

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

18th November 2019

The President, Gary Light, 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:**
- | | |
|---------------|-------------------|
| Hanz Barth | Technical Advisor |
| Tony Perrella | Track Inspector |
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: John Wishart
"Minutes from the previous meeting held 23rd September 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: John Wishart
MOTION CARRIED

INWARDS:

- | | KA | |
|-----|--|----------|
| 1. | Email re: KARM3 | 23/09/19 |
| 2. | Email re: MKC Loan | 25/09/19 |
| 3. | Email re: Resignation – S Wallace | 27/09/19 |
| 4. | Email re: State Championship Paperwork | 27/09/19 |
| 5. | Email re: State Champs Photos | 30/09/19 |
| 6. | Ltr re: 2019 Safety Grants | 30/09/19 |
| 7. | Media Release – Message from CEO | 03/10/19 |
| 8. | Media Release – Australian Karter October 2019 | 04/10/19 |
| 9. | Email re: Ultimate Club Driver Rankings | 05/10/19 |
| 10. | Email re: Licence Review Application – B Mickler | 09/10/19 |
| 11. | Email re: Loan Application – MKC | 12/10/19 |

12.	Email re: Licence Review Application – B Mickler	14/10/19
13.	Email re: Dial in Details – Special General Meeting	15/10/19
14.	Email re: Officials Upgrade	17/10/19
15.	Email re: Meeting	17/10/19
16.	Email re: Officials Upgrade	20/10/19
17.	Email re: Uniform Order	21/10/19
18.	Email re: Handout for Friday Meeting	23/10/19
19.	Email re: New Constitution	23/10/19
20.	Email re: 2020 Tyres – Dunlop	28/10/19
21.	Email re: Uniform Order	28/10/19
22.	Email re: Licence Review Applications	30/10/19
23.	Email re: KA Affiliation Forms	04/11/19
24.	Email re: Incident Kalgoorlie	05/11/19
25.	Email re: Flags	11/11/19
26.	Email re: Get Started in Karting Books	11/11/19
27.	Email re: Licence Review Applications	12/11/19
28.	Email re: 2020 Affiliation Form	12/11/19
29.	Email re: Licence Upgrade	13/11/19
30.	Email re: 2020 Rule Change, Fees, Pro-Formas	15/11/19
31.	Media Release – 2020 Rotax Pro Tour Venues Confirmed	15/11/19

ALBANY

32.	Email re: AGM Form	23/09/19
33.	Email re: Participation Licence	23/09/19
34.	Email re: Building Better Clubs Discussion	02/10/19
35.	Email re: Ultimate Club Driver Rankings	05/10/19
36.	Email re: Ultimate Club Driver Rankings	07/10/19
37.	Email re: New Application	15/10/19
38.	Email re: October Clubrun Cancellation	19/10/19
39.	Email re: AGM	22/10/19
40.	Email re: Updated Constitution	11/11/19
41.	Email re: Medical – G Cross	16/11/19
42.	Email re: Special General Meeting	16/11/19

BUNBURY

43.	Email re: State Championships	01/10/19
44.	Email re: Western Cup Accommodation	02/10/19
45.	Email re: Western Cup Accommodation	04/10/19
46.	Email re: Western Cup Accommodation	09/10/19
47.	Email re: October Clubrun Paperwork	09/10/19
48.	Email re: Officials	16/10/19
49.	Email re: Membership C Payne	18/10/19
50.	Email re: November Clubrun	22/10/19
51.	Email re: Membership James Webster	01/11/19

EASTERN GOLDFIELDS

52.	Email re: September Clubrun Paperwork	26/09/19
53.	Email re: Dash for Cash Officials	26/09/19
54.	Email re: Dash for Cash Officials	01/10/19
55.	Email re: Dash for Cash Sup Regs	02/10/19
56.	Email re: Dash for Cash Sup Regs	07/10/19
57.	Email re: Seals and Wire	14/10/19
58.	Email re: Seals and Wire	16/10/19
59.	Email re: WWC	16/10/19
60.	Email re: State Calendar 2020 Club Contact Information	16/10/19
61.	Email re: Addendum	17/10/19

62.	Email re: Delivery Address	17/10/19
63.	Email re: Penalty Notification Book	23/10/19
64.	Email re: KZ Dash for Cash	24/10/19
65.	Email re: Radios	28/10/19
66.	Email re: Addendum to Dash	28/10/19
67.	Email re: Query	31/10/19
68.	Email re: Dash for Cash Upload	04/11/19
69.	Email re: October Clubrun Paperwork	04/11/19
70.	Email re: Dash for Cash Paperwork	07/11/19
ESPERANCE		
71.	Email re: Building Better Clubs Discussion	01/10/19
72.	Email re: 2020 Zone Rules	23/10/19
EXMOUTH		
73.	Email re: New Committee	29/10/19
74.	Email re: Constitution	29/10/19
75.	Email re: Contacts	29/10/19
76.	Email re: Delivery Address	29/10/19
77.	Email re: CMS	29/10/19
78.	Email re: Bring a Mate Day	01/11/19
79.	Email re: Kalgoorlie Incident	05/11/19
80.	Email re: Updated Constitution	06/11/19
81.	Email re: Proxy Vote	11/11/19
82.	Email re: Updated Contact Detail	11/11/19
83.	Email re: Club Contact Details	12/11/19
HEDLAND		
84.	Email re: AGM	13/10/19
85.	Email re: AGM	17/10/19
HURRICANE		
86.	Email re: Building Better Clubs Discussion	01/10/19
87.	Email re: New Application	03/10/19
88.	Email re: New Application	04/10/19
89.	Email re: New Application	07/10/19
90.	Email re: Delivery Address	17/10/19
91.	Email re: 8 Day Licence Query	17/10/19
92.	Email re: October Clubrun Paperwork	19/10/19
93.	Email re: Membership – J McDonnell	25/10/19
94.	Email re: Expression of Interest for Purchase of a Club Tech Kit	04/11/19
95.	Email re: Photo – H Bailey	13/11/19
96.	Email re: Marlene Dean Muster Paperwork	17/11/19
IMPALA		
97.	Email re: AGM	24/10/19
KARRATHA		
98.	Email re: Photo B Povey	08/10/19
99.	Email re: Photo K Caetano	16/10/19
100.	Email re: Officials Licences	16/10/19
101.	Email re: October Clubrun Paperwork	20/10/19
102.	Email re: Information Request	04/11/19
103.	Email re: Calendar	06/11/19
LAKE KING		
104.	Email re: AGM	10/10/19
105.	Email re: Delivery Address	17/10/19

MIDWEST

106.	Email re: Building Better Clubs Discussion	01/10/19
107.	Email re: Delivery Address	17/10/19
108.	Email re: Expression of Interest for Purchase of a Club Tech Kit	04/11/19

NEWMAN

SUPERKARTCLUBWA

109.	Email re: AGM	07/10/19
110.	Email re: New Licence Application	14/10/19

TIGER

111.	Email re: Invoices	24/09/19
112.	Email re: Admin Contact	25/09/19
113.	Email re: AGM Form	26/09/19
114.	Email re: Admin Contact	26/09/19
115.	Email re: CMS Access	27/09/19
116.	Email re: Club Memberships	27/09/19
117.	Email re: Building Better Clubs Discussion	30/09/19
118.	Email re: Licence – P Blinco	09/10/19
119.	Email re: Query – B Ellements	10/10/19
120.	Email re: Western Cup Prize Pool Money	17/10/19
121.	Email re: New Member	17/10/19
122.	Email re: Membership C Payne	18/10/19
123.	Email re: Membership Guest Family	18/10/19
124.	Email re: Photo C Pinker	22/10/19
125.	Email re: Western Cup Supp Regs	23/10/19
126.	Email re: Endorsement B French	23/10/19
127.	Email re: Licence Query	23/10/19
128.	Email re: October Clubrun Paperwork	25/10/19
129.	Email re: Official for Western Cup	26/10/19
130.	Email re: Membership Renewal	28/10/19
131.	Email re: Tri Track Test Sup Regs	05/11/19
132.	Email re: State Cup vs State Trophy	07/11/19
133.	Email re: Triple Track Test on CMS	12/11/19
134.	Email re: Practice Licences	13/11/19
135.	Email re: WWC	13/11/19
136.	Email re: November Clubrun Paperwork	17/11/19

GENERAL

137.	M Lisle: Licence Cards and Address Change	23/09/19
138.	Elite Business Performance: Constitution	25/09/19
139.	B Trager: International Licence	26/09/19
140.	Elite Business Performance: Constitution	26/09/19
141.	L Watkins: Exmouth Zone Article	27/09/19
142.	Kartsportnews: Northern Zone Write Up	27/09/19
143.	L Watkins: State Champs Photos	27/09/19
144.	Kartsportnews: Northern Zone Write Up/State Champs	30/09/19
145.	Kartsportnews: State Champs	01/10/19
146.	C Mitchell: WA Kart Championships Article	02/10/19
147.	DSR: Motorsport Strategy – Industry Working Group	02/10/19
148.	M Raso: Email Update	04/10/19
149.	Kartsportnews: State Champs	06/10/19
150.	R Lane: CMS Training Expenses	08/10/19
151.	DSR: Public Liability Insurance Certificate of Currency	08/10/19
152.	P Allan: Tech Travel Arrangements	09/10/19

153.	B Wilkin: Licence Review Application	10/10/19
154.	T Ash: CMS Log In	13/10/19
155.	T Ash: Weights	13/10/19
156.	B Wilkin: Licence Review Application	10/10/19
157.	B Barton: Licence Renewal	14/10/19
158.	DSR: MPIO Course	14/10/19
159.	S Burns: Licence Application	15/10/19
160.	D Nock: Licence Renewal	15/10/19
161.	Megafortis: Wire Order	16/10/19
162.	D Ronchi: Newman Kart Club	16/10/19
163.	K Foster: Email Update	16/10/19
164.	T Ash: Entry	16/10/19
165.	B Dowell: Licence Renewal	17/10/19
166.	D Ronchi: Newman Kart Club	18/10/19
167.	K & K Karts: Dealer Registration	18/10/19
168.	M Hartigan: Licence Renewal	20/10/19
169.	R Healy: Licence Grade	21/10/19
170.	M Rhodes: Licence Grade Query	21/10/19
171.	M Trautwein: Karting WA Incident Report	22/10/19
172.	R Nicholson: Western Cup Points	22/10/19
173.	R Nicholson: Western Cup Points	23/10/19
174.	T Perrella: AGM	24/10/19
175.	K Papasergio: Licence Review Application	28/10/19
176.	W Jurgielewicz: Fuel Receipts for AGM	29/10/19
177.	P Allan: Tech Equipment	29/10/19
178.	WASF: AGM Notice	29/10/19
179.	M Harvey: Dash for Cash Entry	29/10/19
180.	Kartmart: 2020 State Calendar	30/10/19
181.	DSR: Sport and Rec Industry Event	30/10/19
182.	D Joss: New Application	30/10/19
183.	BD Soutar-Dawson: Licence Review Application	31/10/19
184.	Wangara Self Storage: Agreement Form	31/10/19
185.	B Harrison: 8 Day Licence	04/11/19
186.	P Hobson: Dash for Cash	04/11/19
187.	G Passmore: Police Check	04/11/19
188.	T Davey: Licence Review Application	04/11/19
189.	BD Soutar-Dawson: Licence Review Application	04/11/19
190.	G Reid: Dash for Cash Incident	04/11/19
191.	D Nock: Dash for Cash Incident	04/11/19
192.	BD Soutar-Dawson: Licence Review Application	05/11/19
193.	T Davey: Licence Review Application	06/11/19
194.	F Hall: Class Query	07/11/19
195.	D May: Upgrade	07/11/19
196.	M Wolfenden: Newman Kart Club	07/11/19
197.	E Douglas-Smith: Membership	10/11/19
198.	E Douglas-Smith: Membership	11/11/19
199.	S Wridgway: Karting Query	12/11/19
200.	DSR: Industry Investment Program	12/11/19
201.	B Harrison: 1 Day Licence	13/11/19
202.	J Cox: Licence Renewal	13/11/19
203.	BD Soutar-Dawson: Licence Upgrade	13/11/19
204.	J Cox: Licence Renewal	14/11/19
205.	M Hooper: Endorsements	14/11/19
206.	DSR: Case for Change	14/11/19

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| 207. | T Davey: Licence Change | 14/11/19 |
| | MANAGEMENT COMMITTEE | |
| 208. | All relevant communications between Management Committee members | Various |

OUTWARDS

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|-----|---|----------|
| 1. | Email re: KARM3 | 23/09/19 |
| 2. | Email re: MKC Loan | 25/09/19 |
| 3. | Ltr re: Support for MKC Loan | 26/09/19 |
| 4. | Email re: Article for Facebook Page | 27/09/19 |
| 5. | Email re: September Report | 27/09/19 |
| 6. | Email re: State Champs Photos | 28/09/19 |
| 7. | Email re: September Licence Report | 02/10/19 |
| 8. | Email re: Ultimate Club Driver Rankings | 05/10/19 |
| 9. | Email re: State Champs Article | 05/10/19 |
| 10. | Email re: Licence Review Application | 14/10/19 |
| 11. | Email re: Meeting | 17/10/19 |
| 12. | Email re: Uniform Order | 21/10/19 |
| 13. | Email re: Friday Meeting | 23/10/19 |
| 14. | Email re: Licence Review Application | 28/10/19 |
| 15. | Email re: Uniform Order | 28/10/19 |
| 16. | Email re: 2020 Tyres – Dunlop | 29/10/19 |
| 17. | Email re: Licence Reviews | 30/10/19 |
| 18. | Email re: October Licence Reports | 01/11/19 |
| 19. | Email re: 2020 KA Affiliation Forms | 04/11/19 |
| 20. | Email re: Kalgoorlie Incident | 05/11/19 |
| 21. | Email re: Licence Review – K Davey | 07/11/19 |
| 22. | Email re: Rule Correction | 07/11/19 |
| 23. | Email re: Flags | 10/11/19 |
| 24. | Email re: Get Started in Karting Books | 11/11/19 |
| 25. | Email re: Licence Reviews | 12/11/19 |
| 26. | Email re: Karting Query | 14/11/19 |

ALL CLUBS (and where relevant Registered Dealers)

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| 27. | Email re: State Championships | 22/09/19 |
| 28. | Email re: KARM3 | 23/09/19 |
| 29. | Email re: Northern Zone Points Following Exmouth Round | 23/09/19 |
| 30. | Memo re: Notice of Special General Meeting | 26/09/19 |
| 31. | Email re: Budget 2020 | 27/09/19 |
| 32. | Email re: Management Committee Meeting Minutes | 27/09/19 |
| 33. | Email re: Building Better Clubs Discussion Friday 25 th October | 30/09/19 |
| 34. | Email re: 2019 Karting WA Licencing Figures for AGM | 01/10/19 |
| 35. | Media Release – Australian Karter October 2019 | 04/10/19 |
| 36. | Email re: EGKC Dash for Cash Sup Regs | 07/10/19 |
| 37. | Email re: Addendum 1 Western Cup | 09/10/19 |
| 38. | Memo re: Tyres | 10/10/19 |
| 39. | Email re: 2020 Club Committee Information Register | 16/10/19 |
| 40. | Memo re: State Calendar 2020 Club Contact Information | 16/10/19 |
| 41. | Email re: Western Cup Points following Round 3 | 17/10/19 |
| 42. | Email re: Addendum 1 Dash for Cash | 17/10/19 |
| 43. | Email re: Delivery Address | 17/10/19 |
| 44. | Email re: Friday Meeting | 23/10/19 |
| 45. | Email re: State Series Rules | 24/10/19 |
| 46. | Email re: New KA Constitution | 25/10/19 |

47.	Email re: Western Cup Final Sup Regs	28/10/19
48.	Email re: Addendum 2 Dash for Cash	28/10/19
49.	Memo re: Dunlop Tyres	28/10/19
50.	Email re: Expressions of Interest – Purchasing a Club Tech Kit	04/11/19
51.	Email re: 2020 Karting WA Competition Calendar	04/11/19
52.	Email re: Constitutions	04/11/19
53.	Email re: Emergency Contacts on Entries	06/11/19
54.	Email re: TKC Triple Track Test Sup Regs	06/11/19
55.	Email re: Paperwork Reminder	07/11/19
56.	Email re: 2019 58 th AGM Minutes	07/11/19
57.	Email re: 2020 Club Membership Affiliation Form	12/11/19
58.	Email re: Summary of 2020 Rule Changes	15/11/19
59.	Media Release – 2020 Rotax Pro Tour Venues Confirmed	15/11/19

ALBANY

60.	Email re: AGM	23/09/19
61.	Email re: Participation Licence	23/09/19
62.	Email re: New Application	30/09/19
63.	Email re: AGM	03/10/19
64.	Email re: Ultimate Club Driver Rankings	05/10/19
65.	Email re: New Application	07/10/19
66.	Email re: Ultimate Club Driver Rankings	07/10/19
67.	Email re: New Application	15/10/19
68.	Email re: AGM	22/10/19
69.	Email re: Licence Renewal G Cross	11/11/19
70.	Email re: Special General Meeting	16/11/19

BUNBURY

71.	Email re: State Champs	01/10/19
72.	Email re: Western Cup Accommodation	02/10/19
73.	Email re: Western Cup Accommodation	03/10/19
74.	Email re: Western Cup Accommodation	09/10/19
75.	Email re: Officials	16/10/19
76.	Email re: Western Cup Prize Pool Money	18/10/19
77.	Email re: Membership – J Webster	01/11/19
78.	Email re: Goldstar Rules	14/11/19

EASTERN GOLDFIELDS

79.	Email re: Officials Dash for Cash	27/09/19
80.	Email re: Dash Officials	01/10/19
81.	Email re: Dash Officials	02/10/19
82.	Email re: Dash Officials	07/10/19
83.	Email re: Wire and Tags	16/10/19
84.	Email re: WWC	16/10/19
85.	Email re: Addendum	17/10/19
86.	Email re: OLS	21/10/19
87.	Email re: KZ Dash for Cash	24/10/19
88.	Email re: Dash for Cash Entry	29/10/19
89.	Email re: Radios	30/10/19
90.	Email re: Spectator Query	31/10/19
91.	Email re: Dash for Cash Upload	04/11/19
92.	Email re: Dash for Cash	05/11/19
93.	Email re: Dash for Cash Paperwork	07/11/19

ESPERANCE

94.	Email re: OLS	21/10/19
95.	Email re: State Champs Document	06/11/19

EXMOUTH		
96.	Email re: Officials Licences	02/10/19
97.	Email re: Officials Licences	16/10/19
98.	Email re: Delivery Address	29/10/19
99.	Email re: CMS	29/10/19
100.	Email re: Sup Regs	29/10/19
101.	Email re: Contacts	29/10/19
102.	Email re: Constitution	29/10/19
103.	Email re: Have a Go Day	02/11/19
104.	Email re: CMS	04/11/19
105.	Email re: New Committee	04/11/19
106.	Email re: Club Contact Details	12/11/19
HEDLAND		
107.	Email re: Officials Paperwork	27/09/19
108.	Email re: Officials Paperwork	02/10/19
109.	Email re: AGM	13/10/19
110.	Email re: Membership	15/10/19
111.	Email re: Outstanding Paperwork	16/10/19
112.	Email re: Clubrun Paperwork	23/10/19
HURRICANE		
113.	Email re: Renewal	04/10/19
114.	Email re: Renewal	07/10/19
115.	Email re: 8 Day Licence Query	17/10/19
116.	Email re: Western Cup Prize Pool Money	18/10/19
117.	Email re: Clubrun	21/10/19
118.	Email re: Western Cup Points	22/10/19
IMPALA		
119.	Email re: AGM	24/10/19
120.	Email re: Flags	11/11/19
KARRATHA		
121.	Email re: Outstanding Paperwork	02/10/19
122.	Email re: WWC	02/10/19
123.	Email re: Photo B Povey	07/10/19
124.	Email re: Photo B Povey	08/10/19
125.	Email re: Officials Licences	16/10/19
126.	Email re: Track	25/10/19
127.	Email re: Information Request	04/11/19
128.	Email re: Calendar	06/11/19
129.		
LAKE KING		
130.	Email re: AGM	09/10/19
131.	Email re: AGM	14/10/19
MIDWEST		
132.	Email re: Circuit Inspection Report	23/09/19
133.	Email re: Western Cup Prize Pool Money	18/10/19
134.	Email re: Goldstar Rules	14/11/19
NEWMAN		
SUPERKARTCLUBWA		
135.	Email re: Police Check	04/11/19
136.	Email re: Club Committee Register	12/11/19

TIGER

137.	Email re: CMS	27/09/19
138.	Email re: Club Memberships	27/09/19
139.	Email re: WWC	02/10/19
140.	Email re: Licence Application – B Elements	10/10/19
141.	Email re: New Member	15/10/19
142.	Email re: Western Cup Prize Pool Money	16/10/19
143.	Email re: Western Cup Prize Pool Money	18/10/19
144.	Email re: Membership C Payne	18/10/19
145.	Email re: Western Cup Final Sup Regs	23/10/19
146.	Email re: New Member	23/10/19
147.	Email re: Licence Query	23/10/19
148.	Email re: Practice Licences	13/11/19
149.	Email re: Goldstar Rules	14/11/19
150.	Email re: Endorsements	14/11/19
151.	Email re: Clubrun Paperwork	17/11/19

GENERAL

152.	Elite Business Performances: Constitution	25/09/19
153.	Bankwest: Term Deposit	25/09/19
154.	Elite Business Performances: Constitution	26/09/19
155.	Bankwest: Term Deposit	26/09/19
156.	L Watkins: Northern Zone Write Up	27/09/19
157.	Kartsportnews: Northern Zone Write Up	27/09/19
158.	Kartsportnews: Northern Zone Write Up/State Champs	28/09/19
159.	Kartsportnews: Northern Zone Write Up/State Champs	30/09/19
160.	Elite Business Performances: Constitution	02/10/19
161.	Kartsportnews: State Champs	05/10/19
162.	DSR: Public Liability Certificate of Currency	09/10/19
163.	T Perrella: AGM	09/10/19
164.	P Allan: Tech Travel Arrangements	09/10/19
165.	T Ash: CMS Login	13/10/19
166.	B Barton: Renewal	14/10/19
167.	S Burns: New Application	15/10/19
168.	Megafortris: Wire Order	15/10/19
169.	L Caon: Karting	15/10/19
170.	D Nock: Licence Renewal	15/10/19
171.	Dealers: 2020 State Calendar	16/10/19
172.	Shire of East Pilbara: Newman Kart Club	16/10/19
173.	T Ash: Entry	16/10/19
174.	B Dowell: Licence Renewal	17/10/19
175.	Shire of East Pilbara: Newman Kart Club	18/10/19
176.	R Healy: Licence Grade	21/10/19
177.	J Maisey: Officials Upgrade	21/10/19
178.	M Rhodes: Licence Grade Query	21/10/19
179.	M Trautwein: Incident Report	21/10/19
180.	M Hartigan: Licence Renewal	21/10/19
181.	R Nicholson: Western Cup Points	22/10/19
182.	WA KZ Series: 2020 Rules	24/10/19
183.	R Nicholson: Western Cup Points	24/10/19
184.	P Allan: Tech	29/10/19
185.	W Jurgielewicz: Fuel Receipts for AGM	29/10/19
186.	BD Soutar-Dawson: Licence Upgrade	31/10/19
187.	BD Soutar-Dawson: Licence Upgrade	04/11/19

188.	B Harrison: 8 Day Licence	04/11/19
189.	T Davey: Licence Review	04/11/19
190.	Shire of East Pilbara: Newman Kart Club	07/11/19
191.	B Wilkin: Licence Review Application	07/11/19
192.	F Hall: Upgrade Query	07/11/19
193.	E Douglas-Smith: TKC Membership	10/11/19
194.	M Trautwein: Incident Report	11/11/19
195.	E Douglas-Smith: TKC Membership	12/11/19
196.	T Davey: Licence Review	12/11/19
197.	J Cox: Renewal	13/11/19
198.	B Harrison: 1 Day Licence	13/11/19
199.	T Davey: Licence Review	14/11/19
200.	BD Soutar-Dawson: Licence Upgrade	13/11/19
201.	J Cox: Renewal	15/11/19
202.	Collie Motorplex: KA Track Licence	15/11/19
MANAGEMENT COMMITTEE		
203.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
East. Gold.	14/09/2019	13	0	0	0	0	0	No
Esperance	15/09/2019	19	0	0	0	0	0	Yes
Exmouth	21/09/2019	36	0	0	0	5	0	Yes
Bunbury	05/10/2019	27	0	0	0	0	0	Yes
Bunbury	12/10/2019	105	4	8	5	1	2	Yes
Hurricane	19/10/2019	49	0	1	1	0	2	Yes
Karratha	19/10/2019	18	0	1	1	0	0	Yes
East. Gold.	19/10/2019	13	0	1	0	0	0	Yes
Esperance	20/10/2019	13	0	0	0	0	0	No
Tiger	20/10/2019	89	0	2	0	0	1	Yes
East. Gold.	02-03/11/2019	100	0	2	0	0	3	Yes
Tiger	09/11/2019	83	1	1	1	0	1	Yes
Hurricane	17/11/2019	58	0	2	1	0	0	Yes

9: PRESIDENT REPORT

Verbal Report. Successful AGM last month. Trophies and Plates are arranged for this weekend.

10. VICE-PRESIDENT REPORT

Verbal Report. Everything went well at the States on the Tech side and the National Technical Advisor offered a lot of advice and support. AGM went well. Attending the final of the Western Cup this coming weekend.

11. TREASURER REPORT.

Verbal Report. Affiliation and track licence invoices have been sent out. All bills have been paid to date. Just waiting on details of where to transfer the money to for the Western Cup Series. Fine money from Dash for Cash has been paid. Police Check fee's have increased to \$16.40, therefore clubs will be paying \$8.20 for each check.

12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Appeal has been lodged on behalf of the SKA following a penalty that was issued at the Dash for Cash. Hearing is set for next week.

MOVED: Michelle Lino

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

SECONDED: Alan Waddingham

UNANIMOUS

13: GENERAL BUSINESS.

- a. MKC Loan - Approved
- b. Junior Sprockets – Agreed to organize to have a KA run one here in WA as well as look at training people to run some of the other clubs.
- c. State Regs North West Class – Confirm with KA what is acceptable as a rename.
- d. Confirmation of Licence Fees for 2020 – KA have increased licence fees by approx. 2.5%. Management Committee have agreed to increase the Junior, Cadets and Practice Licences leaving the Seniors as is.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is TBA February 2020 via Phone Hook Up.

15: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.40pm.