

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**27<sup>th</sup> April 2020**

The President, Gary Light, declared the meeting open at 6.30pm 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 30<sup>th</sup> March 2020 be accepted".  
**SECONDED:** Michelle Lino  
**MOTION CARRIED**
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**

**MOVED:** Alan Waddingham  
"Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it."  
**SECONDED:** John Wishart  
**MOTION CARRIED**

**INWARDS:**

	<b>KA</b>	
1.	Email re: Logo	31/03/20
2.	Email re: Webinars	02/04/20
3.	Email re: Securepay Refunds	03/04/20
4.	Email re: COVID-19 Update	03/04/20
5.	Email re: Tyre Tender Period Extended	06/04/20
6.	Email re: Licence Review	06/04/20
7.	Email re: Licence Query	07/04/20
8.	Email re: Preliminary Notice of AGM	07/04/20
9.	Email re: Updated Info on Sports Community Free Webinars	09/04/20
10.	Email re: Officials Training	14/04/20
11.	Email re: Media Release	16/04/20

12.	Email re: Licence Renewals	20/04/20
13.	Email re: KARM3	20/04/20
14.	Email re: Officials Academy	20/04/20
15.	Email re: Licence Renewals	21/04/20
16.	Email re: Officials Academy	21/04/20
17.	Email re: TKC Race Query	23/04/20
18.	Email re: A Grade Licence Holders	24/04/20
<b>ALBANY</b>		
19.	Email re: WWC	29/03/20
20.	Email re: WWC	04/04/20
21.	Email re: Southern Sprint Date	04/04/20
<b>BUNBURY</b>		
<b>EASTERN GOLDFIELDS</b>		
<b>ESPERANCE</b>		
22.	Email re: Southern Zone Dates	16/04/20
<b>EXMOUTH</b>		
23.	Email re: Northern Zone Dates	16/04/20
<b>HEDLAND</b>		
<b>HURRICANE</b>		
<b>IMPALA</b>		
24.	Email re: Outstanding Paperwork	31/03/20
25.	Email re: KARM3 Part 2	07/04/20
26.	Email re: Northern Zone Dates	16/04/20
27.	Email re: Club Accounts	22/04/20
<b>KARRATHA</b>		
28.	Email re: Northern Zone Dates	16/04/20
<b>LAKE KING</b>		
29.	Email re: Southern Zone Dates	16/04/20
<b>MIDWEST</b>		
30.	Email re: Loan Payment	30/03/20
31.	Email re: Goldstar Round 2	06/04/20
32.	Email Re: March Clubrun Paperwork	17/04/20
<b>NEWMAN</b>		
<b>SUPERKARTCLUBWA</b>		
<b>TIGER</b>		
33.	Email re: Officials Academy	03/04/20
34.	Email re: Circuit Inspection Documents	06/04/20
35.	Email re: Constitution Query	15/04/20
36.	Email re: KA Licences	16/04/20
37.	Email re: WWC – K Heller	16/04/20
38.	Email re: TKC Race Query	20/04/20
39.	Email re: TKC Race Query	23/04/20
<b>GENERAL</b>		
40.	<b>Flatout Karts:</b> Goldstar Refund	03/04/20
41.	<b>R Scroop:</b> Licence Query	04/04/20
42.	<b>K Venema:</b> Licence Review Application	06/04/20
43.	<b>G Churchman:</b> Licence Query	15/04/20

44.	<b>C Guest:</b> Licence Renewal Query	15/04/20
45.	<b>DSR:</b> CSRFF Small Grants SSA Assessment	16/04/20
46.	<b>DSR:</b> Message from Sport Minister	20/04/20
47.	<b>A Webster:</b> Officials Licence	20/04/20
48.	<b>M Richardson:</b> Officials Licence	21/04/20
49.	<b>I Schrodeder:</b> Karting Query	21/04/20
50.	<b>Shire of Exmouth:</b> CSRFF Grant	21/04/20
51.	<b>Shire of Exmouth:</b> CSRFF Grant	22/04/20
52.	<b>K Stewart:</b> Officials Licence	22/04/20
53.	<b>DSR:</b> Meeting	22/04/20
54.	<b>DSR:</b> CSRFF Small Grants SSA Assessment	22/04/20
55.	<b>Shire of Exmouth:</b> CSRFF Grant	23/04/20

**MANAGEMENT COMMITTEE**

56.	All relevant communications between Management Committee members	Various
-----	--	---------

**OUTWARDS**

**KA**

1.	Email re: Logo	30/03/20
2.	Email re: March Licence Report	30/03/20
3.	Email re: IKC Risk Management KARM3 Part 2	07/04/20
4.	Email re: Officials Training	14/04/20
5.	Email re: Uniforms	15/04/20
6.	Email re: Media Release	15/04/20
7.	Email re: Officials Training	20/04/20
8.	Email re: KARM3	20/04/20
9.	Email re: TKC Race Meeting Query	21/04/20
10.	Email re: Officials Training	21/04/20

**ALL CLUBS (and where relevant Registered Dealers)**

11.	Email re: Lotterywest Grants	30/03/20
12.	Email re: Webinars	02/04/20
13.	Email re: Securepay Refunds	03/04/20
14.	Email re: COVID-19 Update	03/04/20
15.	Email re: Tyre Tender Period Extended	06/04/20
16.	Email re: Licences	06/04/20
17.	Email re: March Management Committee Meeting Minutes	06/04/20
18.	Email re: Preliminary Notice of AGM	08/04/20
19.	Email re: Sports Community Free Webinar	09/04/20
20.	Email re: Zoom Meeting for Club Presidents	14/04/20
21.	Email re: KA Licences	16/04/20
22.	Email re: Message from Sport and Rec Minister	20/04/20
23.	Email re: Officials Academy	21/04/20

**ALBANY**

24.	Email re: WWC	30/03/20
25.	Email re: Southern Zone Dates	05/04/20
26.	Email re: Southern Zone Dates	16/04/20
27.	Email re: Outstanding Paperwork	20/04/20

**BUNBURY**

28.	Email re: Police Check	17/04/20
-----	------------------------	----------

**EASTERN GOLDFIELDS**

29.	Email re: Southern Zone Dates	05/04/20
30.	Email re: Southern Zone Dates	16/04/20

31.	Email re: Outstanding Paperwork	20/04/20
	<b>ESPERANCE</b>	
32.	Email re: Southern Zone Dates	05/04/20
33.	Email re: Southern Zone Dates	16/04/20
	<b>EXMOUTH</b>	
34.	Email re: Northern Zone Dates	05/04/20
35.	Email re: Northern Zone Dates	16/04/20
	<b>HEDLAND</b>	
36.	Email re: Northern Zone Dates	05/04/20
37.	Email re: Northern Zone Dates	16/04/20
	<b>HURRICANE</b>	
	<b>IMPALA</b>	
38.	Email re: Northern Zone Dates	05/04/20
39.	Email re: Northern Zone Dates	16/04/20
40.	Email re: Club Accounts	22/04/20
	<b>KARRATHA</b>	
41.	Email re: Northern Zone Dates	05/04/20
42.	Email re: Northern Zone Dates	16/04/20
	<b>LAKE KING</b>	
43.	Email re: Southern Zone Dates	05/04/20
44.	Email re: Southern Zone Dates	16/04/20
	<b>MIDWEST</b>	
45.	Email re: Loan Payment	30/03/20
46.	Email re: Goldstar Round 2	06/04/20
47.	Email re: Outstanding Paperwork	13/04/20
48.	Email re: Outstanding Paperwork	20/04/20
	<b>NEWMAN</b>	
	<b>SUPERKARTCLUBWA</b>	
	<b>TIGER</b>	
49.	Email re: Officials Academy	03/04/20
50.	Email re: Circuit Inspections	06/04/20
51.	Email re: Forms	15/04/20
52.	Email re: TKC Constitution	15/04/20
53.	Email re: KA Licences	16/04/20
54.	Email re: Race Meeting Query	21/04/20
55.	Email re: Race Meeting Query	23/04/20
	<b>GENERAL</b>	
56.	<b>Flatout Karts:</b> Goldstar Refund	02/04/20
57.	<b>R Scroop:</b> Licence Query	04/04/20
58.	<b>K Venema:</b> Licence Review Application	06/04/20
59.	<b>C Guest:</b> Licence Query	15/04/20
60.	<b>G Churchman:</b> Licence Query	15/04/20
61.	<b>A Webster:</b> Officials Licence	20/04/20
62.	<b>G Noel:</b> Officials Licence	21/04/20
63.	<b>M Blinco:</b> Officials Licence	21/04/20
64.	<b>M Richardson:</b> Officials Licence	21/04/20
65.	<b>DSR:</b> CSRFF Small Grants SSA Assessment	22/04/20
66.	<b>Shire of Exmouth:</b> CSRFF Grant	22/04/20

**MANAGEMENT COMMITTEE**

67. All relevant communications between Management Committee members Various

**8: STEWARDS REPORTS**

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	07/03/2020	15	0	0	0	0	0	Yes

**9: PRESIDENT REPORT**

Verbal Report. Sniffer and Breathalyser sent in to be calibrated. Quiet month otherwise in relation to karting apart from keeping updated with the COVID-19.

**10. VICE-PRESIDENT REPORT**

Verbal Report. No updates from last month.

**11. TREASURER REPORT.**

Verbal Report. State financial but income is down. Will look at whether the state is eligible for any funding through DSR etc due to COVID-19.

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

Verbal Report. Been looking at the online training this month.

**MOVED:** Michelle Lino

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

**SECONDED:** John Wishart

**UNANIMOUS**

**13: GENERAL BUSINESS.**

- a. State Calendar – New calendar will be forwarded to the clubs. The calendar will be a live document and subject to change as we follow the COVID-19 requirements.

**14: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is Monday 25<sup>th</sup> May 2020 via Phone Hook Up.

**15: CLOSE**

There being no further business, the Chairman declared the meeting closed at 7.10pm.