Travel Subsidy Scheme	18/03/19
42.	Email re: Coastal Classic	19/03/19
43.	Email re: Homologation Update for Rotax Homologations	20/03/19
44.	Email re: Northern Zone – Cyclone Watch	21/03/19
45.	Email re: Addendum 2 Carnival of Karts	21/03/19

ALBANY

46.	Email re: March Supp Regs	25/02/19
47.	Email re: Licence – K Clark	26/02/19
48.	Email re: March Supp Regs	26/02/19
49.	Email re: Police Check	12/03/19

50.	Email re: Stewards Listing Current	12/03/19
51.	Email re: OLS	20/03/19
BUNBURY		
52.	Email re: Stewards	26/02/19
53.	Email re: International Licences	26/02/19
54.	Email re: Western Cup Entries	26/02/19
55.	Email re: International Licences	27/02/19
56.	Email re: Licence Renewal Reminder	05/03/19
57.	Email re: Photo	10/03/19
58.	Email re: Postal Vote Due	14/03/19
EASTERN GOLDFIELDS		
59.	Email re: Postal Votes	25/02/19
60.	Email re: KARM3	12/03/19
61.	Email re: April Clubrun Sup Regs	13/03/19
62.	Email re: Sup Regs	14/03/19
63.	Email re: Postal Vote Due	14/03/19
64.	Email re: Clubrun	18/03/19
ESPERANCE		
65.	Email re: State Champs Sup Regs Pro-Forma	07/03/19
66.	Email re: KARM3	12/03/19
67.	Email re: Clubrun	18/03/19
68.	Email re: State Champs Sup Regs Pro-Forma	20/03/19
EXMOUTH		
69.	Email re: KARM3	12/03/19
HEDLAND		
70.	Email re: Fees 2019	25/02/19
71.	Email re: Clubrun Paperwork	26/02/19
72.	Email re: Paperwork	27/02/19
73.	Email re: Come and Try Day	04/03/19
74.	Email re: Tyre Draw	10/03/19
75.	Email re: KARM3	12/03/19
76.	Email re: WWC	12/03/19
77.	Email re: Postal Vote Due	14/03/19
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81.	Email re: Constitution	20/03/19
IMPALA		
KARRATHA		
82.	Email re: Clubrun Paperwork	26/02/19
83.	Email re: February Paperwork	06/03/19
84.	Email re: KARM3	12/03/19
85.	Email re: Postal Vote Due	14/03/19
86.	Email re: Le Cerf Memberships	15/03/19
LAKE KING		
87.	Email re: Wheatbelt Athlete Support Program Funding	05/03/19
MIDWEST		
88.	Email re: Pro-Forma Northern Zone	25/02/19
89.	Email re: Officials Paperwork	25/02/19

90.	Email re: Tyre Certificate Western Cup	25/02/19
91.	Email re: Western Cup Entries	26/02/19
92.	Email re: Accommodation	04/03/19
93.	Email re: KARM3	12/03/19
94.	Email re: Northern Zone Sup Regs	22/03/19
NEWMAN		
SUPERKARTCLUBWA		
95.	Ltr re: Affiliation	26/02/19
96.	Email re: Postal Vote 3.2019	12/03/19
TIGER		
97.	Email re: CDR1 Points	25/02/19
98.	Email re: Western Cup Entries	26/02/19
99.	Email re: Officials Paperwork	27/02/19
100.	Email re: Query	08/03/19
101.	Email re: Renewal – J Barbas	11/03/19
102.	Email re: Pit Allocation Form	11/03/19
103.	Email re: Day Licence – C Vozza	12/03/19
104.	Email re: Manuals	12/03/19
105.	Email re: Carnival of Karts Addendum 1	12/03/19
106.	Email re: Race Endorsements	13/03/19
107.	Email re: Membership	13/03/19
108.	Email re: Membership	14/03/19
109.	Email re: CMS Issues	15/03/19
110.	Email re: Membership	16/03/19
111.	Email re: Clubrun	18/03/19
112.	Email re: Accommodation – Carnival of Karts	22/03/19
GENERAL		
113.	C Harvey: Licence	25/02/19
114.	S Locke: Licence Query	25/02/19
115.	E Dekkers: Endorsements	25/02/19
116.	J Nastas: Karting Calendar	25/02/19
117.	T Stewart: 4SS Query	26/02/19
118.	K Sumich: Western Cup Rounds 2 and 3	28/02/19
119.	M Richardson: Membership	28/02/19
120.	R Powell: Enquiry	03/03/19
121.	L Polkinghorne: Travel for Bunbury	04/03/19
122.	K Kendall: Renewal	05/03/19
123.	L Prouse: Constitution and AGM	05/03/19
124.	M O’Keefe: Paperwork	06/03/19
125.	M Trautwein: Incident Report	06/03/19
126.	L Prouse: Constitution and AGM	06/03/19
127.	B Buckingham: Licence	06/03/19
128.	L Prouse: Constitution and AGM	07/03/19
129.	L Prouse: Constitution and AGM	08/03/19
130.	J Klarich: Renewal	10/03/19
131.	B Humprys: Licence Upgrade	11/03/19
132.	S Brown: Uniform Order	12/03/19
133.	J Klarich: Renewal	12/03/19
134.	L Prouse: Constitution and AGM	13/03/19
135.	R Anderson: New Licence Details	13/03/19
136.	A Watkins: Endorsements	14/03/19
137.	L Turner: System Access	18/03/19

138.	J Ellis: Fine Payment	18/03/19
139.	T Sparkes: Card Replacement	18/03/19
140.	S Byrne: Postal Vote	18/03/19
141.	S Locke: Payment Query	18/03/19
142.	A Faber: Come and Try Day	20/03/19
143.	DSR: Constitution	20/03/19
144.	I Barfoot: TDF Audit	21/03/19
145.	M Trautwein: Incident Report	24/03/19
MANAGEMENT COMMITTEE		
146.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	16/02/2019	29	0	0	0	0	2	Yes
Hedland	23/02/2019	9	0	0	0	0	0	Yes
Midwest	02-03/03/2019	145	1	6	1	0	3	Yes
Bunbury	09/03/2019	27	0	0	0	0	0	Yes
Hurricane	16/03/2019	45	0	1	0	0	0	Yes
East. Gold.	16/03/2019	11	0	0	0	0	0	Yes
Karratha	16/03/2019	24	0	0	0	0	2	Yes
Albany	17/03/2019	27	0	2	0	0	0	Yes
Tiger	17/03/2019	107	1	1	0	0	1	Yes
Esperance	17/03/2019	9	0	0	0	0	0	Yes

9: VICE-PRESIDENT.

Verbal Report. Attending Carnival of Karts next month.

10. TREASURER REPORT.

Verbal Report. State is financial. Meeting with DSR last Friday including a reminder that we haven't received our grant from last year as yet. Qantas allowed voucher for the cancelled flights from the Hedland zone.

11: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Stewards School conducted in Bunbury. Some clubs have gone backwards in their paperwork and how it is sent in.

12: TECHNICAL OFFICERS REPORT.

Verbal Report. Peter Allan and Tony Perrella attended Coastal Classic this weekend and it went well. Alan Waddingham and Peter Allan doing Carnival of Karts. Hanz will follow up on when the Bridgestone race tyres are going to be available.

13: TRACK INSPECTORS REPORT.

Verbal Report. Track Licence's have been sent to the clubs. Inspection reports will be sent out soon in the new format.

MOVED: Peter Arscott

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

SECONDED: Michelle Lino

UNANIMOUS

14: GENERAL BUSINESS.

- a. Officials/Tech Training – Discussion on options to train the officials at race meetings.
- b. Bridgestone Tyres – to be followed up.
- c. State Calendar/Postal Votes – to be looked at in the Bylaws that we set up for the State. Alan Waddingham to look at the setting up the Bylaws.
- d. Insurance Query – Waiting for response from KA on query asked in relation to Personal Accident Cover for Practice.
- e. Special General Meeting – to be conducted via Phone Hook Up as a Special General Meeting, details to be sent to the clubs.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 29th April 2019 via Phone Hook Up.

16: CLOSE

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