

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**29<sup>th</sup> July 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         |
| Gary Light      | President              |
| Michelle Lino   | Secretary              |
| Sandra Walker   | Treasurer              |
| John Wishart    | Officials Co-Ordinator |
- 2: APOLOGIES:**
- |               |                   |
|---------------|-------------------|
| Peter Arscott | Track Inspector   |
| Hanz Barth    | Technical Advisor |
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**  
**MOVED:** Gary Light  
“Minutes from the previous meeting held 24<sup>th</sup> June 2019 be accepted”.  
**SECONDED:** John Wishart  
**MOTION CARRIED**
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Sandra Walker  
“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”  
**SECONDED:** John Wishart  
**MOTION CARRIED**

**INWARDS:**

**INWARDS:**

**KA**

- |     |   |          |
|-----|---|----------|
| 1.  | Email re: Building Better Kart Clubs Conference | 26/06/19 |
| 2.  | Email re: LKKC Email Address                    | 26/06/19 |
| 3.  | Email re: Licence Reviews – June 2019           | 27/06/19 |
| 4.  | Email re: Licence Review – L Adams              | 01/07/19 |
| 5.  | Media Release – Australian Karter July 2019     | 03/07/19 |
| 6.  | Email re: Updated Register                      | 08/07/19 |
| 7.  | Email re: Targa Rally – HGKC                    | 09/07/19 |
| 8.  | Email re: Building Better Kart Clubs Conference | 11/07/19 |
| 9.  | Email re: Targa Perth                           | 22/07/19 |
| 10. | Email re: Permission to Test Tyres              | 23/07/19 |

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11.	Email re: State Champs Sup Regs	24/07/19
12.	Email re: KARM3	24/07/19
	<b>ALBANY</b>	
13.	Email re: Residential Address – G Cross	02/07/19
	<b>BUNBURY</b>	
14.	Email re: August Clubrun	13/07/19
15.	Email re: New Licence – J Taylor	16/07/19
16.	Email re: New Licence – J Taylor	23/07/19
17.	Email re: WWC – R Davis	28/07/19
	<b>EASTERN GOLDFIELDS</b>	
18.	Email re: Postal Vote 6.2019	08/07/19
19.	Email re: Outstanding Paperwork	10/07/19
	<b>ESPERANCE</b>	
20.	Email re: Memberships	09/07/19
21.	Email re: State Champs Sup Regs Draft	19/07/19
22.	Email re: State Champs Sup Regs Draft	28/07/19
	<b>EXMOUTH</b>	
23.	Email re: Postal Vote 6.2019	03/07/19
24.	Email re: Zone Final Sup Regs	20/07/19
25.	Email re: Zone Final Sup Regs	22/07/19
26.	Email re: Zone	23/07/19
	<b>HEDLAND</b>	
27.	Email re: Upload to CMS	30/06/19
28.	Email re: Zone Paperwork	10/07/19
29.	Email re: Entry Refund	21/07/19
	<b>HURRICANE</b>	
30.	Email re: Letter from Tim Ellis	26/06/19
31.	Email re: Address Update – T Harten	27/06/19
32.	Email re: Address Update – Burke Family	27/06/19
33.	Ltr re: Kart Demonstration at Targa	01/07/19
34.	Ltr re: KOTH Change from 2 Day to 1 Day Meeting	03/07/19
35.	Email re: Postal Vote 6.2019	03/07/19
36.	Ltr re: T Ellis Previous Letter	05/07/19
37.	Email re: Residential Address – R Kais	09/07/19
38.	Email re: State Title Tyres	13/07/19
39.	Email re: National Stewards Panel	18/07/19
40.	Email re: Tech and Bar Coding KOTH	20/07/19
41.	Email re: July Clubday Paperwork	28/07/19
	<b>IMPALA</b>	
	<b>KARRATHA</b>	
42.	Email re: June Clubrun Paperwork	25/06/19
43.	Email re: Statement/Invoices	25/06/19
44.	Ltr re: Anti-Clockwise Request	02/07/19
45.	Email re: Sup Regs	02/07/19
46.	Email re: Sup Regs	03/07/19
47.	Email re: Sup Regs	09/07/19
48.	Email re: Circuit Construction and Safety Guide	11/07/19
49.	Email re: Membership Renewal	12/07/19
50.	Email re: July Clubrun	16/07/19
51.	Email re: NW Points	28/07/19

52.	Email re: July Clubrun Paperwork	28/07/19
	<b>LAKE KING</b>	
53.	Email re: Paperwork	24/06/19
54.	Email re: Junior Challenge Sup Regs	25/06/19
55.	Email re: CMS	01/07/19
56.	Email re: Membership	01/07/19
57.	Email re: Postal Address	04/07/19
58.	Email re: Postal Vote 6.2019	09/07/19
59.	Email re: Junior Challenge Addendum	09/07/19
60.	Email re: WWC	10/07/19
61.	Email re: Refunds	18/07/19
62.	Email re: New Date Junior Challenge	23/07/19
	<b>MIDWEST</b>	
63.	Email re: Postal Vote 6.2019	08/07/19
64.	Email re: Safety Grant Application	23/07/19
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
65.	Email re: Postal Vote 6.2019	03/07/19
66.	Email re: Police Check	03/07/19
	<b>TIGER</b>	
67.	Email re: Expired Membership	27/06/19
68.	Email re: Photo – R Hooper	28/06/19
69.	Email re: New Application – Lategan	01/07/19
70.	Email re: New Licence Application Photo	01/07/19
71.	Email re: Licence Renewal Query	04/07/19
72.	Email re: Renewal – Z Edgington	04/07/19
73.	Email re: Home Club Icon – Lategan	07/07/19
74.	Email re: Postal Vote 6.2019	09/07/19
75.	Email re: Junior Challenge Licence Query	09/07/19
76.	Email re: Junior Challenge Licence Query	15/07/19
77.	Email re: Home Club – S Fraser	18/07/19
78.	Email re: New Licence – K Hogan	22/07/19
79.	Email re: Licence Review – L Adams	23/07/19
80.	Email re: Endorsement – C Vozza	24/07/19
81.	Email re: Invoice Query	25/07/19
	<b>GENERAL</b>	
82.	<b>K Sumich:</b> Licence Review Application	24/06/19
83.	<b>DSR:</b> Industry Investment Program	26/06/19
84.	<b>M Stefanovich:</b> Lake King Entry	26/06/19
85.	<b>Elite Business Performance:</b> Constitution	26/06/19
86.	<b>DMIRS:</b> Complaint Regarding Constitution	27/06/19
87.	<b>Elite Business Performance:</b> Constitution & Teleconference	28/06/19
88.	<b>M Goss:</b> Renewal	01/07/19
89.	<b>T Adams:</b> Upgrade Query	02/04/19
90.	<b>M Goss:</b> Renewal	02/07/19
91.	<b>Elite Business Performance:</b> Constitution	02/07/19
92.	<b>G Doyle:</b> Competition Licence	02/07/19
93.	<b>KartMart:</b> Exhaust Restrictors	03/07/19
94.	<b>Elite Business Performance:</b> Constitution	03/07/19
95.	<b>N Smitto:</b> Karting Query	03/07/19
96.	<b>T Cox:</b> Fees	03/07/19
97.	<b>DMIRS:</b> Complaint Regarding Constitution	04/07/19

98.	<b>Elite Business Performance:</b> Constitution	04/07/19
99.	<b>KartMart:</b> Exhaust Restrictors	04/07/19
100.	<b>DMIRS:</b> Constitution	05/07/19
101.	<b>WASF:</b> Sports Images Requested	08/07/19
102.	<b>The Landing:</b> Accommodation	09/07/19
103.	<b>Metro Trophies:</b> Zone Trophies	09/07/19
104.	<b>Y Mitchell:</b> Stewarding Receipts	09/07/19
105.	<b>DMIRS:</b> Constitution	10/07/19
106.	<b>M Hooker:</b> Password Reminder	10/07/19
107.	<b>The Landing:</b> Accommodation	10/07/19
108.	<b>J Maisey:</b> Fuel Receipts	11/07/19
109.	<b>B Trager:</b> International Licence	11/07/19
110.	<b>J Hyde:</b> Licence Review Application	11/07/19
111.	<b>M McLean:</b> Accommodation Lake King	11/07/19
112.	<b>B Whiting:</b> Licence Restriction Removal	11/07/19
113.	<b>B Trager:</b> International Licence	12/07/19
114.	<b>Metro Trophies:</b> Zone Trophies	12/07/19
115.	<b>Metro Trophies:</b> Zone Trophies	15/07/19
116.	<b>M McLean:</b> Accommodation Lake King	16/07/19
117.	<b>D Higgs:</b> Licence Upgrade Query	16/07/19
118.	<b>Elite Business Performance:</b> Constitution	19/07/19
119.	<b>Metro Trophies:</b> Zone Trophies	19/07/19
120.	<b>Elite Business Performance:</b> Constitution	25/07/19
121.	<b>D Keen:</b> Photo	25/07/19
122.	<b>W Legge:</b> Renewal Query	25/07/19
123.	<b>J Whitehead:</b> Renewal Query	25/07/19
124.	<b>M Stephen:</b> Renewal Query	25/07/19
 <b>MANAGEMENT COMMITTEE</b>		
125.	All relevant communications between Management Committee members	Various

**OUTWARDS**

**KA**

1.	Email re: LKKC Email Address	26/06/19
2.	Email re: June 2019 Licence Report	01/07/19
3.	Email re: Targa Perth – HGKC	01/07/19
4.	Ltr re: Tyres for State Championships	04/07/19
5.	Email re: Updated Register	08/07/19
6.	Email re: WASF Sports Images	09/07/19
7.	Email re: Targa Perth – HGKC	09/07/19
8.	Email re: Licence Review Application – J Hyde	11/07/19
9.	Email re: Licence Review Application – J Hyde	15/07/19
10.	Email re: Outstanding Items	16/07/19
11.	Email re: National Stewards Panel	18/07/19
12.	Email re: Targa Perth – HGKC	19/07/19
13.	Email re: Targa Perth – HGKC	22/07/19
14.	Email re: Logos	23/07/19
15.	Email re: KARM3	24/07/19
16.	Email re: Logos	24/07/19
17.	Email re: Safety Grant Applications	25/07/19
18.	Email re: Safety Grant Applications	26/07/19
 <b>ALL CLUBS (and where relevant Registered Dealers)</b>		
19.	Email re: LKKC Junior Challenge Supp Regs	25/06/19

20.	Email re: Building Better Kart Clubs Conference	26/06/19
21.	Memo re: Issues at Race Meetings	27/06/19
22.	Email re: June 2019 Management Committee Meeting Minutes	27/06/19
23.	Email re: Draft AKA Ltd Constitution for Review	01/07/19
24.	Memo re: Postal Vote 6.2019	02/07/19
25.	Media Release – Australian Karter July 2019	03/07/19
26.	Memo re: Supplementary Regulations	04/07/19
27.	Email re: Updated Lake King Contact Details	04/07/19
28.	Memo re: Postal Vote 6.2019 Results	10/07/19
29.	Email re: Updated Calendar	10/07/19
30.	Email re: Addendum 1 Junior Challenge	11/07/19
31.	Email re: Building Better Kart Clubs Conference	11/07/19
32.	Email re: Northern Zone Round 4 Sup Regs	11/07/19
33.	Email re: Junior Challenge	16/07/19
34.	Email re: Northern Zone Final Sup Regs	23/07/19
35.	Email re: King of the Hill Sup Regs	26/07/19
<b>ALBANY</b>		
36.	Email re: Paperwork	26/06/19
37.	Email re: Residential Address	27/06/19
38.	Email re: Photo – B Keen	16/07/19
<b>BUNBURY</b>		
39.	Email re: New Application	08/07/19
40.	Email re: New Licence – J Taylor	23/07/19
<b>EASTERN GOLDFIELDS</b>		
41.	Email re: Outstanding Paperwork	10/07/19
42.	Email re: Licence Renewal	22/07/19
<b>ESPERANCE</b>		
43.	Email re: State Champs Draft Sup Regs	09/07/19
44.	Email re: Membership – T Shearer	11/07/19
45.	Email re: State Champs Draft Sup Regs	19/07/19
46.	Email re: State Champs Draft Sup Regs	23/07/19
47.	Email re: Logos	24/07/19
48.	Email re: State Champs Draft Sup Regs	26/07/19
<b>EXMOUTH</b>		
49.	Email re: Sup Regs	22/07/19
50.	Email re: Zone	23/07/19
<b>HEDLAND</b>		
51.	Email re: June Clubrun	25/06/19
52.	Email re: Upload	30/06/19
53.	Email re: Upload	08/07/19
54.	Email re: Wrong Entry	21/07/19
55.	Email re: Wrong Entry	22/07/19
56.	Email re: Officials Licences	24/07/19
57.	Email re: Police Check – C McDougall	24/07/19
<b>HURRICANE</b>		
58.	Email re: Letter – T Ellis	26/06/19
59.	Email re: Residential Addresses	27/06/19
60.	Email re: Expired Memberships	27/06/19
61.	Ltr re: T Ellis Original Letter	01/07/19
62.	Ltr re: T Ellis Membership	01/07/19
63.	Email re: T Ellis Letter	05/07/19

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64.	Email re: State Champs Tyres	13/07/19
65.	Email re: Targa Perth	22/07/19
	<b>IMPALA</b>	
	<b>KARRATHA</b>	
66.	Email re: Outstanding Items	27/06/19
67.	Email re: Sup Regs	02/07/19
68.	Email re: Anti-Clockwise Request	02/07/19
69.	Email re: National Circuit and Safety Guide	11/07/19
70.	Email re: Membership	12/07/19
71.	Email re: NW Points	28/07/19
	<b>LAKE KING</b>	
72.	Email re: Paperwork	24/06/19
73.	Email re: CMS Training	25/06/19
74.	Email re: Sup Regs	25/06/19
75.	Email re: CMS	01/07/19
76.	Email re: CMS	02/07/19
77.	Email re: Memberships	02/07/19
78.	Email re: Postal Address	02/07/19
79.	Email re: Postal Address	04/07/19
80.	Email re: CofC	04/07/19
81.	Email re: Addendum	09/07/19
82.	Email re: Outstanding Paperwork	10/07/19
83.	Email re: Refunds	18/07/19
84.	Email re: Setting New Race Date	23/07/19
	<b>MIDWEST</b>	
85.	Email re: Safety Grant	23/07/19
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
86.	Email re: Police Checks	03/07/19
	<b>TIGER</b>	
87.	Email re: Building Better Kart Clubs Conference	26/06/19
88.	Email re: Expired Membership	27/06/19
89.	Email re: Licence Review – B Durdin	27/06/19
90.	Email re: Photo – R Hooper	30/06/19
91.	Email re: New Application – Lategan	01/07/19
92.	Email re: New Photo	01/07/19
93.	Email re: Licence Query	04/07/19
94.	Email re: Renewal – Z Edgington	04/07/19
95.	Email re: Junior Challenge Licence Query	09/07/19
96.	Email re: Home Club Icon – S Fraser	18/07/19
97.	Email re: Home Club Icon – K Hogan	22/07/19
98.	Email re: Endorsement – C Vozza	25/07/19
	<b>GENERAL</b>	
99.	<b>K Sumich:</b> Licence Review	24/06/19
100.	<b>Elite Business Performance:</b> Constitution	26/06/19
101.	<b>DMIRS:</b> Constitution Complaint	26/06/19
102.	<b>M Stefanovich:</b> Lake King Entry	26/06/19
103.	<b>J Hunt:</b> Licence Transfer	26/06/19
104.	<b>Elite Business Performance:</b> MMP	27/06/19
105.	<b>K Sumich:</b> Licence Review	27/06/19
106.	<b>Elite Business Performance:</b> DMIRS	28/06/19

107.	<b>M Patrizi:</b> Accounts	30/06/19
108.	<b>M Goss:</b> Renewal	01/07/19
109.	<b>T Adams:</b> Licence Review	01/07/19
110.	<b>DMIRS:</b> Constitution Complaint	01/07/19
111.	<b>Elite Business Performance:</b> Constitution	02/07/19
112.	<b>M Goss:</b> Renewal	02/07/19
113.	<b>N Smitto:</b> Karting Query	03/07/19
114.	<b>Elite Business Performance:</b> Constitution	03/07/19
115.	<b>T Cox:</b> Fees	03/07/19
116.	<b>N Smitto:</b> Karting Query	04/07/19
117.	<b>Elite Business Performance:</b> Constitution	04/07/19
118.	<b>DMIRS:</b> Constitution Complaint	04/07/19
119.	<b>G Doyle:</b> Competition Licence	04/07/19
120.	<b>KartMart:</b> Exhaust Restrictors	04/07/19
121.	<b>Metro Trophies:</b> Zone Trophies	09/07/19
122.	<b>The Landing:</b> Accommodation	09/07/19
123.	<b>Lake King Tavern:</b> Accommodation	10/07/19
124.	<b>M Hooper:</b> Entry Query	10/07/19
125.	<b>Lake King Tavern:</b> Accommodation	11/07/19
126.	<b>Metro Trophies:</b> Zone Trophies	14/07/19
127.	<b>M Hooper:</b> Entry Query	15/07/19
128.	<b>Metro Trophies:</b> Zone Trophies	16/07/19
129.	<b>D Higgs:</b> Licence Upgrade Query	16/07/19
130.	<b>Lake King Tavern:</b> Accommodation	16/07/19
131.	<b>Elite Business Performance:</b> Constitution	19/07/19
132.	<b>D Keen:</b> Photo	25/07/19
133.	<b>J Whitehead:</b> Renewal	25/07/19
134.	<b>M Stephen:</b> Renewal	25/07/19
135.	<b>Elite Business Performance:</b> Constitution	25/07/19
136.	<b>W Legge:</b> Licence Query	25/07/19
137.	<b>Elite Business Performance:</b> Constitution	26/07/19
	<b>MANAGEMENT COMMITTEE</b>	
138.	All relevant communications between Management Committee members	Various

## 8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Albany	22-23/06/2019	47	0	0	0	1	0	Yes
Hedland	06/07/2019	33	0	0	0	0	3	Yes
Hurricane	27/07/2019	47	0	0	0	0	0	Yes
Karratha	27/07/2019	26	0	0	0	0	0	Yes
Midwest	28/07/2019	14	0	0	0	0	0	Yes

## 9: VICE-PRESIDENT/PRESIDENT REPORT

Verbal Report. Alan attending KOTH as the Technical Officer. Gary spoke to KA CEO regarding tyres for the State Championships as well as a couple of other issues. Number plates and trophies for the Southern Zone have been picked up.

**10. TREASURER REPORT.**

Verbal Report. State is financial with all bills up to date. Went into International on the Water to discuss and confirm some details for the AGM. Books are at the auditors.

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

Verbal Report. Disciplinary Tribunal has been referred to Nationals Stewards Panel. The State is still waiting on confirmation of this being accepted and scheduled.

**12: TRACK INSPECTORS REPORT.**

Written Report. Email to be sent to clubs reminding them that tyres have to be bound and fastened as per instructions in the Track Safety Guideline booklet. This needs to be completed by 2020.

**MOVED:** John Wishart

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

**SECONDED:** Sandra Walker

**UNANIMOUS**

**13: GENERAL BUSINESS.**

- a. Constitution Rule 8– Discussion on this rule as well as discussions on review of Constitution and By-Laws currently being prepared to send to the clubs for comment.
- b. KA Constitution – No comments received from clubs. Management Committee will support the vote when required.
- c. Building Better Clubs Conference – Discussion on this conference as well as possibility of bringing an abridged version over for our AGM.
- d. Strategic Plan Template – Michelle to start and then forward to committee for further input.
- e. KA CDR Final in November – Contact those that have been invited and pass on details to get karts across.

**14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is 26<sup>th</sup> August 2019 via Phone Hook Up.

**15: CLOSE**

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