

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

29th June 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: Michelle Lino
“Minutes from the previous meeting held 25th May 2020 be accepted”.
SECONDED: John Wishart
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Nil
- 7: CORRESPONDENCE:**
- MOVED:** Tony Perrella
“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: COVID19 Sup Regs | 25/05/20 |
| 2. | Email re: ACCC Letter to State | 27/05/20 |
| 3. | Email re: KARM3 | 28/05/20 |
| 4. | Email re: COVID19 Sup Regs | 28/05/20 |
| 5. | Email re: COVID19 Declarations | 29/05/20 |
| 6. | Email re: COVID19 Advice to Clubs | 29/05/20 |
| 7. | Email re: COVID19 Sup Regs | 29/05/20 |
| 8. | Email re: High Vis Shirts | 02/06/20 |
| 9. | Email re: Weekend Practice | 02/06/20 |
| 10. | Email re: COVID19 Advice to Clubs | 02/06/20 |

11.	Email re: Officials Online Training Spreadsheet	03/06/20
12.	Email re: Karting Tasmania Contact Details Update	03/06/20
13.	Email re: COVID19 Sup Regs	04/06/20
14.	Email re: KA Scrutineering Form URL	04/06/20
15.	Email re: Track Addresses	05/06/20
16.	Email re: COVID19 Declarations	05/06/20
17.	Email re: KARM3	06/06/20
18.	Email re: Drivers Brief Notes	08/06/20
19.	Email re: Online Training Listing	08/06/20
20.	Email re: EKK Action Plan	08/06/20
21.	Email re: Scrutineering Links	08/06/20
22.	Email re: Facebook	08/06/20
23.	Email re: KARM3	09/06/20
24.	Email re: Facebook Information for Sup Regs	09/06/20
25.	Email re: Clubruns	10/06/20
26.	Email re: Lets Go Racing Artwork	10/06/20
27.	Email re: Memberships	11/06/20
28.	Email re: Licence Upgrades Query	11/06/20
29.	Email re: Travel Declarations	11/06/20
30.	Email re: Busy Bees	11/06/20
31.	Email re: Login Details TKC	12/06/20
32.	Email re: Action Plan TKC	12/06/20
33.	Email re: COVID19 Declarations	12/06/20
34.	Email re: Sup Regs	12/06/20
35.	Email re: Great New Webinars for you Club Committee	12/06/20
36.	Email re: Licence Query – D Smith	15/06/20
37.	Email re: Online Training	15/06/20
38.	Email re: Drivers Briefing Notes	15/06/20
39.	Email re: Advice to Clubs and States COVID19	16/06/20
40.	Email re: State/Zonal Series	18/06/20
41.	Email re: Licence – C Thomson	18/06/20
42.	Email re: Clubruns COVID19	18/06/20
43.	Email re: COVID19 Declaration	19/06/20
44.	Email re: Masters Games	22/06/20
45.	Email re: Manuals	22/06/20
46.	Email re: Phase 4 WA	24/06/20
47.	Email re: Licence Reviews 18 June	24/06/20
48.	Email re: Online Training	24/06/20
49.	Email re: KA Updated Contact Number	24/06/20
50.	Email re: Phase 4 WA	25/06/20
51.	Media Release – Gold Coast Youngster Chosen for FIA Women	25/06/20
52.	Email re: COVID19 Declarations	26/06/20
53.	Email re: Advice to Clubs June	26/06/20
54.	Email re: Pro-Formas	26/06/20
	ALBANY	
55.	Email re: COVID19 Practice Paperwork	02/06/20
56.	Email re: COVID19 Practice Paperwork	03/06/20
57.	Email re: COVID19 Paperwork	04/06/20
58.	Email re: KARM3	04/06/20
59.	Email re: KARM3	05/06/20
60.	Email re: WWC's	09/06/20
61.	Email re: WWC's	15/06/20
62.	Email re: OLS and Cadet Log – C Pearson	17/06/20
63.	Email re: Junior Class Clubruns	22/06/20

64.	Email re: June Clubrun Paperwork	22/06/20
65.	Email re: COVID19 Paperwork	25/06/20
66.	Email re: KARM3 Risk Assessment	25/06/20
67.	Email re: COVID19 Paperwork	26/06/20

BUNBURY

68.	Email re: Goldstar	25/05/20
69.	Email re: Membership Extensions	25/05/20
70.	Email re: COVID19 Declarations	29/05/20
71.	Email re: COVID19 Practice Paperwork	02/06/20
72.	Email re: COVID19 Practice Paperwork	03/06/20
73.	Email re: New Application	07/06/20
74.	Email re: Sup Regs	07/06/20
75.	Email re: COVID19 Paperwork	08/06/20
76.	Email re: Clubrun Sup Regs	09/06/20
77.	Email re: Clubrun Numbers	14/06/20
78.	Email re: Officials Licence – K Fraser	17/06/20
79.	Email re: July Clubrun Sup Regs	17/06/20
80.	Email re: Stewards	19/06/20
81.	Email re: Officials Licence – K Fraser	19/06/20
82.	Email re: Kart – C McEncroe	22/06/20
83.	Email re: June Clubday Race Paperwork	24/06/20
84.	Email re: COVID Plan Phase 4	24/06/20
85.	Email re: June Clubday Race Paperwork	25/06/20
86.	Email re: July Sup Regs	27/06/20

EASTERN GOLDFIELDS

87.	Email re: COVID19 Paperwork	24/05/20
88.	Email re: Club Memberships	26/05/20
89.	Email re: COVID19 Paperwork	29/05/20
90.	Email re: Dash for Cash	02/06/20
91.	Email re: COVID19 Paperwork	04/06/20
92.	Email re: COVIC19 Paperwork	05/06/20
93.	Email re: KARM3 Risk Assessment	05/06/20
94.	Email re: Practice/Clubruns	10/06/20
95.	Email re: Practice/Clubruns	17/06/20
96.	Email re: Dash for Cash	23/06/20
97.	Email re: COVID Plan Phase 4	25/06/20

ESPERANCE

98.	Email re: Club Membership Extensions	26/05/20
99.	Email re: Sup Regs	26/05/20
100.	Email re: COVID19 Sup Regs Practice	03/06/20
101.	Email re: COVID19 Paperwork and Sup Regs	08/06/20
102.	Email re: COVID19 Paperwork	08/06/20
103.	Email re: Barrett Membership	15/06/20
104.	Email re: B Barrett Licence	18/06/20
105.	Email re: Upgrade – J Maguire	21/06/20
106.	Email re: Licence Review Application – J Maguire	22/06/20
107.	Email re: Endorsements – C Henderson	24/06/20
108.	Email re: COVID Plan Phase 4	25/06/20
109.	Email re: Clubrun Paperwork	26/06/20
110.	Email re: Clubrun Sup Regs	27/06/20
111.	Email re: Clubrun Paperwork	27/06/20
112.	Email re: Upgrade – J Maguire	27/06/20

EXMOUTH

113.	Email re: Licence Renewal Medical	03/06/20
114.	Email re: KARM3 Risk Assessment	08/06/20
115.	Email re: COVID19 Paperwork	08/06/20
116.	Email re: Practice	10/06/20
117.	Email re: CSRFF Grant Update	14/06/20
118.	Email re: COVID Paperwork and Sup Regs	15/06/20
119.	Email re: COVID Plan Phase 4	24/06/20

HEDLAND

120.	Email re: KWA Invoices	21/06/20
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HURRICANE

121.	Email re: COVID19 Paperwork	25/05/20
122.	Email re: COVID19 Sup Regs Practice	02/06/20
123.	Email re: COVID19 Paperwork	04/06/20
124.	Email re: Membership – C Minton	04/06/20
125.	Email re: Medical – P Faulds	10/06/20
126.	Email re: Membership	19/06/20
127.	Email re: Membership – J Smith	20/06/20
128.	Email re: KOTH	23/06/20
129.	Email re: COVID19 Paperwork	25/06/20
130.	Email re: July Clubrun and Practice Sup Regs	27/06/20
131.	Email re: COVIDSafe Training – G Worboys	27/06/20

IMPALA

KARRATHA

132.	Email re: 2020 Calendar	03/06/20
133.	Email re: KARM3 Part 2	04/06/20
134.	Email re: COVID19 Paperwork	04/06/20
135.	Email re: COVID19 Paperwork	05/06/20
136.	Email re: Clubrun Sup Regs	09/06/20
137.	Email re: Licence Fees	16/06/20
138.	Email re: June Clubrun Paperwork	21/06/20
139.	Email re: July Clubrun and Practice Paperwork	22/06/20
140.	Email re: COVID19 Paperwork	26/06/20
141.	Email re: August and September Clubrun Sup Regs	28/06/20

LAKE KING

MIDWEST

142.	Email re: COVID19 Paperwork	01/06/20
143.	Email re: COVID19 Paperwork	10/06/20
144.	Email re: Practice Sup Regs	11/06/20
145.	Email re: Form	11/06/20
146.	Email re: Clubrun	12/06/20
147.	Email re: COVID19 Paperwork	12/06/20
148.	Email re: Clubrun Sup Regs	26/06/20
149.	Email re: COVID Plan Phase 4	26/06/20

NEWMAN

SUPERKARTCLUBWA

TIGER

150.	Email re: Membership Update	24/05/20
151.	Email re: Membership Extensions	24/05/20
152.	Email re: COVID19 Paperwork	24/05/20

153.	Email re: Committee Register	24/05/20
154.	Email re: COVID19 Paperwork	25/05/20
155.	Email re: COVID19 Paperwork	26/05/20
156.	Email re: Sup Regs	27/05/20
157.	Email re: Memberships	27/05/20
158.	Email re: Online Officials Training	27/05/20
159.	Email re: Membership	29/05/20
160.	Email re: Cadet Logs	29/05/20
161.	Email re: Goldstar	31/05/20
162.	Email re: High Vis Shirts	01/06/20
163.	Email re: COVID19 Practice Sup Regs	02/06/20
164.	Email re: COVID19 Paperwork	04/06/20
165.	Email re: COVID19 Declarations	05/06/20
166.	Email re: Membership Listing	08/06/20
167.	Email re: Licence Upgrade Query	10/06/20
168.	Email re: TKC Action Plan	11/06/20
169.	Email re: Officials Licences	12/06/20
170.	Email re: June Clubrun	12/06/20
171.	Email re: TKC Action Plan – Cockburn	12/06/20
172.	Email re: Completed OLS	15/06/20
173.	Email re: Online Officials	15/06/20
174.	Email re: Earpieces	16/06/20
175.	Email re: Membership – Buchan	16/06/20
176.	Email re: COVID19 Declarations	16/06/20
177.	Email re: COVID19 Declarations	17/06/20
178.	Email re: Sup Regs	17/06/20
179.	Email re: Membership – Wendt	17/06/20
180.	Email re: OLS J Humble	18/06/20
181.	Email re: Communication Email	18/06/20
182.	Email re: Linking Participation Licence	18/06/20
183.	Email re: Pit Crew Licence	20/06/20
184.	Email re: Drivers Brief	21/06/20
185.	Email re: R Clancy Membership	22/06/20
186.	Email re: COVID19 Paperwork	25/06/20
187.	Email re: June Clubrun Paperwork	26/06/20
188.	Email re: Practice Sup Regs July	26/06/20
189.	Email re: OLS – K Manders	26/06/20
190.	Email re: Cadet Log – J Humble	27/06/20
191.	Email re: Practice	27/06/20

GENERAL

192.	DSR: Ministers Update	26/05/20
193.	SportWest: ACC Letter	27/05/20
194.	SportWest: Minutes Members Meeting	27/05/20
195.	M Lisle: Membership	27/05/20
196.	A Faber: KARM3 Access Code – MKC	28/05/20
197.	DSR: Ministers Update	29/05/20
198.	E Bellanca: Licence	01/06/20
199.	Kartmart: Calendar	02/06/20
200.	M Kerr: Karting Query	02/06/20
201.	J Toon: Upgrade	02/06/20
202.	M Lisle: Membership Receipt	03/06/20
203.	C Milligan: Photo for Licence	03/06/20
204.	A Peovitis: Club Membership	03/06/20
205.	J Churchman: Licence Upgrade	03/06/20

206.	J Clancy: Licence Payment	03/06/20
207.	Sportwest: Phase 3 Easing of Restrictions	04/06/20
208.	A Beard: Travel Register	05/06/20
209.	R Cooper: Upgrade	05/06/20
210.	T Stones-Clarke: WWC	06/06/20
211.	J Guardagnino: Licence Card	07/06/20
212.	T Benn: Membership and Photo	08/06/20
213.	N Matthews: Photo	08/06/20
214.	M Wendt: Email Address	08/06/20
215.	E Potter: Licence	08/06/20
216.	S Hart: Membership	09/06/20
217.	B Nock: Suspension	10/06/20
218.	J Mann: Upgrade	10/06/20
219.	S Hart: Membership	10/06/20
220.	S Hart: Membership	11/06/20
221.	W Campbell: Licence Upgrades	11/06/20
222.	W Campbell: Licence Upgrades	12/06/20
223.	R Edmundson: Licence Card	12/06/20
224.	J Brennan: Licence Renewal	12/06/20
225.	C Thomson: Licence Renewal	12/06/20
226.	J Sadler: Licence Renewal	15/06/20
227.	H Heerey: Licence Renewal	15/06/20
228.	D Smith: Licence Query	15/06/20
229.	R Croft: Renewal	15/06/20
230.	J Churchman: Licence Renewal	15/06/20
231.	J Churchman: Licence Renewal	16/06/20
232.	D Smith: Licence Query	16/06/20
233.	H Heerey: Race Entry	16/06/20
234.	Kartmart: CC Gauge	16/06/20
235.	C Thomson: Licence Renewal	16/06/20
236.	P Dabinet: Race Entry	16/06/20
237.	D Smith: Licence Review Application	16/06/20
238.	J Sadler: Licence Renewal	17/06/20
239.	M Hooker: Renewal	17/06/20
240.	M Richardson: Officials Availability	17/06/20
241.	J Maisey: Officials Availability	17/06/20
242.	G Pearson: Officials Availability	17/06/20
243.	K Papasergio: Officials Availability	17/06/20
244.	J Churchman: Refund	17/06/20
245.	K Fraser: Officials Training	17/06/20
246.	I Kalcic: Medical Form	18/06/20
247.	T Stones-Clarke: Officials Licence	18/06/20
248.	C Thomson: Licence Renewal	18/06/20
249.	K Drower: Masters Games	19/06/20
250.	G McCrea: Officials Availability	19/06/20
251.	J Eather: Licence Upgrade	19/06/20
252.	K Fraser: Officials Training	19/06/20
253.	K Stewart: Officials Training	20/06/20
254.	J Guardagnino: Endorsement	21/06/20
255.	N Woodcock: New Licences	22/06/20
256.	G Payne: Upgrade	22/06/20
257.	D van Gentevoort: Renewal	22/06/20
258.	K Green: Officials Availability	22/06/20
259.	R Murphy: Masters Games	23/06/20

260.	S Henderson: Endorsements	23/06/20
261.	A Griffiths: Officials Availability	24/06/20
262.	S Henderson: Endorsements	24/06/20
263.	S Murdoch: Licence Review – A Murdoch	24/06/20
264.	D Smith : Licence Review Outcome	24/06/20
265.	J Hunt: New Licence	24/06/20
266.	P Allan: Technical Availability	25/06/20
267.	Sportwest: Sportsview June Issue	26/06/20
268.	M Trautwein: Incident Report	26/06/20
269.	D Smith: New Licence	26/06/20
270.	A Webster: WWC	27/06/20
271.	K Stewart: Licence Renewal	28/06/20
272.	G Stones: Technical Availability	28/06/20
273.	A Webster: Online Training	28/06/20

MANAGEMENT COMMITTEE

274.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Register of Members	25/05/20
2.	Email re: Licence	25/05/20
3.	Email re: COVID19 Paperwork	25/05/20
4.	Email re: Rule Changes	25/05/20
5.	Email re: DSR Update	26/05/20
6.	Email re: ACC Letter	27/05/20
7.	Email re: KARM3 MKC	27/05/20
8.	Email re: DSR Update	29/05/20
9.	Email re: May Licence Report	30/05/20
10.	Email re: High Vis Shirt	01/06/20
11.	Email re: Weekend Practice	02/06/20
12.	Email re: COVID19 Safety Plan WA Gov Updated Form	02/06/20
13.	Email re: Officials Training Spreadsheet	03/06/20
14.	Email re: Clubrun Sup Regs	03/06/20
15.	Email re: WA Phase 3 Easing of Restrictions	04/06/20
16.	Email re: Exemption Form	04/06/20
17.	Email re: KARM3 KKC	04/06/20
18.	Email re: Track Addresses	04/06/20
19.	Email re: Circuit Inspections	04/06/20
20.	Email re: Scrutineering Form	04/06/20
21.	Email re: Action Plans	04/06/20
22.	Email re: Online Training	04/06/20
23.	Email e: Track Addresses	05/06/20
24.	Email re: KARM3 EGKC	05/06/20
25.	Email re: Action Plans	05/06/20
26.	Email re: COVID19 Declarations	05/06/20
27.	Email re: Officials Training Spreadsheet	08/06/20
28.	Email re: Action Plans	08/06/20
29.	Email re: Drivers Brief Notes	08/06/20
30.	Email re: Facebook Wording	08/06/20
31.	Email re: KARM3 EKC	08/06/20
32.	Email re: Club Days	08/06/20
33.	Email re: Clubruns	09/06/20
34.	Email re: Membership	09/06/20

35.	Email re: Calendar	10/06/20
36.	Email re: Licence Upgrade Query	10/06/20
37.	Email re: Lets Go Racing Artwork	10/06/20
38.	Email re: Licence Upgrade Query	11/06/20
39.	Email re: Travel Declarations	11/06/20
40.	Email re: Busy Bees	11/06/20
41.	Email re: Licence Renewal	12/06/20
42.	Email re: Club Driver Rankings 2019	12/06/20
43.	Email re: Online Training	15/06/20
44.	Email re: Zonal/State Series	18/06/20
45.	Email re: Clubrun Attendees	18/06/20
46.	Email re: Licence Review Application – D Smith	18/06/20
47.	Email re: CDR – C Thomson	18/06/20
48.	Email re: Licence Renewal	18/06/20
49.	Email re: WA Exemptions	21/06/20
50.	Email re: Manuals	22/06/20
51.	Email re: Masters Games 2021	22/06/20
52.	Email re: Licence Review Application – J Maguire	23/06/20
53.	Email re: Online Training	24/06/20
54.	Email re: Licence Reviews	24/06/20
55.	Email re: Phase 4 WA	24/06/20
56.	Email re: Social Karting Pro-Forma	25/06/20
57.	Email re: KARM3 – ACKC	25/06/20
58.	Email re: HGKC Action Plan	25/06/20
59.	Email re: COVID19 Sup Regs	26/06/20
60.	Email re: Licence Review Application – A Murdock	26/06/20
61.	Email re: Pro-Formas	26/06/20
62.	Email re: CMS	28/06/20

ALL CLUBS (and where relevant Registered Dealers)

63.	Email re: KA Annual Report	25/05/20
64.	Email re: Minister Update	27/05/20
65.	Email re: COVID19 Declarations	29/05/20
66.	Email re: Updated COVID19 Sup Regs	29/05/20
67.	Email re: COVID19 Advice to Clubs	29/05/20
68.	Email re: COVID19 Practice Forms	02/06/20
69.	Email re: COVID19 Advice to Clubs and Paperwork	02/06/20
70.	Email re: Revised Calendar	02/06/20
71.	Email re: COVID19 Club Supp Regs	04/06/20
72.	Email re: WA Government Phase 3 Easing of Restrictions	05/06/20
73.	Email re: COVID19 Declarations	05/06/20
74.	Email re: Scrutineering Form Procedures	08/06/20
75.	Email re: Busy Bees	11/06/20
76.	Email re: Declaration Forms	12/06/20
77.	Email re: Driver Briefing Notes	15/06/20
78.	Email re: Advice to Clubs and States COVID19	16/06/20
79.	Email re: Cadet 9 and 12's	16/06/20
80.	Email re: Updated Clubrun Sup Regs	16/06/20
81.	Email re: Minor Licence Holders	18/06/20
82.	Email re: OLS	18/06/20
83.	Email re: COVID19 Declarations	19/06/20
84.	Email re: Practice Sup Regs	22/06/20
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87.	Media Release – Gold Coast Youngster Chosen for FIA Women	25/06/20

88.	Email re: Practice	25/06/20
89.	Email re: COVID19 Declarations	26/06/20
90.	Email re: Updated Pro-Forma for Practice Sup Regs	26/06/20
91.	Email re: Advice to Clubs – June	26/06/20
92.	Email re: Sportsview June	26/06/20
93.	Email re: Updated Pro-Forma Clubruns	26/06/20

ALBANY

94.	Email re: Sup Regs	03/06/20
95.	Email re: COVID19 Paperwork	03/06/20
96.	Email re: Officials	03/06/20
97.	Email re: KARM3	04/06/20
98.	Email re: WWC's	09/06/20
99.	Email re: Approved Clubrun Sup Regs and Permit	10/06/20
100.	Email re: July/August Sup Regs	10/06/20
101.	Email re: KARM3	08/06/20
102.	Email re: Travel Declarations Practice this Weekend	11/06/20
103.	Email re: WWC	15/06/20
104.	Email re: OLS and Cadet Log – C Pearson	17/06/20
105.	Email re: Officials	17/06/20
106.	Email re: KARM3	24/06/20
107.	Email re: COVID19 Paperwork	25/06/20
108.	Email re: KARM3	25/06/20
109.	Email re: Albany Practice Bulletin	26/06/20
110.	Email re: July Clubrun Sup Regs	26/06/20

BUNBURY

111.	Email re: Membership Extensions	25/05/20
112.	Email re: Approved Sup Regs and Permit	04/06/20
113.	Email re: New Application	06/06/20
114.	Email re: June Sup Regs	07/06/20
115.	Email re: June Sup Regs	08/06/20
116.	Email re: CMS	10/06/20
117.	Email re: Travel Declarations Practice this Weekend	11/06/20
118.	Email re: Clubrun Sup Regs	11/06/20
119.	Email re: Certificate of Currency	11/06/20
120.	Email re: Approved Clubrun Sup Regs and Permit	12/06/20
121.	Email re: Clubrun Numbers	14/06/20
122.	Email re: Member Help	16/06/20
123.	Email re: Officials	17/06/20
124.	Email re: July Sup Regs	17/06/20
125.	Email re: Stewards	19/06/20
126.	Email re: P Plate Endorsement	22/06/20
127.	Email re: COVID Paperwork	24/06/20
128.	Email re: June Clubday Paperwork	25/06/20
129.	Email re: Bunbury Practice Bulletin	25/06/20
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131.	Email re: July Clubrun Sup Regs	27/06/20

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135.	Email re: Dash for Cash	02/06/20
136.	Email re: Potential New Member	03/06/20
137.	Email re: COVID19 Paperwork	04/06/20

138.	Email re: KARM3	04/06/20
139.	Email re: COVID19 Paperwork	05/06/20
140.	Email re: KARM3	05/06/20
141.	Email re: COVID19 Paperwork	08/06/20
142.	Email re: WWC	09/06/20
143.	Email re: Practice	10/06/20
144.	Email re: Practice and Clubrun	17/06/20
145.	Email re: New Applications	17/06/20
146.	Email re: COVID19 Form	25/06/20

ESPERANCE

147.	Email re: Sup Regs	25/05/20
148.	Email re: Club Membership Extensions	26/05/20
149.	Email re: Officials	03/09/20
150.	Email re: Social Karting Sup Regs	03/06/20
151.	Email re: KARM3	04/06/20
152.	Email re: KARM3	08/06/20
153.	Email re: Approved Clubrun Sup Regs and Permit	10/06/20
154.	Email re: Travel Declarations Practice this Weekend	11/06/20
155.	Email re: Membership – Barrett Family	15/06/20
156.	Email re: Membership – Barrett Family	16/06/20
157.	Email re: Licence – B Barrett	18/06/20
158.	Email re: Licence Review – J Maguire	21/06/20
159.	Email re: Officials Licences	22/06/20
160.	Email re: KARM3	24/06/20
161.	Email re: Endorsements	24/06/20
162.	Email re: COVID19 Action Plan	25/05/20
163.	Email re: Esperance Practice Bulletin	25/06/20
164.	Email re: Clubrun Paperwork	26/06/20
165.	Email re: Licence Review – J Maguire	27/06/20
166.	Email re: Officials Licences	27/06/20
167.	Email re: Clubrun Sup Regs	27/06/20
168.	Email re: Approved Sup Regs and Permit July Clubrun	27/06/20

EXMOUTH

169.	Email re: Club Membership Extensions	26/05/20
170.	Email re: KARM3	04/06/20
171.	Email re: KARM3	08/06/20
172.	Email re: COVID19 Paperwork	08/06/20
173.	Email re: Practice	10/06/20
174.	Email re: Approved COVID19 Sup Regs and Permit	16/06/20
175.	Email re: Exmouth Practice Bulletin	25/06/20

HEDLAND

176.	Email re: Club Membership Extension	26/05/20
177.	Email re: KARM3	04/06/20
178.	Email re: KARM3	08/06/20
179.	Email re: Getting back to Racing	21/06/20

HURRICANE

180.	Email re: Approved COVID19 Sup Regs and Permit	25/05/20
181.	Email re: Approved COVID19 Sup Regs and Permit	03/06/20
182.	Email re: Membership – J Smith	20/06/20
183.	Email re: Action Plan	24/06/20
184.	Email re: KOTH	24/06/20
185.	Email re: Hurricane Practice Bulletin	25/06/20
186.	Email re: July Clubrun Sup Regs	26/06/20

187.	Email re: July Clubrun Approved Sup Regs and Permit	27/06/20
188.	Email re: July Practice Approved Sup Regs and Permit	28/06/20
IMPALA		
189.	Email re: Club Membership Extensions	26/05/20
190.	Email re: Action Plan	24/06/20
191.	Email re: COVID19 Track Use Survey	24/06/20
192.	Email re: Practice	27/06/20
KARRATHA		
193.	Email re: COVID19 Paperwork	04/06/20
194.	Email re: COVID19 Paperwork	05/06/20
195.	Email re: Approved Sup Regs and Permit	05/06/20
196.	Email re: Sup Regs	09/06/20
197.	Email re: Approved Clubrun Sup Regs and Permit	10/06/20
198.	Email re: Licence Fees	16/06/20
199.	Email re: Officials	17/06/20
200.	Email re: Karratha Practice Bulletin	26/06/20
201.	Email re: July Practice Approved Sup Regs and Permit	26/06/20
202.	Email re: July Clubrun Approved Sup Regs and Permit	26/06/20
203.	Email re: Approved Sup Regs and Permit August/September Clubrun	27/06/20
LAKE KING		
204.	Email re: Membership Extensions	25/05/20
205.	Email re: KARM3	04/06/20
206.	Email re: KARM3	08/06/20
207.	Email re: KARM3	24/06/20
208.	Email re: Action Plan	24/06/20
209.	Email re: COVID19 Track Use Survey	24/06/20
MIDWEST		
210.	Email re: Club Membership Extension	29/05/20
211.	Email re: COVID19 Paperwork	01/06/20
212.	Email re: COVID19 Paperwork	02/06/20
213.	Email re: Officials	03/06/20
214.	Email re: KARM3	04/06/20
215.	Email re: Practice Sup Regs	10/06/20
216.	Email re: Approved Practice Sup Regs and Permit	11/06/20
217.	Email re: Clubrun	12/06/20
218.	Email re: COVID19 Paperwork	12/06/20
219.	Email re: COVID19 Paperwork	26/06/20
220.	Email re: Midwest Practice Bulletin	26/06/20
221.	Email re: July Practice Approved Sup Regs and Permit	26/06/20
222.	Email re: July Clubrun Approved Sup Regs and Permit	26/06/20
223.	Email re: July Clubrun Approved Sup Regs and Permit	28/06/20
NEWMAN		
SUPERKARTCLUBWA		
TIGER		
224.	Email re: Membership Update	24/05/20
225.	Email re: COVID19 Paperwork	24/05/20
226.	Email re: Committee Register	25/05/20
227.	Email re: Membership Extensions	25/05/20
228.	Email re: Approved COVID19 Sup Regs and Permit	25/05/20
229.	Email re: Cadet Log Forms	25/05/20
230.	Email re: Online Officials Training	27/05/20

231.	Email re: Approved Sup Regs and Permit – Cockburn and Wanneroo	27/05/20
232.	Email re: Membership	29/05/20
233.	Email re: Cadet Logs	29/05/20
234.	Email re: Goldstar	31/05/20
235.	Email re: High Vis Shirts	02/06/20
236.	Email re: Officials	03/06/20
237.	Email re: Approved Sup Regs and Permit – Cockburn and Wanneroo	04/06/20
238.	Email re: New Application	05/06/20
239.	Email re: New Application #2	08/06/20
240.	Email re: Membership List from CMS	08/06/20
241.	Email re: Licence Upgrade Query	11/06/20
242.	Email re: Travel Declarations Practice this Weekend	11/06/20
243.	Email re: Licence Officials	12/06/20
244.	Email re: June Clubrun	12/06/20
245.	Email re: Approved Clubrun Sup Regs and Permit	12/06/20
246.	Email re: Cadet Log	15/06/20
247.	Email re: Online Officials	15/06/20
248.	Email re: New Application	16/06/20
249.	Email re: Membership – Buchan	16/06/20
250.	Email re: Enquiry	16/06/20
251.	Email re: Earpieces	16/06/20
252.	Email re: COVID19 Declarations	17/06/20
253.	Email re: Sup Regs	17/06/20
254.	Email re: Officials Application Forms	17/06/20
255.	Email re: Membership – Wendt Family	17/06/20
256.	Email re: Membership – Wendt Family	18/06/20
257.	Email re: Upgrade – J Humble	18/06/20
258.	Email re: Linking Participations Licence	18/06/20
259.	Email re: Communication Approval	18/06/20
260.	Email re: Pit Crew Licence	20/06/20
261.	Email re: Drivers Brief	21/06/20
262.	Email re: Current Officials Listing	23/06/20
263.	Email re: Wanneroo Action Plan	24/06/20
264.	Email re: Officials Licence – E Dekkers	25/06/20
265.	Email re: Cadet Log – J Humble	25/06/20
266.	Email re: COVID19 Paperwork	26/06/20
267.	Email re: Tiger Practice Bulletins	26/06/20
268.	Email re: OLS – K Manders	26/06/20
269.	Email re: Clubrun Paperwork	26/06/20
270.	Email re: Approved Practice Sup Regs and Permits	27/06/20
271.	Email re: Approved July Sup Regs and Permit	27/06/20
272.	Email re: Officials Licences Required	27/06/20

GENERAL

273.	M Lisle: Membership	27/05/20
274.	E Bellanca: Licence	01/06/20
275.	L Toon: Upgrade	02/06/20
276.	Kartmart: Race Calednar	02/06/20
277.	A Peovitis: Membership	03/06/20
278.	J Clancy: Double Up Payment of Licence	03/06/20
279.	J Churchman: Upgrade	03/06/20
280.	B Milligan: New Licence Photo	03/06/20
281.	M Lisle: Membership	03/06/20
282.	M Wendt: Karting Declaration	04/06/20
283.	A Beard: Travel Declaration Form	05/06/20

284.	R Cooper: D to C Grade Query	05/06/20
285.	J Guadagnino: Renewal Licence Card	07/06/20
286.	E Potter: Licence Query	08/06/20
287.	I Klacic: Medical Form	08/06/20
288.	M Wendt: Membership	04/06/20
289.	A Webster: WWC	09/06/20
290.	S Hart: Membership	09/06/20
291.	D Nock: Letter re Suspension	10/06/20
292.	J Mann: Upgrade	10/06/20
293.	S Hart: Membership	10/06/20
294.	S Hart: Membership	11/06/20
295.	W Campbell: Licence Upgrades	11/06/20
296.	J Flynn: Licence Upgrade	12/06/20
297.	W Campbell: Licence Upgrades	12/06/20
298.	S Hart: Membership	12/06/20
299.	C Thomson: Licence Renewal	12/06/20
300.	J Brennan: Licence Renewal	12/06/20
301.	R Crofts: Renewal	15/06/20
302.	D Smith: Licence Query	15/06/20
303.	H Heerey: Licence Renewal	15/06/20
304.	J Churchman: Licence Renewal	15/06/20
305.	R Edmundson: Licence Card	16/06/20
306.	P Dabinet: Entry	16/06/20
307.	C Thomson: Licence Renewal	16/06/20
308.	Kartmart: CC Gauges	16/06/20
309.	H Heerey: Race Entry	16/06/20
310.	D Smith: Licence Query	16/06/20
311.	J Churchman: Licence Renewal	16/06/20
312.	M Hooker: Renewal	17/06/20
313.	T Sadler: Licence Renewal	17/06/20
314.	Officials: Availability for Remainder of 2020	17/06/20
315.	J Churchman: Refund	17/06/20
316.	I Kalcic: Medical Form	18/06/20
317.	C Thomson: Licence Renewal	18/06/20
318.	K Fraser: Officials Training	19/06/20
319.	J Eather: Licence Upgrade	19/06/20
320.	K Stewart: Officials Training	20/06/20
321.	J Guadagnino: Endorsement	21/06/20
322.	R Murphy: Masters Games 2021	22/06/20
323.	N Woodcock: Licences	22/06/20
324.	D van Gentevoort: Renewal	22/06/20
325.	G Payne: Licence Upgrade	22/06/20
326.	S Murdoch: Upgrade Query	23/06/20
327.	S Henderson: Endorsements	23/06/20
328.	D Smith: Licence Review Outcome	24/06/20
329.	S Henderson: Endorsements	24/06/20
330.	J Hunt: New Licence	25/06/20
331.	C Barboutis: Officials Training	25/06/20
332.	M Trautwein: Incident Report	26/06/20
333.	R Clancy: Club Membership	26/06/20
334.	D Smith: New Licence	26/06/20
335.	A Webster: Officials Training	28/06/20
336.	J Guadagnino: Endorsement	28/06/20
337.	K Stewart: Licence Renewal	28/06/20

338. **MANAGEMENT COMMITTEE**
 All relevant communications between Management Committee members Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	20/06/2020	22	0	0	0	0	0	No
Bunbury	20/06/2020	40	0	0	0	0	0	Yes
Albany	21/06/2020	40	0	0	0	0	0	Yes
Tiger	21/06/2020	98	0	5	0	0	1	Yes

9: PRESIDENT REPORT

Verbal Report. Attended Bunbury Clubday to inspect a hand controlled kart. Attended Tigers the day after. Both meetings went smoothly. Attended DSR meeting.

10. VICE-PRESIDENT REPORT

Verbal Report. Participating in Webinars on club level racing as well as what has happening at state level - Brainstorming sessions. Attending DSR meeting tomorrow night with Exmouth Kart Club in relation to new track.

11. TREASURER REPORT.

Verbal Report. Term deposit has been rolled over. State is financially sound and all bills have been paid. Attended DSR meeting.

12. TRACK INSEPECTORS REPORT.

Verbal Report. EKK are looking at putting lights up at the track and have requested a track inspection. Will attend Midwest at the Goldstar to complete a track inspection then.

13. TECHNICAL OFFICERS REPORT.

Verbal Report. KA will be looking at organizing tool kits. Spoke to Remo Racing about some as well and will contact them again tomorrow.

14: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Stewarded at Tiger Clubday on the weekend, ran pretty well. Need some more officials to volunteer to travel to open meetings for the rest of 2020.

MOVED: Alan Waddingham

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

SECONDED: Sandra Walker

UNANIMOUS

15: GENERAL BUSINESS.

- a. Masters Games 2021 – Karting WA has been invited to participate in 2021. Information to be forwarded to clubs for agreement on participation.

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

17: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.15pm.