

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**27<sup>th</sup> July 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      |
- 2: APOLOGIES:** Tony Perrella Track Inspector
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**  
**MOVED:** John Wishart  
“Minutes from the previous meeting held 29<sup>th</sup> June 2020 be accepted”.  
**SECONDED:** Alan Waddingham  
**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:** Michelle Lino  
**MOTION CARRIED**

**INWARDS:**

- KA**
- |     |  |          |
|-----|--|----------|
| 1.  | Media Release – KA Working Towards National Racing | 29/06/20 |
| 2.  | Email re: Pro-Formas                               | 30/06/20 |
| 3.  | Email re: Hand Controlled Kart                     | 30/06/20 |
| 4.  | Email re: COVID19 Track Survey – IKC               | 30/06/20 |
| 5.  | Email re: Updated Officials Training Spreadsheet   | 30/06/20 |
| 6.  | Email re: Pro-Formas                               | 02/07/20 |
| 7.  | Email re: Licence Reviews – June                   | 02/07/20 |
| 8.  | Email re: Officials Online Training                | 02/07/20 |
| 9.  | Email re: Circuit Inspectors Training              | 03/07/20 |
| 10. | Email re: Travel Declarations                      | 03/07/20 |
| 11. | Email re: State Calendars                          | 03/07/20 |

12.	Email re: COVID19 Update Advice to Clubs	03/07/20
13.	Email re: Officials Training	06/07/20
14.	Email re: Pro-Formas	06/07/20
15.	Email re: Licence Query – State Series	07/07/20
16.	Email re: COVID19 Track Survey – HKC	07/07/20
17.	Email re: CMS Support Profile	07/07/20
18.	Email re: Officials Online Training	07/07/20
19.	Email re: Licence Transfer	07/07/20
20.	Email re: Hand Controlled Kart	08/07/20
21.	Email re: Licence Reconciliation Report	08/07/20
22.	Email re: Licence Query – S Gate	09/07/20
23.	Email re: Officials Training	09/07/20
24.	Email re: Demo at Supermoto Event at Wanneroo	10/07/20
25.	Email re: Hand Controlled Kart	13/07/20
26.	Email re: COVID19 Emails	13/07/20
27.	Email re: Officials Training	13/07/20
28.	Email re: SuperKarts	13/07/20
29.	Email re: Entry Query – T Ash	14/07/20
30.	Email re: SuperKarts	14/07/20
31.	Email re: Online Officials Training	14/07/20
32.	Email re: Online Officials Training	16/07/20
33.	Email re: Circuit Inspectors Training Follow Up	16/07/20
34.	Email re: Impala Assessment Plan	17/07/20
35.	Email re: Licence Reviews – 14/7	17/07/20
36.	Email re: Officials Online Training	22/07/20
37.	Email re: Query – R Parravicini	24/07/20

**ALBANY**

38.	Email re: July Practice Sup Regs	30/06/20
39.	Email re: July Clubrun Sup Regs	30/06/20
40.	Email re: Postal Vote PV1.2020	30/06/20
41.	Email re: WWC	30/06/20
42.	Email re: Officials Licences	03/07/20
43.	Email re: July Clubrun Paperwork	21/07/20

**BUNBURY**

44.	Email re: July Practice Sup Regs	29/06/20
45.	Email re: July Clubrun Sup Regs	15/07/20
46.	Email re: Licence Number Query	16/07/20

**EASTERN GOLDFIELDS**

47.	Email re: July Practice Sup Regs	29/06/20
48.	Email re: Zone	06/07/20
49.	Email re: COVIDSafe Training	07/07/20
50.	Email re: Postal Vote PV1.2020	07/07/20
51.	Email re: Officials Upgrade – K Dunn	07/07/20
52.	Email re: Cadet Driver Logs	12/07/20
53.	Email re: Cadet Driver Logs	13/07/20
54.	Email re: Zone Sup Regs	15/07/20
55.	Email re: July Clubrun Sup Regs	21/07/20
56.	Email re: July and August Practice Sup Regs Bulletins	25/07/20

**ESPERANCE**

57.	Email re: July Practice Sup Regs	29/06/20
58.	Email re: Zone Round	29/06/20
59.	Email re: Zone Round	03/07/20
60.	Email re: Officials Licence	04/07/20

61.	Email re: Clubrun Paperwork	04/07/20
62.	Email re: Zone Sup Regs	08/07/20
63.	Email re: Online Officials Training	11/07/20
64.	Email re: Membership – J Leggett	13/07/20
65.	Email re: Addendum	14/07/20
66.	Email re: Zone	18/07/20
67.	Email re: July Clubrun Paperwork	20/07/20
68.	Email re: ODS – K Allan	20/07/20
69.	Email re: CMS Log In	21/07/20
<b>EXMOUTH</b>		
70.	Email re: July Practice Sup Regs	29/06/20
71.	Email re: Postal Vote PV1.2020	06/07/20
<b>HEDLAND</b>		
72.	Email re: Postal Vote PV1.2020	06/07/20
73.	Email re: COVIDSafe Forms	06/07/20
74.	Email re: Practice Sup Regs	07/07/20
75.	Email re: New Member	07/07/20
76.	Email re: NZ Sup Regs	09/07/20
77.	Email re: Online Officials Training	09/07/20
78.	Email re: Membership	16/07/20
79.	Email re: Zone Queries	16/07/20
80.	Email re: Officials Training	18/07/20
81.	Email re: KARM3	19/07/20
82.	Email re: Online Officials Training	21/07/20
83.	Email re: Zone	21/07/20
84.	Email re: New Licence – B Marks	22/07/20
<b>HURRICANE</b>		
85.	Email re: Photos – New Licences	02/07/20
86.	Email re: Photo – New Licence	04/07/20
87.	Email re: Postal Vote PV1.2020	06/07/20
88.	Email re: SEZ and Clubrun	09/07/20
89.	Email re: Officials Licence Application – M Bower	14/07/20
90.	Email re: Officials Training Registration	14/07/20
91.	Email re: Cadet Log – R Yacopetti	14/07/20
92.	Email re: Officials Online Training – M Bower	14/07/20
93.	Email re: Photo – B Grech	14/07/20
94.	Email re: Online Officials Training Registration	15/07/20
95.	Email re: August Practice Sup Regs	15/07/20
96.	Email re: Online Training – G Worboys	15/07/20
97.	Email re: July Clubrun Paperwork	19/07/20
<b>IMPALA</b>		
98.	Email re: Practice	30/06/20
99.	Email re: Paperwork	07/07/20
100.	Email re: Paperwork	08/07/20
101.	Email re: COVID19 Forms	14/07/20
102.	Email re: Northern Zone Sup Regs	14/07/20
103.	Email re: Club Officials for Training	16/07/20
104.	Email re: COVID19 Paperwork	16/07/20
105.	Email re: Updated Committee Register	16/07/20
106.	Email re: Practice Sup Regs	16/07/20
107.	Email re: COVID19 Paperwork	17/07/20

**KARRATHA**

108.	Email re: Officials Online Training	29/06/20
109.	Email re: Zone Sup Regs	30/06/20
110.	Email re: Postal Vote PV1.2020	07/07/20
111.	Email re: Photos – Hollis Family	15/07/20

**LAKE KING**

112.	Email re: Zone Sup Regs	01/07/20
113.	Email re: Zone Sup Regs	02/07/20
114.	Email re: State Champs Trophies	03/07/20
115.	Email re: COVIDSafe Training Completion	03/07/20
116.	Email re: Zone Sup Regs	07/07/20
117.	Email re: Postal Vote PV1.2020	07/07/20

**MIDWEST**

118.	Email re: Licence Review Query	30/06/20
119.	Email re: Licence Reviews – J and M Dack	02/07/20
120.	Email re: Accommodation Goldstar	03/07/20
121.	Email re: Postal Vote PV1.2020	07/07/20
122.	Email re: Clubrun Paperwork	13/07/20
123.	Email re: Addendum	14/07/20
124.	Email re: Licence Review – H Patience	15/07/20
125.	Email re: Missing Pages of Stewards Report	18/07/20

**NEWMAN**

**SUPERKARTCLUBWA**

126.	Email re: Postal Vote PV1.2020	02/07/20
127.	Email re: Memberships	20/07/20
128.	Email re: New Members	21/07/20

**TIGER**

129.	Email re: New Application Membership Payment	29/06/20
130.	Email re: OLS – A Priemus	29/06/20
131.	Email re: Online Training for Officials and Paperwork	30/06/20
132.	Email re: PV1.2020	30/06/20
133.	Email re: Update to Practice Sup Regs Wanneroo	30/06/20
134.	Email re: Membership – Parham	30/06/20
135.	Email re: Officials	30/06/20
136.	Email re: Endorsements – Upgrade	01/07/20
137.	Email re: Licence Card	02/07/20
138.	Email re: Building Better Clubs Resources	02/07/20
139.	Email re: Completed OLS's	04/07/20
140.	Email re: Ambulance Invoice	05/07/20
141.	Email re: July Clubrun	06/07/20
142.	Email re: Postal Vote PV1.2020	06/07/20
143.	Email re: COVIDSafe Training – C Pinker	06/07/20
144.	Email re: Demo at Supermoto Event	09/07/20
145.	Email re: Completed ODS's	09/07/20
146.	Email re: Email Address for COVID Delcarations	09/07/20
147.	Email re: Demo at Supermoto Event	10/07/20
148.	Email re: Completed ODS's	10/07/20
149.	Email re: Practice Licence – Entry at Clubrun	13/07/20
150.	Email re: Completed ODS's	13/07/20
151.	Email re: August Sup Regs	15/07/20
152.	Email re: Clubrun Classes – July Clubrun	15/07/20
153.	Email re: CMS	17/07/20

---

154.	Email re: Cadet Log Books	17/07/20
155.	Email re: Cadet Log – D Stewart	18/07/20
156.	Email re: ODS Query	18/07/20
157.	Email re: August Practice Sup Regs	21/07/20
158.	Email re: Online Officials Training	21/07/20
159.	Email re: Club Membership	21/07/20
160.	Email re: July Clubrun Paperwork	22/07/20
161.	Email re: Licence Upgrade	23/07/20
162.	Email re: Club Membership	23/07/20

**GENERAL**

163.	<b>I Shaw:</b> Officials Licence Application/Training	29/06/20
164.	<b>C Barboutis:</b> Officials Licence Renewal/Training	29/06/20
165.	<b>Depart. Sport &amp; Rec:</b> Minister Update	29/06/20
166.	<b>A Higgs:</b> Licence Renewal	30/06/20
167.	<b>W Jurgielewicz:</b> Officials Availability	30/06/20
168.	<b>C Parham:</b> Officials Online Training Completion	30/06/20
169.	<b>L Edwards:</b> Officials Online Training Completion	30/06/20
170.	<b>S Byrne:</b> Medical for J Byrne Renewal	01/07/20
171.	<b>S Delaney:</b> Officials Online Training Completion	01/07/20
172.	<b>S Murdoch:</b> Licence Upgrade	02/07/20
173.	<b>G Stones:</b> Midwest Goldstar	02/07/20
174.	<b>A Beard:</b> Licence Review	02/07/20
175.	<b>Flatout Karts:</b> Goldstar Entry	03/07/20
176.	<b>G Stones:</b> Goldstar	03/07/20
177.	<b>A Higgs:</b> Medical Certificate	04/07/20
178.	<b>G Stones:</b> Goldstar	05/07/20
179.	<b>A Beard:</b> Clubrun Sup Regs	05/07/20
180.	<b>J Webb:</b> Licence Query for State Series	07/07/20
181.	<b>P Allan:</b> Officials Online Training Completion	07/07/20
182.	<b>M Richardson:</b> Esperance Zone Travel Arrangements	07/07/20
183.	<b>G Tempany:</b> Licence Link	07/07/20
184.	<b>M Richardson:</b> EKK Zone	07/07/20
185.	<b>I Shaw:</b> Officials Licence Application/Training	08/07/20
186.	<b>M Richardson:</b> EKK Zone	08/07/20
187.	<b>K Green:</b> Online COVIDSafe Training	09/07/20
188.	<b>79 Kartsports:</b> Dealer Approval to Attend Events	09/07/20
189.	<b>S Delaney:</b> Officials Availability	09/07/20
190.	<b>L Watkins:</b> Officials Availability	09/07/20
191.	<b>D Keevil:</b> Licence Review	10/07/20
192.	<b>S Gate:</b> Licence Query	10/07/20
193.	<b>D McAllan:</b> Licence Upgrade	11/07/20
194.	<b>D McAllan:</b> Licence Upgrade	12/07/20
195.	<b>M Wright:</b> Licence Upgrade	12/07/20
196.	<b>D McAllan:</b> Licence Upgrade	13/07/20
197.	<b>M Wright:</b> Licence Upgrade	13/07/20
198.	<b>K Ellwood:</b> National Redress Scheme	13/07/20
199.	<b>T Ash:</b> Entry Query	13/07/20
200.	<b>D Keevil:</b> Licence Review	13/07/20
201.	<b>D McAllan:</b> Licence Review	13/07/20
202.	<b>B Milligan:</b> Licence Upgrade	14/07/20
203.	<b>A Chivers:</b> Licence Downgrade	14/07/20
204.	<b>Industrial Workwear:</b> Badges	14/07/20
205.	<b>SportsWest:</b> Strategic Priorities for WA Sport	14/07/20
206.	<b>C Gough:</b> Medical	14/07/20

207.	<b>M Richardson:</b> Zone	15/07/20
208.	<b>Lake King Tavern:</b> Accommodation	15/07/20
209.	<b>J Harvey:</b> Entry	15/07/20
210.	<b>S Drew:</b> Officials Availability	15/07/20
211.	<b>R Lane:</b> Officials Availability	15/07/20
212.	<b>S Hunter:</b> Photo	16/07/20
213.	<b>T Booker:</b> Renewals	16/07/20
214.	<b>S Brooks:</b> Licence Details	16/07/20
215.	<b>A Watkins:</b> NZ Entry	16/07/20
216.	<b>R Murphy:</b> AMG	16/07/20
217.	<b>D Male:</b> Online Training Completion	16/07/20
218.	<b>J King:</b> Password	16/07/20
219.	<b>J Ellis:</b> Updated Sponsor for Goldstar Entry	16/07/20
220.	<b>M Hume:</b> Online Training	16/07/20
221.	<b>K Roberts:</b> Online Training Completion	17/07/20
222.	<b>M De Abreu:</b> Licence Review	17/07/20
223.	<b>B Milligan:</b> Licence Upgrade	17/07/20
224.	<b>D McAllan:</b> Licence Upgrade	17/7/20
225.	<b>A Chivers:</b> Licence Downgrade	17/07/20
226.	<b>P Cull:</b> Licence Grade Change Error	17/07/20
227.	<b>S Gilday:</b> Online Officials Training	17/07/20
228.	<b>J Harvey:</b> Goldstar Entry	18/07/20
229.	<b>BD Soutar-Dawson:</b> Online Officials Training	19/07/20
230.	<b>R Lane:</b> Paperwork	20/07/20
231.	<b>S Henderson:</b> Endorsements	20/07/20
232.	<b>BD Soutar-Dawson:</b> Online Officials Training	20/07/20
233.	<b>R Lane:</b> Paperwork	21/07/20
234.	<b>S Murdoch:</b> Race Number	21/07/20
235.	<b>DSR:</b> Insurance Requirements	21/07/20
236.	<b>Mega Fortris:</b> Wire Order	21/07/20
237.	<b>A Webster:</b> Online Training Completion	21/07/20
238.	<b>D Keevil:</b> Licence Review	21/07/20
239.	<b>W Campbell:</b> Licence Review Application	21/07/20
240.	<b>D Keevil:</b> Licence Review Application	22/07/20
241.	<b>M Wright:</b> Licence Renewal	22/07/20
242.	<b>S Gilday:</b> Officials Online Training	22/07/20
243.	<b>L Triplett:</b> Renewal	24/07/20
244.	<b>R Parravicini:</b> Upgrade	25/07/20
245.	<b>L Triplett:</b> Renewal	25/07/20
246.	<b>M Richardson:</b> Officials Online Training	26/07/20
247.	<b>D Armer:</b> New Licence	26/07/20
 <b>MANAGEMENT COMMITTEE</b>		
248.	All relevant communications between Management Committee members	Various

## **OUTWARDS**

<b>KA</b>		
1.	Email re: Pro-forma	29/06/20
2.	Email re: Uniform Order	29/06/20
3.	Email re: Updated Officials Training	30/06/20
4.	Email re: June Licence Report	30/06/20
5.	Email re: Hand Controlled Kart	30/06/20
6.	Email re: Track Survey IKC	30/06/20
7.	Email re: Pro-forma	30/06/20

8.	Email re: State Champs Pro-Forma	02/07/20
9.	Email re: Circuit Inspectors Training	02/07/20
10.	Email re: Officials Online Training	02/07/20
11.	Email re: Licence Review Applications – Dacks & Beard	03/07/20
12.	Email re: Circuit Inspectors Training	04/07/20
13.	Email re: Calendars for 2020	06/07/20
14.	Email re: Signage	06/07/20
15.	Email re: Officials Online Training/Resetting Logins	06/07/20
16.	Email re: Officials Online Training	06/07/20
17.	Email re: Password Link Query	07/07/20
18.	Email re: State Series Licence Status Query	07/07/20
19.	Email re: HKC Action Plan	07/07/20
20.	Email re: Track Survey	07/07/20
21.	Email re: Officials Online Training	07/07/20
22.	Email re: Uniform Order	08/07/20
23.	Email re: Supermoto Demo at Wanneroo	09/07/20
24.	Email re: State Calendar	09/07/20
25.	Email re: COVID Declaration Email Change	09/07/20
26.	Email re: Officials Online Training Log Ins	09/07/20
27.	Email re: Officials Online Training	10/07/20
28.	Email re: COVID Declaration Email Change	10/07/20
29.	Email re: Licence Review Application – A Beard	11/07/20
30.	Email re: Hand Controlled Kart	13/07/20
31.	Email re: Reset for Online Training	13/07/20
32.	Email re: Licence Review Application – A Chivers	14/07/20
33.	Email re: Licence Review Application – D McAllan	14/07/20
34.	Email re: Entry Query	14/07/20
35.	Email re: Uniform Order	14/07/20
36.	Email re: Licence Review Application – J Keevil	14/07/20
37.	Email re: Reset for Online Training	14/07/20
38.	Email re: Officials Online Training Registration	14/07/20
39.	Email re: Officials Online Training Registration	15/07/20
40.	Email re: Circuit Inspectors Training and KARM3	15/07/20
41.	Email re: IKC Assessment Plan	16/07/20
42.	Email re: Reset for Online Training	16/07/20
43.	Email re: Licence Review Application – H Patience	17/07/20
44.	Email re: Officials Online Training Registration	17/07/20
45.	Email re: Officials Online Training Registration	18/07/20
46.	Email re: KARM3 Hedland Kart Club	20/07/20
47.	Email re: Officials Online Training Registration	21/07/20
48.	Email re: Licence Review Application	21/07/20
49.	Email re: Karting WA Uniform Order	22/07/20
50.	Email re: Officials Online Training	22/07/20
51.	Email re: J Keevil Query	22/07/20
52.	Email re: Officials Online Training	24/07/20
53.	Email re: Officials Log In	26/07/20
	<b>ALL CLUBS (and where relevant Registered Dealers)</b>	
54.	Media Release – KA Working towards National Racing	29/06/20
55.	Email re: June Management Committee Meeting Minutes	30/06/20
56.	Email re: Race Meeting Paperwork	30/06/20
57.	Memo re: Postal Vote 1.2020 Masters Games	30/06/20
58.	Email re: Goldstar Round 2 Sup Regs	02/07/20
59.	Email re: COVID19 Updated Advice to Clubs	03/07/20
60.	Email re: Postal Vote	06/07/20

61.	Email re: Sup Regs	07/07/20
62.	Memo re: 1.2020 Voting Results	08/07/20
63.	Email re: South Eastern Zone Rd 2 Sup Regs	09/07/20
64.	Email re: Northern Zone Rd 2 Sup Regs	11/07/20
65.	Email re: Karting WA Website	11/07/20
66.	Email re: Addendums	14/07/20
67.	Email re: South Eastern Zone and Northern Zone Rd 3 Sup Regs	15/07/20
68.	Email re: Close of Entries Open Meetings	20/07/20
69.	Email re: Goldstar Rd2 Drivers Briefing Notes	21/07/20
70.	Email re: Event Organising & Control Structure Chart	21/07/20

**ALBANY**

71.	Email re: Pro-Form for Practice Sup Regs – July	29/06/20
72.	Email re: Approved July and August Clubrun Sup Regs	30/06/20
73.	Email re: Approved July Practice Sup Regs and Permit	30/06/20
74.	Email re: Officials Licence	02/07/20
75.	Email re: Officials Licence	03/07/20
76.	Email re: Approved August Practice Sup Regs and Permit	17/07/20
77.	Email re: July Clubrun Paperwork	21/07/20

**BUNBURY**

78.	Email re: Pro-Form for Practice Sup Regs – July	29/06/20
79.	Email re: July Practice Approved Sup Regs and Permit	29/06/20
80.	Email re: Goldstar Sup Regs	30/06/20
81.	Email re: Approved July and August Clubrun Sup Regs	01/07/20
82.	Email re: Officials	01/07/20
83.	Email re: State Perpetual Trophies	02/07/20
84.	Email re: Hand Controlled Kart	08/07/20
85.	Email re: Club Membership	16/07/20
86.	Email re: Licence Number	16/07/20
87.	Email re: August Practice Sup Regs	20/07/20

**EASTERN GOLDFIELDS**

88.	Email re: Pro-Form for Practice Sup Regs – July	29/06/20
89.	Email re: July Practice Approved Sup Regs and Permit	29/06/20
90.	Email re: SEZ Sup Regs	30/06/20
91.	Email re: Officials	30/06/20
92.	Email re: COVIDSafe Training	06/07/20
93.	Email re: Licence Upgrade – K Dunn	06/07/20
94.	Email re: Zone Sup Regs	06/07/20
95.	Email re: COVIDSafe Training	07/07/20
96.	Email re: SEZ and Clubrun	09/07/20
97.	Email re: July Clubrun Approved Sup Regs and Permit	10/07/20
98.	Email re: Cadet Driver Logs	13/07/20
99.	Email re: Zone Sup Regs	14/07/20
100.	Email re: COVID19 Dash Sup Regs Draft	14/07/20
101.	Email re: Approved Zone Sup Regs and Permit	15/07/20
102.	Email re: August Clubrun Approved Sup Regs and Permit	17/07/20
103.	Email re: August Practice Approved Sup Regs and Permit	17/07/20
104.	Email re: New Licence Applications	20/07/20
105.	Email re: Wright Family Membership	22/07/20
106.	Email re: July Clubrun	22/07/20

**ESPERANCE**

107.	Email re: Pro-Form for Practice Sup Regs – July	29/06/20
108.	Email re: July Practice Approved Sup Regs and Permit	29/06/20
109.	Email re: Officials	29/06/20



---

110.	Email re: SEZ	29/06/20
111.	Email re: SEZ Sup Regs	30/06/20
112.	Email re: Clubrun Paperwork	30/06/20
113.	Email re: Licence Upgrade – J Maguire	02/07/20
114.	Email re: Officials	02/07/20
115.	Email re: Zone	03/07/20
116.	Email re: Officials Licence	04/07/20
117.	Email re: Officials Licence	06/07/20
118.	Email re: Zone	07/07/20
119.	Email re: WWC's	08/07/20
120.	Email re: Approved Sup Regs and Permit for Zone	09/07/20
121.	Email re: Drivers Briefing Notes for Zone	09/07/20
122.	Email re: Online Officials Training	11/07/20
123.	Email re: Membership – J Leggett	13/07/20
124.	Email re: Online Officials Training	13/07/20
125.	Email re: Addendum	14/07/20
126.	Email re: August Practice Approved Sup Regs and Permit	15/07/20
127.	Email re: Zone	18/07/20
128.	Email re: Clubrun Paperwork	20/07/20
129.	Email re: August Practice Sup Regs	20/07/20
130.	Email re: KARM3	20/07/20
131.	Email re: CMS Log In	21/07/20
<b>EXMOUTH</b>		
132.	Email re: Pro-Form for Practice Sup Regs – July	29/06/20
133.	Email re: July Practice Approved Sup Regs and Permit	29/06/20
134.	Email re: August Practice Approved Sup Regs and Permit	15/07/20
<b>HEDLAND</b>		
135.	Email re: Northern Zone Sup Regs	30/06/20
136.	Email re: Practice	06/07/20
137.	Email re: COVID19 Form	07/07/20
138.	Email re: Practice	07/07/20
139.	Email re: New Member	08/07/20
140.	Email re: Approved Practice Sup Regs and Permit	08/07/20
141.	Email re: Paperwork	09/07/20
142.	Email re: Officials Online Training	09/07/20
143.	Email re: Approved Northern Zone Sup Regs and Permit	11/07/20
144.	Email re: Membership	16/07/20
145.	Email re: Zone	16/07/20
146.	Email re: Approved July and August Practice Sup Regs with Permit	17/07/20
147.	Email re: Approved July and August Clubrun Sup Regs with Permit	17/07/20
148.	Email re: Officials Online Training	20/07/20
<b>HURRICANE</b>		
149.	Email re: Pro-Forma	02/07/20
150.	Email re: State Perpetual Trophies	02/07/20
151.	Email re: Officials Online Training	10/07/20
152.	Email re: King of the Hill Pro-Forma	14/07/20
153.	Email re: Officials Logins	15/07/20
154.	Email re: Approved August Clubrun Sup Regs and Permit	15/07/20
155.	Email re: Approved August Practice Sup Regs and Permit	15/07/20
156.	Email re: Current Officials Listing	16/07/20
157.	Email re: Membership	16/07/20
158.	Email re: Officials Online Training	17/07/20
159.	Email re: Drivers Briefing Notes	22/07/20

**IMPALA**

160.	Email re: Practice Requirements	30/06/20
161.	Email re: Northern Zone Sup Regs	30/06/20
162.	Email re: Paperwork	07/07/20
163.	Email re: Northern Zone Round 3 IKC	08/07/20
164.	Email re: Paperwork	08/07/20
165.	Email re: Club Officials	14/07/20
166.	Email re: COVID Forms	14/07/20
167.	Email re: Sup Regs	14/07/20
168.	Email re: COVID Forms	16/07/20
169.	Email re: Club Officials	16/07/20
170.	Email re: July Practice Sup Regs	16/07/20
171.	Email re: Updated Committee	16/07/20
172.	Email re: Online Officials Training	17/07/20
173.	Email re: Approved July and August Practice Sup Regs and Permit	17/07/20

**KARRATHA**

174.	Email re: Stewards Training	29/06/20
175.	Email re: Northern Zone Sup Regs	30/06/20
176.	Email re: Approved August Practice Sup Regs and Permit	15/07/20
177.	Email re: Club Membership	16/07/20
178.	Email re: Zone	20/07/20

**LAKE KING**

179.	Email re: SEZ Sup Regs	30/06/20
180.	Email re: Officials	30/06/20
181.	Email re: Zone	01/07/20
182.	Email re: Zone	02/07/20
183.	Email re: State Championships Perpetual Trophies	02/07/20
184.	Email re: Zone	07/07/20
185.	Email re: Zone Sup Regs	15/07/20
186.	Email re: Paperwork	16/07/20
187.	Email re: KARM3	20/07/20

**MIDWEST**

188.	Email re: Licence Review Applications Query	30/06/20
189.	Email re: Goldstar Sup Regs	30/06/20
190.	Email re: Accommodation Goldstar	03/07/20
191.	Email re: Paperwork	08/07/20
192.	Email re: Clubrun Paperwork	13/07/20
193.	Email re: Paperwork	14/07/20
194.	Email re: Licence Renewals	14/07/20
195.	Email re: Addendum	14/07/20
196.	Email re: Bulletin	14/07/20
197.	Email re: State Pro-Forma	15/07/20
198.	Email re: Weights Form	15/07/20
199.	Email re: Licence Review Applications – Dacks	17/07/20
200.	Email re: Approved August Clubrun Sup Regs and Permit	17/07/20
201.	Email re: Approved September Clubrun Sup Regs and Permit	17/07/20
202.	Email re: Approved August Practice Sup Regs and Permit	17/07/20
203.	Email re: Stewards Report Missing	18/07/20
204.	Email re: KARM3	20/07/20
205.	Email re: COVID Declaration	21/07/20
206.	Email re: Barcoding Spreadsheet	23/07/20

**NEWMAN**

**SUPERKARTCLUBWA**

207.	Email re: Postal Vote 1.2020	02/07/20
208.	Email re: CMS and New Members	20/07/20
209.	Email re: New Members	21/07/20

**TIGER**

210.	Email re: Officials Licence – I Shaw	29/06/20
211.	Email re: New Application	29/06/20
212.	Email re: Officials Online Training	30/06/20
213.	Email re: Updated Approved Practice Sup Regs – Wanneroo	30/06/20
214.	Email re: Membership – Parham	30/06/20
215.	Email re: Postal Vote 1.2020	30/06/20
216.	Email re: Officials	30/06/20
217.	Email re: Endorsements Upgrade Query	01/07/20
218.	Email re: Sup Regs	02/07/20
219.	Email re: State Championship Perpetual Trophies	02/07/20
220.	Email re: Licence Cards	02/07/20
221.	Email re: Building Better Club Resources	02/07/20
222.	Email re: Ambulance Invoice	05/07/20
223.	Email re: July Clubrun	06/07/20
224.	Email re: July Approved Sup Regs and Permit	06/07/20
225.	Email re: ODS	09/07/20
226.	Email re: Officials	10/07/20
227.	Email re: Supermoto Demo	10/07/20
228.	Email re: COVID Declaration Email Change	10/07/20
229.	Email re: Race Query for Practice Licence	13/07/20
230.	Email re: New Officials	14/07/20
231.	Email re: Approved August Clubrun Sup Regs and Permit	15/07/20
232.	Email re: Additional Class July Clubrun	16/07/20
233.	Email re: Club Membership	16/07/20
234.	Email re: CMS	17/07/20
235.	Email re: New Cadet Drivers	17/07/20
236.	Email re: ODS	18/07/20
237.	Email re: August Practice Sup Regs	20/07/20
238.	Email re: New Official	20/07/20
239.	Email re: Online Officials Training	21/07/20
240.	Email re: Officials	21/07/20
241.	Email re: Approved August Practice Sup Regs and Permit	21/07/20
242.	Email re: Upload	21/07/20
243.	Email re: Endorsement Listing	22/07/20
244.	Email re: Officials	22/07/20
245.	Email re: Club Membership	23/07/20

**GENERAL**

246.	<b>C Barboutis:</b> Officials Licence	29/06/20
247.	<b>S Delaney:</b> Officials Licence	29/06/20
248.	<b>W Jurgielewicz:</b> Stewards Availability	30/06/20
249.	<b>A Higgs:</b> Licence Renewal	30/06/20
250.	<b>C Parham:</b> Officials Licence	30/06/20
251.	<b>G Stones:</b> Goldstar	02/07/20
252.	<b>S Murdoch:</b> Licence Review	02/07/20
253.	<b>K &amp; T Fraser:</b> Officials Online Training	02/07/20
254.	<b>Flatout Karts:</b> Goldstar Entry	03/07/20
255.	<b>G Stones:</b> Goldstar	03/07/20

---

256.	<b>A Beard:</b> Clubrun Sup Regs	05/07/20
257.	<b>P Allan:</b> Officials Online Training	06/07/20
258.	<b>G Tempany:</b> Password Link Query	07/07/20
259.	<b>M Richardson:</b> SEZ Esperance	07/07/20
260.	<b>P Allan:</b> SEZ Esperance	07/07/20
261.	<b>J Webb:</b> Query Licence Status for State Series	07/07/20
262.	<b>L Watkins:</b> Official Availability Form	08/07/20
263.	<b>S Drew:</b> Official Availability Form	08/07/20
264.	<b>R Murphy:</b> 2021 Australian Masters Games	08/07/20
265.	<b>S Delaney:</b> Official Availability Form	08/07/20
266.	<b>79 Kartsports:</b> Dealer Attendance at Race Meetings	09/07/20
267.	<b>A Watkins:</b> Online Officials Training	09/07/20
268.	<b>S Gates:</b> Licence Renewal Query	09/07/20
269.	<b>K Green:</b> Online Officials Training	09/07/20
270.	<b>L Polkinghorne:</b> Travel Arrangements for Northern Zone	09/07/20
271.	<b>L Watkins:</b> Drivers Brief Notes	09/07/20
272.	<b>D Keevil:</b> Licence Review Application – J Keevil	10/07/20
273.	<b>A Chivers:</b> Downgrade Query	10/07/20
274.	<b>D McAllan:</b> Licence Review Application	11/07/20
275.	<b>M Wright:</b> Licence Upgrade	13/07/20
276.	<b>T Ash:</b> Entry Query	13/07/20
277.	<b>Industrial Workwear:</b> Badges	14/07/20
278.	<b>B Milligan:</b> Licence Upgrade	14/07/20
279.	<b>J Harvey:</b> Goldstar Entry	15/07/20
280.	<b>T Worboys:</b> Travel Arrangements for Northern Zone	15/07/20
281.	<b>M Richardson:</b> SEZ	15/07/20
282.	<b>A Watkins:</b> Northern Zone Entries CMS	16/07/20
283.	<b>S Brooks:</b> Password Reset	16/07/20
284.	<b>R Murphy:</b> 2021 Australian Masters Games	16/07/20
285.	<b>B Marks:</b> New Licence	16/07/20
286.	<b>D May:</b> Online Officials Training	16/07/20
287.	<b>J King:</b> Password Reset	16/07/20
288.	<b>T Booker:</b> Licence Renewal	16/07/20
289.	<b>M Hume:</b> Online Officials Training	16/07/20
290.	<b>M De Abreu:</b> Licence Review Query	17/07/20
291.	<b>K Roberts:</b> Online Officials Training	17/07/20
292.	<b>D McAllan:</b> Licence Review Application	17/07/20
293.	<b>A Chivers:</b> Licence Review Application	17/07/20
294.	<b>B Milligan:</b> Licence Upgrade	17/07/20
295.	<b>D Keevil:</b> Licence Review Application	17/07/20
296.	<b>S Gilday:</b> Online Officials Training	17/07/20
297.	<b>A Beard:</b> Licence Review Application	17/07/20
298.	<b>J Harvey:</b> Goldstar Entry	18/07/20
299.	<b>S Gilday:</b> Online Officials Training	18/07/20
300.	<b>BD Soutar-Dawson:</b> Officials Online Training	20/07/20
301.	<b>M Kenny:</b> State Calendard	20/07/20
302.	<b>D Keevil:</b> Licence Review Application	21/07/20
303.	<b>S Murdoch:</b> Race Numbers	21/07/20
304.	<b>W Campbell:</b> Licence Review Application	21/07/20
305.	<b>Mega Fortris:</b> Wire Order	21/07/20
306.	<b>M Wright:</b> Licence Renewal	22/07/20
307.	<b>S Gilday:</b> Online Officials Training	22/07/20
308.	<b>M Weight:</b> Membership Query	22/07/20
309.	<b>R Parravicini:</b> Upgrade Query	25/07/20

310. **L Triplett:** Licence Renewal 25/07/20  
 311. **D Armer:** New Licence 26/07/20
- MANAGEMENT COMMITTEE**
312. All relevant communications between Management Committee Various  
 members

**8: STEWARDS REPORTS**

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Esperance	21/06/2020	16	0	0	0	0	0	Yes
Midwest	04/07/2020	37	0	1	0	0	0	No
Bunbury	11/07/2020	35	0	0	0	0	0	Yes
Hurricane	18/07/2020	81	0	2	0	0	0	Yes
Esperance	19/07/2020	15	0	0	0	0	0	Yes
Albany	19/07/2020	30	0	0	0	0	0	Yes
East. Gold.	19/07/2020	13	0	0	0	0	0	Yes
Tiger	19/07/2020	90	0	5	0	0	0	Yes

**9: PRESIDENT REPORT**

Verbal Report. Attended Goldstar Round 2 at Midwest. Track looks terrific with a little bit of work to do before the states. The club did an excellent job with the meeting. Need to order solder for the tool kits. Bar coder had some trouble at the race meeting, will be checked before the state championships. Meeting on Wednesday in relation to the Master Games.

**10. VICE-PRESIDENT REPORT**

Verbal Report. Sports Minister was in Exmouth on Thursday afternoon. Alan meet with him and the club at the track to discuss the clubs plans.

**11. TREASURER REPORT.**

Verbal Report. State is financially sound. Invoices sent to MKC form the weekend. All bills have been paid. ATO payment was a little higher this period due to no income coming in during that period, this should be back to normal next period with our return to racing. In contact with DSR in relation to when we will receive the grant money for this year. International on the Water has changed names – have been down to go through requirements for this years AGM.

**12. TECHNICAL OFFICERS REPORT.**

Verbal Report. Liaising with Remo and National Tech regarding tool kits for the clubs with 2 prices for different kits. Committee will look at these to see what is actually required.

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

Verbal Report. Issue with payment of protests – people wanting to pay by credit card when facilities are not available. Addition in sup regs to say that protests must be done by cash. Also issue with drivers not completing the correct scrutineering forms and declarations – they are doing the forms for their home club not the form for the actual race meeting they have entered. Earpieces for some of our officials. Also still an issue with clubs going direct to officials outside of their club rather than through the state.

**MOVED:** Michelle Lino

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

**SECONDED:** Sandra Walker  
**UNANIMOUS**

**15: GENERAL BUSINESS.**

- a. Masters Games 2021 – Some issues with the paperwork but Gary will discuss with them on Wednesday.
- b. State Championships – Discussion at MKC on the timetable for the State Championships. Scrutineering stickers to be made. Plates to be done.

**16: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is Monday 31<sup>st</sup> August 2020 via Phone Hook Up.

**17: CLOSE**

There being no further business, the Chairman declared the meeting closed at 7.50pm.