

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

23rd January 2024

The President, Alan Waddingham, declared the meeting open at 7.00pm and welcomed members of the Management Committee to the meeting. Alan welcomed Sue to the Committee.

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: Kerry Foster Publicity Officer

3: OBSERVERS: Nil.

4: PRESENTATION: Nil.

5: MINUTES OF PREVIOUS MEETING:

MOVED: Sandra Walker

Adoption of Minutes, Management Committee Meeting, 28th November 2023.

a. Adoption of Correspondence In/Out for November and December 2023
(sent to Management Committee 31st December 2024).

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: Michelle

MOTION CARRIED

Recurring Daily Incoming and Outgoing Correspondence:

Various Members: KOMP

Various Members: Officials Training/Licences

INWARDS:

KA

1.	Email re: 2024 Rule Changes – Technical	01/01/24
2.	Email re: Licence Review Query	02/01/24
3.	Email re: KAC's	03/01/24
4.	Email re: KAC's	04/01/24
5.	Email re: Tyre Sponsorship	08/01/24
6.	Email re: Affiliation Forms	10/01/24

7.	Email re: Officials Academy	10/01/24
8.	Email re: Mylaps Orbits Update	10/01/24
9.	Email re: Officials Academy	15/01/24
10.	Email re: Officials Academy	16/01/24
11.	Email re: Aging Up in 2024	16/01/24
12.	Email re: Affiliation Fees	18/01/24
13.	Email re: Technical Rule Clarification – LeCont SVB and SVC Tyres	19/01/24
14.	Email re: Classes for Series	19/01/24
15.	Email re: Sup Regs – Pro-Formas	22/01/24
16.	Email re: Licence Reviews	22/01/24
ALBANY		
17.	Email re: Outstanding Paperwork	08/01/23
18.	Email re: WWC – P Diprose	15/01/23
19.	Email re: Police Check – S Panizza	19/01/23
20.	Email re: Membership – P Battye	19/01/23
BUNBURY		
EASTERN GOLDFIELDS		
21.	Email re: MPD – R Gough	15/01/24
22.	Email re: KOMP Accounts – McKenzie Family	18/01/24
ESPERANCE		
23.	Email re: Open Meeting	01/01/24
24.	Email re: January Clubrun	21/01/24
EXMOUTH		
HEDLAND		
25.	Email re: Phone Hook Up – North West Championship	05/01/24
26.	Email re: Outstanding Items	17/01/24
HURRICANE		
IMPALA		
27.	Email re: Officials	01/01/24
28.	Email re: Officials	03/01/24
29.	Email re: Phone Hook Up – North West Championship	04/01/24
KARRATHA		
30.	Email re: Rowland Membership	03/01/24
31.	Email re: Practice Fees	03/01/24
32.	Email re: NW Championship Rd 1 Sup Regs	08/01/24
33.	Email re: Officials	08/01/24
34.	Email re: Officials	09/01/24
35.	Email re: NW Championship Rd 1 Sup Regs	21/01/24
36.	Email re: KKC Bylaws	22/01/24
37.	Email re: Come and Try Session	22/01/24
38.	Email re: NW Championship Rd 1 Sup Regs	22/01/24
LAKE KING		
MIDWEST		
39.	Email re: Sup Regs	07/01/24
40.	Email re: Open Officials	09/01/24
SUPERKARTCLUBWA		
TIGER		
41.	Email re: New Official Details	03/01/24
42.	Email re: New Official Query	04/01/24

43.	Email re: Cadet Log and ODS	10/01/24
44.	Email re: KOMP Fees	10/01/24
45.	Email re: Cadet Log & ODS – A Hamer	16/01/24
46.	Email re: January Entries	16/01/24
47.	Email re: February Clubrun Sup Regs	16/01/24
48.	Email re: Payment Query	17/01/24
49.	Email re: January Entries/Clubrun	17/01/24
50.	Email re: January Entries/Clubrun	18/01/24

GENERAL

51.	J Draper: Esperance Open Query	05/01/24
52.	T Minton: Calendar Query	05/01/24
53.	S Dicker: Calendar Query	08/01/24
54.	DLGSC: Grant	09/01/24
55.	DLGSC: Grant	10/01/24
56.	B Redden: Licence Review	10/01/24
57.	DLGSC: Grant	15/01/24
58.	S Horton: WA Karting Series	15/01/24
59.	G Johnson: Membership Query	15/01/24
60.	C Del Toro: Chassis/Engine Query	16/01/24
61.	T Paull: Licence Review – J Paull	16/01/24
62.	J Pulitano: Licence Review	17/01/24
63.	E Bellanca: Medical	18/01/24
64.	DLGSC: Grant	18/01/24
65.	N Mettam: WA Karting Series	18/01/24
66.	K Rowland: Membership Information	19/01/24

MANAGEMENT COMMITTEE

67.	All relevant communications between Management Committee members	Various
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OUTWARDS

KA

1.	Email re: December Report	01/01/24
2.	Email re: State Technical Officer Contact Details	01/01/24
3.	Email re: KAC's	03/01/24
4.	Email re: Officials Academy	03/01/24
5.	Email re: Tyre Sponsorship	04/01/24
6.	Email re: BCKC Affiliation Form	05/01/24
7.	Email re: Officials Academy	05/01/24
8.	Email re: Affiliation Form	10/01/24
9.	Email re: Officials Academy	10/01/24
10.	Email re: Licence Review – B Redden	11/01/24
11.	Email re: Licence Review – J Paull	16/01/24
12.	Email re: Licence Review – J Pulitano	17/01/24
13.	Email re: Officials Academy	17/01/24
14.	Email re: Affiliation Fees	18/01/24
15.	Email re: Classes for Series	19/01/24
16.	Email re: Uniform Order	22/01/24
17.	Email re: Licence Review	22/01/24

ALL CLUBS (and where relevant Registered Dealers)

18.	Memo re: Management Committee Subsidiary Offices	02/01/24
19.	Email re: Recherche Rumble/WA Karting Series Round 1 Sup Regs	05/01/24
20.	Email re: Important Mylaps Orbits Update	10/01/24
21.	Email re: Aging Up in 2024	16/01/24

22.	Email re: 4SS Media	18/01/24
23.	Email re: Technical Rule Clarification – LeCont Tyres	19/01/24
ALBANY		
24.	Email re: Officials and Training Requirements	10/01/24
25.	Email re: Membership – P Battye	19/01/24
BUNBURY		
26.	Email re: Paperwork	05/01/24
27.	Email re: Committee	05/01/24
28.	Email re: Feb Sup Regs	16/01/24
EASTERN GOLDFIELDS		
29.	Email re: Officials and Training Requirements	10/01/24
30.	Email re: KOMP Membership/Accounts – McKenzie Family	18/01/24
ESPERANCE		
31.	Email re: Open Meeting	01/01/24
32.	Email re: Open Meeting	02/01/24
33.	Email re: Sup Regs	03/01/24
34.	Email re: Officials and Training Requirements	10/01/24
35.	Email re: Upgrade – A Rawlinson	16/01/24
36.	Email re: Message to Club Members – Training	16/01/24
37.	Email re: January Paperwork	22/01/24
EXMOUTH		
38.	Email re: Phone Hook Up – North West Championship	04/01/24
HEDLAND		
39.	Email re: Outstanding Items	04/01/24
40.	Email re: Phone Hook Up – North West Championship	04/01/24
41.	Email re: Outstanding Items	16/01/24
42.	Email re: Outstanding Items	17/01/24
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KARRATHA		
46.	Email re: Phone Hook Up – North West Championship	04/01/24
47.	Email re: Officials	09/01/24
48.	Email re: Northwest Champs Sup Regs	16/01/24
49.	Email re: Northwest Champs Sup Regs	21/01/24
50.	Email re: Northwest Champs Sup Regs	22/01/24
51.	Email re: Come and Try Session	22/01/24
LAKE KING		
MIDWEST		
52.	Email re: Open Sup Regs Draft	05/01/24
53.	Email re: Officials	09/01/24
54.	Email re: Membership	11/01/24
55.	Email re: Social Karting	21/01/24
SUPERKARTCLUBWA		
TIGER		
56.	Email re: Official Update	01/01/24
57.	Email re: New Official Query	04/01/24

- 58. Email re: New KAC 09/01/24
- 59. Email re: January Entries 16/01/24
- 60. Email re: February Clubrun Sup Regs 16/01/24
- 61. Email re: Payment Query 17/01/24
- 62. Email re: January Entries/Clubrun 17/01/24
- 63. Email re: January Entries/Clubrun 18/01/24

GENERAL

- 64. **J Riordan:** Licence Renewal 01/01/24
- 65. **K Foster:** State Publicity Officer 01/01/24
- 66. **A Team Printing:** Calendar 05/01/24
- 67. **J Draper:** Esperance Open Query 05/01/24
- 68. **T Minton:** Calendar Query 05/01/24
- 69. **S Dicker:** Calendar Query 08/01/24
- 70. **DLGSC:** Grant 09/01/24
- 71. **DLGSC:** Grant 10/01/24
- 72. **S Horton:** WA Karting Series 15/01/24
- 73. **J Pulitano:** Licence Upgrade Query 16/01/24
- 74. **C Del Toro:** Chassis/Engine Query 16/01/24
- 75. **A Team Printing:** Calendar 16/01/24
- 76. **DLGSC:** Grant 16/01/24
- 77. **E Bellanca:** Medical 18/01/24
- 78. **K Rowland:** Membership Information 19/01/24
- 79. **T Paull:** Licence Review 22/01/24
- 80. **J Pulitano:** Licence Review 22/01/24

MANAGEMENT COMMITTEE

- 81. All relevant communications between Management Committee members Various

8: STEWARDS REPORTS – Nil at time of Meeting

9: Monthly Licence Figures 1st January to 22nd January 2024:

Class	New	Renewed	New Renewed	Upgraded
Cadet 9	2	4	0	0
Cadet 12	3	7	1	0
Junior	2	4	0	0
Senior	8	24	11	0
Practice: 5				
Vintage: 1				
8 Day: 2				
KAC: 5				

Karting WA Licence Figures Current as at 850 is 22/01/2024

10: PRESIDENT REPORT.

Verbal Report. Waddy went through the recent phone hooks up with the North West Clubs and the Executive. Went through some items from the Executive Committee last week. Constructors/Club Award to be looked at for State Championships to see how it goes and perhaps include in the series for 2025.

11. VICE-PRESIDENT REPORT/TECHNICAL REPORT.

Verbal Report. Tool kits are nearly ready – waiting on the cases. Old trophies will be picked up.

12. TREASUERS REPORT.

Verbal Report. State is financially sound with all bills paid. Invoices have been sent to Sponsors for the WA Karting Series.

13. EXECUTIVE COMMITTEE MEMBER REPORT.

Verbal Report. Another sponsor has been received and details will be sent to Sandra. New company will be doing the banners for the series. Outlined thinking on the distribution of prizes. Tyre Sponsorship Applications have been submitted to KA.

14. OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Discussion on the format for a female only points system for the series to give out separate awards for the WA Karting Series and the Northwest Championships. Phone hook up with the officials after the conference in Adelaide at the beginning of February.

15. CIRCUIT INSPECTORS REPORT.

Verbal Report. Discussion on light station at Kalgoorlie – email back to the club. Exmouth Circuit Inspection required – Waddy to talk to the Club. Questioned a phone call about SuperMoto at Kalgoorlie – needs to go through club.

16. PUBLICITY OFFICER REPORT.

Emailed through initial design for State Shirt. Waddy to discuss the feedback with Kerry.

17. TIMING CO-ORDINATOR REPORT.

Verbal Report. Not much has happened at this time. Assist Hedland Kart Club with updates. Assisted Tiger Kart Club on weekend with their first race meeting. Started working on spreadsheets for the WA Karting Series.

MOVED: Michelle Lino

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

SECONDED: Alan Waddingham

UNANIMOUS

18. GENERAL BUSINESS.

a. Update on WA Karting Series – Discussed throughout Reports above. No responses from emails sent to the club for volunteers to shadow State Co-Ordinators.

17. DATE AND VENUE OF NEXT MEETING – Management Committee Meeting is Tuesday 27th February 2024 at 7pm via Phone Hook Up

18. CLOSE

There being no further business, the Chairman declared the meeting closed at 8.20pm.