

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

28th November 2023

The President, Alan Waddingham, declared the meeting open at 6.25pm and welcomed members of the Management Committee to the meeting.

1: PRESENT:

Alan Waddingham	President
Peter Allan	Vice President/Technical Inspector
Michelle Lino	Secretary
Sandra Walker	Treasurer
Brett Styles	Executive Committee Member
John Wishart	Officials Co-Ordinator
Tony Perrella	Circuit Inspector

2: APOLOGIES: Nil

3: OBSERVERS: Nil.

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Michelle Lino

Adoption of Minutes, Management Committee Meeting, 29th September 2023.

SECONDED: John Wishart

MOTION CARRIED

6: BUSINESS ARISING FROM MINUTES: Nil

7: CORRESPONDENCE:

MOVED: John Wishart

“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”

SECONDED: Tony Perrella

MOTION CARRIED

Recurring Daily Incoming and Outgoing Correspondence:

Various Members: KOMP

Various Members: Officials Training/Licences

INWARDS:

KA

1.	Email re: Certificate of Currency	28/09/23
2.	Email re: Officials Uniforms	29/09/23
3.	Email re: September Monthly Report	03/10/23
4.	Email re: Officials Uniform	03/10/23
5.	Email re: Rotax Gauges	03/10/23
6.	Email re: BCKC Social Karting/Media Event	04/10/23
7.	Email re: Licence Review Application	04/10/23
8.	Email re: Officials Academy	05/10/23

9.	Email re: 2024 State Championship Dates	05/10/23
10.	Email re: Licence Reviews	05/10/23
11.	Email re: Tyre Recycling Options	10/10/23
12.	Email re: Officials Academy	10/10/23
13.	Email re: Licence Review Applications	11/10/23
14.	Email re: Addendums to Sup Regs	12/10/23
15.	Email re: Northern Zone Lap of Honour	18/10/23
16.	Email re: KOMP Upgrade	18/10/23
17.	Email re: Officials Academy	23/10/23
18.	Email re: Officials Uniform Order Form	23/10/23
19.	Email re: KOMP	24/10/23
20.	Email re: Officials Upgrade – T Worboys	24/10/23
21.	Email re: Building Better Kart Clubs Conference	24/10/23
22.	Email re: Officials Academy	25/10/23
23.	Email re: KOMP	25/10/23
24.	Email re: Building Better Kart Clubs Conference	25/10/23
25.	Email re: Dash for Cash KZ	25/10/23
26.	Email re: Engine Measuring Tools	25/10/23
27.	Email re: Camping Insurance	26/10/23
28.	Email re: Licence Review	31/10/23
29.	Email re: October Report	01/11/23
30.	Email re: Officials Academy	01/11/23
31.	Email re: Camping Insurance	02/11/23
32.	Email re: Officials Academy	07/11/23
33.	Email re: Photography Accreditation	08/11/23
34.	Email re: KAC/ Social Karting	08/11/23
35.	Email re: State Champs	10/11/23
36.	Email re: Officials Academy	13/11/23
37.	Email re: Insurance Query	13/11/23
38.	Email re: Track Light System	14/11/23
39.	Email re: 2024 Club Membership and Affiliation Form	15/11/23
40.	Email re: Census Figures	20/11/23
41.	Email re: Officials Academy	21/11/23
42.	Email re: KOMP	22/11/23
43.	Media Release – 2024 AKC Sporting Regulations	22/11/23
44.	Email re: KOMP	23/11/23
45.	Media Release – Member and Licence Holder Survey	23/11/23
46.	Email re: 2024 Licence Fees	24/11/23
47.	Email re: 2024 Pro-Formas	27/11/23

ALBANY

48.	Email re: Member Protection Declaration – P Diprose	28/09/23
49.	Email re: Licence Query – T Ball	05/10/23
50.	Email re: Officials	10/10/23
51.	Email re: October Clubrun Paperwork	17/10/23
52.	Email re: Membership Renewal Query	24/10/23
53.	Email re: Officials Upgrades	18/11/23
54.	Email re: November Clubrun Paperwork	20/11/23
55.	Email re: Officials Upgrades	20/11/23

BUNBURY

56.	Email re: Officials	05/10/23
57.	Email re: October Clubrun Paperwork	08/10/23
58.	Email re: WWC Exemption – J Flynn	08/10/23
59.	Email re: October Clubrun Paperwork	18/10/23
60.	Email re: AGM Delegate	25/10/23

61.	Email re: November Clubrun Requirements	03/11/23
62.	Email re: November Clubrun Entries	05/11/23
63.	Email re: November Clubrun Paperwork	07/11/23
64.	Email re: November Clubrun Paperwork	14/11/23

EASTERN GOLDFIELDS

65.	Email re: Officials	03/10/23
66.	Email re: Dash for Cash Poster	04/10/23
67.	Email re: Dash Sponsor	04/10/23
68.	Email re: Dash for Cash Sup Regs	05/10/23
69.	Email re: Licence – R Scott	05/10/23
70.	Email re: Social Karting Activity	05/10/23
71.	Email re: AGM Airfare	06/10/23
72.	Email re: Clubrun	07/10/23
73.	Email re: Dash for Cash	09/10/23
74.	Email re: Dash for Cash	10/10/23
75.	Email re: AGM Accommodation	11/10/23
76.	Email re: Dash for Cash Officials	11/10/23
77.	Email re: Bulletin Form/Dash Officials/Officials Training	12/10/23
78.	Email re: Entry List	13/10/23
79.	Email re: KZ Query for Dash	17/10/23
80.	Email re: Officials Meal Allowance	18/10/23
81.	Email re: Social Karting	19/10/23
82.	Email re: Social Karting	20/10/23
83.	Email re: Clubrun	20/10/23
84.	Email re: Entry List	23/10/23
85.	Email re: Dash for Cash	23/10/23
86.	Email re: October Clubrun Paperwork	25/10/23
87.	Email re: Wire	25/10/23
88.	Email re: Dash Entries	30/10/23
89.	Email re: Officials Paperwork	31/10/23
90.	Email re: Wire	01/11/23
91.	Email re: Dash Entry	02/11/23
92.	Email re: Practice Query	03/11/23
93.	Email re: Dash Entries	05/11/23
94.	Email re: Dash for Cash Driver Briefing Notes	07/11/23
95.	Email re: KOMP/Dash Practice	09/11/23
96.	Email re: Practice Query	20/11/23
97.	Email re: Officials Paperwork	21/11/23
98.	Email re: KOMP Login	23/11/23

ESPERANCE

99.	Email re: Officials	10/10/23
100.	Email re: October Clubrun Paperwork	15/10/23
101.	Email re: Officials	15/10/23
102.	Email re: Membership Listing	31/10/23
103.	Email re: November Clubrun Paperwork	19/11/23
104.	Email re: Committee Update	26/11/23

EXMOUTH

105.	Email re: Police Check – L Watkins	28/09/23
106.	Email re: ODS Requirements	10/10/23
107.	Email re: Zone Lap of Honour	13/10/23
108.	Email re: Cadet Log/ODS – A Balgera	15/10/23
109.	Email re: AGM	15/10/23
110.	Email re: Zone	18/10/23
111.	Email re: 2024 Northwest Championship	08/11/23

112.	Email re: 2024 Northwest Championship	09/11/23
113.	Email re: 2024 Northwest Championship	18/11/23
114.	Email re: 2024 Northwest Championship	23/11/23
HEDLAND		
115.	Email re: Social Karting Activity	10/10/23
116.	Email re: Committee Questions	13/10/23
117.	Email re: Cadet Log/ODS	20/10/23
118.	Email re: Committee Register/AGM Minutes	23/10/23
119.	Email re: Committee	25/10/23
120.	Email re: Clubrun Dates	06/11/23
121.	Email re: 2024 Northwest Championship	09/11/23
122.	Email re: 2024 Northwest Championship	14/11/23
123.	Email re: 2024 Calendar Dates	21/11/23
HURRICANE		
124.	Email re: ODS – D Belton	02/10/23
125.	Email re: October Clubrun Paperwork	14/10/23
126.	Email re: Membership Changes	19/11/23
127.	Email re: November Clubrun Paperwork	20/11/23
128.	Email re: 2024 Forms	20/11/23
129.	Email re: Clubrun Dates 2024	21/11/23
IMPALA		
130.	Email re: Practice Sessions	28/09/23
131.	Email re: WWC's/Social Karting Activity	12/10/23
132.	Email re: Social Karting Activity	13/10/23
133.	Email re: Social Karting Activity	14/10/23
134.	Email re: Social Karting Activity	15/10/23
135.	Email re: 2024 Northwest Championship	17/11/23
KARRATHA		
136.	Email re: November Clubrun Sup Regs	03/10/23
137.	Email re: Committee Register	09/10/23
138.	Email re: New Official	16/17/23
139.	Email re: Updated Committee Register	29/10/23
140.	Email re: Officials Training	29/10/23
141.	Email re: Northwest Championship	03/11/23
142.	Email re: 2024 Northwest Championship	09/11/23
143.	Email re: New Member	13/11/23
144.	Email re: 2024 Northwest Championship	16/11/23
145.	Email re: 2024 Forms	19/11/23
146.	Email re: 2024 Northwest Championship	19/11/23
147.	Email re: Cadet Logs and ODS's	20/11/23
148.	Email re: November Clubrun Paperwork	20/11/23
149.	Email re: 2024 Northwest Championship	23/11/23
LAKE KING		
MIDWEST		
150.	Email re: Come and Try Sup Regs	21/11/23
SUPERKARTCLUBWA		
151.	Email re: 2024 Forms	15/11/23
TIGER		
152.	Email re: Series Points	02/10/23
153.	Email re: Officials Listing	03/10/23
154.	Email re: KOMP Query	04/10/23

155.	Email re: SKC AGM	05/10/23
156.	Email re: Cadet Log – B Arscott	09/10/23
157.	Email re: Membership – E Guert	14/10/23
158.	Email re: Cadet Log and ODS	17/10/23
159.	Email re: Wanneroo Track Repairs	24/10/23
160.	Email re: Acquittal	27/10/23
161.	Email re: November Clubrun	28/10/23
162.	Email re: October Clubday	06/11/23
163.	Email re: November Clubrun Paperwork	20/11/23
164.	Email re: 2024 Clubrun Dates	22/11/23

GENERAL

165.	B Aird: Tribune Decision	03/10/23
166.	C Thompson: A Grade Upgrade	03/10/23
167.	AJG Insurance: Incident Reports	03/10/23
168.	D Grech: Medical – B Grech	03/10/23
169.	M Phee: Licence Review	04/10/23
170.	JP Vosloo: Endorsement Query	05/10/23
171.	DLGSC: Modern Approach to Coaching Seminar	06/10/23
172.	S Burns: Class Query	07/10/23
173.	M Linaker: Dash for Cash Query	08/10/23
174.	G Johnson: Upgrade Request	09/10/23
175.	C Wroth: Upgrade Request	10/10/23
176.	P Allen: Tech Reimbursement	10/10/23
177.	T Ball: Licence Review	10/10/23
178.	DLGSC: Events Funding Program	11/10/23
179.	M Phee: Licence Query	11/10/23
180.	N Mettam: Dash Sponsor	11/10/23
181.	J P Vosloo: Licence Review	12/10/23
182.	M Phee: Licence Query	13/10/23
183.	M Harvey: Licence Query	13/10/23
184.	D Trott: Practice Request	15/10/23
185.	G Dicker: ODS and Cadet Log for Driver	17/10/23
186.	G Dicker: ODS and Cadet Log for Driver	18/10/23
187.	AJG Insurance: Incident Report	23/10/23
188.	DLGSC: 2022-23 Census	23/10/23
189.	DLGSC: Game Plan Seminars	24/10/23
190.	N Mettam: Prize Posters for WA Karting Series	26/10/23
191.	S Horton: Zone Feedback	27/10/23
192.	J Bourke: Karting Query	27/10/23
193.	C Wroth: Medical Form	30/10/23
194.	D Grech: Medical Form	31/10/23
195.	K Rowland: Facebook Postings	31/10/23
196.	K Rowland: Change of Home Club	02/11/23
197.	DLGSC: 2022-23 Census	02/11/23
198.	K Rowland: Change of Home Club	06/11/23
199.	A Samuel: Weights	06/11/23
200.	S Delaney: Series Points	06/11/23
201.	J Peirce: KZ Points	07/11/23
202.	B Van Rompaey: Series Points	09/11/23
203.	C Rawlinson: Dash for Cash	13/11/23
204.	S Hunter: WWC	13/11/23
205.	S Mettam: WA Karting Series Flyer	13/11/23
206.	AJG Insurance: Incident Report	14/11/23
207.	C Rawlinson: Dash for Cash	14/11/23
208.	G Kennedy: Tech Report	15/11/23

209.	Securepay: Double Payment	15/11/23
210.	M Maguire: 8 Day Licence	16/11/23
211.	G Heard: Cadet Log	17/11/23
212.	AJG Insurance: Incident Report	20/11/23
213.	Kartmart: Helmet Query	20/11/23
214.	K Rowland: Participation Licence Query	20/11/23
215.	AJG Insurance: Incident Report	21/11/23
216.	AJG Insurance: Incident Report	22/11/23
217.	S Ratcliffe: Survey Question	27/11/23
218.	K Rowland: Email Contact	27/11/23

MANAGEMENT COMMITTEE

219.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: Officials Uniform	29/09/23
2.	Email re: State Championship Paperwork	02/10/23
3.	Email re: September Report	02/10/23
4.	Email re: Officials Uniform Order	02/10/23
5.	Email re: September Report	03/10/23
6.	Email re: Uniform Order	03/10/23
7.	Email re: BCKC – MS Society Filming	04/10/23
8.	Email re: Licence Review Application	04/10/23
9.	Email re: State Championship Dates 2024	05/10/23
10.	Email re: Licence Review Application	10/10/23
11.	Email re: KOMP	10/10/23
12.	Email re: KWA Uniform Orders	10/10/23
13.	Email re: Officials Academy	10/10/23
14.	Email re: Licence Review Application	11/10/23
15.	Email re: Licence Review Application	12/10/23
16.	Email re: Practice Query	16/10/23
17.	Email re: Officials Academy	18/10/23
18.	Email re: Officials Academy	20/10/23
19.	Email re: Uniform Order Form	23/10/23
20.	Email re: Officials Academy	24/10/23
21.	Email re: Fees/Insurance/Tools	25/10/23
22.	Email re: October Report	01/11/23
23.	Email re: State Champs	10/11/23
24.	Email re: Dash for Cash	13/11/23
25.	Email re: Track Light System	15/11/23
26.	Email re: Affiliation Forms	20/11/23
27.	Email re: Helmet Standards	20/11/23
28.	Email re: Officials Uniform Order	21/11/23
29.	Email re: Officials Academy	24/11/23

ALL CLUBS (and where relevant Registered Dealers)

30.	Email re: Certificate of Currency	29/09/23
31.	Email re: September Management Committee Meeting Minutes	02/10/23
32.	Email re: WA Karting Series/KZ2 Championship Points	03/10/23
33.	Email re: Email – A Waddingham	04/10/23
34.	Memo re: AGM Information	04/10/23
35.	Email re: Tyre Recycling Options	10/10/23
36.	Email re: Dash for Cash/WA Karting Series Round 7 Sup Regs	13/10/23

37.	Email re: Northern Zone Final Drivers Briefing Notes	19/10/23
38.	Email re: Northern Zone Series Points	26/10/23
39.	Email re: TKC State Championship Acquittal Document	28/10/23
40.	Email re: Dash for Cash Drivers Briefing Notes	08/11/23
41.	Email re: KAC/Social Karting Requirements	08/11/23
42.	Email re: 2024 AGM Minutes and Calendar	13/11/23
43.	Email re: 2024 Affiliation Forms	15/11/23
44.	Media Release – Member and Licence Holder Survey	23/11/23
45.	Email re: Food Safety Standards	27/11/23

ALBANY

46.	Email re: Licence Query	04/10/23
47.	Email re: Officials	10/10/23
48.	Email re Membership Renewal	24/10/23
49.	Email re: 8 Day Licence	17/11/23
50.	Email re: Officials Upgrade Query	18/11/23
51.	Email re: Officials Upgrade	20/11/23

BUNBURY

52.	Email re: Officials	03/10/23
53.	Email re: October Clubrun Paperwork	16/10/23
54.	Email re: AGM	25/10/23
55.	Email re: November Clubrun Requirements	03/11/23
56.	Email re: November Clubrun Entries	05/11/23
57.	Email re: Clubrun Paperwork	06/11/23
58.	Email re: Clubrun Paperwork	07/11/23
59.	Email re: Come and Try Session	09/11/23
60.	Email re: Clubrun Paperwork	14/11/23

EASTERN GOLDFIELDS

61.	Email re: Officials	03/10/23
62.	Email re: Dash Poster	04/10/23
63.	Email re: Dash for Cash Officials	04/10/23
64.	Email re: R Scott Licence	05/10/23
65.	Email re: October Clubrun	07/10/23
66.	Email re: Dash for Cash	09/10/23
67.	Email re: Dash for Cash Officials	10/10/23
68.	Email re: AGM Airfare	10/10/23
69.	Email re: Officials	10/10/23
70.	Email re: Dash for Cash Officials	11/10/23
71.	Email re: Bulletin Form	12/10/23
72.	Email re: Dash for Cash	12/10/23
73.	Email re: Dash for Cash	13/10/23
74.	Email re: Entry List	14/10/23
75.	Email re: Social Karting	20/10/23
76.	Email re: Clubrun	20/10/23
77.	Email re: Dash for Cash and Entry List	23/10/23
78.	Email re: Dash for Cash – KZ	25/10/23
79.	Email re: New Grade 4 Official	26/10/23
80.	Email re: Membership Check	30/10/23
81.	Email re: Dash Entry	30/10/23
82.	Email re: Officials Paperwork	31/10/23
83.	Email re: Wire/Dash Entry	02/11/23
84.	Email re: Dash Entry/Wire	03/11/23
85.	Email re: Dash Entry	05/11/23
86.	Email re: Photographer Accreditation	08/11/23
87.	Email re: Updated Circuit Inspection	14/11/23

88.	Email re: Practice Query	20/11/23
89.	Email re: KOMP Login	23/11/23
	ESPERANCE	
90.	Email re: October Clubrun	03/10/23
91.	Email re: Officials	10/10/23
92.	Email re: Membership Listing	31/10/23
	EXMOUTH	
93.	Email re: OLS/Cadet Logs	10/10/23
94.	Email re: Lap of Honour	16/10/23
95.	Email re: Lap of Honour	18/10/23
96.	Email re: Camping Policy	27/10/23
97.	Email re: Zone Feedback	27/10/23
98.	Email re: Northwest Championships	07/11/23
99.	Email re: Northwest Championships	22/11/23
	HEDLAND	
100.	Email re: Social Karting Activity	08/10/23
101.	Email re: Committee Question	13/10/23
102.	Email re: AGM Minutes	23/10/23
103.	Email re: Committee	25/10/23
104.	Email re: Northwest Championships	14/11/23
105.	Email re: 2024 Calendar Dates	21/11/23
106.	Email re: Northwest Championships	22/11/23
	HURRICANE	
107.	Email re: Officials	10/10/23
108.	Email re: WWC	12/10/23
	IMPALA	
109.	Email re: Practice Session	29/09/23
110.	Email re: WWC's	10/10/23
111.	Email re: WWC's	11/10/23
112.	Email re: Social Karting Sessions/Come and Try Day	13/10/23
113.	Email re: Social Karting Sessions/Come and Try Day	14/10/23
114.	Email re: Social Karting Session	15/10/23
115.	Email re: Northwest Championships	22/11/23
	KARRATHA	
116.	Email re: AGM	13/10/23
117.	Email re: Northwest Championships	03/11/23
118.	Email re: Northwest Championships	09/11/23
119.	Email re: New Member	13/11/23
120.	Email re: Northwest Championships	14/11/23
121.	Email re: Northwest Championships	22/11/23
	LAKE KING	
	MIDWEST	
122.	Email re: Come and Try Sup Regs	21/11/23
	SUPERKARTCLUBWA	
123.	Email re: 2024 Forms	15/11/23
	TIGER	
124.	Email re: Series Points	02/10/23
125.	Email re: Officials Listing	03/10/23
126.	Email re: KOMP Membership Update	04/10/23
127.	Email re: Track Logs from States/Track Repairs Wanneroo	04/10/23

128.	Email re: AGM Query	05/10/23
129.	Email re: Membership Refund/Renewal	14/10/23
130.	Email re: Membership Refund/Renewal	15/10/23
131.	Email re: Officials	16/10/23
132.	Email re: Wanneroo Track Licence Suspension	23/10/23
133.	Email re: Wanneroo Track Licence Suspension – Lifted	24/10/23
134.	Email re: New Official	26/10/23
135.	Email re: Camping Policy	27/10/23
136.	Email re: Karting Query	29/10/23
137.	Email re: New Grade 4 Officials	31/10/23
138.	Email re: New KAC	03/11/23
139.	Email re: WWC Exemption Form	13/11/23
140.	Email re: Club Track Lights	15/11/23
141.	Email re: Practice	25/11/23
142.	Email re: Social Karting Sup Regs 2024	27/11/23

GENERAL

143.	DLGSC: Copy of Certificate of Currency	28/09/23
144.	DLGSC: Mentoring Program Info/Strategic Plan	29/09/23
145.	AJG Insurance: Incident Reports	01/10/23
146.	C Ryan: Insurance Paperwork	01/10/23
147.	C Thompson: A Grade Licence Upgrade	03/10/23
148.	D Priolo: Appeal Decision	03/10/23
149.	C Ryan: Insurance Paperwork	03/10/23
150.	M Phee: Licence Review	04/10/23
151.	JP Vosloo: Endorsements	05/10/23
152.	S Smith: Licence Review	05/10/23
153.	S Burns: Chassis and Engine 2 Classes	07/10/23
154.	M Linaker: Social Karting Query	08/10/23
155.	N Mettam: Dash Sponsor Logo	09/10/23
156.	C Wroth: Medical for Licence Renewal	10/10/23
157.	T Ball: Licence Review/New Application	10/10/23
158.	M Phee: Licence Review	11/10/23
159.	T Ball: Licence Review/New Application	11/10/23
160.	M Maguire: Race Meeting Entry	12/10/23
161.	G Dicker: ODS/Cadet Log	17/10/23
162.	AJG Insurance: Incident Report	20/10/23
163.	F Dell'Aventino: September Race Meeting	20/10/23
164.	DLGSC: 2022-23 Census	26/10/23
165.	J Bourke: Karting Query	28/10/23
166.	C Wroth: Medical Form	30/10/23
167.	D Grech: Medical Form	31/10/23
168.	K Rowland: Facebook Postings	31/10/23
169.	JP Vosloo: Licence Review	31/10/23
170.	K Rowland: Home Club Change	02/11/23
171.	S Delaney: Bunbury CVS File for Orbits	03/11/23
172.	J Gapes: Dash Entry/KOMP	04/11/23
173.	K Rowland: Home Club Change	06/11/23
174.	S Delaney: Points for Series	06/11/23
175.	A Samuel: Weight Query	06/11/23
176.	J Peirce: KZ Points	07/11/23
177.	B Van Rompaey: Series Points Query	09/11/23
178.	S Delaney: Points for Series	12/11/23
179.	S & N Mettam: WA Karting Series	13/11/23
180.	AJG Insurance: Incident Reports	13/11/23
181.	C Rawlinson: Dash for Cash	13/11/23

182.	C Rawlinson: Dash for Cash	14/11/23
183.	AGJ Insurance: Incident Report Form	15/11/23
184.	G Dicker: Licence Query	15/11/23
185.	M Maguire: 8 Day Licence	16/11/23
186.	C Ryan: Insurance Query	16/11/23
187.	AGJ Insurance: Incident Report Form	20/11/23
188.	K Rowland: KAC Query	20/11/23
189.	AGJ Insurance: Incident Report Form	21/11/23
190.	S Ratcliffe: Survey Question	27/11/23
191.	K Rowland: Email Contact	27/11/23
MANAGEMENT COMMITTEE		
192.	All relevant communications between Management Committee members	Various

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Tiger	29/09-1/10/2023	212	3	39 (111)	8	0	6	Yes
Bunbury	07/10/2023	32	0	0	0	0	1	Yes
Hurricane	14/10/2023	73	0	0	0	0	1	Yes
Esperance	15/10/2023	16	0	0	0	0	0	Yes
Albany	15/10/2023	32	0	1	1	0	0	Yes
East. Gold.	14/10/2023	25	0	1	0	0	1	Yes
Exmouth	21/10/2023	42	0	1	0	0	1	Yes
Tiger	28/10/2023	71	0	1	1	0	0	Yes
Bunbury	04/11/2023	31	0	0	0	0	2	Yes
East. Gold.	11-12/11/2023	181	1	12 (50)	3	0	4	Yes
Karratha	18/11/2023	24	0	0	0	0	0	Yes
Hurricane	18/11/2023	82	0	0	0	0	1	Yes
Esperance	18/11/2023	26	0	2	0	0	0	Yes
Albany	19/11/2023	36	0	1	0	0	0	Yes
Tiger	19/11/2023	70	0	1	0	0	1	Yes
East. Gold.	25/11/2023	25						

9: Monthly Licence Figures 1st November 2023 to 27th November 2023:

Class	New	Renewed	New Renewed	Upgraded
Cadet 9	0	2	0	0
Cadet 12	0	1	0	0
Junior	2	2	1	0
Senior	3	10	6	0

Practice: 10
8 Day: 4
KAC's: 1

Karting WA Licence Figures Current as at 25th November 2023 is 852.

10: PRESIDENT REPORT.

Verbal Report. Thanked the committee for the attendance at meetings this year. Attended the Dash for Cash which included the final round of the WA Karting Series. Some minor works required prior to the 2024 State Championships. Meeting ran well with some officials stepping up to the main roles for this meeting for the first time.

- 11. VICE-PRESIDENT REPORT/TECHNICAL REPORT.**
Verbal Report. Attended Dash for Cash as well. Michelle to email the clubs the information on the tool kits to see if any want one.
- 12. TREASUERS REPORT.**
Verbal Report. State is financially sound. All payments are up to date.
- 13: EXECUTIVE COMMITTEE MEMBER REPORT.**
Verbal Report. Has been in discussions with Hayden Patrizi in relation to the State Series especially on the sponsorship side. Spoken to Nathan Mettam in relation to the signage for 2024. Also in discussions with Rex in relation to flights to see if its possible to get discounted fares to some rounds.
- 14: OFFICIALS CO-ORDINATORS REPORT.**
Verbal Report. Attended Dash for Cash – well run meeting with the officials working well together. Spoke to KA in relation to how they run the Ladies series within a series – so this is an option for 2024. Attended an online meeting with other state officials – a number of changes are coming for the officials. So once the rulebook is released, the officials will need an online meeting to discuss the updates.
- 15: CIRCUIT INSPECTORS REPORT.**
Verbal Report. Spoken to Kalgoorlie in relation to the lights issue and that will be sorted. Attended Cockburn to have a look at the track upgrades – preparing the areas for the sandtraps and the resurfacing is progressing. Will need to go back to inspect tyre barriers as well as a final inspection.
- MOVED:** Michelle Lino
“All above reports as presented be accepted as a true and accurate record.”
- SECONDED:** Brett Styles
UNANIMOUS
- 16: GENERAL BUSINESS.**
a. Bar Coding Laptop isn't working so committee has agreed to purchase another one.
b. Clubs to be reminded about the requirement for working well maintained radios at their meetings, with enough to cover all the officials. Committee to look at what the clubs will require to ensure the officials are covered at race meetings.
- 17: DATE AND VENUE OF NEXT MEETING** – Management Committee Meeting is Tuesday 16th January 2024 at 7.30pm (prior to Round 1 WA Karting Series) via Phone Hook Up
- 18: CLOSE**
There being no further business, the Chairman declared the meeting closed at 8.30pm.