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## KARTING WA INCORPORATED

### 59<sup>th</sup> ANNUAL GENERAL MEETING

MINUTES OF THE STATE KARTING COUNCIL OF  
KARTING WA INCORPORATED  
HELD AT SWAN RIVER HOTEL, ASCOT  
SATURDAY 31<sup>st</sup> OCTOBER 2020

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#### KARTING WA COMMITTEE

Gary Light	:	President
Alan Waddingham	:	Vice President
Michelle Lino	:	Secretary
Sandra Walker	:	Treasurer
Hanz Barth	:	Technical Officer
John Wishart	:	Officials Co-Ordinator

#### SKC DELEGATES

Howard Heerey	:	Albany City Kart Club
Jo Leunen	:	Bunbury City Kart Club
Karen Green	:	Eastern Goldfields Kart Club
Jason Allan	:	Esperance Kart Klub
Adam Watkins	:	Exmouth Kart Club
Greg Chuchman	:	Hedland Kart Club
Gavin Kennedy	:	Hurricane Kart Club
Daniel Hellbusch	:	Impala Kart Club
Shannon Drew	:	Karratha Kart Club
Jo Maisey	:	Midwest Kart Club
Peter Allan	:	Lake King Kart Club
Edward Dekkers	:	Tiger Kart Club
David Clarke	:	SuperKartClubWA

The **CHAIRMAN, Mr Gary Light** opened the meeting at 8.30am and welcomed all Delegates and Observers to the meeting.

01/20

#### **MINUTE PROCEDURE**

##### **MOVED : EASTERN GOLDFIELDS**

Accept the digital recorder as an official recording for the purpose of minute taking by the minute secretary.

##### **SECONDED : KARRATHA**

**VOTING : FOR :** Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hedland, Hurricane, Karratha, Lake King, Midwest, Tiger

**MOTION CARRIED**

02/20

**APOLOGIES**

Nil

03/20

**ACCEPTANCE OF PROXY**

Nil

04/20

**ACCEPTANCE OF PREVIOUS MINUTES**

**MOVED : KARRATHA**

*Minutes from the State Karting Council Annual General Meeting held on 26<sup>th</sup> October 2019 be accepted.*

**SECONDED : EASTERN GOLDFIELDS**

**VOTING : FOR :** Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

**MOTION CARRIED**

05/20

**BUSINESS ARISING FROM MINUTES**

Esperance raised issue in relation to Stewards and what was happening with informing stewards of issues. John Wishart is working on ways to communicate with officials such as facebook.

06/20

**REPORTS**

1. **PRESIDENT'S REPORT**  
Report tabled.
2. **TREASURER'S REPORT**  
Report tabled.

07/20

**CORRESPONDENCE**

Nil

08/20

**ELECTION OF OFFICERS**

**MOTION MOVED : EASTERN GOLDFIELDS** that all nominees be accepted to the respective positions.

**SECONDED : ESPERANCE**

**VOTING : FOR :** Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

**MOTION CARRIED**

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**POSITION: *PRESIDENT***

**MR GARY LIGHT** elected President, Karting WA

**POSITION: *VICE PRESIDENT***

**MR ALAN WADDINGHAM** elected Vice President, Karting WA

**POSITION: *TREASURER***

**MRS SANDRA WALKER** elected Secretary, Karting WA

**POSITION: *TECHNICAL ADVISER***

**MR HANZ BARTH** elected Technical Advisor, Karting WA

**POSITION: *OFFICIALS CO-ORDINATOR***

**MR JOHN WISHART** elected Officials Co-ordinator, Karting WA

**POSITION: *TRACK SAFETY OFFICER***

**MR TONY PERRELLA** elected Track Safety Officer, Karting WA

09/20

**AGENDA ITEMS**

(a) **MANAGEMENT COMMITTEE**

**MOVED : MIDWEST**

**KARTING WA BYLAWS:**

Add the SKC directives from September 2010 to the bylaws in relation to SuperKartClubWA not having a vote as offered by the club on agreeance of affiliation and directive that Practice Licences do not count towards the number of licences required for a club to have a vote.

**Reason:**

Ensure that these directives are in the bylaws and the SKC can review as needed.

**SECONDED : KARRATHA**

**MOVED : HURRICANE**

**New Bylaw 1:** Only Full Competition Licences count towards the clubs voting right.

**SECONDED : ESPERANCE**

**VOTING : FOR :** Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

**MOTION CARRIED**

**MOVED : LAKE KING** SuperKartClubWA condition not to be included in bylaws. SKC confirm that SuperKartClubWA are able to have a vote when they achieve voting rights should they wish.

**SECONDED : EASTERN GOLDFIELDS**

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**VOTING FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

10/20

**BUDGET AND FINANCIALS**

**MOVED : EXMOUTH**

- (a) *That Success Tax Professionals be appointed Auditor for 2021.*

**SECONDED : KARRATHA**

**VOTING : FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

**MOVED : EXMOUTH**

- (b) *That the Budget be approved.*

**SECONDED : ESPERANCE**

**VOTING : FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

11/20

**MOVED: MIDWEST** to accept the 2021 State General Regulations.  
**SECONDED : ESPERANCE**

**VOTING : FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

**MOVED: EXMOUTH** to accept the 2021 State Regulations relating to WA Open Performance, State Series and Club Competition.

**SECONDED : KARRATHA**

**VOTING : FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

12/20

**MOVED: EXMOUTH** to accept the 2021 State Rules Relating to the State Series (Northern Zone Series, Goldstar Series, South Eastern Zone Series).

**SECONDED : MIDWEST**

**VOTING : FOR** : Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger  
**MOTION CARRIED**

Midwest Kart Club gave a review on the 2020 WA State

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Championships.

13/20

## **RACE FORMAT FOR 2021 STATE CHAMPIONSHIPS**

### **MOVED : TIGER**

- (a) Proposed Dates: Saturday 25<sup>th</sup>, Sunday 26<sup>th</sup>, Monday 27<sup>th</sup>  
September 2021  
Saturday: Unofficial and Official Practice, possible start of Qualifying  
(to be determined closer to preparation of sup regs)  
Sunday: Qualifying and Heats  
Monday: Remaining Heats and Final
- (b) Host: Hurricane Go Kart Club Inc
- (c) Entry Fee: \$150

**MOVED : MIDWEST** to accept (a), (b) and (c) as above.

### **SECONDED: BUNBURY**

**VOTING FOR :** Albany, Bunbury, Eastern Goldfields, Exmouth,  
Karratha, Lake King, Midwest, Hurricane, Hedland, Tiger, Esperance

### **MOTION CARRIED**

- (d) Proposed Method of Racing:
- 401 Points System with 25% reduction
  - 1 x 8 minute qualifying
  - Oversubscribed classes Repercharge
  - Heat 1 (grid as per qualifying times)
  - Heat 2 (grid as per qualifying times)
  - Heat 3 (grid is combined total of points from Heat 1 and 2)
  - Heat 4 (grid is combined total points from Heat 1, 2 and 3)
  - Heat 5/Final (grid is combined total of points from Heat 1, 2, 3 and 4)

Winner of the event is the driver who has the highest points from all 5 heats (all points count)

No points for DNF or DNS

**MOVED : KARRATHA** to accept (d) as above.

### **SECONDED : EASTERN GOLDFIELDS**

**VOTING FOR :** Albany, Bunbury, Eastern Goldfields, Exmouth,  
Karratha, Lake King, Midwest, Hurricane, Hedland, Tiger, Esperance

### **MOTION CARRIED**

- (e) Proposed Classes:
- Cadet 9
  - Cadet 12
  - KA4 Junior Light
  - KA3 Junior
  - KA3 Senior Light
  - KA3 Senior Medium
  - KA3 Senior Heavy
  - TaG 125 Restricted Medium

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TaG 125 Restricted Masters (WA State Reg Rules)

TaG 125 Light

TaG 125 Heavy

WA Open Performance Class (WA State Reg Rules)

**MOVED : MIDWEST** to accept (e) as above.

**SECONDED : EASTERN GOLDFIELDS**

**VOTING FOR :** Albany, Bunbury, Eastern Goldfields, Exmouth, Karratha, Lake King, Midwest, Hurricane, Hedland, Tiger, Esperance

**MOTION CARRIED**

(f) Trophies – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> only

**MOVED : LAKE KING** to accept (f) as above.

**SECONDED : EASTERN GOLDFIELDS**

**VOTING FOR :** Albany, Bunbury, Eastern Goldfields, Exmouth, Karratha, Lake King, Midwest, Hurricane, Hedland, Tiger, Esperance

**MOTION CARRIED**

14/20

### **2022 STATE CHAMPIONSHIPS**

No submission was received for the 2022 State Championships from a Country Club. Submissions from any Karting WA Affiliated Club will be called for after the AGM. Then the SKC will vote on those submissions received at a later date.

15/20

**MOVED: MIDWEST**

**2021 STATE CALENDAR** be finalised as per attachment to minutes

**SECONDED : EASTERN GOLDFIELDS**

**VOTING : FOR :** Albany, Bunbury, Eastern Goldfields, Esperance, Exmouth, Hurricane, Hedland, Karratha, Lake King, Midwest, Tiger

**MOTION CARRIED**

16/20

### **DISCUSSION ITEMS**

(a) **MANAGEMENT COMMITTEE**

**Discussion Item:**

Australian Masters Games – The SKC had agreed to the date in October 2020. Following a meeting with the AMG organisers they do not think it would be feasible or practical for the sport of Karting to be in the games. The main reason would be attracting reasonable numbers of interstate competitors being a National Games. At this point in time Karting WA agreed that we would not be involved.

The CHAIRMAN thanked all Delegates for attending and declared the meeting closed at 11.38am.