

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

25th May 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

2: APOLOGIES: Hanz Barth Technical Advisor
Tony Perrella Track Inspector

3: OBSERVERS: Nil

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Michelle Lino

“Minutes from the previous meeting held 27th April 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: State Associations and Club Facebook Pages | 26/04/20 |
| 2. | Email re: A Grade Licence Renewals | 27/04/20 |
| 3. | Email re: COVID-19 Update | 27/04/20 |
| 4. | Media Release – KA Maps the Road Out | 27/04/20 |
| 5. | Email re: HGKC Formats | 29/04/20 |
| 6. | Email re: Notice of KA AGM | 04/05/20 |
| 7. | Email re: Officials Academy Reports | 05/05/20 |
| 8. | Memo re: Rule Change Requests | 06/05/20 |
| 9. | Email re: Officials Academy Reports | 06/05/20 |
| 10. | Email re: Club Mentoring Program | 06/05/20 |
| 11. | Email re: Club Mentoring Program | 07/05/20 |

12.	Email re: COVID-19 Roadmap	10/05/20
13.	Email re: Licence Query	11/05/20
14.	Email re: Club Mentoring Program	11/05/20
15.	Email re: Webinar Registration	11/05/20
16.	Media Release – COVID-19 Karting Recovery Blueprint	12/05/20
17.	Email re Updated COVID-19 Advice to All Clubs	12/05/20
18.	Email re: KARM3	13/05/20
19.	Email re: Graphic for Facebook	13/05/20
20.	Email re: Permit for COVID-19 Social Karting	13/05/20
21.	Email re: Books	14/05/20
22.	Email re: Register for Webinar	14/05/20
23.	Email re: Officials Academy Report	14/05/20
24.	Email re: Important Do's and Don'ts for Clubs	14/05/20
25.	Email re National Volunteer Week	14/05/20
26.	Email re: COVID-19 Safety Plan	15/05/20
27.	Email re: Advice to Clubs – Sate of the States	15/05/20
28.	Email re National Volunteer Week	17/05/20
29.	Email re: KARM3	17/05/20
30.	Email re: COVID-19 Licence Extension Dates	17/05/20
31.	Email re: COVID-19 Paperwork	18/05/20
32.	Email re: KARM3	18/05/20
33.	Email re: Advice to Clubs and Member States	18/05/20
34.	Email re: KARM3	19/05/20
35.	Media Release – Momentum Building Towards COVID19 Exit	19/05/20
36.	Email re: COVIDSafe Checklists	20/05/20
37.	Email re: Sup Regs	20/05/20
38.	Email re: Online Officials Training	21/05/20
39.	Email re: Proxies for AGM	21/05/20
40.	Email re: AGM	22/05/20
41.	Email re: Advice to Clubs	22/05/20
42.	Email re: Karting TAS Executive Update	24/05/20
	ALBANY	
43.	Email re: Membership Extensions	06/05/20
44.	Email re: Sup Reg Template	11/05/20
45.	Email re: WWC	15/05/20
46.	Email re: COVID-19 Sup Regs Paperwork	17/05/20
47.	Email re: COVID-19 Sup Regs Paperwork	19/05/20
	BUNBURY	
48.	Email re: Outstanding Paperwork	12/05/20
49.	Email re: Licence Renewal	19/05/20
50.	Email re: COVID19 Training	19/05/20
51.	Email re: COVID-19 Sup Regs Paperwork	19/05/20
52.	Email re: KARM3	20/05/20
53.	Email re: Membership	21/05/20
	EASTERN GOLDFIELDS	
54.	Email re: Outstanding Paperwork	12/05/20
55.	Email re: KARM3	17/05/20
56.	Email re: KARM3	19/05/20
57.	Email re: COVID-19 Sup Regs Paperwork	19/05/20
58.	Email re: Police Check	21/05/20
59.	Email re: Practicing	23/05/20
60.	Email re: COVID19 Paperwork	24/05/20

	ESPERANCE	
61.	Email re: Practice	10/05/20
62.	Email re: COVID-19 Sup Regs Paperwork	17/05/20
	EXMOUTH	
63.	Email re: Free Event Advertising	14/05/20
	HEDLAND	
	HURRICANE	
64.	Email re: COVID-19 Paperwork	18/05/20
65.	Email re: COVID-19 Paperwork	19/05/20
66.	Email re: Photo – S McKenna	21/05/20
	IMPALA	
	KARRATHA	
	LAKE KING	
67.	Email re: Constitution	12/05/20
	MIDWEST	
68.	Email re: Police Checks	12/05/20
69.	Email re: Constitution	12/05/20
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
70.	Email re: Track Access	26/04/20
71.	Email re: Licence Renewal	28/04/20
72.	Email re: Sup Regs	28/04/20
73.	Email re: Memberships	28/04/20
74.	Email re: OLS	04/05/20
75.	Email re: Members	04/05/20
76.	Email re: Track Licences	05/05/20
77.	Email re: Completed OLS	05/05/20
78.	Email re: Dual Membership	05/05/20
79.	Email re: Track Licences	06/05/20
80.	Email re: Officials Licence	06/05/20
81.	Email re: Memberships	07/05/20
82.	Email re: Officials Courses	12/05/20
83.	Email re: New Licence Application	12/05/20
84.	Email re: Paperwork	14/05/20
85.	Email re: Track Licences	15/05/20
86.	Email re: Online Officials Course	18/05/20
87.	Email re: Membership Extensions	18/05/20
88.	Email re: New Licence Application	19/05/20
89.	Email re: CMS	19/05/20
90.	Email re: Membership & Licences	21/05/20
91.	Email re: Licence – J Buxton	21/05/20
92.	Email re: Membership – M Richardson	24/05/20
	GENERAL	
93.	DSR: COVID-19 Statement	29/04/20
94.	K Hogan: Practice	01/05/20
95.	S Duda: Police Check	01/05/20
96.	DSR: COVID-19 Statement	01/05/20
97.	BD Soutar-Dawson: Tracks	04/05/20

98.	G Noel: Officials Licence	04/05/20
99.	SportsWest: Members Meeting	05/05/20
100.	G Stones: Online Training Completion	05/05/20
101.	DSR: COVID-19 Statement	06/05/20
102.	Medaland Trophies: Discount Offer	07/05/20
103.	D Worth: Licence Card	07/05/20
104.	DSR: Travel Subsidy Validations	08/05/20
105.	SportsWest: COVID-19 Message	08/02/20
106.	G Barlow: Licence	08/05/20
107.	SportsWest: COVID-19 Roadmap	10/05/20
108.	DSR: Travel Subsidy Validations	11/05/20
109.	P Barbas: Renewal Query	11/05/20
110.	M Stefanovich: Licence Renewal	12/05/20
111.	M Patience: Police Checks	12/05/20
112.	K Patience: Police Checks	12/05/20
113.	T Keeping: Police Checks	12/05/20
114.	R Chapman: Karting Query	13/05/20
115.	B Austin: Licence Query	13/05/20
116.	DSR: COVID-19 Safety Plan and Guidelines	14/05/20
117.	R Lane: Online Officials Course	14/05/20
118.	K Patience: Police Check	15/05/20
119.	J Taylor: Licence Query	15/05/20
120.	SportWest: Minister Update	15/05/20
121.	DSR: COVID-19 Update	15/05/20
122.	G Tempany: Karting Query	15/05/20
123.	G Stones: Officials Licence	15/05/20
124.	G Tempany: Karting Query	16/05/20
125.	D Smith: Karting Query	17/05/20
126.	R Scroop: Licence Query	17/05/20
127.	R Lane: Officials Licence	17/05/20
128.	T Ash: Licence Query	18/05/20
129.	R Lane: Officials Licence	18/05/20
130.	D Worth: Licence	19/05/20
131.	J Maisey: Police Check	20/05/20
132.	C Napier: Licence Query	20/05/20
133.	J Buxton: Licence	21/05/20
134.	C Napier: Licence Query	21/05/20
 MANAGEMENT COMMITTEE		
135.	All relevant communications between Management Committee members	Various

OUTWARDS

KA		
1.	Email re: April Licence Report	01/05/20
2.	Email re: Online Officials Training	05/05/20
3.	Email re: Online Officials Training	07/05/20
4.	Email re: COVID-19 WA Roadmap	10/05/20
5.	Email re: Contact for HGKC	11/05/20
6.	Email re: Webinar Registration	11/05/20
7.	Email re: Licence Query	11/05/20
8.	Email re: KARM3	12/05/20
9.	Email re: Stationery Order	12/05/20
10.	Email re: Online Officials Training	12/05/20
11.	Email re: Get Started in Karting Books	14/05/20

12.	Email re: Webinar Register	14/05/20
13.	Email re: COVID19 WA Update	14/05/20
14.	Email re: Books	14/05/20
15.	Email re: COVID19 WA Update	15/05/20
16.	Email re: Advertising	17/05/20
17.	Email re: KARM3	17/05/20
18.	Email re: National Volunteer Week	17/05/20
19.	Email re: Sup Regs	17/05/20
20.	Email re: Affiliation	18/05/20
21.	Email re: KARM3	18/05/20
22.	Email re: Sup Regs	18/05/20
23.	Email re: KARM3	19/05/20
24.	Email re: COVIDSafe Checklists	20/05/20
25.	Email re: Sup Regs	20/05/20
26.	Email re: KARM3 Part 2	21/05/20

ALL CLUBS (and where relevant Registered Dealers)

27.	Email re: State Associations and Club Facebook Pages	27/04/20
28.	Email re: COVID-19 Update	27/04/20
29.	Media Release – KA Maps the Road Out	27/04/20
30.	Email re: Lotterywest COVID-19 Relief Fund	28/04/20
31.	Email re: Membership Extensions	28/04/20
32.	Email re: Grant	29/04/20
33.	Email re: Updated Karting WA Calendar	01/05/20
34.	Email re: National Principles for Resumption of Sport	01/05/20
35.	Email re: Lotterywest Grant	01/05/20
36.	Email re: Notice of KA AGM	04/05/20
37.	Email re: April Management Committee Meeting Minutes	04/05/20
38.	Email re: Rule Changes	06/05/20
39.	Email re: Club Mentoring Program	06/05/20
40.	Email re: DSR COVID-19 Factsheet	06/05/20
41.	Email re: Club Mentoring Program	07/05/20
42.	Email re: Message from Sports and Rec Minister	09/05/20
43.	Email re: Club Mentoring Program	11/05/20
44.	Email re: COVID-19 Update from KA	11/05/20
45.	Media Release – COVID-19 Karting Recovery Blueprint Released	12/05/20
46.	Email re: KARM3	12/05/20
47.	Email re: Important Do's and Don'ts for Clubs	14/05/20
48.	Email re: RED Grants Program	14/05/20
49.	Email re: Advice to Clubs – State of the States 15 th May	15/05/20
50.	Email re: Licences	18/05/20
51.	Email re: Practice/Social Karting Paperwork	18/05/20
52.	Email re: Advice to Clubs and Member States 18 th May	18/05/20
53.	Memo re: Track Licences	18/05/20
54.	Email re: Practice/Social Karting Paperwork	19/05/20
55.	Media Release – Momentum Building Towards COVID19 Exit	19/05/20
56.	Email re: Cadet Logs	20/05/20
57.	Email re: Advice to Clubs	22/05/20

ALBANY

58.	Email re: Club Membership	06/05/20
59.	Email re: Practice	07/05/20
60.	Email re: Sup Reg Template	11/05/20
61.	Email re: WWC	15/05/20
62.	Email re: COVID19 Paperwork	17/05/20
63.	Email re: KARM3	17/05/20

64.	Email re: COVID19 Paperwork	18/05/20
65.	Email re: COVID19 Paperwork	19/05/20
66.	Email re: Approved Sup Regs and Permit	19/05/20
BUNBURY		
67.	Email re: Outstanding Paperwork	12/05/20
68.	Email re: KARM3	17/05/20
69.	Ltr re: Goldstar	18/05/20
70.	Email re: COVID19 Paperwork	19/05/20
71.	Email re: Licence Renewal	19/05/20
72.	Email re: COVID19 Training	19/05/20
73.	Email re: COVID19 Paperwork	20/05/20
74.	Email re: Approved Sup Regs and Permit	20/05/20
75.	Email re: Licence Application	21/05/20
76.	Email re: Membership	21/05/20
EASTERN GOLDFIELDS		
77.	Email re: Outstanding Paperwork	12/05/20
78.	Email re: KARM3	17/05/20
79.	Email re: KARM3	19/05/20
80.	Email re: Practicing	23/05/20
81.	Email re: COVID19 Paperwork	24/05/20
ESPERANCE		
82.	Email re: Practice	07/05/20
83.	Email re: Practice	10/05/20
84.	Email re: Constitution	12/05/20
85.	Email re: KARM3	17/05/20
86.	Email re: COVID19 Sup Regs Paperwork	18/05/20
87.	Email re: COVID19 Sup Regs Paperwork	19/05/20
88.	Email re: Approved Sup Regs and Permit	19/05/20
EXMOUTH		
89.	Email re: Advertising	14/05/20
90.	Email re: KARM3	17/05/20
HEDLAND		
91.	Email re: KARM3	17/05/20
92.	Email re: KARM3	21/05/20
HURRICANE		
93.	Ltr re: June Open	28/04/20
IMPALA		
KARRATHA		
94.	Email re: New Application	07/05/20
95.	Email re: KARM3	17/05/20
LAKE KING		
96.	Email re: Constitution	12/05/20
97.	Email re: Constitution	13/05/20
98.	Email re: KARM3	17/05/20
99.	Email re: KARM3	21/05/20
MIDWEST		
100.	Ltr re: June Open	28/04/20
101.	Email re: Outstanding Paperwork	12/05/20
102.	Email re: Constitution	12/05/20
103.	Email re: Police Checks	12/05/20

104.	Email re: Constitution	13/05/20
105.	Ltr re: Goldstar	18/05/20
	NEWMAN	
	SUPERKARTCLUBWA	
	TIGER	
106.	Email re: Dealer Track Access	26/04/20
107.	Email re: Dual Memberships	28/04/20
108.	Email re: Sup Regs for Fun Days	28/04/20
109.	Email re: Licence Renewal	28/04/20
110.	Email re: OLS	04/05/20
111.	Email re: Memberships	04/05/20
112.	Email re: Track Licences	05/05/20
113.	Email re: Memberships	05/05/20
114.	Email re: New Licence Application	12/05/20
115.	Email re: Track Licences	06/05/20
116.	Email re: K Heller Officials Licence	06/05/20
117.	Email re: Membership	07/05/20
118.	Email re: Online Officials Courses	12/05/20
119.	Email re: Forms	14/05/20
120.	Email re: Online Officials Courses	14/05/20
121.	Email re: Track Licence	15/05/20
122.	Email re: Membership Extensions	18/05/20
123.	Email re: New Licence – S Worth	18/05/20
124.	Email re: CMS	19/05/20
125.	Email re: Licence – J Buxton	21/05/20
126.	Email re: Membership – M Richardson	24/05/20
	GENERAL	
127.	S Duda: Police Check	01/05/20
128.	J Maisey: Police Check	01/05/20
129.	T Keeping: Police Check	01/05/20
130.	M Patience: Police Checks	01/05/20
131.	K Hogan: Practice	01/05/20
132.	BD Soutar-Dawson: Tracks	04/05/20
133.	D Worth: Licence Renewal	07/05/20
134.	D Worth: Licence Renewal	08/05/20
135.	DSR: Travel Subsidy Validations	08/05/20
136.	DSR: Travel Subsidy Validations	11/05/20
137.	T Keeping: Police Check	12/05/20
138.	P Barbas: Licence Renewal	12/05/20
139.	M Patience: Police Checks	12/05/20
140.	J Maisey: Police Check	12/05/20
141.	K Patience: Police Checks	12/05/20
142.	R Chapman: Karting Query	13/05/20
143.	B Austin: Licence Query	13/05/20
144.	R Lane: Officials Course	14/05/20
145.	J Taylor: Licence	15/05/20
146.	G Stones: Officials Online Courses	15/05/20
147.	G Tempany: Karting Query	15/05/20
148.	R Scroop: Licence	17/05/20
149.	R Lane: Officials Course	17/05/20
150.	D Worth: Licence	18/05/20
151.	T Ash: Licence	18/05/20

152. **D Worth:** Licence 19/05/20
 153. **C Napier:** Licence Query 20/05/20
- MANAGEMENT COMMITTEE**
154. All relevant communications between Management Committee members Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log

9: PRESIDENT REPORT

Verbal Report. KA AGM to be held this week and proxy submitted. Webinar for WA held last week for the clubs. DSR meeting to be held hopefully next week for our 2019/2020 review. Motorsport Advisory committee will be held in the near future depending on travel restrictions. Commended Karting Australia on the work that has been done in relation to COVID19 which has made things much easier for the State. Track licences have been extended to the end of 2020 due to travel restrictions.

10. VICE-PRESIDENT REPORT

Verbal Report. Attended the Webinar last week as well and will be on the one this coming Thursday.

11. TREASURER REPORT.

Verbal Report. Licences are starting to come in now. State is financially sound. Been confirming with International on the Water regarding the AGM requirements.

12: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Will look at travel for officials over the next couple of weeks.

MOVED: Alan Waddingham

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

SECONDED: John Wishart

UNANIMOUS

13: GENERAL BUSINESS.

- a. State Calendar – Decisions on the Goldstar rounds will be decided after the next Government announcement. Options are available to move dates again.
- b. Rule Changes 2021 – None from WA for this year.

14: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is Monday 29th June 2020 via Phone Hook Up.

15: CLOSE

There being no further business, the Chairman declared the meeting closed at 7.00pm.