

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**27<sup>th</sup> May 2019**

The Vice-President, Alan Waddingham, declared the meeting open at 7.05pm 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
Hanz Barth	Technical Advisor

**2: APOLOGIES:** Gary Light President

**3: OBSERVERS:** Nil

**4: PRESENTATION:** Nil.

**5: MINUTES OF PREVIOUS MEETING:**

**MOVED:** John Wishart

“Minutes from the previous meeting held 29<sup>th</sup> April 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:** Peter Arscott

**MOTION CARRIED**

**INWARDS:**

**INWARDS:**

**KA**

- |     |   |          |
|-----|---|----------|
| 1.  | Email re: Yamaha Class Query                | 30/04/19 |
| 2.  | Email re: Karting Query                     | 02/05/19 |
| 3.  | Email re: CAMS Medical                      | 02/05/19 |
| 4.  | Email re: Licence Reviews                   | 02/05/19 |
| 5.  | Email re: State Association Funding         | 02/05/19 |
| 6.  | Email re: Wrong Club on Licence Application | 06/05/19 |
| 7.  | Email re: Medical                           | 06/05/19 |
| 8.  | Email re: Medical                           | 07/05/19 |
| 9.  | Email re: Approval for Licence              | 07/05/19 |
| 10. | Email re: AKA Annual Report                 | 12/05/19 |

11.	Media Release – 2018 Annual Report	14/05/19
12.	Email re: Club Driver Rankings	14/05/19
13.	Email re: AGM	18/05/19
14.	Email re: KARM3	21/05/19
15.	Email re: Website Query	21/05/19
16.	Email re: Club Driver Ranking	21/05/19
17.	Email re: Rule Change Reminder	22/05/19
18.	Email re: HGKC CDR Points	24/05/19
	<b>ALBANY</b>	
19.	Email re: Yamaha Class Query	29/04/19
20.	Email re: Stewards for Southern Sprint	02/05/19
21.	Email re: Stewards for Southern Sprint	03/05/19
22.	Email re: Southern Sprint Sup Regs	06/05/19
23.	Email re: Southern Sprint Sup Regs	07/05/19
24.	Email re: May Clubrun Paperwork	13/05/19
25.	Email re: Membership	19/05/19
26.	Email re: Membership	20/05/19
	<b>BUNBURY</b>	
27.	Email re: April Clubrun Paperwork	07/05/19
28.	Email re: Medical – C Leunen	16/05/19
	<b>EASTERN GOLDFIELDS</b>	
29.	Email re: Club Driver Ranking	09/05/19
30.	Email re: Zone Points	10/05/19
31.	Email re: May Clubrun Paperwork	16/05/19
	<b>ESPERANCE</b>	
32.	Ltr re: Practice for the States	21/05/19
33.	Ltr re: Postal Vote for Change of Race Format	21/05/19
	<b>EXMOUTH</b>	
34.	Email re: New Licence – H Mumby	09/05/19
	<b>HEDLAND</b>	
35.	Email re: Northern Zone	06/05/19
36.	Email re: May Clubrun	19/05/19
37.	Email re: May Clubrun	20/05/19
	<b>HURRICANE</b>	
38.	Email re: Licence Review Application	29/04/19
39.	Email re: Officials Licence	01/05/19
40.	Email re: Tyre Checker	05/05/19
41.	Email re: Password Reminder	08/05/19
42.	Email re: New Licence – R Yacopetti	09/05/19
43.	Email re: May Clubday Paperwork	12/05/19
44.	Email re: Photo – G McKenzie	12/05/19
45.	Email re: Endorsements – M Milosi	14/05/19
46.	Email re: Orbits Backup	15/05/19
47.	Email re: Western Cup Paperwork	19/05/19
48.	Email re: Western Cup Results	20/05/19
	<b>IMPALA</b>	
49.	Email re: New Application	01/05/19
50.	Email re: Sup Regs	02/05/19
51.	Email re: Officials for Zone	03/05/19
52.	Email re: New Application	09/05/19
53.	Email re: New Application	20/05/19

	<b>KARRATHA</b>	
54.	Email re: Endorsements	01/05/19
55.	Email re: Officials Paperwork	01/05/19
	<b>LAKE KING</b>	
56.	Email re: SEZ Cadet 9 Class	01/05/19
57.	Email re: Junior Challenge	06/05/19
58.	Email re: New Committee	08/05/19
59.	Email re: Officials Upgrade Paperwork	16/05/19
60.	Email re: Licence Change	22/05/19
61.	Email re: Police Check	23/05/19
62.	Email re: Membership	23/05/19
63.	Email re: WWC	24/05/19
64.	Email re: Postal Vote 5.2019	24/05/19
	<b>MIDWEST</b>	
65.	Email re: April Clubrun Paperwork	07/05/19
66.	Email re: Accommodation Invoice	20/05/19
67.	Email re: Postal Vote 5.2019	24/05/19
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
68.	Email re: PV5.2019	24/05/19
	<b>TIGER</b>	
69.	Email re: WWC	01/05/19
70.	Email re: Renewal – J Green	03/05/19
71.	Email re: Home Club – E Potter	05/05/19
72.	Email re: Expiry Date Query	06/05/19
73.	Email re: A Grade Query	10/05/19
74.	Email re: Renewal – J Lecocq	10/05/19
75.	Email re: Medical – J Lecocq	16/05/19
76.	Email re: May Clubrun Paperwork	19/05/19
77.	Email re: Medical – J Green	20/05/19
78.	Email re: OLS – K McKenna	20/05/19
79.	Email re: Points Query	21/05/19
80.	Email re: Paperwork	21/05/19
81.	Email re: Licence Query – S Bell	22/05/19
82.	Email re: Special General Meeting	23/05/19
83.	Email re: Rule Changes	24/05/19
84.	Email re: PV5.2019	25/05/19
	<b>GENERAL</b>	
85.	<b>T Ash:</b> Karting Query	28/04/19
86.	<b>M Trautwein:</b> Karting Incident Reports	30/04/19
87.	<b>J Brennan:</b> Renewal	30/04/19
88.	<b>A Caiulo:</b> SEZ Round 2	30/04/19
89.	<b>T Teder:</b> Karting Query	01/05/19
90.	<b>P Ferraro:</b> SEZ Round 2	01/05/19
91.	<b>J Brennan:</b> Medical	02/05/19
92.	<b>DMIRS:</b> Karting WA Constitution	03/05/19
93.	<b>A Caiulo:</b> SEZ Round 2	03/05/19
94.	<b>WASF:</b> Members Meeting	03/05/19
95.	<b>R Lane:</b> Receipts	03/05/19
96.	<b>K Foster:</b> Medical	06/05/19
97.	<b>C Barboutis:</b> WWC	07/05/19

98.	<b>J Brennan:</b> Medical	07/05/19
99.	<b>S Kostera:</b> Tyres	07/05/19
100.	<b>P Allan:</b> Tech Arrangements	08/05/19
101.	<b>WASF:</b> Constitution	08/05/19
102.	<b>DSR:</b> Constitution	08/05/19
103.	<b>M Patrizi:</b> Tyres	08/05/19
104.	<b>K Smith:</b> Licence Query	08/05/19
105.	<b>DSR:</b> Athlete Travel Subsidy	09/05/19
106.	<b>Elite Business Performance:</b> Constitution	09/05/19
107.	<b>Lake King Motel:</b> Accommodation	10/05/19
108.	<b>Jetty Resort:</b> Accommodation	10/05/19
109.	<b>Elite Business Performance:</b> Constitution	13/05/19
110.	<b>Elite Business Performance:</b> Constitution	14/05/19
111.	<b>R Crofts:</b> Licence Query	14/05/19
112.	<b>N Walton:</b> Practice Licence Query	14/05/19
113.	<b>R Gough:</b> Tyre Query	15/05/19
114.	<b>Elite Business Performance:</b> Constitution	16/05/19
115.	<b>DMIRS:</b> Constitution	17/05/19
116.	<b>WASF:</b> Minutes of Meeting	17/05/19
117.	<b>M Trautwein:</b> Incident Report	20/05/19
118.	<b>J Hunt:</b> Licence	20/05/19
119.	<b>K Brown:</b> Karting Query	20/05/19
120.	<b>T Adams:</b> Licence Review	20/05/19
121.	<b>Flatout Karts:</b> International Permission Letter	21/05/19
122.	<b>Elite Business Performance:</b> Constitution	21/05/19
123.	<b>T Adams:</b> Licence Review	21/05/19
124.	<b>B Taylor:</b> New Licence	22/05/19
125.	<b>Elite Business Performance:</b> Constitution	22/05/19
126.	<b>Elite Business Performance:</b> Constitution	23/05/19
127.	<b>K Green:</b> Junior Challenge	24/05/19
128.	<b>S Bryne:</b> Licence Review Application	24/05/19
129.	<b>B Taylor:</b> New Licence	25/05/19
 <b>MANAGEMENT COMMITTEE</b>		
130.	All relevant communications between Management Committee members	Various

## OUTWARDS

<b>KA</b>		
1.	Email re: Yamaha Class Query	29/04/19
2.	Email re: Licence Review Application	29/04/19
3.	Email re: Medical	30/04/19
4.	Email re: April Licence Report	01/05/19
5.	Email re: Application	01/05/19
6.	Email re: Karting Query	01/05/19
7.	Email re: Medical	02/05/19
8.	Email re: Wrong Club Application	02/05/19
9.	Email re: State Association Funding	02/05/19
10.	Email re: KARM3 and Circuit Inspectors	06/05/19
11.	Email re: Medical	06/05/19
12.	Email re: Medical	07/05/19
13.	Email re: Club Driver Ranking	09/05/19
14.	Email re: Club Driver Ranking	14/05/19
15.	Email re: Club Driver Ranking	15/05/19
16.	Email re: KARM3	20/05/19

17.	Email re: HGKC Driver Points	24/05/19
	<b>ALL CLUBS (and where relevant Registered Dealers)</b>	
18.	Email re: Northern Zone Points following Midwest Round	29/04/19
19.	Email re: South Eastern Zone Round 3 Sup Regs	06/05/19
20.	Email re: April Management Committee Meeting Minutes	06/05/19
21.	Email re: Northern Zone Round 3 Sup Regs	08/05/19
22.	Email re: SEZ Points following Round 2	08/05/19
23.	Email re: Associations Newsletter 24	09/05/19
24.	Email re: State Office	10/05/19
25.	Email re: KA 2019 Annual Report	14/05/19
26.	Email re: Western Cup Points following Round 2	20/05/19
27.	Email re: ACKC Southern Sprint Sup Regs	20/05/19
28.	Email re: Practice EKK State Championships	21/05/19
29.	Memo re: Postal Vote 5.2019	21/05/19
30.	Email re: Reminder Rule Changes	23/05/19
31.	Ltr re: Special General Meeting	23/05/19
32.	Email re: 2019 AGM Notification	24/05/19
	<b>ALBANY</b>	
33.	Email re: Yamaha Class Query	29/04/19
34.	Email re: Insurance Claim Form	30/04/19
35.	Email re: Yamaha Class Query	30/04/19
36.	Email re: Stewards for Southern Sprint	02/05/19
37.	Email re: Southern Sprint Sup Regs	06/05/19
38.	Email re: Southern Sprint Sup Regs	07/05/19
39.	Email re: Southern Sprint Sup Regs	08/05/19
40.	Email re: Membership	14/05/19
41.	Email re: Phone Call	17/05/19
42.	Email re: Password Reminder	20/05/19
43.	Email re: Membership	20/05/19
	<b>BUNBURY</b>	
44.	Email re: April Clubrun Paperwork	01/05/19
45.	Email re: Circuit Inspection Report	06/05/19
46.	Email re: April Clubrun Paperwork	06/05/19
47.	Email re: April Clubrun Paperwork	07/05/19
	<b>EASTERN GOLDFIELDS</b>	
48.	Email re: WWC	29/04/19
49.	Email re: Club Driver Ranking	09/05/19
50.	Email re: Points	10/05/19
51.	Email re: Paperwork	17/05/19
52.	Email re: WWC	20/05/19
	<b>ESPERANCE</b>	
53.	Email re: Sup Regs	01/05/19
54.	Email re: Postal Vote	21/05/19
55.	Email re: Practice States	21/05/19
	<b>EXMOUTH</b>	
56.	Email re: Circuit Inspection Report	06/05/19
57.	Email re: WWC	20/05/19
	<b>HEDLAND</b>	
58.	Email re: Northern Zone Sup Regs	06/05/19
59.	Email re: Circuit Inspection	08/05/19
60.	Email re: WWC	20/05/19

61.	Email re: Clubrun	20/05/19
62.	Email re: New Application	22/05/19
<b>HURRICANE</b>		
63.	Email re: Officials Licences	01/05/19
64.	Email re: Circuit Inspection Report	06/05/19
65.	Email re: Tyre Checker	08/05/19
66.	Email re: Password Reminder	08/05/19
67.	Email re: Licence Review – J Byrne	24/05/19
<b>IMPALA</b>		
68.	Email re: New Application	01/05/19
69.	Email re: Sup Regs	01/05/19
70.	Email re: Sup Regs	02/05/19
71.	Email re: Stewards	03/05/19
72.	Email re: Circuit Inspection Report	06/05/19
73.	Email re: New Application	09/05/19
74.	Email re: New Application	20/05/19
<b>KARRATHA</b>		
75.	Email re: Endorsements	30/04/19
76.	Email re: Officials School	30/04/19
77.	Email re: Upgrade	30/04/19
78.	Email re: Endorsements	01/05/19
79.	Email re: Officials School	01/05/19
80.	Email re: Upgrade	01/05/19
81.	Email re: Circuit Inspection Report	06/05/19
82.	Email re: May Clubrun	20/05/19
83.	Email re: Officials Paperwork	20/05/19
<b>LAKE KING</b>		
84.	Email re: WWC	30/04/19
85.	Email re: Trophies Cadet 9	01/05/19
86.	Email re: Circuit Inspection Report	06/05/19
87.	Email re: Junior Challenge	06/05/19
88.	Email re: New Committee	08/05/19
89.	Email re: Cadet 12 Class	08/05/19
90.	Email re: Paperwork	20/05/19
91.	Email re: Laptop	20/05/19
92.	Email re: Licences and Memberships	22/05/19
93.	Email re: Membership	23/05/19
94.	Email re: Paperwork	24/05/19
95.	Email re: Junior Challenge	26/05/19
<b>MIDWEST</b>		
96.	Email re: April Clubrun Paperwork	01/05/19
97.	Email re: April Clubrun Paperwork	06/05/19
98.	Email re: Accommodation Invoice	20/05/19
<b>NEWMAN</b>		
<b>SUPERKARTCLUBWA</b>		
<b>TIGER</b>		
99.	Email re: WWC	01/05/19
100.	Email re: Licence Review	02/05/19
101.	Email re: Medical	02/05/19
102.	Email re: Expiry Date Query	06/05/19
103.	Email re: Circuit Inspection Reports	06/05/19

---

104.	Email re: A Grade Query	10/05/19
105.	Email re: Paperwork	20/05/19
106.	Email re: A Grade Renewal	20/05/19
107.	Email re: Points	21/05/19
108.	Email re: Practice Licence Query	22/05/19
109.	Email re: Special General Meeting	23/05/19
110.	Email re: Rule Change Requests	24/05/19
	<b>GENERAL</b>	
111.	<b>M Tratuwein:</b> Incident Reports	29/04/19
112.	<b>T Ash:</b> Karting Query	29/04/19
113.	<b>D Micucci/P Allen:</b> Appeal Fee	29/04/19
114.	<b>A Caiulo:</b> SEZ	30/04/19
115.	<b>P Ferraro:</b> SEZ	01/05/19
116.	<b>T Teder:</b> Karting Query	02/05/19
117.	<b>J Brennan:</b> Medical	02/05/19
118.	<b>L Prouse:</b> Karting WA Constitution	03/05/19
119.	<b>A Caiulo:</b> SEZ	03/05/19
120.	<b>R Lane:</b> Receipts	06/05/19
121.	<b>J Brennan:</b> Medical	06/05/19
122.	<b>P Allen:</b> Appeal	07/05/19
123.	<b>J Brennan:</b> Medical	07/05/19
124.	<b>S Kostera:</b> Tyres	07/05/19
125.	<b>T Teder:</b> Karting Query	07/05/19
126.	<b>P Allan:</b> Tech Arrangements	08/05/19
127.	<b>Lake King Motel:</b> Accommodation	08/05/19
128.	<b>Motel Le Grande:</b> Accommodation	08/05/19
129.	<b>K Smith:</b> Licence Query	08/05/19
130.	<b>T Perrella:</b> Tech Expenses	08/05/19
131.	<b>Patrizcorse:</b> Tyres	08/05/19
132.	<b>WASF:</b> Constitution	09/05/19
133.	<b>Elite Business Performance:</b> Constitution	09/05/19
134.	<b>The Jetty Resort:</b> Accommodation	09/05/19
135.	<b>DSR:</b> Travel Subsidy	09/05/19
136.	<b>N Walton:</b> Licence Query	14/05/19
137.	<b>Elite Business Performance:</b> Constitution	14/05/19
138.	<b>R Gough:</b> Tyres	15/05/19
139.	<b>T Adams:</b> Licence Review	20/05/19
140.	<b>J Hunt:</b> Kart Licence	20/05/19
141.	<b>M Trautwein:</b> Incident Reports	20/05/19
142.	<b>T Adams:</b> Licence Review	21/05/19
143.	<b>Elite Business Performance:</b> Constitution	22/05/19
144.	<b>B Taylor:</b> New Licence	22/05/19
145.	<b>Elite Business Performance:</b> Constitution	22/05/19
146.	<b>Elite Business Performance:</b> Constitution	23/05/19
147.	<b>Elite Business Performance:</b> Constitution	24/05/19
	<b>MANAGEMENT COMMITTEE</b>	
148.	All relevant communications between Management Committee members	Various

**8: STEWARDS REPORTS**

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Bunbury	13/04/2019	23	0	1	0	0	0	Yes
Midwest	19/04/2019	9	0	0	0	0	0	Yes
Tiger	05/05/2019	69	0	0	0	0	2	Yes
Hurricane	11/05/2019	135	0	2	0	0	2	Yes
Albany	12/05/2019	24	0	0	0	0	0	Yes
East. Gold.	12/05/2019	11	0	0	0	0	0	Yes
Esperance	19/05/2019	12	0	0	0	0	0	Yes

**9: VICE-PRESIDENT.**

Verbal Report. Attending an Executive Member meeting next weekend with Gary in the Eastern States.

**10. TREASURER REPORT.**

Verbal Report. State is financial and all bills have been paid. DSR grant money has been paid into the bank account.

**11: OFFICIALS CO-ORDINATORS REPORT.**

Verbal Report. Stewards school completed at Lake King. Schools being conducted at Impala and Esperance this coming weekend.

**12: TRACK INSPECTORS REPORT.**

Verbal Report. Remaining Circuit Inspection reports to be finalized this month.

**13: TECH OFFICERS REPORT.**

Verbal Report. Attending the Southern Zone at Esperance this coming weekend.

**MOVED:** John Wishart

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

**SECONDED:** Michelle Lino

**UNANIMOUS**

**13: GENERAL BUSINESS.**

- a. CMS Training – Approval given for training in the North West.
- b. States Travel – Arrangements being made for interstate tech and official.
- c. Rule Changes – To be signed off and sent to KA.
- d. Bridgestone Tyres – Memo to be sent to the clubs
- e. Circuit Inspectors – Michelle to follow up with KA.

**14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is 24<sup>th</sup> June 2019 via Phone Hook Up.

**15: CLOSE**

There being no further business, the Chairman declared the meeting closed at 8.30pm.