

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

31st August 2020

The President, Gary Light, declared the meeting open at 6.35pm and welcomed members of the Management Committee to the meeting.

- 1: PRESENT:**
- | | |
|-----------------|-------------------|
| Gary Light | President |
| Alan Waddingham | Vice President |
| Michelle Lino | Secretary |
| Sandra Walker | Treasurer |
| Hanz Barth | Technical Advisor |
| Tony Perrella | Track Inspector |
- 2: APOLOGIES:** John Wishart Officials Co-Ordinator
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: Michelle Lino
"Minutes from the previous meeting held 27th July 2020 be accepted".
SECONDED: Alan Waddingham
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: Alan Waddingham
MOTION CARRIED

INWARDS:

- KA**
- | | | |
|-----|--|----------|
| 1. | Email re: Officials Online Training | 27/07/20 |
| 2. | Email re: Officials Online Training | 29/07/20 |
| 3. | Email re: Officials Online Training | 30/07/20 |
| 4. | Email re: Licence Reviews – 31 July | 31/07/20 |
| 5. | Email re: Collie Motorplex | 03/08/20 |
| 6. | Email re: COVID19 Declaration Emails | 03/08/20 |
| 7. | Email re: Officials Online Training | 03/08/20 |
| 8. | Email re: HGKC COVID19 Declarations | 04/08/20 |
| 9. | Email re: Credit Note | 04/08/20 |
| 10. | Media Release – COVID19 National Karting Calendar Released | 04/08/20 |
| 11. | Email re: Officials Online Training | 04/08/20 |

12.	Email re: Officials Online Training	05/08/20
13.	Email re: WUFOO Email Address	05/08/20
14.	Email re: South Eastern Zone	05/08/20
15.	Email re: Updated Sup Regs Pro-Formas	07/08/20
16.	Email re: Advice to Clubs – COVID19 August 7 th	07/08/20
17.	Email re: Online Officials Training	10/08/20
18.	Email re: States	11/08/20
19.	Email re: Online Officials Training	12/08/20
20.	Email re: Licence Transfer	12/08/20
21.	Email re: WA State Champs Sup Regs	13/08/20
22.	Email re: Online Query	17/08/20
23.	Email re: Link to Safety Training Video	17/08/20
24.	Email re: Online Officials Training	18/08/20
25.	Email re: Online Query	19/08/20
26.	Email re: Licence Review – D Nicoli	19/08/20
27.	Email re: COVID Declaration Emails	19/08/20
28.	Email re: Online Officials Training	20/08/20
29.	Email re: Officials Online Training	21/08/20
30.	Media Release – Australian Grand Prix CEO Joins KA Board	25/08/20
31.	Email re: Officials Online Training	25/08/20
32.	Email re: COVID/Scrutineering Forms Deletion HGKC	26/08/20
33.	Email re: COVID Advice to Clubs and States	26/08/20

ALBANY

34.	Email re: Postal Address	30/07/20
35.	Email re: Practice Sup Regs	11/08/20
36.	Email re: August Clubrun Paperwork	16/08/20

BUNBURY

37.	Email re: August Clubrun Sup Regs	27/07/20
38.	Email re: Resignation	29/07/20
39.	Email re: New Club Secretary	13/08/20
40.	Email re: New Club Secretary	14/08/20
41.	Email re: New Club Secretary	17/08/20
42.	Email re: August Clubrun Paperwork	16/08/20
43.	Email re: Practice Sup Regs	20/08/20
44.	Email re: August Practice Sup Regs	21/08/20
45.	Email re: August Clubrun Paperwork	22/08/20
46.	Email re: Licence Refund	26/08/20
47.	Email re: Goldstar Officials	26/08/20
48.	Email re: Renewal of Officials Licences	27/08/20
49.	Email re: Old Email	27/08/20
50.	Email re: Goldstar Officials	28/08/20
51.	Email re: Goldstar Officials	29/08/20

EASTERN GOLDFIELDS

52.	Email re: Practice Query	28/07/20
53.	Email re: Practice Bulletin	30/07/20
54.	Email re: Transponder Numbers	06/08/20
55.	Email re: SEZ Round	13/08/20
56.	Email re: Addendum 2	18/08/20
57.	Email re: August Clubrun Paperwork	19/08/20
58.	Email re: Club AGM Question	24/08/20
59.	Email re: Scrutineering and COVID Declarations	29/08/20

ESPERANCE

60.	Email re: SEZ Close of Entries Reminder	27/07/20
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61.	Email re: Accommodation	03/08/20
62.	Email re: Drivers Brief for Zone	04/08/20
63.	Email re: Forms for Zone	06/08/20
64.	Email re: Upgrade – J Maguire	09/08/20
65.	Email re: August Clubrun	12/08/20

EXMOUTH

HEDLAND

66.	Email re: Cadet Log – L Gray	03/08/20
67.	Email re: Securepay	03/08/20
68.	Email re: August Clubrun Paperwork	16/08/20

HURRICANE

69.	Email re: Licence Review Application – R Currey	29/07/20
70.	Email re: Officials Licence Application Forms	29/07/20
71.	Email re: Officials Licence Application – D Bailey	03/08/20
72.	Email re: Officials Licence Application – T Harten	05/08/20
73.	Email re: Officials Licence Application – D Sprague	06/08/20
74.	Email re: Cadet Log	10/08/20
75.	Email re: Manual	10/08/20
76.	Email re: Cadet Log	12/08/20
77.	Email re: August Clubrun Paperwork	16/08/20
78.	Email re: Drivers Brief	20/08/20
79.	Email re: Officials Licence Paperwork	20/08/20
80.	Email re: KOTH Paperwork	24/08/20
81.	Email re: September Practice Sup Regs	26/08/20
82.	Email re: Licence Review – Z Mettam	26/08/20

IMPALA

83.	Email re: Zone	06/08/20
84.	Email re: Zone	09/08/20
85.	Email re: Refund G Westling	28/08/20
86.	Email re: WWC	28/08/20

KARRATHA

87.	Email re: Tyres	12/08/20
88.	Email re: August Clubrun Paperwork	26/08/20

LAKE KING

89.	Email re: COVID19 Paperwork & KARM3	27/07/20
90.	Email re: Paperwork	17/08/20

MIDWEST

91.	Email re: Goldstar Paperwork	27/07/20
92.	Email re: State Champs Sup Regs	02/08/20
93.	Email re: Goldstar Points	03/08/20
94.	Email re: Accommodation States	03/08/20
95.	Email re: State Champs Sup Regs	04/08/20
96.	Email re: Securepay	13/08/20
97.	Email re: Track Density	26/08/20
98.	Email re: Weights	26/08/20
99.	Email re: Track Density	28/08/20
100.	Email re: Weights	29/08/20

NEWMAN

SUPERKARTCLUBWA

101.	Email re: New Memberships	03/08/20
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102.	Email re: New Licence	04/08/20
103.	Email re: New Licence	09/08/20
104.	Email re: New Licence	16/08/20
105.	Email re: Photo for New Licence	17/08/20

TIGER

106.	Email re: City of Perth Titles Officials Request	28/07/20
107.	Email re: New Application	30/07/20
108.	Email re: State Championships	30/07/20
109.	Email re: COVID19 Declarations	31/07/20
110.	Email re: OLT	31/07/20
111.	Email re: New Application	31/07/20
112.	Email re: New Application	04/08/20
113.	Email re: CMS	05/08/20
114.	Email re: City of Perth	05/08/20
115.	Email re: ODS's	10/08/20
116.	Email re: WA Open Performance Clubday	10/08/20
117.	Email re: WWC	10/08/20
118.	Email re: September Practice Sup Regs	11/08/20
119.	Email re: CMS	11/08/20
120.	Email re: Cadet Log	11/08/20
121.	Email re: COVID Forms	13/08/20
122.	Email re: Endorsements	13/08/20
123.	Email re: Pre-Entry Closing Date	13/08/20
124.	Email re: Cadet Log	15/08/20
125.	Email re: CMS Access	15/08/20
126.	Email re: KA Merch and Docs	17/08/20
127.	Email re: Membership – D Hodge	19/08/20
128.	Email re: September Clubrun Sup Regs	19/08/20
129.	Email re: Membership – B McKenna	19/08/20
130.	Email re: August Clubrun Paperwork	20/08/20
131.	Email re: ODS and Cadet Log – J Smith	23/08/20
132.	Email re: Officials Papework	24/08/20
133.	Email re: ODS	25/08/20
134.	Email re: Tyre Disposals	26/08/20
135.	Email re: ODS	26/08/20
136.	Email re: ODS – G Benade	27/08/20
137.	Email re: August Application	28/08/20
138.	Email re: KA Merch and Docs	28/08/20
139.	Email re: August Clubrun Paperwork	28/08/20

GENERAL

140.	D Armer: New Licence	26/07/20
141.	D Hellbusch: Officials Online Training	27/07/20
142.	T Stewart: Licence Review Application	27/07/20
143.	D Armer: New Licence	27/07/20
144.	S Hunter: Upgrade	27/07/20
145.	S Brooks: Renewal	27/07/20
146.	UWE: Badges	27/07/20
147.	G Stones: States	28/07/20
148.	Midland Embroider: Badges	28/07/20
149.	G Stones: States	28/07/20
150.	S Hunter: Cadet Log	28/07/20
151.	G Tempany: Officials Online Training	28/07/20
152.	J Bergic: Endorsement	29/07/20
153.	S Brooks: Licence Renewal	29/07/20

154.	UWE: Badges	29/07/20
155.	Elite Business Professionals: Committee Query	29/07/20
156.	G Stones: Expense Claim Form	29/07/20
157.	W Campbell: Licence Review Application Follow Up	30/07/20
158.	DSR: Athlete Travel Subsidy Scheme	30/07/20
159.	M Trautwein: Karting WA Incident Report	31/07/20
160.	K Bishopp: Incorrect Entry	31/07/20
161.	K Watts: Home Club	31/07/20
162.	K Fraser: Permit	31/07/20
163.	G Blowes: Photo	31/07/20
164.	L Watkins: Drivers Briefing NZ	02/08/20
165.	D McAllan: Upgrade	03/08/20
166.	W Campbell: Licence Review Application Follow Up	03/08/20
167.	K Stewart: Officials Online Training	03/08/20
168.	C Thompson: Cadet 9 Dispensation Goldstar	03/08/20
169.	SportsWest: Community Sport Calendar/Membership	03/08/20
170.	E Martens: Karting Query	03/08/20
171.	R Lane: Goldstar Points	04/08/20
172.	J Corea: Scrutineering Form	04/08/20
173.	E George: Scrutineering Form and COVID Declaration	04/08/20
174.	M Bower: Officials Online Training	04/08/20
175.	D May: COVID Declaration	04/08/20
176.	D Keevil: Licence Review	04/08/20
177.	K Green: Online Officials Training Completion/Sup Regs	04/08/20
178.	D Hubble: Securepay	04/08/20
179.	T Gorman: Weights SEZ	04/08/20
180.	G McDougall: Hedland Entry	04/08/20
181.	D Blaine: Goldstar Points	04/08/20
182.	B Morley: Hedland Entry	04/08/20
183.	B Harrison: SEZ Entry	05/08/20
184.	BD Soutar-Dawson: Officials Licence	05/08/20
185.	G McDougall: Hedland Entry	05/08/20
186.	A Watkins: WWC	05/08/20
187.	M Richardson: WWC	05/08/20
188.	S Beres: COVID Forms	05/08/20
189.	B Morley: COVID Forms	05/08/20
190.	M Wastell: COVID Forms	05/08/20
191.	M Richardson: Templates	05/08/20
192.	J Churchman: COVID Forms	06/08/20
193.	M Richardson: Templates	06/08/20
194.	K Simon: Zone Entry	06/08/20
195.	M Wright: Transponder Number	06/08/20
196.	P Allan: COVID Form	06/08/20
197.	K De Jong: Transponder Number	06/08/20
198.	S Barrett: Zone Forms	06/08/20
199.	D Sprague: Officials Licence	06/08/20
200.	SportsWest: Community Sport Calendar	07/08/20
201.	D Sprague: Officials Licence	07/08/20
202.	DSR: 2020/21 Grant	07/08/20
203.	M Richardson: Esperance	07/08/20
204.	D Hodge: Membership	08/08/20
205.	K Bishopp: Licence Upgrade	09/08/20
206.	B Mitchell: Participation Licence	09/08/20
207.	S Middletich: Membership	10/08/20

208.	B Mitchell: Participation Licence	10/08/20
209.	N Hume: Race Numbers	10/08/20
210.	R Healy: Endorsements/Upgrade	10/08/20
211.	M Richardson: SEZ Paperwork	10/08/20
212.	I Shaw: WWC	10/08/20
213.	B Mitchell: Participation Licence	11/08/20
214.	S Gilday: Online Training	11/08/20
215.	D Hemmett: Cadet Log	11/08/20
216.	R Healy: Endorsements/Upgrade	12/08/20
217.	D Henderson: Licence Renewal	12/08/20
218.	H Shields: WWC Workshops	12/08/20
219.	J Palmer: Cadet Log	12/08/20
220.	G Charnley: Practice Licence	12/08/20
221.	G Noel: Cadet Log	12/08/20
222.	J Pulitano: Licence Grade	13/08/20
223.	J Ellis: Card Replacement	14/08/20
224.	N Hume: New Application	14/08/20
225.	D Hodge: Membership	14/08/20
226.	G Lovelady: Used Go Kart Tyres	16/08/20
227.	T Schou: Medical	17/08/20
228.	M Gibbs: Safety Training Video	17/08/20
229.	K Roberts: Licence Card	17/08/20
230.	D McAllan: Licence Upgrade	18/08/20
231.	T Schou: Medical	18/08/20
232.	D Nicoli: Downgrade	18/08/20
233.	S Smith: Securepay IKC	19/08/20
234.	A Beard: Upgrade	19/08/20
235.	B Hume: Licence Card	20/08/20
236.	C Curtis: Endorsements	22/08/20
237.	M Patience: Licence Reviews	24/08/20
238.	C Curtis: Endorsements	24/08/20
239.	M Duncombe: Refund	25/08/20
240.	D Benade: ODS	25/08/20
241.	R Lane: Judge of Fact Course	28/08/20
242.	E Dekkers: Officials Licence Paperwork	28/08/20
243.	M Richardson: SEZ Report	28/08/20
244.	WA KZ Committee: Updated Rules and Points	28/08/20
245.	L Grey: Entry Corrections	29/08/20
246.	K Wann: Northern Zone Entry	29/08/20
247.	L Edwards: Zone Entry	30/08/20
 MANAGEMENT COMMITTEE		
248.	All relevant communications between Management Committee members	Various

OUTWARDS

KA		
1.	Email re: Officials Online Training	27/07/20
2.	Email re: Licence Review Application – T Stewart	27/07/20
3.	Email re: Officials Online Training	29/07/20
4.	Email re: Stationery Order	30/07/20
5.	Email re: Officials Online Training	30/07/20
6.	Email re: Licence Review Application – R Currey	30/07/20
7.	Email re: COVID19 Declarations	31/07/20
8.	Email re: July Licence Report	01/08/20

9.	Email re: Collie Motorplex	03/08/20
10.	Email re: COVID19 Declarations	03/08/20
11.	Email re: COVID and Scrutineering Forms	03/08/20
12.	Email re: Dispensation for Cadet 9 Goldstar Final	03/08/20
13.	Email re: South Eastern Zone	04/08/20
14.	Email re: Uniform Order	04/08/20
15.	Email re: Officials Online Training	04/08/20
16.	Email re: Invoices	04/08/20
17.	Email re: Uniform Order	05/08/20
18.	Email re: Classes for States	05/08/20
19.	Email re: COVID Emails	05/08/20
20.	Email re: Officials Online Training	05/08/20
21.	Email re: Pro-Formas	07/08/20
22.	Email re: Log Ins	07/08/20
23.	Email re: State Sup Regs	10/08/20
24.	Email re: Officials Online Training	10/08/20
25.	Email re: State Sup Regs	11/08/20
26.	Email re: Officials Online Training	11/08/20
27.	Email re: State Sup Regs	13/08/20
28.	Email re: Officials Registration	13/08/20
29.	Email re: COVID Declarations	14/08/20
30.	Email re: Northern Zone Series	17/08/20
31.	Email re: Safety Training Video	17/08/20
32.	Email re: Licence Review	18/08/20
33.	Email re: Online Officials Training	20/08/20
34.	Email re: Online Officials Training	21/08/20
35.	Email re: Licence Reviews	24/08/20
36.	Email re: COVID Dec's	26/08/20
37.	Email re: Licence Reviews	27/08/20
38.	Email re: Online Training WA Database	29/08/20
39.	Email re: Online Training WA Database	30/08/20
	ALL CLUBS (and where relevant Registered Dealers)	
40.	Email re: Zone Close of Entries Reminder	27/07/20
41.	Email re: Management Committee July Meeting Minutes	28/07/20
42.	Email re: Polmac Trailers King of the Hill Sup Regs	28/07/20
43.	Email re: COVID19 Declarations and Scrutineering Forms	31/07/20
44.	Email re: Northern Zone Round 2 Drivers Briefing Notes	03/08/20
45.	Email re: South Eastern Zone Round 2 Drivers Briefing Notes	04/08/20
46.	Media Release – COVID19 National Karting Calendar Releases	04/08/20
47.	Email re: Goldstar Points following Round 2	05/08/20
48.	Email re: Regional Athlete Travel Subsidy Scheme	07/08/20
49.	Email re: Updated Clubrun Sup Regs	07/08/20
50.	Email re: Updated Practice Sup Regs	07/08/20
51.	Email re: Addendums	07/08/20
52.	Email re: Manual Updated	07/08/20
53.	Email re: WWC Workshops	12/08/20
54.	Email re: SEZ Points following Round 2	12/08/20
55.	Email re: 2020 WA State Championships Sup Regs	13/08/20
56.	Email re: Northern Zone Points Following Round 2	17/08/20
57.	Email re: SEZ Round 3 Addendum 2	19/08/20
58.	Email re: KOTH Drivers Brief Notes	20/08/20
59.	Media Release – Australian Grand Prix CEO Joins KA	25/08/20
60.	Email re: COVID Advice to States	27/08/20

ALBANY

61.	Email re: Postal Address	27/07/20
62.	Email re: COVID and Scrutineering Forms	05/08/20
63.	Email re: Approved September Clubrun Sup Regs and Permit	11/08/20
64.	Email re: Approved September and October Practice Sup Regs	12/08/20
65.	Email re: Zone COVID and Scrutineering Forms	30/08/20

BUNBURY

66.	Email re: Approved August Practice Sup Regs and Permit	27/07/20
67.	Email re: Goldstar Sup Regs	07/08/20
68.	Email re: New Club Secretary	13/08/20
69.	Email re: Upgrade – B Flynn	14/08/20
70.	Email re: Clubrun	17/08/20
71.	Email re: New Club Secretary	17/08/20
72.	Email re: August Clubrun Paperwork	19/08/20
73.	Email re: Insurance Forms	19/08/20
74.	Email re: Approved September Clubrun Sup Regs and Permit	19/08/20
75.	Email re: Practice Sup Regs	20/08/20
76.	Email re: Approved September Practice Sup Regs and Permit	21/08/20
77.	Email re: Goldstar Sup Regs	21/08/20
78.	Email re: Licence Refund Request	26/08/20
79.	Email re: Goldstar Final	26/08/20
80.	Email re: Issue with Emails	27/08/20
81.	Email re: Online Officials Training	27/08/20
82.	Email re: Official Upgrade	28/08/20
83.	Email re: Goldstar Officials	29/08/20

EASTERN GOLDFIELDS

84.	Email re: Practice Query	28/07/20
85.	Email re: Zone	05/08/20
86.	Email re: COVID and Scrutineering Forms	05/08/20
87.	Email re: Transponder Numbers	06/08/20
88.	Email re: COVID19 Dash Sup Regs	07/08/20
89.	Email re: SEZ Round	13/08/20
90.	Email re: Addendum 2	15/08/20
91.	Email re: Approved September Practice Sup Regs and Permit	21/08/20
92.	Email re: Club AGM Query	24/08/20
93.	Email re: Approved October Practice Sup Regs and Permit	28/08/20
94.	Email re: Approved September Clubrun Sup Regs and Permit	28/08/20
95.	Email re: WWC	28/08/20
96.	Email re: COVID and Scrutineering Forms	28/08/20
97.	Email re: September Clubrun	29/08/20
98.	Email re: Zone COVID and Scrutineering Forms	30/08/20

ESPERANCE

99.	Email re: KARM3	27/07/20
100.	Email re: Approved August Practice Sup Regs and Permit	27/07/20
101.	Email re: Drivers Briefing Notes	03/08/20
102.	Email re: Accommodation	03/08/20
103.	Email re: SEZ Spreadsheet	04/08/20
104.	Email re: Securepay Login	04/08/20
105.	Email re: COVID and Scrutineering Forms	05/08/20
106.	Email re: COVID and Scrutineering Forms	06/08/20
107.	Email re: State Regs	06/08/20
108.	Email re: Entry List	07/08/20
109.	Email re: KARM3	11/08/20

110.	Email re: Approved September and October Practice Sup Regs	12/08/20
111.	Email re: Approved September and October Clubrun Sup Regs	12/08/20
112.	Email re: KARM3	21/08/20
113.	Email re: WWC	28/08/20
114.	Email re: Southern Zone COVID and SCRUTINEERING FORMS	30/08/20
115.	Email re: KARM3	30/08/20
EXMOUTH		
116.	Email re: Approved September and October Practice Sup Regs	12/08/20
117.	Email re: Officials Online Training	28/08/20
HEDLAND		
118.	Email re: Insurance	27/07/20
119.	Email re: August Clubrun # 2 Sup Regs and Permit	27/07/20
120.	Email re: Zone Paperwork	07/08/20
121.	Email re: Approved September and October Practice Sup Regs	12/08/20
122.	Email re: Officials Licences	28/08/20
HURRICANE		
123.	Email re: KOTH Sup Regs	27/07/20
124.	Email re: Approved KOTH Sup Regs and Permit	28/07/20
125.	Email re: Officials Licence	30/07/20
126.	Email re: Signs	03/08/20
127.	Email re: COVID Declarations	04/08/20
128.	Email re: Officials Licence – D Sprague	05/08/20
129.	Email re: Addendum	07/08/20
130.	Email re: KA Manual	10/08/20
131.	Email re: Cadet Log	10/08/20
132.	Email re: September Clubrun Approved Sup Regs and Permit	12/08/20
133.	Email re: Used Go Kart Tyres	16/08/20
134.	Email re: Drivers Brief Notes	20/08/20
135.	Email re: Approved September Practice Sup Regs and Permit	28/08/20
136.	Email re: Approved October Practice Sup Regs and Permit	30/08/20
IMPALA		
137.	Email re: Online Officials Training	03/08/20
138.	Email re: Zone	05/08/20
139.	Email re: Zone	06/08/20
140.	Email re: Zone	09/08/20
141.	Email re: Approved September and October Practice Sup Regs	12/08/20
142.	Email re: Securepay/Merchant Bank Login	19/08/20
143.	Email re: WWC	28/08/20
144.	Email re: Refund – G Westling	28/08/20
145.	Email re: NZ Entry – N Hallowell	29/08/20
KARRATHA		
146.	Email re: Approved September and October Practice Sup Regs	12/08/20
147.	Email re: Tyres	12/08/20
148.	Email re: October Clubrun Approved Sup Regs and Permit	13/08/20
149.	Email re: November Clubrun Approved Sup Regs and Permit	13/08/20
150.	Email re: Constitution	13/08/20
LAKE KING		
151.	Email re: COVID19 Paperwork & KARM3	27/07/20
152.	Email re: COVID and Scrutineering Forms	05/08/20
153.	Email re: KARM3	11/08/20
154.	Email re: COVID Forms	11/08/20
155.	Email re: COVID Forms	17/08/20

156. Email re: SEZ Sup Regs 19/08/20
157. Email re: KARM3 21/08/20
158. Email re: Paperwork 30/08/20

MIDWEST

159. Email re: KARM3 27/07/20
160. Email re: Licence Review Application – H Patience 31/07/20
161. Email re: Goldstar Points 03/08/20
162. Email re: State Champs Sup Regs 03/08/20
163. Email re: Accommodation States 03/08/20
164. Email re: KARM3 11/08/20
165. Email re: Officials for States 11/08/20
166. Email re: Approved September and October Practice Sup Regs 12/08/20
167. Email re: Securepay Password 13/08/20
168. Email re: Officials Licence 13/08/20
169. Email re: Midwest Timetable 14/08/20
170. Email re: Officials Licence 17/08/20
171. Email re: Officials for States 19/08/20
172. Email re: August Clubrun Paperwork 21/08/20
173. Email re: KARM3 21/08/20
174. Email re: Track Density 27/08/20
175. Email re: Goldstar Refund 27/08/20
176. Email re: Weights 28/08/20
177. Email re: Track Density 28/08/20
178. Email re: Weights 29/08/20
179. Email re: Paperwork 30/08/20

NEWMAN

SUPERKARTCLUBWA

180. Email re: New Memberships 03/08/20
181. Email re: CMS Link 04/08/20
182. Email re: New Licence Application 05/08/20
183. Email re: New Licence Application 07/08/20
184. Email re: Licence 10/08/20
185. Email re: Licence 12/08/20

TIGER

186. Email re: State Championships 30/07/20
187. Email re: New Application 30/07/20
188. Email re: COVID19 Declarations 31/07/20
189. Email re: OLT 31/07/20
190. Email re: New Application 31/07/20
191. Email re: Potential New Member 03/08/20
192. Email re: New Application 04/08/20
193. Email re: TKC Officials 05/08/20
194. Email re: CMS 05/08/20
195. Email re: New Application 07/08/20
196. Email re: WA Open Performance Clubday 11/08/20
197. Email re: August ODS 11/08/20
198. Email re: CMS 11/08/20
199. Email re: Officials Online Training 11/08/20
200. Email re: Approved September Practice Sup Regs and Permit 12/08/20
201. Email re: Scrutineering Forms 13/08/20
202. Email re: Pre- Entries Closing Date 13/08/20
203. Email re: Endorsements 13/08/20
204. Email re: CMS Access 15/08/20

205.	Email re: Online Query	17/08/20
206.	Email re: Clubrun Upload	17/08/20
207.	Email re: KA Merch and Docs	17/08/20
208.	Email re: Log In – B McKenna	19/08/20
209.	Email re: Membership – D Hodge	19/08/20
210.	Email re: Approved September Clubrun Sup Regs and Permit	19/08/20
211.	Email re: August Application	24/08/20
212.	Email re: Cadet Log	25/08/20
213.	Email re: Tyre Disposal	26/08/20
214.	Email re: Cadet Log	27/08/20
215.	Email re: August Application	28/08/20
216.	Email re: KA Merch and Docs	28/08/20
217.	Email re: August Clubrun Paperwork	28/08/20
218.	Email re: Club Officials	30/08/20
	GENERAL	
219.	D Armer: New Licence	26/07/20
220.	D Hellbusch: Officials Online Training	27/07/20
221.	D Armer: New Licence	27/07/20
222.	T Stewart: Licence Review Application	27/07/20
223.	M Trautwein: Karting WA Incident Report	27/07/20
224.	S Hunter: Upgrade	27/07/20
225.	S Brooks: Renewal	27/07/20
226.	R Lane: Goldstar Points	27/07/20
227.	Midland Embroider: Badges	27/07/20
228.	G Tempany: Online Officials Training	29/07/20
229.	Elite Business Performance: Committee Question	29/07/20
230.	S Brooks: Licence Renewal	29/07/20
231.	J Bergic: Endorsement	29/07/20
232.	W Campbell: Licence Review	30/07/20
233.	DSR: Athlete Travel Subsidy Scheme	30/07/20
234.	K Bishopp: Incorrect Entry	31/07/20
235.	K Fraser: Race Permit	31/07/20
236.	K Watts: Home Club	31/07/20
237.	W Campbell: Licence Review	31/07/20
238.	G Blowes: Photo and Links	31/07/20
239.	D McAllan: Upgrade	03/08/20
240.	SportsWest: Community Sport Calendar/Membership	03/08/20
241.	B Morley: Northern Zone Entry	03/08/20
242.	E Martens: Karting Query	03/08/20
243.	K Stewart: Training	03/08/20
244.	K Green: Online Training	04/08/20
245.	R Lane: Goldstar Points	04/08/20
246.	J Corea; Scrutineering Form	04/08/20
247.	E George: Scrutineering Form and COVID Declaration	04/08/20
248.	M Bower: Officials Online Training	04/08/20
249.	D May: COVID Declaration	04/08/20
250.	D Keevil: Licence Review	04/08/20
251.	G McDougall: Zone Entry	04/08/20
252.	K Green: Sup Regs	04/08/20
253.	D Blaine: Goldstar Points	04/08/20
254.	T Gorman: Zone Weights	04/08/20
255.	S Beres: COVID Declaration	05/08/20
256.	M Richardson: Templates	05/08/20
257.	BD Soutar-Dawson: Officials Licence	05/08/20

258.	B Harrison: Zone Forms	05/08/20
259.	G McDougall: Zone Entry	05/08/20
260.	J Corea: Zone Forms	05/08/20
261.	D Hall: COVID Forms	06/08/20
262.	D Sprague: Officials Licence	06/08/20
263.	B Harrison: Zone Forms	06/08/20
264.	J Churchman: COVID Forms	06/08/20
265.	K Simon: Zone Entry	06/08/20
266.	M Richardson: Templates	06/08/20
267.	P Dean: Zone Forms	06/08/20
268.	R Howe: Zone Forms	06/08/20
269.	S Barrett: Zone Forms	06/08/20
270.	S Simich: New Licence	06/08/20
271.	P Allan: COVID Declaration	06/08/20
272.	M Richardson: Addendum	07/08/20
273.	D Sprague: Police Check	07/08/20
274.	D Hodge: Membership	08/08/20
275.	M Richardson: Addendum	08/08/20
276.	K Bischopp: Upgrade	10/08/20
277.	R Healy: Endorsements/Licence Review	10/08/20
278.	DSR: Contact Form	10/08/20
279.	N Hume: Race Numbers	10/08/20
280.	B Mitchell: Participation Licence	10/08/20
281.	S Middleditch: Membership	10/08/20
282.	B Mitchell: Participation Licence	11/08/20
283.	S Gilday: Online Training	11/08/20
284.	D Henderson: Renewal	12/08/20
285.	G Charnley: Practice Licence	12/08/20
286.	R Healy: Endorsements/Licence Review	12/08/20
287.	J Pulitano: Licence Grade Query	13/08/20
288.	J Ellis: Replacement Card	14/08/20
289.	N Hume: New Application	14/08/20
290.	D Hodge: Membership	14/08/20
291.	T Schou: Medical	17/08/20
292.	D Hodge: Membership	17/08/20
293.	K Roberts: Licence Card	17/08/20
294.	M Gibbs: Safety Training Video Link	17/08/20
295.	D Nicoli: Downgrade Request	18/08/20
296.	D McAllan: Licence Upgrade	18/08/20
297.	D Nicoli: Downgrade Request	19/08/20
298.	B Hume: Licence Card	20/08/20
299.	C Curtis: Endorsements	22/08/20
300.	M Trautwein: Incident Report	24/08/20
301.	D Benade: ODS	25/08/20
302.	M Duncombe: Goldstar Refund	25/08/20
303.	R Lane: Judge of Fact Training	28/08/20
304.	R Nici: Entries to States	28/08/20
305.	K Green: Online Training	29/08/20
306.	K Wann: Zone Entry	29/08/20
307.	M Richardson: Report from SEZ	29/08/20
308.	L Grey: Zone Entries	29/08/20
309.	K Wann: Zone Entry	30/08/20
310.	P Colmer: COVID Declaration	30/08/20
311.	L Edwards: Zone Entry	30/08/20

312. **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
Midwest	25-26/07/2020	158	4	10	2	0	2	Yes
Hedland	01/08/2020	10	0	0	0	0	0	Yes
Esperance	08-09/08/2020	50	0	1	0	2	1	No
Hedland	08/08/2020	41	1	2	1	0	0	Yes
Hurricane	15/08/2020	83	0	0	0	0	0	Yes
Albany	16/08/2020	25	0	0	0	0	0	Yes
Bunbury	16/08/2020	23	0	0	0	0	1	Yes
East. Gold.	16/08/2020	13	0	0	0	0	0	Yes
Tiger	16/08/2020	56	0	0	0	0	0	Yes
Hurricane	22/08/2020	197	2	10	3	4	2	Yes
Karratha	22/08/2020	21	0	0	0	0	0	No

9: PRESIDENT REPORT

Verbal Report. Black plates have been ordered for the state series. Blue plates have been ordered for the states. In discussions with Metro trophies for the state series. Attended KOTH at HGKC – meeting went well and ran smoothly, with the KZ Series having 37 entries. Numbers will hopefully be good for the States as well.

10. VICE-PRESIDENT REPORT

No report.

11. TREASURER REPORT.

Verbal Report. Ordered more mouth pieces for the breathalyzer. State financially sound with all payments up to date. Travel arrangements being made for the states. Meeting with venue for the AGM to finalize all requirements. Cost of Police Checks have been increased by 30 cents.

12. TECHNICAL OFFICERS REPORT.

Verbal Report. Attended Hedland Kart Club for the Northern Zone – meeting ran well. Peter attended Esperance for the South Eastern Zone and Hurricane for KOTH. Clubs need to look at how the issuing of tags is done at their race meetings, so that it flows smoothly and is effective. Next round of the zones is this coming weekend.

13: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report (as per emails). Couple of issues with some of the paperwork that needs to be sorted.

14: TRACK INSPECTORS REPORT.

Verbal Report. Completed Track Inspection completed at Midwest Kart Club and the club has done a good job on preparing the track. Query with KA on using stainless steel cable ties for the tyre barrier.

MOVED: Tony Perrella

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

SECONDED: Sandra Walker

UNANIMOUS

15: GENERAL BUSINESS.

- a. Circuit Inspections – Tracks will be re-measured as the inspections are completed.
- b. Purchase of track measuring tool – approved to purchase
- c. State Championships including KZ2 – Discussion on adjustments to the timetable and the race format with an addendum to be requested. Entry fee for KZ2 agreed on also.
- d. Downgrade Requests due to Goldstar Final – to be reviewed and discussed case by case. Michelle to inform Lee of how we have decided to go.
- e. Ear buds for Stewards – waiting for a quote.

16: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is Monday 28th September 2020 via Phone Hook Up.

17: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.30pm.