

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**30<sup>th</sup> September 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      |
| John Wishart    | Officials Co-Ordinator |
- 2: APOLOGIES:** Tony Perrella Track Inspector
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**  
**MOVED:** Hanz Barth  
"Minutes from the previous meeting held 31<sup>st</sup> August 2020 be accepted".  
**SECONDED:** Sandra Walker  
**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: CMS                                    | 31/08/20 |
| 2.  | Email re: Dispensations                          | 31/08/20 |
| 3.  | Email re: Licence Reviews                        | 31/08/20 |
| 4.  | Email re: Officials Online Training              | 01/09/20 |
| 5.  | Email re: Officials Online Training              | 02/09/20 |
| 6.  | Email re: COVID and Scrutineering Forms          | 02/09/20 |
| 7.  | Email re: Officials Online Training              | 03/09/20 |
| 8.  | Media Release – Significant Participation Growth | 03/09/20 |
| 9.  | Email re: State Champs Addendum                  | 04/09/20 |
| 10. | Email re: Uniform Order                          | 04/09/20 |
| 11. | Email re: Dispensations                          | 04/09/20 |

12.	Email re: Northern Zone Series	04/09/20
13.	Email re: Orbits Licence Key	07/09/20
14.	Email re: Updating of Officials Licences in CMS	07/09/20
15.	Email re: COVID and Scrutineering Forms	08/09/20
16.	Email re: Officials Academy	08/09/20
17.	Email re: Thought Starter and Discussion Paper – Club	08/09/20
18.	Email re: WA Items	09/09/20
19.	Email re: Officials Academy	09/09/20
20.	Email re: Officials Listings on CMS	10/09/20
21.	Email re: Online Officials Training	10/09/20
22.	Email re: WA Items	10/09/20
23.	Email re: State Champs Minimum Number	10/09/20
24.	Email re: Online Officials Training	11/09/20
25.	Email re: Targa Demonstration	11/09/20
26.	Email re: Online Officials Training	15/09/20
27.	Email re: Licence Review – C Williamson	16/09/20
28.	Email re: Online Officials Training	16/09/20
29.	Email re: Online Officials Training	17/09/20
30.	Email re: Uniform Order	18/09/20
31.	Email re: KARM3 – MKC	21/09/20
32.	Email re: Free Club Training Webinars	21/09/20
33.	Email re: Online Training	22/09/20
34.	Email re: Officials Uniform	22/09/20
35.	Email re: Have a Go Session	22/09/20
36.	Email re: Logins	23/09/20
37.	Email re: COVID19 Advice to Clubs and States	24/09/20
38.	Email re: Logins	25/09/20
39.	Email re: Officials Online Training	25/09/20
40.	Email re: Bulk Text	25/09/20
41.	Email re: DHF Tyres	25/09/20
42.	Email re: State Champs Paperwork	28/09/20
43.	Email re: Referral to Disciplinary Tribunal	28/09/20
44.	Email re: Referral to Disciplinary Tribunal	29/09/20
45.	Email re: Officials Online Training	29/09/20

**ALBANY**

46.	Email re: SEZ Sup Regs	31/08/20
47.	Email re: Officials Licence Application – S Dines	08/09/20
48.	Email re: October Clubrun and Practice Sup Regs	19/09/20
49.	Email re: September Clubrun	20/09/20

**BUNBURY**

50.	Email re: Officials Online Training	01/09/20
51.	Email re: New Secretary Role	02/09/20
52.	Email re: SEZ	02/09/20
53.	Email re: Orbits Licence Key	05/09/20
54.	Email re: Orbits Licence Key	07/09/20
55.	Email re: State Perpetual Trophies	08/09/20
56.	Email re: Officials	09/09/20
57.	Email re: WA State Champs	12/09/20
58.	Email re: Engine and Restrictor Tags	14/09/20
59.	Email re: Karting AGM	14/09/20
60.	Email re: Bar Coding Goldstar Final	14/09/20
61.	Email re: 8 Day Licence	14/09/20
62.	Email re: October Sup Regs	17/09/20
63.	Email re: October Sup Regs	18/09/20

64.	Email re: Upgrade – G Pierce	18/09/20
65.	Email re: Upgrade – G Pierce	19/09/20
66.	Email re: October Practice Sup Regs	19/09/20
67.	Email re: September Clubrun Paperwork	21/09/20
68.	Email re: October Clubrun	22/09/20
69.	Email re: Goldstar Officials	22/09/20
<b><i>EASTERN GOLDFIELDS</i></b>		
70.	Email re: Securepay	01/09/20
71.	Email re: Securepay	02/09/20
72.	Email re: Zone	03/09/20
73.	Email re: Drivers Brief	03/09/20
74.	Email re: Zone	03/09/20
75.	Email re: Zone	04/09/20
76.	Email re: Upload	06/09/20
77.	Email re: Points	07/09/20
78.	Email re: Refund	07/09/20
79.	Email re: September Clubrun	14/09/20
80.	Email re: Driver Briefing Notes	15/09/20
81.	Email re: WWC	22/09/20
82.	Email re: September Clubrun Paperwork	22/09/20
83.	Email re: Dash for Cash	24/09/20
<b><i>ESPERANCE</i></b>		
84.	Email re: Memberships	14/09/20
85.	Email re: Entry – J Maguire	15/09/20
86.	Email re: Officials Shirts	18/09/20
87.	Email re: Stewards Report	21/09/20
88.	Email re: Endorsements	22/09/20
<b><i>EXMOUTH</i></b>		
89.	Email re: Northern Zone Rd 3 Write Up	12/09/20
<b><i>HEDLAND</i></b>		
<b><i>HURRICANE</i></b>		
90.	Email re: Officials Licence – R Pearce	31/08/20
91.	Email re: Targa Demo Request	01/09/20
92.	Email re: Officials Licence – J King	03/09/20
93.	Email re: Membership – C Meyer	10/09/20
94.	Email re: Officials Online Training	19/09/20
95.	Email re: September Clubrun Paperwork	19/09/20
<b><i>IMPALA</i></b>		
96.	Email re: Club Sync	01/09/20
97.	Email re: COVID and Scrutineering Forms	02/09/20
98.	Email re: Club Sync Log In	02/09/20
99.	Email re: Zone	06/09/20
100.	Email re: Zone	07/09/20
101.	Email re: Have a Go Session	21/09/20
<b><i>KARRATHA</i></b>		
102.	Email re: Securepay	09/09/20
103.	Email re: Stewards Report	21/09/20
104.	Email re: Clubrun Paperwork	22/09/20
<b><i>LAKE KING</i></b>		
105.	Email re: Membership – G Patrick	31/08/20
106.	Email re: State Champs Perpetual Trophies	08/09/20

107.	Email re: Club Membership	09/09/20
108.	Email re: Securepay	09/09/20
109.	Email re: Paperwork	09/09/20
110.	Email re: Zone	09/09/20
111.	Email re: Timetable	09/09/20
112.	Email re: Securepay	10/09/20
113.	Email re: Zone	10/09/20
114.	Email re: Zone Sup Regs	14/09/20
115.	Email re: Securepay	14/09/20
116.	Email re: WA State Champs Forms	18/09/20

**MIDWEST**

117.	Email re: Paperwork	30/08/20
118.	Email re: Clubday Paperwork	07/09/20
119.	Email re: August and September Paperwork	08/09/20
120.	Email re: States Entries	08/09/20
121.	Email re: KARM3 Risk Management	20/09/20
122.	Email re: States	21/09/20
123.	Email re: Entry Withdrawal	23/09/20

**NEWMAN**

**SUPERKARTCLUBWA**

**TIGER**

124.	Email re: Officials Licence – W McLeod	03/09/20
125.	Email re: Officials Training	03/09/20
126.	Email re: August Application	04/09/20
127.	Email re: Online Officials Training	06/09/20
128.	Email re: State Championship Perpetual Trophies	08/09/20
129.	Email re: Officials	08/09/20
130.	Email re: Upgrade – D Worth	09/09/20
131.	Email re; Cadet 9 at State Champs	10/09/20
132.	Email re: August Applciation	10/09/20
133.	Email re: Officials Licence Application	11/09/20
134.	Email re: Cadet 9 at State Champs	11/09/20
135.	Email re: Action Plan – Wanneroo	12/09/20
136.	Email re: OLS – D Stewart	12/09/20
137.	Email re: Officials Application – M Hume	15/09/20
138.	Email re: September Clubrun Paperwork	15/09/20
139.	Email re: OLS Approvals	15/09/20
140.	Email re: Club Membership Official	15/09/20
141.	Email re: October Practice Sup Regs	15/09/20
142.	Email re: Licence Card	16/09/20
143.	Email re: Upload	16/09/20
144.	Email re: Officials	16/09/20
145.	Email re: Perpetual Trophies	16/09/20
146.	Email re: Official/Volunteer Sign in Sheets	16/09/20
147.	Email re: Officials	17/09/20
148.	Email re: States	22/09/20
149.	Email re: OLS	22/09/20
150.	Email re: City of Perth Sup Regs	23/09/20
151.	Email re: Timing Training	23/09/20
152.	Email re: Cadet Log	23/09/20
153.	Email re: Licence Change	29/09/20

**GENERAL**

154.	<b>K Wann:</b> Northern Zone Entry	30/08/20
155.	<b>P Colmer:</b> COVID Declaration	30/08/20
156.	<b>R Nici:</b> State Entry	30/08/20
157.	<b>M Richardson:</b> State Titles	30/08/20
158.	<b>J Corea:</b> Northern Zone Entry	31/08/20
159.	<b>P Allan:</b> COVID19 Declaration	31/08/20
160.	<b>K Bishopp:</b> Northern Zone Entry	31/08/20
161.	<b>T Wright:</b> COVID Declaration	01/09/20
162.	<b>T Worboys:</b> Email Update and Bank Details	01/09/20
163.	<b>M Patience:</b> Licence Reviews	01/09/20
164.	<b>J Cavallaro:</b> Licence Refund	01/09/20
165.	<b>G Tempany:</b> Endorsements	01/09/20
166.	<b>L Watkins:</b> NZ Drivers Brief	01/09/20
167.	<b>T Worboys:</b> NZ Travel Arrangements	01/09/20
168.	<b>M Patience:</b> Licence Renewals	02/09/20
169.	<b>R Dekkers:</b> Scrutineering Form	02/09/20
170.	<b>T Davey:</b> Licence Query	02/09/20
171.	<b>D Mackie:</b> COVID and Scrutineering Form	02/09/20
172.	<b>W McLeod:</b> Online Officials Training	02/09/20
173.	<b>M Patience:</b> State Champs Entry	03/09/20
174.	<b>A Trow:</b> COVID and Scrutineering Forms	03/09/20
175.	<b>W McLeod:</b> Online Officials Training	03/09/20
176.	<b>E Dekkers:</b> Sponsorship Rules	03/09/20
177.	<b>D Hall:</b> Officials Paperwork	03/09/20
178.	<b>C Thompson:</b> Cadet 9 Dispensation	04/09/20
179.	<b>CASM:</b> Insurance	04/09/20
180.	<b>P Cull:</b> Licence Upgrade	06/09/20
181.	<b>J Corea:</b> States Entry	06/09/20
182.	<b>E Dekkers:</b> Sponsorship Rules	07/09/20
183.	<b>T Davey:</b> Licence Review	07/09/20
184.	<b>B Mickler:</b> State Titles Entry	07/09/20
185.	<b>J Corea:</b> States Entry	07/09/20
186.	<b>M Duncombe:</b> State Titles Entry	08/09/20
187.	<b>P Allan:</b> COVID Form	08/09/20
188.	<b>T Worboys:</b> Online Training	08/09/20
189.	<b>J Hunt:</b> Licence Renewal	08/09/20
190.	<b>R Lane:</b> Judge of Fact Training	08/09/20
191.	<b>J Hunt:</b> Cadet Log	09/09/20
192.	<b>T Worboys:</b> Northern Zone	09/09/20
193.	<b>A Bender:</b> Race Number for States	09/09/20
194.	<b>J Hunt:</b> Entry	09/09/20
195.	<b>B Mickler:</b> State Titles Entry	09/09/20
196.	<b>P Allan:</b> States	09/09/20
197.	<b>E Dekkers:</b> Sponsorship Query	09/09/20
198.	<b>G Tempany:</b> Online Officials Training	09/09/20
199.	<b>K Fraser:</b> Online Officials Training	09/09/20
200.	<b>KZ Series:</b> Starting Procedure	09/09/20
201.	<b>S Gwilliam:</b> 2 <sup>nd</sup> Entry for States	10/09/20
202.	<b>Australia Post:</b> Securepay	10/09/20
203.	<b>T Davey:</b> Licence Review	10/09/20
204.	<b>S Dines:</b> Officials Training	10/09/20
205.	<b>R Campbell:</b> Karting Query	10/09/20

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206.	<b>A Beard:</b> State Championships	10/09/20
207.	<b>W McLeod:</b> Officials Application	11/09/20
208.	<b>F Ferfolja:</b> State Champs Entry	12/09/20
209.	<b>R Mortimer:</b> Cadet 9 State Champs	12/09/20
210.	<b>J Toon:</b> Cadet 9 State Champs	12/09/20
211.	<b>I Kalcic:</b> Cadet 9 State Champs	13/09/20
212.	<b>S Old:</b> Licence Card	13/09/20
213.	<b>N Hume:</b> Endorsements	13/09/20
214.	<b>A Edgington:</b> Cadet 9 State Champs	14/09/20
215.	<b>T Worboys:</b> Expense Claim Form	14/09/20
216.	<b>K Hall:</b> Karting Query	14/09/20
217.	<b>M Richardson:</b> SEZ Final Drivers Brief	14/09/20
218.	<b>S Dines:</b> Officials Training	14/09/20
219.	<b>J Webb:</b> Cadet 9 State Champs	14/09/20
220.	<b>4 Style Media:</b> Facebook Access	14/09/20
221.	<b>N Nici:</b> Perpetual Trophy	14/09/20
222.	<b>C Williamson:</b> State Champs Entry	15/09/20
223.	<b>C Williamson:</b> State Champs Entry	16/09/20
224.	<b>S Gilday:</b> COVID Declaration	16/09/20
225.	<b>A Caiulo:</b> Dash for Cash Date	16/09/20
226.	<b>I Kalcic:</b> Officials Training	16/09/20
227.	<b>T Worboys:</b> COVID Declaration	16/09/20
228.	<b>A Waddingham:</b> COVID Declaration	16/09/20
229.	<b>C Barboutis:</b> Officials Shirt	17/09/20
230.	<b>D Sprague:</b> Forms for State Champs	17/09/20
231.	<b>I Kalcic:</b> Officials Licence	17/09/20
232.	<b>4 Style Media:</b> WA State Champs	17/09/20
233.	<b>L Grey:</b> COVID and Scrutineering Forms	18/09/20
234.	<b>Flatout Karts:</b> Scrutineering Form	18/09/20
235.	<b>J Aurisch:</b> COVID and Scrutineering Forms	18/09/20
236.	<b>Bayley Mickler:</b> COVID and Scrutineering Forms	18/09/20
237.	<b>S Smith:</b> COVID and Scrutineering Forms	18/09/20
238.	<b>F Ferfolja:</b> COVID and Scrutineering Forms	18/09/20
239.	<b>R Lane:</b> Online Training	19/09/20
240.	<b>J King:</b> Karting Query	19/09/20
241.	<b>S Smith:</b> COVID and Scrutineering Forms	19/09/20
242.	<b>4 Style Media:</b> WA State Champs	19/09/20
243.	<b>M Stefanovich:</b> COVID Declaration	19/09/20
244.	<b>C Sawyer:</b> COVID Declaration	19/09/20
245.	<b>J King:</b> Karting Query	20/09/20
246.	<b>C Barboutis:</b> Officials Shirt	20/09/20
247.	<b>M Richardson:</b> Lake King	20/09/20
248.	<b>C Pinker:</b> Online Training	20/09/20
249.	<b>R Cochrane:</b> State Champs Entry	21/09/20
250.	<b>A Venetis:</b> State Champs Entry	21/09/20
251.	<b>S Buchan:</b> State Champs Entry	21/09/20
252.	<b>R Lane:</b> Judge of Fact Training	21/09/20
253.	<b>G Cook:</b> State Champs	21/09/20
254.	<b>C Williamson:</b> Transponder Number	21/09/20
255.	<b>C McEncroe:</b> Licence Upgrade	21/09/20
256.	<b>M Hume:</b> Officials Licence	22/09/20
257.	<b>Metro Trophies:</b> Northern Zone Series Trophies	22/09/20
258.	<b>B McKenna:</b> Officials Training	22/09/20
259.	<b>L Dines:</b> Officials Training	22/09/20

260.	<b>C Hall:</b> Officials Licence	22/09/20
261.	<b>I Shaw:</b> Officials Training	22/09/20
262.	<b>C Pinker:</b> Officials Training	22/09/20
263.	<b>W McLeod:</b> Officials Training	22/09/20
264.	<b>M Hume:</b> Officials Training	23/09/20
265.	<b>A Beard:</b> WA State Champs	23/09/20
266.	<b>C Hall:</b> Officials Licence	23/09/20
267.	<b>C Pinker:</b> Officials Licence	23/09/20
268.	<b>I Kalcic:</b> Officials Training	23/09/20
269.	<b>G Tempany:</b> Officials Training	24/09/20
270.	<b>C Parham:</b> Officials Training	24/09/20
271.	<b>B McKenna:</b> Officials Licence	24/09/20
272.	<b>A Davis:</b> Officials Licence	25/09/20
273.	<b>J Hunt:</b> New Licence Application	25/09/20
274.	<b>A Webster:</b> Class Change	28/09/20
275.	<b>M Kerr:</b> Licence Query	29/09/20
276.	<b>DSR:</b> Annual Census	29/09/20
<b>MANAGEMENT COMMITTEE</b>		
277.	All relevant communications between Management Committee members	Various

**OUTWARDS**

**KA**

1.	Email re: August Licence Report Form	31/08/20
2.	Email re: Officials Online Training WA	31/08/20
3.	Email re: Licence Reviews	31/08/20
4.	Email re: CMS	31/08/20
5.	Email re: Officials Online Training WA	01/09/20
6.	Email re; Targa Demo Request – HGKC	01/09/20
7.	Email re: Dispensations	01/09/20
8.	Email re: MKC Track Licence	02/09/20
9.	Email re: Officials Online Training WA	02/09/20
10.	Email re: COVID and Scrutineering	02/09/20
11.	Email re: Addendum	03/09/20
12.	Email re: Sponsorship Query	03/09/20
13.	Email re: Uniform Order	04/09/20
14.	Email re: Orbits Licence Keys	05/09/20
15.	Email re: Licence Review – T Davey	07/09/20
16.	Email re: Updating of Officials Licences in CMS	07/09/20
17.	Email re: Officials Online Training WA	07/09/20
18.	Email re: COVID and Scrutineering Forms	08/09/20
19.	Email re: Officials Online Training WA	08/09/20
20.	Email re: Outstanding WA Items	09/09/20
21.	Email re: Officials Online Training WA	09/09/20
22.	Email re: Officials Online Training WA	10/09/20
23.	Email re: Minimum Number of Entries States	10/09/20
24.	Email re: WA Items	10/09/20
25.	Email re: Officials Online Training WA	11/09/20
26.	Email re: Officials Online Training WA	14/09/20
27.	Email re: Officials Online Training WA	15/09/20
28.	Email re: Licence Review – C Williamson	15/09/20
29.	Email re: Officials Online Training WA	16/09/20
30.	Email re: Uniform Order	17/09/20
31.	Email re: Officials Online Training WA	17/09/20

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32.	Email re: Uniform Order	20/09/20
33.	Email re: Officials Online Training WA	20/09/20
34.	Email re: Risk Assessment KARM3 – MKC	20/09/20
35.	Email re: Officials Online Training WA	21/09/20
36.	Email re: Have a Go Session	22/09/20
37.	Email re: Officials Online Training WA	22/09/20
38.	Email re: Officials Uniform	22/09/20
39.	Email re: Dunlop DHF Tyres	25/09/20
40.	Email re: Bulk Texting	25/09/20
41.	Email re: Officials Online Training	25/09/20
42.	Email re: State Champs Paperwork	28/09/20
43.	Email re: Disciplinary Tribunal	28/09/20
44.	Email re: State Champs Paperwork	29/09/20
45.	Email re: Disciplinary Tribunal	29/09/20

**ALL CLUBS (and where relevant Registered Dealers)**

46.	Memo re: Karting WA AGM	31/08/20
47.	Email re: SEZ Round 3 Drivers Briefing	03/09/20
48.	Email re: NZ Round 3 Drivers Briefing	03/09/20
49.	Email re: August Management Committee Minutes	03/09/20
50.	Media Release – Significant Participation Growth	03/09/20
51.	Email re: Addendum 1 WA State Championships	05/09/20
52.	Email re: Northern Zone Points following Round 3	07/09/20
53.	Email re: South Eastern Zone Points following Round 3	07/09/20
54.	Email re: Thought Starter and Discussion Paper – Clubs	08/09/20
55.	Email re: State Champs Close of Entries	08/09/20
56.	Email re: State Champs Close of Entries	09/09/20
57.	Email re: WA State Champs	12/09/20
58.	Email re: Northern Zone Final Sup Regs	13/09/20
59.	Email re: South Eastern Zone Series Final Sup Regs	14/09/20
60.	Email re: WA State Champs	19/09/20
61.	Email re: Free Club Training Webinar	21/09/20
62.	Email re: WA State Championships Driver Briefing Notes	22/09/20
63.	Email re: Updated WA State Championships Driver Briefing Notes	23/09/20
64.	Email re: City of Perth Titles – TKC Sup Regs	24/09/20
65.	Email re: COVID19 Advice to Clubs and States	24/09/20
66.	Email re: Dash for Cash 2020	25/09/20
67.	Email re: New Online Training Course	25/09/20
68.	Memo re: Dunlop DHF Tyres	26/09/20
69.	Memo re: Updated Dunlop DHF Tyres	29/09/20

**ALBANY**

70.	Email re: Practice Sup Regs	19/09/20
71.	Email re: October Clubrun Sup Regs and Permit	20/09/20
72.	Email re: September Clubrun	21/09/20

**BUNBURY**

73.	Email re: Officials Training	01/09/20
74.	Email re: New Secretary Role	02/09/20
75.	Email re: SEZ	02/09/20
76.	Email re: Orbits Licence Key	05/09/20
77.	Email re: Orbits Licence Key	07/09/20
78.	Email re: State Perpetual Trophies	08/09/20
79.	Email re: Officials	09/09/20
80.	Email re: WA State Champs	12/09/20
81.	Email re: Bar Coding	14/09/20



82.	Email re: 8 Day Licence	14/09/20
83.	Email re: AGM	14/09/20
84.	Email re: October Sup Regs	17/09/20
85.	Email re: Day Licence	17/09/20
86.	Email re: October Sup Regs	18/09/20
87.	Email re: Upgrade – G Pierce	18/09/20
88.	Email re: Upgrade – G Pierce	19/09/20
89.	Email re: September Race Day Report	20/09/20
90.	Email re: October Sup Regs	20/09/20
91.	Email re: October and November Clubrun Sup Regs and Permit	20/09/20
92.	Email re: October Practice Sup Regs and Permit	20/09/20
93.	Email re: October Clubrun	22/09/20
94.	Email re: Goldstar Officials	22/09/20
<b><i>EASTERN GOLDFIELDS</i></b>		
95.	Email re: COVID and Scrutineering Forms	01/09/20
96.	Email re: Securepay	01/09/20
97.	Email re: COVID and Scrutineering Forms	02/09/20
98.	Email re: Zone Entries	02/09/20
99.	Email re: Zone Entries	03/09/20
100.	Email re: Drivers Brief	03/09/20
101.	Email re: Paperwork for Zone	04/09/20
102.	Email re: Zone Entries	04/09/20
103.	Email re: Officials	06/09/20
104.	Email re: Zone Entries	06/09/20
105.	Email re: Points for Zone Round	07/09/20
106.	Email re: September Clubrun	14/09/20
107.	Email re: Driver Briefing Notes	15/09/20
108.	Email re: October Clubrun Sup Regs and Permit	17/09/20
109.	Email re: Participation Licence and WWC	20/09/20
110.	Email re: Dash for Cash 2020	24/09/20
<b><i>ESPERANCE</i></b>		
111.	Email re: Headsets	31/08/20
112.	Email re: Membership	14/09/20
113.	Email re: Officials Shirts	18/09/20
114.	Email re: KARM3	20/09/20
115.	Email re: Endorsements	21/09/20
116.	Email re: Endorsements	22/09/20
<b><i>EXMOUTH</i></b>		
<b><i>HEDLAND</i></b>		
<b><i>HURRICANE</i></b>		
117.	Email re: Licence Review Outcome – Z Mettam	31/08/20
118.	Email re: Licence Review – R Currey	04/09/20
119.	Email re: State Perpetual Trophies	08/09/20
120.	Email re: Targa Demo Letter	11/09/20
121.	Email re: Officials Online Training	19/09/20
122.	Email re: October Clubrun Sup Regs and Permit	20/09/20
<b><i>IMPALA</i></b>		
123.	Email re: Officials Paperwork	31/08/20
124.	Email re: OLS	31/08/20
125.	Email re: Pit Space	31/08/20
126.	Email re: Club Sync	01/09/20
127.	Email re: COVID and Scrutineering Forms	01/09/20

128.	Email re: Club Sync	02/09/20
129.	Email re: COVID and Scrutineering Forms	02/09/20
130.	Email re: COVID Forms/Zone	04/09/20
131.	Email re: Northern Zone	06/09/20
132.	Email re: Northern Zone	07/09/20
133.	Email re: Officials Licence	09/09/20
134.	Email re: Officials Licences	19/09/20
135.	Email re: Have a Go Session	21/09/20
136.	Email re: Have a Go Session	22/09/20

**KARRATHA**

137.	Email re: Securepay	09/09/20
138.	Email re: September Clubrun	22/09/20

**LAKE KING**

139.	Email re: Membership	31/08/20
140.	Email re: State Perpetual Trophies	08/09/20
141.	Email re: Zone	09/09/20
142.	Email re: Membership	09/09/20
143.	Email re: Zone	09/09/20
144.	Email re: Paperwork	09/09/20
145.	Email re: Timetable	09/09/20
146.	Email re: Zone	10/09/20
147.	Email re: Securepay	10/09/20
148.	Email re: Zone Sup Regs	14/09/20
149.	Email re: Securepay	14/09/20
150.	Email re: WA State Champs Forms	18/09/20
151.	Email re: KARM3	20/09/20
152.	Email re: Officials Training	22/09/20

**MIDWEST**

153.	Email re: Paperwork	30/08/20
154.	Email re: August Clubrun Paperwork	03/09/20
155.	Email re: Refunds	05/09/20
156.	Email re: Clubday Paperwork	07/09/20
157.	Email re: Online Training	08/09/20
158.	Email re: States	08/09/20
159.	Email re: States	09/09/20
160.	Email re: Accommodation	09/09/20
161.	Email re: States – Meals	10/09/20
162.	Email re: State Entries	13/09/20
163.	Email re: State Championship Payments	16/09/20
164.	Email re: Officials Paperwork	16/09/20
165.	Email re: Accommodation States	16/09/20
166.	Email re: Program – A Sprague	17/09/20
167.	Email re: October Clubrun Sup Regs and Permit	20/09/20
168.	Email re: State Champs Entry Forms	23/09/20

**NEWMAN**

**SUPERKARTCLUBWA**

**TIGER**

169.	Email re: Officials Licence – W McLeod	03/09/20
170.	Email re: Officials Licences	03/09/20
171.	Email re: Licence Upgrade – D Worth	09/09/20
172.	Email re: August Application	09/09/20
173.	Email re: Cadet 9	10/09/20

174.	Email re: New To Karting Query	11/09/20
175.	Email re: Officials and Officials Paperwork	11/09/20
176.	Email re: OLS – D Stewart	11/09/20
177.	Email re: OLS Approvals	15/09/20
178.	Email re: Officials Paperwork	15/09/20
179.	Email re: Officials/Volunteer Sign On Sheet	17/09/20
180.	Email re: Licence Card	17/09/20
181.	Email re: Officials Paperwork	17/09/20
182.	Email re: October Practice Sup Regs and Permits	20/09/20
183.	Email re: October Clubrun Sup Regs and Permit	20/09/20
184.	Email re: States	22/09/20
185.	Email re: OLS	22/09/20
186.	Email re: Timing Training	22/09/20
187.	Email re: City of Perth Sup Regs	23/09/20
188.	Email re: City of Perth Sup Regs and Permit	24/09/20
189.	Email re: Club Membership	25/09/20
190.	Email re: Licence Class Change	29/09/20

**GENERAL**

191.	<b>K Wann:</b> Zone COVID and Scrutineering Forms	30/08/20
192.	<b>R Nici:</b> State Champs Entry	30/08/20
193.	<b>M Richardson:</b> State Champs Travel	30/08/20
194.	<b>P Colmer:</b> COVID Forms	31/08/20
195.	<b>K Bishopp:</b> COVID and Scrutineering Forms	31/08/20
196.	<b>J Corea:</b> COVID and Scrutineering Forms	31/08/20
197.	<b>M Patience:</b> Licence Renewals	31/08/20
198.	<b>L Polkinghorne:</b> Travel Arrangements & Drivers Brief Notes	31/08/20
199.	<b>J Cavallaro:</b> Licence Refund	01/09/20
200.	<b>P Dean:</b> COVID and Scrutineering Forms	01/09/20
201.	<b>D Hall:</b> Zone COVID and Scrutineering Forms	01/09/20
202.	<b>G Tempany:</b> Licence Endorsements	01/09/20
203.	<b>T Wright:</b> COVID Forms	01/09/20
204.	<b>K Bishopp:</b> COVID and Scrutineering Forms	01/09/20
205.	<b>M Patience:</b> Licence Renewals	02/09/20
206.	<b>K Bishopp:</b> COVID and Scrutineering Forms	02/09/20
207.	<b>R Dekkers:</b> Scrutineering Form	02/09/20
208.	<b>T Davey:</b> Licence Upgrade Query	02/09/20
209.	<b>A Trow:</b> Zone COVID and Scrutineering Forms	03/09/20
210.	<b>W McLeod:</b> Officials Licence Application	03/09/20
211.	<b>M Patience:</b> State Champs Entry	03/09/20
212.	<b>C Gray:</b> Zone COVID and Scrutineering Forms	03/09/20
213.	<b>R Davis:</b> Zone COVID and Scrutineering Forms	03/09/20
214.	<b>D Hall:</b> Officials Licence	03/09/20
215.	<b>C Thompson:</b> Cadet 9 Dispensation	04/09/20
216.	<b>A Trow:</b> COVID and Scrutineering Forms	04/09/20
217.	<b>R Davis:</b> Zone COVID and Scrutineering Forms	04/09/20
218.	<b>P Cull:</b> Licence Upgrade	06/09/20
219.	<b>B Mickler:</b> State Titles Entry	07/09/20
220.	<b>J Hunt:</b> Renewal	08/09/20
221.	<b>J Hunt:</b> Entry	09/09/20
222.	<b>T Worboys:</b> Northern Zone	09/09/20
223.	<b>A Bender:</b> Race Number for States	09/09/20
224.	<b>C Parham:</b> Online Officials Training	09/09/20
225.	<b>S Dines:</b> Online Officials Training	09/09/20
226.	<b>L Watkins:</b> Online Officials Training	09/09/20

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227.	<b>M Bower:</b> Online Officials Training	09/09/20
228.	<b>K Fraser:</b> Online Officials Training	09/09/20
229.	<b>G Tempany:</b> Online Officials Training	09/09/20
230.	<b>E Dekkers:</b> Sponsorship Query	09/09/20
231.	<b>P Allan:</b> States	09/09/20
232.	<b>S Freemantle:</b> Online Officials Training	09/09/20
233.	<b>J Ray:</b> States Entry	09/09/20
234.	<b>KZ Committee:</b> Amended Starting Procedure	10/09/20
235.	<b>Australia Post:</b> Securepay LKKC	10/09/20
236.	<b>S Gwilliam:</b> 2 <sup>nd</sup> Entry State Champs	10/09/20
237.	<b>T Davey:</b> Licence Review	10/06/20
238.	<b>W McLeod:</b> Officials Licence Application	11/09/20
239.	<b>A Beard:</b> Change of Classes WA State Champs	11/09/20
240.	<b>F Ferfolja:</b> State Champs Entry	12/09/20
241.	<b>Cadet 9 Parents:</b> State Champs Entry	12/09/20
242.	<b>J Morrison:</b> State Champs Entry	12/0/20
243.	<b>J Toon:</b> State Champs Entry	13/09/20
244.	<b>D Hall:</b> COVID Declarations	13/09/20
245.	<b>S Old:</b> Drivers Licence	13/09/20
246.	<b>M Richardson:</b> SEZ Final Drivers Brief	14/09/20
247.	<b>T Worboy:</b> Expense Claim	14/09/20
248.	<b>D Hall:</b> Letter regarding WA Open Class	14/09/20
249.	<b>K Hall:</b> Karting Query	14/09/20
250.	<b>N Nici:</b> Perpetual Trophy	15/09/20
251.	<b>Lake King Motel:</b> Accommodation	15/09/20
252.	<b>C Williamson:</b> State Champs Entry	15/09/20
253.	<b>4 Style Media:</b> Facebook Access	16/09/20
254.	<b>C Williamson:</b> State Champs Entry	16/09/20
255.	<b>S Gilday:</b> COVID Declaration	16/09/20
256.	<b>A Caiulo:</b> Dash for Cash Date	16/09/20
257.	<b>T Worboys:</b> COVID Declaration	16/09/20
258.	<b>A Waddingham:</b> COVID Declaration	16/09/20
259.	<b>S Dicker:</b> Scrutineering Form	17/09/20
260.	<b>C Barboutis:</b> Officials Shirt	17/09/20
261.	<b>D Sprague:</b> Forms for State Champs	17/09/20
262.	<b>I Kalcic:</b> Officials Licence	17/09/20
263.	<b>M Trautwein:</b> Karting WA Incident Report	17/09/20
264.	<b>J Aurisch:</b> COVID and Scrutineering Forms	17/09/20
265.	<b>4 Style Media:</b> WA State Champs	18/09/20
266.	<b>L Grey:</b> COVID and Scrutineering Forms	18/09/20
267.	<b>Flatout Karts:</b> Scrutineering Form	18/09/20
268.	<b>Bayley Mickler:</b> COVID and Scrutineering Forms	18/09/20
269.	<b>S Smith:</b> COVID and Scrutineering Forms	18/09/20
270.	<b>F Ferfolja:</b> COVID and Scrutineering Forms	18/09/20
271.	<b>J Maisey:</b> Scrutineering Form	18/09/20
272.	<b>A Edgington:</b> COVID and Scrutineering Forms	18/09/20
273.	<b>C Sawyer:</b> COVID Forms	18/09/20
274.	<b>S Gwilliam:</b> Scrutineering Forms	18/09/20
275.	<b>R Lane:</b> Online Training	19/09/20
276.	<b>J King:</b> Karting Query	19/09/20
277.	<b>M Stefanovich:</b> COVID Declaration	19/09/20
278.	<b>C Sawyer:</b> COVID Declaration	19/09/20
279.	<b>C Pinker:</b> Online Officials Training	19/09/20
280.	<b>C Barboutis:</b> Officials Shirt	20/09/20

281.	<b>M Richardson:</b> Lake King	20/09/20
282.	<b>C Pinker:</b> Officials Online Training	20/09/20
283.	<b>G Cook:</b> State Champs	21/09/20
284.	<b>R Lane:</b> Grids for States	21/09/20
285.	<b>R Lane:</b> Officials Online Training	21/09/20
286.	<b>C McEncroe:</b> Licence Upgrade	21/09/20
287.	<b>C Williamson:</b> Transponder Number	21/09/20
288.	<b>C Pinker:</b> Officials Online Training	22/09/20
289.	<b>M Hume:</b> Officials Application	22/09/20
290.	<b>B McKenna:</b> Officials Application	22/09/20
291.	<b>Metro Trophies:</b> Northern Zone Series Trophies	22/09/20
292.	<b>R Lane:</b> Practice Grids	22/09/20
293.	<b>C Hall:</b> Officials Licence	22/09/20
294.	<b>A Davis:</b> Officials Licence	22/09/20
295.	<b>L Dines:</b> Officials Training	22/09/20
296.	<b>I Shaw:</b> Officials Training	22/09/20
297.	<b>W McLeod:</b> Officials Training	22/09/20
298.	<b>K Green:</b> Officials Training	22/09/20
299.	<b>C Parham:</b> Officials Training	22/09/20
300.	<b>I Kalcic:</b> Officials Training	22/09/20
301.	<b>N Mitic:</b> COVID and Scrutineering Forms	22/09/20
302.	<b>R Maisey:</b> Officials Application	23/09/20
303.	<b>C Mitchell:</b> Info for State Championships	23/09/20
304.	<b>C Hall:</b> Officials Licence	23/09/20
305.	<b>C Pinker:</b> Officials Licence	23/09/20
306.	<b>A Beard:</b> State Championships	23/09/20
307.	<b>G Tempany:</b> Online Officials Training	24/09/20
308.	<b>A Webster:</b> Class Change	28/09/20
309.	<b>M Trautwein:</b> Incident Reports	28/09/20
310.	<b>M Kerr:</b> Licence Query	29/09/20
311.	<b>M Scoble:</b> Disciplinary Tribunal	29/09/20
	<b>MANAGEMENT COMMITTEE</b>	
312.	All relevant communications between Management Committee members	Various

## 8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	15/08/2020	7	0	0	0	0	0	Yes
Midwest	05/09/2020	32	0	0	0	0	0	Yes
East. Gold.	05/09/2020	46	0	2	0	3	0	Yes
Impala	05/09/2020	40	1	0	0	0	1	Yes
Tiger	12/09/2020	104	0	2	0	0	2	Yes
Hurricane	19/09/2020	39	0	0	0	0	0	Yes
Bunbury	19/09/2020	27	0	0	0	0	0	Yes
Esperance	20/09/2020	10	0	0	0	0	0	Yes
East. Gold.	20/09/2020	17	0	0	0	0	0	Yes
Midwest	25-27/09/2020	201	14	27	6	1	11	Yes

**9: PRESIDENT REPORT**

Verbal Report. Attended State Championships. Zone Series trophies have been organized ready for the final rounds. Ear pieces for officials will be ordered once Stewards Co-ordinator looks at the number required.

**10. VICE-PRESIDENT REPORT**

Verbal report. Attended State Championships.

**11. TREASURER REPORT.**

Verbal Report. State is financially sound. Meeting next week to finalise requirements for the AGM. With the restrictions on space, it is looking like Club Delegates only will be able to attend this years AGM. Gold Term Deposit Account rolled over. 2021 Budget can be forwarded to club.

**12. TECHNICAL OFFICERS REPORT.**

Verbal Report. Attended State Championships. Technical did more checks and testing at this years State Championships.

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

Verbal Report. Attended South Eastern Zone Round 3 at Eastern Goldfields which went well. Attended State Championships – went well with a smaller than desired number of officials working together.

**MOVED:** Michelle Lino

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

**SECONDED:** Sandra Walker

**UNANIMOUS**

**15: GENERAL BUSINESS.**

- a. AGM – Agenda Items closed. Agenda will be forwarded to clubs when finalized.
- b. State Championships including email forwarded – discussion on issues that have arisen following the states.
- c. Cameras – Discussion on the cameras which the SD cards can be cleared by WIFI. Forwarded to the National Body for review of the camera rules.
- d. Recognition of Officials – John to follow up with National Body.
- e. Goldstar Final Techs – Hanz to sort.

**16: DATE AND VENUE OF NEXT MEETING** – Date and Venue of next meeting – Management Committee Meeting is TBA November 2020 via Phone Hook Up.

**17: CLOSE**

There being no further business, the Chairman declared the meeting closed at 7.45pm.