

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

24th February 2020

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 |
| Hanz Barth | Technical Advisor |
| Tony Perrella | Track Inspector |
- 2: APOLOGIES:** Nil
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
- MOVED:** Hanz Barth
"Minutes from the previous meeting held 18th November 2019 be accepted".
"Minutes from Phone Teleconference on 5th February 2020 be accepted".
Adoption of Minutes, Management Committee Meeting, 18th November 2019.
- a. Adoption of Correspondence In/Out for November and December 2019
(sent to Management Committee 1st January 2020).
- b. Adoption of Correspondence In/Out for January 2020
(sent to Management Committee 1st February 2020).
- 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:**
- KA**
- | | | |
|----|----------------------------|----------|
| 1. | Email re: Query – S Hessey | 03/02/20 |
| 2. | Email re: Affiliation Form | 04/02/20 |
| 3. | Email re: Additional Email | 04/02/20 |
| 4. | Email re: KZ Series | 06/02/20 |

5.	Email re: Invoices	10/02/20
6.	Email re: Affiliation Forms	11/02/20
7.	Email re: State Regs	11/02/20
8.	Email re: Licence Review	12/02/20
9.	Email re: Scrutineering Stickers	13/02/20
10.	Email re: Licence Reviews	13/02/20
11.	Email re: KARM3	13/02/20
12.	Email re: State Regs	14/02/20
13.	Email re: Free Training Webinars	15/02/20
14.	Media Release – Expression of Interest to Fill General Positions Vint.	15/02/20
15.	Email re: Karting Query	17/02/20
16.	Email re: Uniform Query	18/02/20
17.	Email re: Karting Query	19/02/20
18.	Email re: Licence Review – H Beres	21/02/20
19.	Email re: Weight Query	21/02/20
20.	Email re: Free Training Webinars	21/02/20
21.	Email re: KARM3	21/02/20
22.	Email re: Mylaps Server	22/02/20
ALBANY		
23.	Email re: SEZ Supp Regs	03/02/20
24.	Email re: Official – SEZ	04/02/20
25.	Email re: Officials	04/02/20
26.	Email re: Medical – A Griffiths	10/02/20
27.	Email re: Cadet Log	12/02/20
28.	Email re: February Clubrun Paperwork	17/02/20
29.	Email re: Request to Email Clubs for Close of Entries	20/02/20
30.	Email re: Participations Licence	23/02/20
31.	Email re: New Application – C Panizza	23/02/20
BUNBURY		
32.	Email re: Club Secretary	07/02/20
33.	Email re: Medical Form	10/02/20
34.	Email re: Medical – L Cain	17/02/20
35.	Email re: Refund Membership	18/02/20
36.	Email re: Goldstar Prize Pool Money	18/02/20
37.	Email re: March Clubrun	18/02/20
38.	Email re: New Club Secretary	20/02/20
39.	Email re: New Club Secretary	21/02/20
40.	Email re: Junior Sprockets	21/02/20
41.	Email re: Upload	23/02/20
EASTERN GOLDFIELDS		
42.	Email re: SEZ Round 2	06/02/20
43.	Email re: Cadet Log	10/02/20
44.	Email re: Mason Whitehead	11/02/20
45.	Email re: Outstanding Items	14/02/20
46.	Email re: Clubrun	15/02/20
ESPERANCE		
47.	Email re: OLS – G Maguire	05/02/20
48.	Email re: Police Check – J Allan	05/02/20
49.	Email re: Police Checks	13/02/20
50.	Email re: OLS	21/02/20
51.	Email re: Police Checks	21/02/20
52.	Email re: Certificates	22/02/20
53.	Email re: February Clubrun	23/02/20

EXMOUTH		
54.	Email re: Funding Support Letter	02/02/20
55.	Email re: Funding Support Letter	07/02/20
56.	Email re: KARM3	14/02/20
HEDLAND		
57.	Email re: February Supp Regs	01/02/20
58.	Email re: Have a Go Session	12/02/20
HURRICANE		
59.	Email re: Membership – A Hoy	03/02/20
60.	Email re: Query – T Gorman	09/02/20
61.	Email re: Cadet Log	11/02/20
62.	Email re: Membership – D Mellor	15/02/20
63.	Email re: Licence Review Query	15/02/20
64.	Email re: Cadet Log – L Reffell	15/02/20
65.	Email re: Cadet Log – L Reffell	16/02/20
66.	Email re: Clubrun Paperwork	16/02/20
67.	Email re: Clubrun	17/02/20
68.	Email re: OLS	17/02/20
69.	Email re: Cadet Log – L Reffell	21/02/20
IMPALA		
70.	Email re: Cadet Log	19/02/20
71.	Email re: Renewal – A Hellbusch	20/02/20
KARRATHA		
72.	Email re: Licence Check	05/02/20
73.	Email re: Outstanding Paperwork	20/02/20
LAKE KING		
74.	Email re: Affiliation	01/02/20
MIDWEST		
75.	Email re: Goldstar	06/02/20
76.	Email re: Cadet Log Forms	11/02/20
77.	Email re: Committee Register	14/02/20
78.	Email re: Outstanding Items	14/02/20
79.	Email re: Goldstar Prize Pool Money	18/02/20
NEWMAN		
SUPERKARTCLUBWA		
TIGER		
80.	Email re: Endorsement – B Webb	03/02/20
81.	Email re: Licence – T Needham	03/02/20
82.	Email re: Membership – T Needham	05/02/20
83.	Email re: Securepay	05/02/20
84.	Email re: Carnival of Karts Officials	06/02/20
85.	Email re: Penalties	12/02/20
86.	Email re: Penalties	13/02/20
87.	Email re: Outstanding Items	16/02/20
88.	Email re: Cadet Log – E Roets	16/02/20
89.	Email re: Goldstar Report	17/02/20
90.	Email re: Licence – S Beasley	18/02/20
91.	Email re: Goldstar Points	20/02/20
92.	Email re: Trophy Details	20/02/20
93.	Email re: New Application – T Dunn	21/02/20

GENERAL

94.	J McNulty: Karting Query	01/02/20
95.	S Beres: Licence Review	02/02/20
96.	M Crutcher: Karting Query	03/02/20
97.	P Allan: Travel Arrangements	03/02/20
98.	Elite Business Performance: Testimonial	03/02/20
99.	G Noel: Password Reminder	03/02/20
100.	F Pecotich: Renewal	04/02/20
101.	R Powell: Police Check	05/02/20
102.	D Sera: Licence Numbers WA	05/02/20
103.	DSR: Motorsport Industry Working Group	05/02/20
104.	DPE: Tyre Sponsorship	06/02/20
105.	Kartmart: Tyres	07/02/20
106.	S Beasley: Licence Card	08/02/20
107.	A Griffiths: Renewal	08/02/20
108.	H Keen: Participation Licence	10/02/20
109.	P Vosloo: Renewal	10/02/20
110.	M Wendt: Pit Crew Licence	11/02/20
111.	DSR: Motorsport Industry Working Group	11/02/20
112.	P Allan: Tech Expenses	11/02/20
113.	P Allan: Penalties	12/02/20
114.	A Faber: Come and Try Session	13/02/20
115.	J Bergic: New Application	13/02/20
116.	D Clark: Karting Query	14/02/20
117.	DSR: Travel Subsidy Scheme	14/02/20
118.	S Ratcliffe: Engine Rules Query	15/02/20
119.	W Jurgielewicz: WWC	16/02/20
120.	Jay Bee: Karting Query	16/02/20
121.	T Eather: Password	16/02/20
122.	W Jurgielewicz: Officials Licence/Uniforms	17/02/20
123.	J Maisey: Travel	18/02/20
124.	K Papasergio: Officials Paperwork	18/02/20
125.	DSR: Annual Organisation Performance Assessment Meeting	18/02/20
126.	M Stefanovich: Grading	18/02/20
127.	R Panizza: Cadet Log Query	18/02/20
128.	W Jurgielewicz: Officials Licence/Uniforms	19/02/20
129.	C Barboutis: Officials Licence	19/02/20
130.	B Littlemore: Licence Review Application	19/02/20
131.	K Papasergio: Officials Paperwork	20/02/20
132.	T Gorman: Kart Weight	20/02/20
133.	H Heerey: Officials Uniform	23/02/20
134.	A Beard: Licence Card	23/02/20

MANAGEMENT COMMITTEE

135.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Licence Review	02/02/20
2.	Email re: Kart Weights	03/02/20
3.	Email re: Club Driver Ranking Events	03/02/20
4.	Email re: Additional Email	04/02/20
5.	Ltr re: KZ Series	06/02/20

6.	Email re: State Regulations	10/02/20
7.	Email re: Invoices	10/02/20
8.	Email re: Affiliation Forms	11/02/20
9.	Email re: Scrutineering Stickers	11/02/20
10.	Email re: State Regulations	13/02/20
11.	Email re: Licence Review	13/02/20
12.	Email re: KARM3	13/02/20
13.	Email re: Uniform Query	17/02/20
14.	Email re: Licence Queries	18/02/20
15.	Email re: Uniform Order	19/02/20
16.	Email re: Karting Queries	20/02/20
17.	Email re: KARM3	21/02/20
18.	Email re: Karting Queries	21/02/20
19.	Email re: Licence Review Application	21/02/20
ALL CLUBS (and where relevant Registered Dealers)		
20.	Email re: Steward Hearing Script	04/02/20
21.	Email re: SEZ Round 1 Supp Regs	04/02/20
22.	Email re: Case of Headsets	05/02/20
23.	Email re: Police Checks	05/02/20
24.	Email re: Free Training Webinars	15/02/20
25.	Media Release – Expressions of Interest Vintage Committee	15/02/20
26.	Email re: SEZ and NZ Entries	21/02/20
27.	Email re: Goldstar Points following Round 1	21/02/20
28.	Email re: Updated State Regulations	21/02/20
29.	Email re: Mylaps Server	22/02/20
30.	Email re: Free Training Webinars	23/02/20
ALBANY		
31.	Email re: Officials	01/02/20
32.	Email re: Officials and Southern Zone	03/02/20
33.	Email re: Officials and Southern Zone	04/02/20
34.	Email re: Cadet Logs	11/02/20
35.	Email re: Cadet Logs	12/02/20
36.	Email re: Outstanding Items	14/02/20
37.	Email re: Clubrun	17/02/20
38.	Email re: New Application – C Panizza	18/02/20
39.	Email re: Participation Licence	23/02/20
40.	Email re: New Application – C Panizza	23/02/20
BUNBURY		
41.	Email re: New Application	10/02/20
42.	Email re: Medical Form	10/02/20
43.	Email re: Goldstar Prize Pool	13/02/20
44.	Email re: Outstanding Items	14/02/20
45.	Email re: New Club Secretary	18/02/20
46.	Email re: New Club Secretary	21/02/20
EASTERN GOLDFIELDS		
47.	Email re: SEZ Round 2	06/02/20
48.	Email re: Cadet Logs	11/02/20
49.	Email re: OLS – M Whitehead	11/02/20
50.	Email re: Outstanding Items	14/02/20
ESPERANCE		
51.	Email re: OLS – G Maguire	05/02/20
52.	Email re: Cadet Logs	11/02/20

53.	Email re: OLS – C Henderson	11/02/20
54.	Email re: Police Checks	14/02/20
55.	Email re: OLS	21/02/20
56.	Email re: Certificates	22/02/20
57.	Email re: February Clubrun	23/02/20
EXMOUTH		
58.	Ltr re: Funding Support	01/02/20
59.	Ltr re: Funding Support	02/02/20
60.	Ltr re: Funding Support	03/02/20
61.	Email re: Funding	07/02/20
62.	Email re: Outstanding Item	14/02/20
HEDLAND		
63.	Email re: Feb Clubrun Sup Regs	02/02/20
64.	Email re: Northern Zone Round 2	06/02/20
65.	Email re: Come and Try Session	13/02/20
66.	Email re: KARM3	14/02/20
HURRICANE		
67.	Email re: Membership – A Hoy	03/02/20
68.	Email re: Query – T Gorman	09/02/20
69.	Email re: Cadet Logs	11/02/20
70.	Email re: Licence Review	13/02/20
71.	Email re: Licence Review Query	15/02/20
72.	Email re: Membership – D Mellor	15/02/20
73.	Email re: Cadet Log – L Reffell	15/02/20
74.	Email re: Cadet Log – L Reffell	16/02/20
75.	Email re: Clubrun	17/02/20
76.	Email re: OLS	17/02/20
77.	Email re: Weight Query	21/02/20
IMPALA		
78.	Email re: KARM3	14/02/20
79.	Email re: Cadet Log	19/02/20
80.	Email re: Renewal – A Hellbusch	20/02/20
KARRATHA		
81.	Email re: Licence Check	05/02/20
82.	Email re: Outstanding Items	14/02/20
83.	Email re: Outstanding Items	21/02/20
LAKE KING		
84.	Email re: Paperwork	10/02/20
85.	Email re: Outstanding Items	14/02/20
86.	Email re: Outstanding Items	21/02/20
MIDWEST		
87.	Email re: Outstanding Paperwork	01/02/20
88.	Email re: Goldstar	06/02/20
89.	Email re: Cadet Logs	11/02/20
90.	Email re: Paperwork	10/02/20
91.	Email re: Paperwork	13/02/20
92.	Email re: Goldstar Prize Pool	13/02/20
93.	Email re: Outstanding Items	14/02/20
94.	Email re: Police Checks	14/02/20
95.	Email re: Rooms for States	16/02/20

NEWMAN

SUPERKARTCLUBWA

TIGER

96.	Email re: Licence Application	01/02/20
97.	Email re: Membership – T Needham	03/02/20
98.	Email re: Securepay	05/02/20
99.	Email re: Membership – T Needham	05/02/20
100.	Email re: Tyre Certificates	06/02/20
101.	Email re: Carnival of Karts	06/02/20
102.	Email re: Licence – S Beasley	10/02/20
103.	Email re: Renewal – P Vosloo	10/02/20
104.	Email re: Cadet Logs	11/02/20
105.	Email re: Penalties	12/02/20
106.	Email re: Penalties	13/02/20
107.	Email re: Goldstar Prize Pool	13/02/20
108.	Email re: Outstanding Items	14/02/20
109.	Email re: New Application – T Dunne	18/02/20
110.	Email re: Trophy Details	19/02/20

GENERAL

111.	G Noel: Password	03/02/20
112.	Elite Business Performance: Testimonial	03/02/20
113.	S Hessey: Karting Query	03/02/20
114.	P Allan: Accommodation	03/02/20
115.	M Crutcher: Karting Query	03/02/20
116.	D Sera: Licence Holder Numbers	05/02/20
117.	R Powell: Police Check	05/02/20
118.	Seventh Vision: 2 nd Email	05/02/20
119.	DPE: Tyre Sponsorship	06/02/20
120.	DPE: Tyre Sponsorship	07/02/20
121.	Kartmart: Tyres	07/02/20
122.	A Fogliani: Goldstar Round 1	10/02/20
123.	B Keen: Pit Crew	10/02/20
124.	Hall Family: Junior Sprockets	11/02/20
125.	J Leunen: Junior Sprockets	11/02/20
126.	M Sully: Junior Sprockets	11/02/20
127.	M Wendt: Participation Licence	11/02/20
128.	Flatout Karts: Licence Review	11/02/20
129.	P Allan: Goldstar Penalty	11/02/20
130.	A Faber: Come and Try Session HKC	13/02/20
131.	Flatout Karts: Licence Review	13/02/20
132.	J Maisey: Goldstar	13/02/20
133.	J Bergic: New Application	13/02/20
134.	D Clark: Karting Query	14/02/20
135.	DSR: Travel Subsidy Scheme	14/02/20
136.	S Ratcliffe: Engine Rules	15/02/20
137.	C Gray: New Application	16/02/20
138.	J Bee: Karting Query	16/02/20
139.	W Jurgielewicz: WWC	16/02/20
140.	T Eather: Password	16/02/20
141.	W Jurgielewicz: WWC	17/02/20
142.	W Jurgielewicz: Uniforms	17/02/20
143.	KZ Series: State Championships	17/02/20

144.	M Olsen: Karting Query	17/02/20
145.	M Trautwein: Karting WA Incident Report Form	17/02/20
146.	B Brosenblatt: New Application Refund	18/02/20
147.	H Heerey: Officials Uniform	18/02/20
148.	R Panizza: Cadet Log Query	18/02/20
149.	M Stefanovich: Licence Grade	18/02/20
150.	C Barboutis: Officials Licence	19/02/20
151.	B Littlemore: Licence Review	19/02/20
152.	K Papasergio: Officials Licence	19/02/20
153.	T Gorman: Weight Query	21/02/20
154.	C Barboutis: Officials Licence	21/02/20
155.	S Beres: Licence Review – H Beres	21/02/20
156.	A Beard: Licence Card	23/02/20
MANAGEMENT COMMITTEE		
157.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Esperance	27-30/09/2019	138	5	5	5	1	Unknown	No
Hedland	12/10/2019	7	0	0	0	0	0	Yes
Bunbury	16/11/2019	21	0	0	0	0	0	Yes
Albany	17/11/2019	40	0	0	0	0	0	Yes
Esperance	17/11/2019	8	0	0	0	0	0	Yes
East. Gold.	17/11/2019	15	0	1	0	0	0	Yes
Tiger	23-24/11/2019	121	4	17	8	0	4	Yes
Albany	19/01/2020	25	0	2	0	0	3	Yes
Tiger	19/01/2020	61	0	0	0	0	1	Yes
Tiger	08-09/02/2020	143	3	11	1	2	1	Yes
Hurricane	15/02/2020	57	0	1	1	0	0	Yes
Albany	16/02/2020	33	0	0	0	0	0	Yes
Esperance	23/02/2020	17	0	1	0	0	0	Yes

9: PRESIDENT REPORT

Verbal Report. Attended Goldstar Round 1, entries weren't as high as we had hoped but the racing was good. Junior Sprockets were run at Bunbury and Tiger tracks. Expectation is that the clubs will get a few new numbers out of the event. Midwest have completed their track resurface. Purchased second laptop for the barcoding system and the program is being put on this week. All the tyres for the State Series prizes have arrived in the State.

10. VICE-PRESIDENT REPORT

Verbal Report. Attending the Northern Zone as the Technical Officer. Prototype Stamp for the marking of tyres in the Northern Zone worked well.

11. TREASURER REPORT.

Verbal Report. State is financial with a large number of licences being processed during January and February. ATO bill has been paid. Meeting with DSR at the end of the month. Requested that travel for officials and tech's to be booked at least a month in advance to get the best priced fare.

12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. School will be conducted in Albany this weekend. Incident of Abuse occurred at first round of the Goldstar which was dealt with swiftly at the meeting.

13: TECHNICAL INSPECTORS REPORT.

Verbal Report. Peter Allan attended the first round of the Goldstar. Sorting out which tech's are going to which race meetings. Breathalyser requires recalibration. Spoke to Remo regarding tool kits, Remo is actually putting tool kits together now and will let us know costs.

14: TRACK INSPECTORS REPORT.

Verbal Report. Will review paperwork and look what needs to be done with the track inspections.

MOVED: Michelle Lino

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

SECONDED: Alan Waddingham

UNANIMOUS

13: GENERAL BUSINESS.

- a. Goldstar Prize Pool Money – Agreed to put the money in the Cash Management Account.
- b. DSR – A couple of meetings coming up that Sandra and Gary are attending.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is Monday 30th March 2020 via Phone Hook Up.

15: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.20pm.