
KARTING WA INCORPORATED

58th ANNUAL GENERAL MEETING

MINUTES OF THE STATE KARTING COUNCIL OF
KARTING WA INCORPORATED
HELD AT INTERNATIONAL ON THE WATER HOTEL, ASCOT
SATURDAY 26th OCTOBER 2019

KARTING WA COMMITTEE

Gary Light	:	President
Alan Waddingham	:	Vice President
Michelle Lino	:	Secretary
Sandra Walker	:	Treasurer
Hanz Barth	:	Technical Officer
John Wishart	:	Officials Co-Ordinator

SKC DELEGATES

Howard Heerey	:	Albany City Kart Club
Wendy Jurgielewicz	:	Albany City Kart Club
Tayla Flynn	:	Bunbury City Kart Club
Jo Leunen	:	Bunbury City Kart Club
Karen Green	:	Eastern Goldfields Kart Club
Jason Allan	:	Esperance Kart Club
Delcia Hubble	:	Esperance Kart Club
Shannon Brown	:	Hedland Kart Club
Robbie Bertram	:	Hurricane Kart Club
Gavin Kennedy	:	Hurricane Kart Club
Daniel Hellbusch	:	Impala Kart Club
Shannon Drew	:	Karratha Kart Club
Karen Campbell	:	Karratha Kart Club
Jo Maisey	:	Midwest Kart Club
Louise Davis	:	Midwest Kart Club
Brett Ratcliff	:	Lake King Kart Club
Peter Allan	:	Lake King Kart Club
Yasmin Mitchell	:	Tiger Kart Club
Max McGuire	:	Tiger Kart Club
David Clarke	:	SuperKartClubWA

OBSERVERS	:	Amy Sears
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The **CHAIRMAN, Mr Gary Light** opened the meeting at 8.30am and welcomed all Delegates and Observers to the meeting.

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- 01/19 **MINUTE PROCEDURE**
MOVED : ESPERANCE
Accept the digital recorder as an official recording for the purpose of minute taking by the minute secretary.
SECONDED : EASTERN GOLDFIELDS
VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger
MOTION CARRIED
- 02/19 **APOLOGIES**
Peter Arscott, Tony Perrella
- 03/19 **ACCEPTANCE OF PROXY**
Nil
- 04/19 **ACCEPTANCE OF PREVIOUS MINUTES**
MOVED : TIGER
Minutes from the State Karting Council Annual General Meeting held on 26th October 2018 be accepted.
SECONDED : KARRATHA
VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger
MOTION CARRIED
- 05/19 **BUSINESS ARISING FROM MINUTES**
Nil Business Arising
- 06/19 **REPORTS**
1. **PRESIDENT'S REPORT**
Report tabled.
2. **TREASURER'S REPORT**
Report tabled.

07/19

CORRESPONDENCE

1. Email from Tony Perrella received 24th October advising that he is unable to attend the AGM but requests that the SKC accept his nomination in his absence and elect him to the position of State Track Inspector.

MOTION MOVED : EXMOUTH to accept nomination in absence.

SECONDED : TIGER

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

08/19

ELECTION OF OFFICERS

MOTION MOVED : ESPERANCE that only the contested position of State President be voted upon. All other nominees be accepted to the respective positions, including that of Tony Perrella to State Track Inspector in his absence.

SECONDED : TIGER

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

Sandra Walker appointed as the Returning Officer. Daniel Hellbusch and David Clarke appointed as Scrutineers.

POSITION: *PRESIDENT*

MR GARY LIGHT elected President, Karting WA

POSITION: *VICE PRESIDENT*

MR ALAN WADDINGHAM elected Vice President, Karting WA

POSITION: *TREASURER*

MRS SANDRA WALKER elected Secretary, Karting WA

POSITION: *TECHNICAL ADVISER*

MR HANZ BARTH elected Technical Advisor, Karting WA

POSITION: *OFFICIALS CO-ORDINATOR*

MR JOHN WISHART elected Officials Co-ordinator, Karting WA

POSITION: *TRACK SAFETY OFFICER*

MR TONY PERRELLA elected Track Safety Officer, Karting WA

09/19

AGENDA ITEMS

(a) **HURRICANE GO KART CLUB**

MOVED : HURRICANE

TYRES:

Hurricane Go Kart Club request that the tyres for all State Events return to the rulebook tyres (Dunlop DFM and Bridgestone YJL & YLR). The option tyres can be used at clubdays if a club so wishes and this is to be reflected in their supplementary regulations.

Reason:

Members want to use the same times that are used at other State and National events.

SECONDED : MIDWEST

VOTING FOR : Hurricane

VOTING : AGAINST : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION LOST

(b) **ESPERANCE KART KLUB**

MOVED : ESPERANCE

HALF YEARLY MEETING:

Esperance Kart Klub wish to reinstate to the calendar the Half Yearly Meeting in a similar format to what was held prior to 2012.

Reason:

Many issues that cause friction at state AGM's could be addressed without the importance of an AGM decision being attached. If the half yearly was held those issues/items could be discussed openly, rejected or refined, then taken back to clubs for further discussion prior to coming to the AGM.

SECONDED : LAKE KING

VOTING : FOR : Esperance

VOTING : AGAINST : Albany, Bunbury, Eastern Goldfields, Exmouth, Hedland, Karratha, Lake King, Midwest, Tiger, Hurricane

MOTION LOST

(c) **TIGER KART CLUB**

MOVED : TIGER

2020 STATE CALENDAR:

Remove the Club days from the Karting WA State Calendar.

Reason:

Clubs are allowed to move club days to suit their clubs by applying to through the State Office prior to the commencement of the season. Having the club days published on the State Calendar has caused

coms confusion for members not realising the dates vary on our own Club Calendar of Events.

SECONDED : HURRICANE

VOTING : FOR : Tiger, Exmouth, Hedland, Karratha

VOTING : AGAINST : Lake King, Esperance, Eastern Goldfields, Albany, Hurricane, Bunbury, Midwest

MOTION LOST

10/19

BUDGET AND FINANCIALS

MOVED : BUNBURY

- (a) *That Success Tax Professionals be appointed Auditor for 2020.*

SECONDED : EASTERN GOLDFIELDS

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

MOVED : MIDWEST

- (b) *That the Budget be approved.*

SECONDED : BUNBURY

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

11/19

MOVED: MIDWEST to accept the 2020 State General Regulations.

SECONDED : TIGER

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

Move from DFH back to DFM for 2020.

For: Karratha, Exmouth, Hedland, Eastern Goldfields Midwest, Bunbury

Against: Lake King, Esperance, Albany, Hurricane, Tiger

Motion Carried

MOVED: ESPERANCE to accept the 2020 State Regulations relating to WA Open Performance, State Series and Club Competition.

SECONDED : MIDWEST

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

- 12/19 **MOVED: EASTERN GOLDFIELDS** to accept the 2020 State Rules Relating to the State Series (Northern Zone Series, Goldstar Series, South Eastern Zone Series).
SECONDED : BUNBURY
VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger
MOTION CARRIED

Esperance Kart Klub gave a review on the 2019 WA State Championships.

13/19 **RACE FORMAT FOR 2020 STATE CHAMPIONSHIPS**

MOVED : TIGER

- (a) Proposed Dates: Friday 25th, Saturday 26th, and Sunday 27th September 2020
Friday: Unofficial and Official Practice
Saturday: Qualifying and Heats
Sunday: Remaining Heats and Final
- (b) Host: Midwest Kart Club Inc
- (c) Entry Fee: \$190
- (d) Method of Racing:
Proposed Method of Racing:
- 289 Points System
 - 1 x 8 minute qualifying
 - Oversubscribed classes Repercharge
 - Heat 1 (grid as per qualifying times)
 - Heat 2 (grid is result of heat 1)
 - Heat 3 (grid is combined total of points from Heat 1 and 2)
 - Final (grid is combined total of points from Heat 1, 2 and 3)
- Winner of the event is the driver who crosses the line first in the final (Dead Mans Final)
- (e) Proposed Classes:
Cadet 9
Cadet 12
KA4 Junior Light
KA3 Junior
KA3 Senior Light
KA3 Senior Medium
KA3 Senior Heavy
TaG 125 Restricted Masters (WA State Reg Rules)
TaG 125 Light
TaG 125 Heavy
WA Open Performance Class (WA State Reg Rules)
KZ2

SECONDED : EASTERN GOLDFIELDS

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger
MOTION CARRIED

14/19

2021 STATE CHAMPIONSHIPS

Submission from Hurricane Go Kart Club to host the 2021 State Championships.

MOVED : EASTERN GOLDFIELDS

SECONDED : MIDWEST

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED – HGKC awarded 2021 State Championships

15/19

MOVED: MIDWEST

2020 STATE CALENDAR be finalised as per attachment to minutes

SECONDED : EASTERN GOLDFIELDS

VOTING : FOR : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

MOTION CARRIED

16/19

DISCUSSION ITEMS

(a) **HURRICANE GO KART CLUB**

Discussion Item:

Hurricane would like to discuss there being more officials training especially Starters. Also officials to have a debrief or information forwarded to Stewards who will be officiating at other meetings so they can know of any problems from a previous meetings held.

(b) **ESPERANCE KART CLUB**

Discussion Item:

Open discussion about stewarding, parents/guardians behaviour. Thoughts about changing or adding penalties.

The CHAIRMAN thanked all Delegates for attending and declared the meeting closed at 12.50pm.