

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

30th March 2020

The President, Gary Light, declared the meeting open at 6.45pm 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: Sandra Walker
"Minutes from the previous meeting held 24th February 2020 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:

- KA**
- | | | |
|-----|--|----------|
| 1. | Email re: Junior Sprockets | 24/02/20 |
| 2. | Email re: February Licence Figures | 02/03/20 |
| 3. | Email re: Carnival of Karts 4SS | 04/03/20 |
| 4. | Email re: KARM3 | 04/03/20 |
| 5. | Media Release – Australian Karter March 2020 | 06/03/20 |
| 6. | Email re: Helmet Homologation Withdrawal | 09/03/20 |
| 7. | Email re: Cadet 12 Query | 09/03/20 |
| 8. | Email re: Carnival of Karts 4SS | 09/03/20 |
| 9. | Media Release – Coronavirus Management | 13/03/20 |
| 10. | Email re: Licence Review – K Spring | 12/03/20 |

11.	Email re: Social Media	14/03/20
12.	Email re: Officials Resignation	14/03/20
13.	Email re: Coronavirus Update	15/03/20
14.	Email re: Licence Transfer – M Olsen	16/03/20
15.	Email re: COVID-19 Control Measures	16/03/20
16.	Email re: Coronavirus Update	17/03/20
17.	Email re: Travel Register	18/03/20
18.	Email re: Licence Reviews – 18 March	18/03/20
19.	Email re: KARM3	19/03/20
20.	Email re: Travel Declaration and Isolation Forms	19/03/20
21.	Email re: CMS and Securepay Issue	19/03/20
22.	Email re: COVID-19 Advice Update	19/03/20
23.	Email re: Online Officials Training	20/03/20
24.	Email re: Travel Declaration and Isolation Forms	20/03/20
25.	Media Release – KA Settles Debt Recover Court Case Against KNSW	20/03/20
26.	Media Release – KA Officials Academy Launched	20/03/20
27.	Email re: Message from CEO – Postive News to End the Week	20/03/20
28.	Media Release – Torini Engines Offer for KA Clubs	20/03/20
29.	Email re: Query from Official	20/03/20
30.	Email re: Query from Official	21/03/20
31.	Email re: Karting Query	23/03/20
32.	Email re: Club Affiliation Fee	23/03/20
33.	Email re: COVID-19 Update	24/03/20
34.	Email re: COVID-19 Update	25/03/20
35.	Email re: Assistance – EKC	26/03/20
36.	Email re: Update CMS	26/03/20
37.	Email re: COVID-19 Forms	27/03/20
38.	Email re: CMS Support – Change in Contact Details	27/03/20

ALBANY

39.	Email re: Radios	25/02/20
40.	Email re: Zone/Radios	26/02/20
41.	Email re: Entries	26/02/20
42.	Email re: Entries	27/02/20
43.	Email re: State Regs Change	28/02/20
44.	Email re: Orbits File	01/03/20
45.	Email re: OLS	01/03/20
46.	Email re: OLS and Cadet Log – B Keen	09/03/20
47.	Email re: Police Check	12/03/20
48.	Email re: WWC Register	13/03/20
49.	Email re: March Clubrun Paperwork	16/03/20
50.	Email re: Track Closure	21/03/20

BUNBURY

51.	Email re: Junior Sprockets Licence Application	23/02/20
52.	Email re: March Clubday	24/02/20
53.	Email re: February Clubrun	24/02/20
54.	Email re: Clubrun Paperwork	25/02/20
55.	Email re: March Clubrun	01/03/20
56.	Email re: Outstanding Paperwork	06/03/20
57.	Email re: Meeting Minutes	06/03/20
58.	Email re: April Sup Regs	15/03/20
59.	Email re: Cheques	16/03/20
60.	Email re: Police Checks	17/03/20
61.	Email re: Police Checks	18/03/20
62.	Email re: April Clubrun	20/03/20

63.	Email re: Coastal Classic	25/03/20
64.	Email re: Police Checks	28/03/20
EASTERN GOLDFIELDS		
65.	Email re: March Sup Regs	23/02/20
66.	Email re: Southern Zone	24/02/20
67.	Email re: E Prac Upgrade Query	03/03/20
68.	Email re: WWC	06/03/20
69.	Email re: New Application	09/03/20
70.	Email re: SEZ	10/03/20
71.	Email re: March Clubrun Paperwork	16/03/20
72.	Email re: SEZ Round	19/03/20
ESPERANCE		
73.	Email re: Young Karter Books	28/02/20
74.	Email re: Zone Points	03/03/20
75.	Email re: Committee Meetings	09/03/20
76.	Email re: March Clubrun Supp Regs	09/03/20
77.	Email re: Radios	09/03/20
78.	Email re: Supp Regs	10/03/20
79.	Email re: KARM3	10/03/20
80.	Email re: OLS – G Maguire	15/03/20
EXMOUTH		
81.	Email re: Zone	26/02/20
82.	Email re: Radios and Headsets	04/03/20
83.	Email re: Invoices	08/03/20
84.	Email re: WWC	26/03/20
85.	Email re: CSRFF Grant Application	26/03/20
86.	Email re: Outstanding Paperwork	27/03/20
HEDLAND		
87.	Email re: February Clubrun Paperwork	04/03/20
88.	Email re: Come and Try Session	17/03/20
89.	Email re: COVID-19	23/03/20
HURRICANE		
90.	Email re: Official Upgrade Request	24/02/20
91.	Email re: Cadet Log – R Yacopetti	11/03/20
IMPALA		
KARRATHA		
92.	Email re: Clubrun Paperwork	26/02/20
93.	Email re: March Clubrun	09/03/20
LAKE KING		
94.	Email re: Paperwork	25/02/20
95.	Email re: Membership Update	09/03/20
MIDWEST		
96.	Email re: Goldstar Sup Regs	24/02/20
97.	Email re: Goldstar Sup Regs	25/02/20
98.	Email re: Sup Regs	26/02/20
99.	Email re: Sup Regs	27/02/20
100.	Email re: Membership – J King	10/03/20
101.	Email re: Cadet Log/Upgrade Query – E Auld	11/03/20
102.	Email re: Accommodation Bookings	11/03/20
103.	Email re: Goldstar Round 2 Postponement	17/03/20

104.	Email re: Kart Fun Session Permit	18/03/20
105.	Email re: Goldstar Refund	22/03/20
106.	Email re: Contact	26/03/20

NEWMAN

SUPERKARTCLUBWA

TIGER

107.	Email re: Goldstar Prize Pool Money	24/02/20
108.	Email re: Tyre Winners	24/02/20
109.	Email re: Phone Number	27/02/20
110.	Email re: Carnival of Karts	27/02/20
111.	Email re: March and April Sup Regs	28/02/20
112.	Email re: Carnival of Karts	29/02/20
113.	Email re: Resignation	04/03/20
114.	Email re: Upgrade – J Pow	06/03/20
115.	Email re: New Applications	06/03/20
116.	Email re: Carnival of Karts Supp Regs	07/03/20
117.	Email re: KARM3 Part 2	09/03/20
118.	Email re: Feb Clubday Paperwork	10/03/20
119.	Email re: Licence Applications	12/03/20
120.	Email re: Cadet Log Books	12/03/20
121.	Email re: J Pow – OLS	12/03/20
122.	Email re: O Ricciardello – OLS	13/03/20
123.	Email re: TKC Committee Restructure	18/03/20
124.	Email re: New TKC Phone Number	18/03/0
125.	Email re: Carnival of Karts	21/03/20
126.	Email re: March Clubrun Paperwork	22/03/20
127.	Email re: Junior Sprockets Licence	23/02/20
128.	Email re: Practice Licence Upgrade	27/03/20

GENERAL

129.	D Stephens: Membership	23/02/20
130.	M Trautwein: Incident Report	24/02/20
131.	Kartmart: Tyres	24/02/20
132.	C Napier: New Application	25/02/20
133.	A Beard: Licence Card	25/02/20
134.	R Kenny: Pit Crew Licence	26/02/20
135.	R Scroop: Licence Query	29/02/20
136.	J Stephens: Karting Query	02/03/20
137.	K Power: Licence Numbers	04/03/20
138.	S Scoble: Licence Refund	05/03/20
139.	DSR: Regional Athlete Travel Subsidy Scheme	06/03/20
140.	S Pickering: Licence Renewal	06/03/20
141.	S Pickering: Licence Renewal	07/03/20
142.	K Campbell: Stewarding Availability	09/03/20
143.	L Nesbitt: Change of Email	09/03/20
144.	D Henderson: Receipt for Licence Renewal	09/03/20
145.	A Webster: Officials Licence	10/03/20
146.	J Campbell: Photo – M Campbell	10/03/20
147.	J King: Membership	10/03/20
148.	M Richardson: Travel Arrangements	11/03/20
149.	R Stone: Renewal	11/03/20
150.	J Mortimore: Stewarding Availability	12/03/20
151.	J Stewart: Membership Query	12/03/20

152.	K Foster: Membership Query	12/03/20
153.	J Bergic: OLS	13/03/20
154.	J Stewart: Membership Query	13/03/20
155.	J Bergic: Goldstar Entry	14/03/20
156.	T Stones-Clarke: Social Media	14/03/20
157.	K Foster: Membership	16/03/20
158.	C Del Toro: Licence Review	16/03/20
159.	B Dufty: Endorsements	16/03/20
160.	M Duncombe: Police Check	18/03/20
161.	C Hill: Membership Query	19/03/20
162.	K Venema: Licence Review Application	20/03/20
163.	T Conway: Photo	23/03/20
164.	J King: Memberships	24/03/20
165.	M Stone: Licence	28/03/20

MANAGEMENT COMMITTEE

166.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Junior Sprockets	24/02/20
2.	Email re: Get Started in Karting Books	25/02/20
3.	Email re: Carnival of Karts 4SS	29/02/20
4.	Email re: Feb Licence Report	02/03/20
5.	Email re: Invoices	02/03/20
6.	Email re: Carnival of Karts 4SS	04/03/20
7.	Email re: KARM3	04/03/20
8.	Email re: Uniform Order	05/03/20
9.	Email re: State Regs	06/03/20
10.	Email re: Uniform Order	06/03/20
11.	Email re: Licence Review	06/03/20
12.	Email re: Carnival of Karts	09/03/20
13.	Email re: KARM3	09/03/20
14.	Email re: Uniform Order	10/03/20
15.	Email re: KARM3	10/03/20
16.	Email re: Uniform Order	12/03/20
17.	Email re: Licence Review	12/03/20
18.	Email re: Social Media	14/03/20
19.	Email re: Officials Registration	14/03/20
20.	Email re: Licence Transfer – M Olsen	16/03/20
21.	Email re: Licence Review	16/03/20
22.	Email re: Website	16/03/20
23.	Email re: KARM3	17/03/20
24.	Email re: Travel Form	18/03/20
25.	Email re: Officials Online Training	19/03/20
26.	Email re: Query from an Official	20/03/20
27.	Email re: Travel Forms	20/03/20
28.	Email re: Officials Online Training	20/03/20
29.	Email re: TKC Carnival of Karts	21/03/20
30.	Email re: Club Affiliation	23/03/20
31.	Email re: Update	24/03/20
32.	Email re: Licence Review Application	24/03/20
33.	Email re: Memberships	24/03/20
34.	Email re: KA Coronavirus Update	25/03/20

35.	Email re: Assistance – EKC	26/03/20
	ALL CLUBS (and where relevant Registered Dealers)	
36.	Email re: Northern Zone – Cyclone Watch	24/02/20
37.	Email re: Management Committee Meeting Minutes	25/02/20
38.	Email re: Northern Zone Exmouth	26/02/20
39.	Email re: Officials Paperwork	26/02/20
40.	Email re: Southern Zone	26/02/20
41.	Email re: Goldstar Round 2 Sup Regs	27/02/20
42.	Email re: Northern Zone Points	03/03/20
43.	Email re: Southern Zone Points	03/03/20
44.	Media Release – Australian Karter March 2020	06/03/20
45.	Email re: Southern Zone Points	06/03/20
46.	Email re: Regional Athlete Travel Subsidy Scheme	06/03/20
47.	Email re: WA State Regulations	06/03/20
48.	Email re: Helmet Homologation Withdrawal	09/03/20
49.	Email re: Carnival of Karts Supp Regs	10/03/20
50.	Email re: DSR – COVID 19	13/03/20
51.	Media Release – Important Message Coronavirus Management	13/03/20
52.	Media Release – KA Coronavirus Update	15/03/20
53.	Email re: COVID-19 Control Measures	16/03/20
54.	Email re: Addendum 1 Goldstar Round 2	16/03/20
55.	Email re: Sup Regs on Website	17/03/20
56.	Email re: KA Coronavirus Update	17/03/20
57.	Memo re: Goldstar Round 2	17/03/20
58.	Email re: Travel Declaration and Isolation Forms	19/03/20
59.	Email re: CMS and Securepay Issue	19/03/20
60.	Email re: COVID-19 Advice Update	19/03/20
61.	Email re: Travel Declaration and Isolation Forms	20/03/20
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68.	Email re: KA Coronavirus Update	24/03/20
69.	Email re: KA Coronavirus Update	25/03/20
70.	Email re: CMS Update	26/03/20
71.	Email re: COVID-19 Forms	27/03/20
	ALBANY	
72.	Email re: Radios	24/02/20
73.	Email re: Radios	25/02/20
74.	Email re: Zone	26/02/20
75.	Email re: Radios	26/02/20
76.	Email re: Entries	26/02/20
77.	Email re: Officials	26/02/20
78.	Email re: Entries	27/02/20
79.	Email re: Permit	28/02/20
80.	Email re: Addendum 1 SEZ	28/02/20
81.	Email re: Orbits File	01/03/20
82.	Email re: Orbits File	02/03/20
83.	Email re: Application – C Panizza	03/03/20
84.	Email re: Paperwork	05/03/20
85.	Email re: Updated Officials Listing	06/03/20
86.	Email re: WWC	13/03/20

87.	Email re: B Keen Upgrade	19/03/20
88.	Email re: Outstanding Paperwork	27/03/20
BUNBURY		
89.	Email re: Junior Sprockets	23/02/20
90.	Email re: March Clubday	24/02/20
91.	Email re: February Clubrun	24/02/20
92.	Email re: February Clubrun	25/02/20
93.	Email re: March Clubday	01/03/20
94.	Email re: Outstanding Paperwork	06/03/20
95.	Email re: Membership	09/03/20
96.	Email re: Pro-Formas	09/03/20
97.	Email re: Constitution	12/03/20
98.	Email re: Sup Regs	15/03/20
99.	Email re: Outstanding Paperwork	17/03/20
100.	Email re: Outstanding Paperwork	18/03/20
101.	Email re: April Clubruns	20/03/20
102.	Email re: Travel Declarations	20/03/20
103.	Email re: Coastal Classic	25/03/20
104.	Email re: Outstanding Paperwork	27/03/20
EASTERN GOLDFIELDS		
105.	Email re: Sup Regs	23/02/20
106.	Email re: Southern Zone	24/02/20
107.	Email re: Orbit File	02/03/20
108.	Email re: E Prac Upgrade Query	03/03/20
109.	Email re: WWC	05/03/20
110.	Email re: Officials Listing	06/03/20
111.	Email re: WWC	06/03/20
112.	Email re: New Application	09/03/20
113.	Email re: SEZ	10/03/20
114.	Email re: Photo – T Conway	15/03/20
115.	Email re: Clubrun	15/03/20
116.	Email re: SEZ Round	19/03/20
117.	Email re: Zone	24/03/20
118.	Email re: Outstanding Paperwork	27/03/20
ESPERANCE		
119.	Email re: Invoice Payments	27/02/20
120.	Email re: Young Karters Books	28/02/20
121.	Email re: South Eastern Points	03/03/20
122.	Email re: Outstanding Items	06/03/20
123.	Email re: Committee Meetings	09/03/20
124.	Email re: March Clubrun Sup Regs	09/03/20
125.	Email re: Club Radios	09/03/20
126.	Email re: Outstanding Items	10/03/20
127.	Email re: Sup Regs	10/03/20
128.	Email re: OLS – G Maguire	15/03/20
129.	Email re: Cheques	16/03/20
130.	Email re: Clubrun	16/03/20
131.	Email re: Outstanding Paperwork	17/03/20
132.	Email re: Outstanding Paperwork	27/03/20
EXMOUTH		
133.	Email re: Radios and Headsets	04/03/20
134.	Email re: Invoices	08/03/20
135.	Email re: WWC	26/03/20

136.	Email re: CSRFF Grant Application	26/03/20
137.	Email re: Outstanding Paperwork	27/03/20
	HEDLAND	
138.	Email re: Northern Zone Rd 2 Sup Regs	03/03/20
139.	Email re: Come and Try Session	15/03/20
140.	Email re Come and Try Session	17/03/20
141.	Email re: COVID-19	22/03/20
142.	Email re: Outstanding Paperwork	27/03/20
	HURRICANE	
143.	Email re: King of the Hill	26/02/20
144.	Email re: Current Officials	06/03/20
145.	Email re: Stewards School Paperwork	06/03/20
146.	Email re: Cadet Log Books	11/03/20
147.	Email re: Licence Review	12/03/20
148.	Email re: Upgrade – H Bower	17/03/20
149.	Email re: Travel Declarations	20/03/20
	IMPALA	
150.	Email re: Outstanding Paperwork	27/03/20
	KARRATHA	
151.	Email re: Outstanding Paperwork	27/03/20
	LAKE KING	
152.	Email re: Paperwork	25/02/20
153.	Email re: Outstanding Items	06/03/20
154.	Email re: Outstanding Items	09/03/20
155.	Email re: Outstanding Paperwork	17/03/20
156.	Email re: Outstanding Paperwork	27/03/20
	MIDWEST	
157.	Email re: Goldstar Sup Regs	24/02/20
158.	Email re: Goldstar Sup Regs	25/02/20
159.	Email re: State Championships	25/02/20
160.	Email re: Goldstar Sup Regs	26/02/20
161.	Email re: Sup Regs	27/02/20
162.	Email re: Outstanding Items	06/03/20
163.	Email re: Clubrun February	10/03/20
164.	Email re: Change of Class	11/03/20
165.	Email re: Group Booking Accommodation	11/03/20
166.	Email re: Midwest Credit Card Payments Spreadsheet	12/03/20
167.	Email re: Midwest Credit Card Payments Spreadsheet	13/03/20
168.	Email re: Track Licence	13/03/20
169.	Email re: Midwest Credit Card Payments Spreadsheet	15/03/20
170.	Email re: Midwest Credit Card Payments Spreadsheet	16/03/20
171.	Email re: Addendum 1	16/03/20
172.	Email re: Midwest Credit Card Payments Spreadsheet	17/03/20
173.	Email re: Outstanding Paperwork	17/03/20
174.	Email re: Goldstar Round 2	17/03/20
175.	Email re: Kart Fun Session	18/03/20
176.	Email re: Clubrun Paperwork	21/03/20
177.	Email re: Goldstar Refund	22/03/20
178.	Email re: Contact	26/03/20
179.	Email re: Outstanding Paperwork	27/03/20

	NEWMAN	
180.	Email re: Request for Updated	11/03/20
	SUPERKARTCLUBWA	
	TIGER	
181.	Email re: Bridgestone Winners	24/02/20
182.	Email re: Updated Phone Number	25/02/20
183.	Email re: Carnival of Karts	27/02/20
184.	Email re: Carnival of Karts	28/02/20
185.	Email re: Feb Clubrun Paperwork	05/03/20
186.	Email re: New Applications	06/03/20
187.	Email re: Upgrade – C Pow	06/03/20
188.	Email re: New Application	07/03/20
189.	Email re: Cadet Log Books	10/03/20
190.	Email re: Track Licence	12/03/20
191.	Email re: Renewals	12/03/20
192.	Email re: Cadet Log Books	12/03/20
193.	Email re: New Applications	12/03/20
194.	Email re: OLS – J Pow	13/03/20
195.	Email re: Licence Transfer – M Olsen	16/03/20
196.	Email re: Clubrun	17/03/20
197.	Email re: Committee Restructure	18/03/20
198.	Email re: TKC Database	18/03/20
199.	Email re: Travel Declarations	20/03/20
200.	Email re: Clubrun Paperwork	21/03/20
201.	Email re: Junior Sprockets Licence	23/03/20
202.	Email re: Practice Licence Upgrade	27/03/20
	GENERAL	
203.	D Stephens: Membership	23/02/20
204.	Kartmart: Tyres	24/02/20
205.	R Kenny: Pit Crew Licence	26/02/20
206.	R Scroop: Licence Query	29/02/20
207.	J Stephens: Karting Query	02/03/20
208.	K Power: Licence Numbers	04/03/20
209.	S Scoble: Licence Refund	05/03/20
210.	W Jurgielewicz: WWC	05/03/20
211.	J Mortimore: Officials Licence	06/03/20
212.	S Pickering: Renewal	06/03/20
213.	A Sears: Officials Licence	06/03/20
214.	S Pickering: Renewal	07/03/20
215.	C Gray: Upgrade	09/03/20
216.	D Henderson: Receipt	09/03/20
217.	A Webster: Officials Licence/WWC	10/03/20
218.	A Hellbusch: KARM3 IKC	10/03/20
219.	J King: Membership	10/03/20
220.	W Campbell: Photo – M Campbell	10/03/20
221.	J Grupillo: Licence Upgrade	10/03/20
222.	M Richardson: Travel Arrangements	11/03/20
223.	T Worboys: Travel Arrangements	11/03/20
224.	R Stone: Renewal	11/03/20
225.	K Foster: Membership	12/03/20
226.	J Stewart: Membership	12/03/20
227.	J Bergic: OLS	13/03/20

228.	W Jurgielewicz: WWC	13/03/20
229.	J Stewart: Membership	13/03/20
230.	J Bergic: Goldstar Entry	14/03/20
231.	T Stones-Clarke: Social Media	15/03/20
232.	K Foster: Membership	16/03/20
233.	M Richardson: Travel Arrangements	16/03/20
234.	B Dufty: Endorsements/Upgrade	16/03/20
235.	C Del Toro: Licence Review	16/03/20
236.	B Dufty: Endorsements/Upgrade	17/03/20
237.	A Faber: Come and Try Day HKC	17/03/20
238.	C Del Toro: Licence Review Application	18/03/20
239.	C Hill: Membership Query	19/03/20
240.	T Ash: Membership Query	23/03/20
241.	J King: Membership	25/03/20
242.	M Stone: Licence	28/03/20
	MANAGEMENT COMMITTEE	
243.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Hedland	15/02/2020	7	0	0	0	0	0	Yes
Bunbury	22/02/2020	18	0	0	0	0	0	Yes
Karratha	22/02/2020	18	0	0	0	0	0	Yes
Tiger	22/02/20	77	0	3	1	0	0	Yes
Albany	29/02– 01/03/2020	54	1	3	2	0	0	Yes
Exmouth	01/03/2020	36	0	0	0	0	0	Yes
East. Gold.	14/03/2020	7	0	1	0	0	0	Yes
Tiger	14/03/2020	75	0	2	0	0	0	Yes
Albany	15/03/2020	30	0	0	0	0	2	Yes
Esperance	15/03/2020	16	0	0	0	0	1	Yes

9: PRESIDENT REPORT

Verbal Report. Attended Motorsport Strategic Meeting with Sandra for the working group providing information to the Minister.

10. VICE-PRESIDENT REPORT

Verbal Report. Attended the Northern Zone as Technical Officer. Everything went well. Tyre stamp worked well.

11. TREASURER REPORT.

Verbal Report. State is financially sound and all bills are up to date.

12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Lyn Polkinghorne attended the Southern Zone at Albany ran a Stewards School with large numbers attending. Online training should be out by the end of the month which will help clubs.

13: TECHNICAL INSPECTORS REPORT.

Verbal Report. Has been on leave this month and with meetings rescheduled has been able to complete any training.

14: TRACK INSPECTORS REPORT.

Verbal Report. Received paperwork of previous track inspections. Lux meter is also with the paperwork. Attended Southern Zone with Peter Allan and that went well.

MOVED: Michelle Lino

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

SECONDED: John Wishart

UNANIMOUS

13: GENERAL BUSINESS.

- a. Discussions on licences – state will wait for direction from KA.
- b. COVID-19 – KA did a good job with the guidelines they sent out. Karting WA has and will follow those directives. No permits will be issued for April. Update on May closer to the month.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is Monday 27th April 2020 via Phone Hook Up.

15: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.25pm.