

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**23<sup>rd</sup> September 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 |
| Hanz Barth      | Technical Advisor      |
| Peter Arscott   | Track Inspector        |
- 2: APOLOGIES:** Nil
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**  
**MOVED:** John Wishart  
“Minutes from the previous meeting held 26<sup>th</sup> August 2019 be accepted”.  
**SECONDED:** Michelle Lino  
**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:** Michelle Lino  
**MOTION CARRIED**

**INWARDS:**

- |     | <b>KA</b>                                        |          |
|-----|--------------------------------------------------|----------|
| 1.  | Email re: State Champs                           | 27/08/19 |
| 2.  | Email re: Ultimate Club Racer Final              | 27/08/19 |
| 3.  | Email re: Karting Logos                          | 29/08/19 |
| 4.  | Email re: Upgrades                               | 30/08/19 |
| 5.  | Email re: Addendum 1 WA State Champs             | 03/09/19 |
| 6.  | Email re: WA State Regs                          | 03/09/19 |
| 7.  | Email re: AKC Entries                            | 04/09/19 |
| 8.  | Email re: MKC Loan Application                   | 05/09/19 |
| 9.  | Media Release – Australian Karter September 2019 | 06/09/19 |
| 10. | Email re: Licence Review Application             | 10/09/19 |

11.	Media Release – 2020 National Calendar	11/09/19
12.	Email re: TKC Rankings	11/09/19
13.	Email re: AKC – WA	12/09/19
14.	Email re: Stewards Panel	12/06/19
15.	Email re: TKC Rankings	13/09/19
16.	Email re: Special General Meeting	13/09/19
17.	Email re: CMS	13/09/19
18.	Email re: WA State Champs	16/09/19
19.	Email re: Program Welcome	17/09/19
20.	Email re: MKC Loan Application	17/09/19
21.	Email re: KARM3	17/09/19
22.	Media Release – Ultimate Club Racer 1 Entries Now Open	17/09/19
<b>ALBANY</b>		
23.	Email re: AGM – Tony Perrella and Gary Light Support	26/08/19
24.	Email re: New Licence – H Burns	26/08/19
25.	Email re: Renewal – C Harper	10/09/19
26.	Email re: September Clubrun Paperwork	18/09/19
<b>BUNBURY</b>		
27.	Email re: AGM	25/08/19
28.	Email re: Tech/Officials School	25/08/19
29.	Email re: Refund – G Rawlinson	01/09/19
30.	Email re: Western Cup Sup Regs	14/09/19
31.	Email re: Western Cup Sup Regs	16/09/19
32.	Email re: September Clubrun Paperwork	18/09/19
<b>EASTERN GOLDFIELDS</b>		
33.	Email re: Renewal – T Davey	06/09/19
34.	Email re: Paperwork	19/09/19
<b>ESPERANCE</b>		
35.	Email re: State Shirts	27/08/19
36.	Email re: State Champs Addendum	03/09/19
37.	Email re: Refunds	03/09/19
38.	Email re: Refunds	06/09/19
39.	Email re: State Entries	11/09/19
40.	Email re: KA4 Junior Heavy	16/09/19
<b>EXMOUTH</b>		
<b>HEDLAND</b>		
41.	Email re: September Clubrun Paperwork	19/09/19
<b>HURRICANE</b>		
42.	Email re: WWC	25/08/19
43.	Ltr re: Abuse of Officials	26/08/19
44.	Email re: Membership	01/09/19
45.	Email re: Membership – Bellanca Family	08/09/19
46.	Email re: Clubrun Paperwork	14/09/19
<b>IMPALA</b>		
<b>KARRATHA</b>		
47.	Email re: AGM Airfare	28/08/19
48.	Email re: Committee Meeting	09/09/19
49.	Email re: September Clubrun Paperwork	15/09/19
50.	Email re: Upload	20/09/19

51.	<b>LAKE KING</b> Email re: Tyres	03/09/19
	<b>MIDWEST</b>	
52.	Email re: Loan Application	04/09/19
53.	Email re: Loan Application	17/09/19
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
	<b>TIGER</b>	
54.	Email re: New Licence – S Nel	26/08/19
55.	Email re: Reminder – TKC City of Perth Titles	27/08/19
56.	Email re: Updated Committee Register	27/08/19
57.	Email re: WWC/Police Check	27/08/19
58.	Email re: Seal Order/Bar Code Reader	28/08/19
59.	Email re: Missing CDR Rounds 6 and 7	30/08/19
60.	Email re: Club Membership – A Hoy	30/08/19
61.	Email re: Addendum 2 City of Perth Titles	01/09/19
62.	Email re: Medical Form	01/09/19
63.	Email re: Pre Entries CMS	02/09/19
64.	Email re: COPT Cancelled Classes	02/09/19
65.	Email re: Restrictor Query	02/09/19
66.	Email re: July Application	03/09/19
67.	Email re: Tech COPT	03/09/19
68.	Email re: Entry Cancellation	03/09/19
69.	Email re: Upgrade Request	04/09/19
70.	Email re: Tech School	05/09/19
71.	Email re: Tech School	06/09/19
72.	Email re: New Licence – C Ash	06/09/19
73.	Email re: New Licence – R Cooper	06/09/19
74.	Email re: Licence Cards	08/09/19
75.	Email re: Upgrade – H McGuire	11/09/19
76.	Email re: TKC Driver Rankings	11/09/19
77.	Email re: CMS Query	13/09/19
78.	Email re: Refund for Practice Licence – T Nguyen	16/09/19
79.	Email re: Paperwork	17/09/19
80.	Email re: City of Perth Titles Paperwork	18/09/19
81.	Email re: September Clubrun Paperwork	18/09/19
82.	Email re: Licence Card	18/09/19
83.	Email re: Licence Photo	18/09/19
84.	Email re: Home Club Icon	18/09/19
85.	Email re: Licence Query	20/09/19
	<b>GENERAL</b>	
86.	<b>T Worboys:</b> Stewards Report – KKC	26/08/19
87.	<b>M Trautwein:</b> Karting WA Incident Reports	26/08/19
88.	<b>C Thomson:</b> Ultimate Club Racer Final	26/08/19
89.	<b>S Radford:</b> Ultimate Club Racer Final	26/08/19
90.	<b>M Duncombe:</b> Ultimate Club Racer Final	26/08/19
91.	<b>F Hall:</b> Ultimate Club Racer Final	26/08/19
92.	<b>F Hall:</b> Ultimate Club Racer Final	27/08/19
93.	<b>G Rawlinson:</b> Licence Application	27/08/19
94.	<b>WASF:</b> Change of Name and Emails	29/08/19
95.	<b>WASF:</b> Change of Name and Emails	30/08/19
96.	<b>A Harper:</b> Renewal	02/09/19

97.	<b>DSR:</b> Travel Subsidy Scheme	02/09/19
98.	<b>A Harper:</b> Renewal	03/09/19
99.	<b>C Sawyer:</b> State Champs Entry	03/09/19
100.	<b>D Grech:</b> COPT Entry Withdrawal	03/09/19
101.	<b>M Bamford:</b> WASF Meeting Minutes	04/09/19
102.	<b>S Locke:</b> WA States	05/09/19
103.	<b>T Davey:</b> Licence Renewal	06/09/19
104.	<b>R Cooper:</b> New Application	06/09/19
105.	<b>D Nock:</b> States	06/09/19
106.	<b>K Fraser:</b> States	09/09/19
107.	<b>M Duncombe:</b> Licence Review Application	09/09/19
108.	<b>M Duncombe:</b> Licence Review Application	10/09/19
109.	<b>S Bryne:</b> States	10/09/19
110.	<b>DSR:</b> Appointment – K Ellwood	10/09/19
111.	<b>G Heard:</b> Query	10/09/19
112.	<b>79 Kartsport:</b> AGM Attachments	10/09/19
113.	<b>S Radford:</b> States	11/09/19
114.	<b>A Cailou:</b> Query	11/09/19
115.	<b>J Maisey:</b> Stewards Expense	12/09/19
116.	<b>Elite Business Performance:</b> Constitution and By-Laws	12/09/19
117.	<b>S Betts:</b> States	12/09/19
118.	<b>J Hunt:</b> Kart Licence	13/09/19
119.	<b>M Stefanovich:</b> State Champs – KA4 JH	16/09/19
120.	<b>C Sawyer:</b> State Champs – KA4 JH	16/09/19
121.	<b>N Fraser:</b> State Champs – KA4 JH	16/09/19
122.	<b>C Stevens:</b> State Champs – KA4 JH	16/09/19
123.	<b>D Keevil:</b> State Champs – KA4 JH	16/09/19
124.	<b>A &amp; K Loughton:</b> State Champs – KA4 JH	16/09/19
125.	<b>J Webb:</b> Receipt Request State Champs Entry	16/09/19
126.	<b>Elite Business Performance:</b> Constitution and By-Laws	16/09/19
127.	<b>R Nici:</b> State Champs – KA4 JH	17/09/19
128.	<b>M Wendt:</b> Email Address Update	17/09/19
129.	<b>Education Department:</b> Canteen Grants	17/09/19
130.	<b>Elite Business Performance:</b> Constitution and By-Laws	18/09/19
131.	<b>R Healy:</b> Licence Query	20/09/19
132.	<b>L Bhatti:</b> Karting Query	22/09/19
 <b>MANAGEMENT COMMITTEE</b>		
133.	All relevant communications between Management Committee members	Various

**OUTWARDS**

<b>KA</b>		
1.	Email re: Licence Review Application	26/08/19
2.	Email re: State Champs	27/08/19
3.	Email re: Upgrades	29/08/19
4.	Email re: Logos	29/08/19
5.	Email re: August Licence Report	02/09/19
6.	Email re: Addendum for WA State Champs	03/09/19
7.	Email re: State Regs	03/09/19
8.	Email re: AKC	03/09/19
9.	Email re: Loan Application – MKC	04/09/19
10.	Email re: Stationery Order	05/09/19
11.	Email re: States Program	09/09/19
12.	Email re: TKC Driver Rankings	11/09/19

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13.	Email re: International Licence – R Trager	11/09/19
14.	Email re: AKC – WA	12/09/19
15.	Email re: States Program	16/09/19
16.	Email re: KA4 Junior Heavy – State Champs	16/09/19
17.	Email re: State Champs	17/09/19
18.	Email re: Loan Application – MKC	17/09/19
19.	Email re: KARM3	17/09/19
	<b>ALL CLUBS (and where relevant Registered Dealers)</b>	
20.	Email re: Reminder – TKC City of Perth Titles	27/08/19
21.	Email re: Member Protection Information Officers	27/08/19
22.	Email re: State Shirts	27/08/19
23.	Email re: Respect Karting Program	29/08/19
24.	Email re: Addendum 2 City of Perth Titles	01/09/19
25.	Email re: Addendum 3 City of Perth Titles	02/09/19
26.	Email re: Athlete Travel Subsidy Scheme	02/09/19
27.	Email re: Addendum 1 WA State Champs	03/09/19
28.	Email re: August Management Committee Meeting Minutes	03/09/19
29.	Media Release – Australian Karter September 2019	06/09/19
30.	Email re: 2020 Karting WA Tentative Calendar	11/09/19
31.	Email re: CMS Unavailable	13/09/19
32.	Email re: CMS	14/09/19
33.	Email re: State Championships	15/09/19
34.	Email re: KA Special General Meeting	17/09/19
35.	Email re: Western Cup Round 3 Supp Regs	17/09/19
36.	Email re: Canteen Grants	17/09/19
37.	Email re: State Championships – Pit Allocation	20/09/19
	<b>ALBANY</b>	
38.	Email re: New Application	26/08/19
39.	Email re: Renewal – C Harper	03/09/19
40.	Email re: Renewal – C Harper	10/09/19
41.	Email re: Clubrun	18/09/19
	<b>BUNBURY</b>	
42.	Email re: AGM	25/08/19
43.	Email re: Tech/Stewards School	27/08/19
44.	Email re: Karting Licence Application	27/08/19
45.	Email re: Membership	01/09/19
46.	Email re: Western Cup	16/09/19
	<b>EASTERN GOLDFIELDS</b>	
47.	Email re: Renewal – T Davey	06/09/19
48.	Email re: Participation Licence and OLS	16/09/19
	<b>ESPERANCE</b>	
49.	Email re: Tyre Marking States	26/08/19
50.	Email re: CMS Details – L Barrett	27/08/19
51.	Email re: Flight Details	28/08/19
52.	Email re: Refunds	03/09/19
53.	Email re: State Champs Entries	03/09/19
54.	Email re: Scrutineering Form	05/09/19
55.	Email re: Refunds	06/09/19
56.	Email re: Entry	11/09/19
57.	Email re: KA4 Junior Heavy	16/09/19
58.	Email re: Program	16/09/19
59.	Email re: OLS	16/09/19

60.	Email re: Event Checklist	17/09/19
61.	Email re: KA4 Junior Heavy	17/09/19
	<b>EXMOUTH</b>	
62.	Email re: Northern Zone Points	17/09/19
	<b>HEDLAND</b>	
63.	Email re: Membership	16/09/19
	<b>HURRICANE</b>	
64.	Email re: Abuse of Volunteers	29/08/19
65.	Email re: Membership	01/09/19
66.		
	<b>IMPALA</b>	
	<b>KARRATHA</b>	
67.	Email re: AGM Flights	02/09/19
68.	Email re: Upload	17/09/19
69.	Email re: Upload	20/09/19
	<b>LAKE KING</b>	
70.	Email re: Tyres	03/09/19
	<b>MIDWEST</b>	
71.	Email re: MKC Loan Application	04/09/19
72.	Email re: Loan Document	05/09/19
73.	Email re: Loan Document	17/09/19
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
	<b>TIGER</b>	
74.	Email re: Police Check	27/08/19
75.	Email re: WWC/Police Check	28/08/19
76.	Email re: Seal Order/Bar Code Reader	28/08/19
77.	Email re: Missing CDR Rounds	30/08/19
78.	Email re: Membership – A Hoy	01/09/19
79.	Email re: Addendum 2 COPT	02/09/19
80.	Email re: Medical Form	02/09/19
81.	Email re: Restrictor Query	02/09/19
82.	Email re: COPT Classes Cancelled	02/09/19
83.	Email re: July Application	03/09/19
84.	Email re: August Application	03/09/19
85.	Email re: Tech School	06/09/19
86.	Email re: Licence Cards	08/09/19
87.	Email re: Licence Cards	10/09/19
88.	Email re: TKC Driver Rankings	11/09/19
89.	Email re: Paperwork	17/09/19
90.	Email re: Payment of Fines	18/09/19
91.	Email re: Licence Query	20/09/19
	<b>GENERAL</b>	
92.	<b>C Thomson:</b> Ultimate Club Racer	26/08/19
93.	<b>S Radford:</b> Ultimate Club Racer	27/08/19
94.	<b>M Duncombe:</b> Ultimate Club Racer	27/08/19
95.	<b>F Hall:</b> Ultimate Club Racer	27/08/19
96.	<b>G Rawlinson:</b> Licence Application	27/08/19
97.	<b>Karting WA Officials:</b> Memo re Abuse	29/08/19

98.	<b>G Rawlinson:</b> Application	01/09/19
99.	<b>A Harper:</b> Renewal	02/09/19
100.	<b>Esperance Sportspower:</b> Logos	02/09/19
101.	<b>A Harper:</b> Renewal	03/09/19
102.	<b>C Sawyer:</b> State Champs Entry	03/09/19
103.	<b>D Grech:</b> COPT Entry Withdrawal	03/09/19
104.	<b>T Davey:</b> Renewal	06/09/19
105.	<b>R Cooper:</b> Licence Application	06/09/19
106.	<b>K Fraser:</b> Entry	09/09/19
107.	<b>M Duncombe:</b> Licence Review Application	09/09/19
108.	<b>G Heard:</b> Collie Query	10/09/19
109.	<b>S Byrne:</b> Entry	10/09/19
110.	<b>M Duncombe:</b> Licence Review Application	10/09/19
111.	<b>79 Kartsports:</b> AGM Agenda Attachments	10/09/19
112.	<b>Elite Business Performance:</b> Constitution and By-Laws	11/09/19
113.	<b>A Cauilo:</b> Licence Query	11/09/19
114.	<b>Elite Business Performance:</b> Constitution and By-Laws	13/09/19
115.	<b>J Hunt:</b> Licence Transfer	13/09/19
116.	<b>M Stefanovich:</b> State Champs – KA4 JH	16/09/19
117.	<b>C Sawyer:</b> State Champs – KA4 JH	16/09/19
118.	<b>N Fraser:</b> State Champs – KA4 JH	16/09/19
119.	<b>C Stevens:</b> State Champs – KA4 JH	16/09/19
120.	<b>D Keevil:</b> State Champs – KA4 JH	16/09/19
121.	<b>A &amp; K Loughton:</b> State Champs – KA4 JH	16/09/19
122.	<b>R Nici:</b> State Champs – KA4 JH	16/09/19
123.	<b>Elite Business Performance:</b> Constitution and By-Laws	13/09/19
124.	<b>Elite Business Performance:</b> Constitution and By-Laws	17/09/19
125.	<b>R Healy:</b> Licence Query	20/09/19
126.	<b>L Bhatti:</b> Karting Query	22/09/19
<b>MANAGEMENT COMMITTEE</b>		
127.	All relevant communications between Management Committee members	Various

## 8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Tiger	01/09/2019	59	0	0	0	0	0	Yes
Tiger	08/09/2019	121	2	13	9	0	3	Yes
Hurricane	14/09/2019	43	0	0	1	0	0	Yes
Karratha	14/09/2019	13	0	0	0	0	0	Yes
Hedland	14/09/2019	3	0	0	0	0	0	No
Bunbury	14/09/2019	13	0	0	0	0	0	Yes
Albany	15/09/2019	29	0	2	0	0	0	Yes

## 9: PRESIDENT REPORT

Verbal Report. Meeting with Live Streaming Company prior to the AGM. Assisted Midwest with their Loan Application. Sorted trophies and plates etc for the States.

## 10. VICE-PRESIDENT REPORT

Verbal Report. Attended the Final Round of the Northern Zone Series.

**11. TREASURER REPORT.**

Verbal Report. State is financially sound and bills are up to date. Meal allowances for Stewards for the State Championships have been paid direct to their accounts. Budget for 2020 is almost finalized to send to clubs. Electronic invoicing is working well with the clubs. Gold Term Deposit to be rolled over again.

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

Verbal Report. Attended the Northern Zone Final on the weekend. 13 attended the stewards school there. Meeting ran extremely well.

**13: TECHNICAL OFFICERS REPORT.**

Written Report. Attended City of Perth Titles and the Northern Zone Final in Exmouth. Things went well at both meetings. Attended the Karratha Kart Club Committee Meeting this month. Need to have a look at some of the helmets over the states. Wording for the Cameras needs to have a small change of wording. John will discuss with Mark Horsley on the weekend.

**14: TRACK INSPECTORS REPORT.**

Written Report. All Circuit Inspections are complete. This is Peter's last phone hook up before stepping down at the AGM.

**MOVED:** Sandra Walker

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

**SECONDED:** Peter Wishart

**UNANIMOUS**

**15: GENERAL BUSINESS.**

- a. Constitution and By-Laws – Date set for the Special General Meeting to accept the new Constitution.
- b. State Championships – Official and Technical Packages have been sent down to the club.

**16: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is TBA November 2019 via Phone Hook Up.

**17: CLOSE**

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