

**KARTING WA INC  
MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**28<sup>th</sup> April 2024**

The President, Alan Waddingham, declared the meeting open at 7.00pm 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
Kerry Foster	Publicity Officer
Tony Perrella	Circuit Inspector
Sue Delaney	Timing Officer

**2: APOLOGIES:** Nil.

**3: OBSERVERS:** Nil.

**4: PRESENTATION:** Nil.

**5: MINUTES OF PREVIOUS MEETING:**

**MOVED:** Peter Allan

Adoption of Minutes, Management Committee Meeting, 28<sup>th</sup> February 2024.

**SECONDED:** Sandra Walker

**MOTION CARRIED**

**6: BUSINESS ARISING FROM MINUTES:**

- a) Trophies – Expecting Quote by the end of the week.
- b) State Shirts – Waddy still looking at this.
- c) Tool for Spare Kit – Waiting on National Tech on if there is an update.
- d) Mentoring Shirts – Haven't arrived, stuck in customs.

**7: CORRESPONDENCE:**

**MOVED:** Kerry Foster

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

**SECONDED:** John Wishart

**MOTION CARRIED**

**Recurring Daily Incoming and Outgoing Correspondence:**

**Various Members:** KOMP

**Various Members:** Officials Training/Licences

**INWARDS:**

**KA**

- |    |  |          |
|----|--|----------|
| 1. | Email re: Officials Academy                | 28/02/24 |
| 2. | Email re: Building Better Clubs Conference | 01/03/24 |

3.	Email re: Mylaps Server Update	06/03/24
4.	Email re: February Monthly Report	06/03/24
5.	Email re: Officials Academy	08/03/24
6.	Email re: Tyre Sponsorship NorthWest Championships	11/03/24
7.	Email re: Officials Academy	12/03/24
8.	Email re: Participation Query	14/03/24
9.	Email re: MKC Open Meeting	15/03/24
10.	Email re: Officials Academy	18/03/24
11.	Email re: Get Start in Karting Booklets	18/03/24
12.	Email re: Officials Academy	25/03/24
13.	Email re: Building Better Kart Club Conference	25/03/24
14.	Email re: Building Better Kart Club Conference	26/03/24
15.	Email re: KA Play Our Way Grant Application	26/03/24
16.	Email re: Grant Newes	27/03/24
17.	Email re: BBKCC Accommodation	28/03/24
18.	Email re: March Monthly Report	03/04/24
19.	Email re: Officials Academy	03/04/24
20.	Email re: Building Better Kart Club Conference	03/04/24
21.	Email re: Penalty Notification Form	04/04/24
22.	Email re: Licence Reviews	04/04/24
23.	Email re: KA Uniforms	05/04/24
24.	Email re: Play Our Way Grant Addendum	05/04/24
25.	Email re: Local Sporting Champion Grants	05/04/24
26.	Email re: Updated Penalty Form	05/04/24
27.	Email re: Instagram Profile Graphics	08/04/24
28.	Email re: Officials Academy	11/04/24
29.	Email re: Preliminary Notice of 2024 AGM	13/04/24
30.	Email re: Flags	16/04/24
31.	Email re: Officials Academy	17/04/24
32.	Email re: SWOT Analysis	17/04/24
33.	Email re: Manual Update – 12 April	17/04/24
34.	Email re: Officials Academy	23/04/24
35.	Email re: Overseas Competitor Query	24/04/24
36.	Email re: Safety Flags	24/04/24
37.	Email re: Ltr Support for Grant	26/04/24
38.	Email re: Officials	26/04/24

**ALBANY**

39.	Email re: March Clubrun Paperwork	24/03/24
40.	Email re: Women in Karting Grants Query	25/03/24
41.	Email re: Cadet Log	27/03/24
42.	Email re: Officials Updated Listing	27/03/24
43.	Email re: Southern Sprint Sup Regs	02/04/24
44.	Email re: Stewards Room	11/04/24
45.	Email re: Southern Sprint Seals and Entries	26/04/24

**BUNBURY**

46.	Email re: February Clubrun Paperwork	28/02/24
47.	Email re: March Clubrun Addendum/April Clubrun Sup Regs	12/03/24
48.	Email re: Bunbury Clubrun Paperwork	22/03/24
49.	Email re: Coastal Classic Sup Regs	26/03/24
50.	Email re: Completed ODS	20/03/24
51.	Email re: Clubrun Paperwork	23/04/24
52.	Email re: Entry List	24/04/24

**EASTERN GOLDFIELDS**

53.	Email re: Camping Insurance	28/02/24
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54.	Email re: WWC Committee	04/03/24
55.	Email re: April Clubrun Sup Regs	20/03/24
56.	Email re: March Clubrun Paperwork	27/03/24
57.	Email re: Track Upgrades	09/04/24
58.	Email re: May Sup Regs	15/04/24
59.	Ltr re: State Classes Request	17/04/24
60.	Email re: In Grid Alterations/Plans	17/04/24
61.	Email re: Individual Track Hire	17/04/24

#### **ESPERANCE**

62.	Email re: Cadet Log/ODS – J Casey	05/03/24
63.	Email re: March Clubrun Paperwork	17/03/24
64.	Email re: April Clubrun Paperwork	21/04/24

#### **EXMOUTH**

65.	Email re: Track Lease	07/03/24
66.	Email re: Club Info	15/03/24

#### **HEDLAND**

67.	Email re: March Clubrun Sup Regs	13/03/24
68.	Email re: Light Upgrades	17/03/24
69.	Email re: Paperwork HKC March Clubrun	01/04/24
70.	Email re: Clubday	02/04/24
71.	Email re: April and May Sup Regs	10/04/24
72.	Email re: April Clubrun Paperwork	28/04/24

#### **HURRICANE**

73.	Email re: Waiver Form	01/03/24
74.	Email re: ODS/Cadet Log – H Niall	03/03/24
75.	Email re: Vintage Entries	10/03/24
76.	Email re: Entry – B Miller	13/03/24
77.	Email re: Entry – B Miller	14/03/24
78.	Email re: Social Karting Sup Regs	16/03/24
79.	Email re: Clubrun Paperwork/Officials	18/03/24
80.	Email re: Membership Query	26/03/24
81.	Email re: Social Karting Attendance	27/03/24
82.	Email re: Membership Query	27/03/24
83.	Email re: WWC Exemption	03/04/24
84.	Email re: Officials Training – T Arambasic	04/04/24
85.	Email re: Social Karting Activity Registrants	08/04/24
86.	Email re: Social Karting Activity Registrants	16/04/24
87.	Email re: Officials	16/04/24
88.	Email re: April Clubrun Paperwork	20/04/24
89.	Email re: Practice	26/04/24
90.	Email re: Endorsement Query	27/04/24

#### **IMPALA**

91.	Email re: Club Contact	03/03/24
92.	Email re: NorthWest Championships Rd 2 Sup Regs	27/03/24
93.	Email re: NorthWest Championships Rd 2 Sup Regs	28/03/24
94.	Email re: Membership – P Glanville	30/03/24
95.	Email re: Sup Regs NorthWest Champs Rd 2	01/04/24
96.	Email re: Licence/Membership – O Bennetts	02/04/24
97.	Email re: Licence/Membership – O Bennetts	03/04/24
98.	Email re: Camping Insurance	24/04/24
99.	Email re: Officials Licence	28/04/24

### **KARRATHA**

100.	Email re: Grant Query	29/02/24
101.	Email re: Addendum for NorthWest Champs	13/03/24
102.	Email re: Addendum for NorthWest Champs	14/03/24
103.	Email re: ODS's	24/03/24
104.	Email re: NorthWest Championships Rd 1 Paperwork	27/03/24
105.	Email re: Scales Query	28/03/24
106.	Email re: Sup Regs NorthWest Champs Rd 2	30/03/24
107.	Email re: May, June and July Sup Regs	30/03/24
108.	Email re: Member Protection Declaration – B Roots	18/04/24
109.	Email re: April Clubrun Paperwork	21/04/24

### **LAKE KING**

#### **MIDWEST**

110.	Email re: Camping Insurance	28/02/24
111.	Email re: WWC – S Goodings	05/03/24
112.	Email re: Camping Insurance	08/03/24
113.	Email re: Series Points	10/03/24
114.	Email re; Membership – A Somerville	18/04/24
115.	Email re: April Clubrun Paperwork	19/04/24

#### **SUPERKARTCLUBWA**

116.	Email re: Police Checks/Committee/Online Training	03/04/24
117.	Email re: Affiliation	18/04/24
118.	Email re: Affiliation	19/04/24

#### **TIGER**

119.	Email re: MRP for Carnival of Karts	05/03/24
120.	Email re: St John Ambulance Paperwork	06/03/24
121.	Email re: ODS – R Anderson	07/03/24
122.	Email re: Medical Form – A Starr	12/03/24
123.	Email re: Police Check – J Nastas	13/03/24
124.	Email re: ODS/Cadet Log – A Anagnostakis	18/03/24
125.	Email re: Police Check – J Nastas	22/03/24
126.	Email re: March Clubrun Paperwork	23/03/24
127.	Email re: March Clubrun Paperwork	24/03/24
128.	Email re: Police Check	22/03/24
129.	Email re: March Clubrun Paperwork	26/03/24
130.	Email re: Cadet Log – J Kootje	28/03/24
131.	Email re: Endorsement – N Rundell	31/03/24
132.	Email re: April Sup Regs	02/04/24
133.	Email re: Building Better Kart Club Conference	03/04/24
134.	Email re: April Sup Regs	04/04/24
135.	Email re: KA Website – Issue with Links	09/04/24
136.	Email re: Advice – Misconduct at Events	10/04/24
137.	Email re: TKC DMIRS Lodgement	11/04/24
138.	Email re: Flags	17/04/24
139.	Email re: Cockburn Track Inspection	19/04/24
140.	Email re: Addendum April Clubrun Draft	21/04/24
141.	Email re: Track Inspection	24/04/24
142.	Email re: Practice	24/04/24
143.	Email re: May Sup Regs	24/04/24
144.	Email re: May Sup Regs	25/04/24
145.	Email re: Photos of Cockburn	25/04/24
146.	Email re: Clerance – D Stewart	26/04/24
147.	Email re: April Clubrun Paperwork	28/04/24

## GENERAL

148.	<b>B Niall:</b> ODS/Cadet Log Query	28/02/24
149.	<b>DSR:</b> Industry Investment Program Invite	28/02/24
150.	<b>R Sherman:</b> Licence Renewal Query	04/03/24
151.	<b>B Reed:</b> Vintage Entries HGKC Clubrun	04/03/24
152.	<b>R Sherman:</b> Licence Review	07/03/24
153.	<b>DLGSC:</b> Sport Advisor Update	07/03/24
154.	<b>M McNamee:</b> Cadet Logs	10/03/24
155.	<b>J Draper:</b> ODS – McNamee Family	10/03/24
156.	<b>AJG Insurance:</b> Incident Report	11/03/24
157.	<b>M Hurn:</b> Infringement	11/03/24
158.	<b>D Webb:</b> Infringement	11/03/24
159.	<b>B Bondin:</b> Infringement	11/03/24
160.	<b>DLGSC:</b> Inclusive Participation Grant	11/03/24
161.	<b>J Webb:</b> Series Points	11/03/24
162.	<b>S Goodings:</b> Infringement	12/03/24
163.	<b>DLGSC:</b> Inclusive Participation Grant	13/03/24
164.	<b>S Goodings:</b> Infringement	13/03/24
165.	<b>K Venema:</b> Licence Upgrade Query	14/03/24
166.	<b>S Roberts:</b> Insurance Query	14/03/24
167.	<b>DLGSC:</b> Inclusive Participation Grant	15/03/24
168.	<b>A Kikeros:</b> Inclusive Participation Grant	16/03/24
169.	<b>D Henderson:</b> ODS	16/03/24
170.	<b>D Coveney:</b> ODS – J Kootje	17/03/24
171.	<b>A Kikeros:</b> Inclusive Participation Grant	19/03/24
172.	<b>A Watkins:</b> Infringement	19/03/24
173.	<b>DLGSC:</b> Inclusive Participation Grant	20/03/24
174.	<b>S Hu:</b> Endorsement Query	21/03/24
175.	<b>DLGSC:</b> Funding Survey and Acquittal Requirements	22/03/24
176.	<b>K Rowland:</b> Photographs	23/03/24
177.	<b>K Rowland:</b> Photographs	24/03/24
178.	<b>DLGSC:</b> Funding Survey and Acquittal Requirements	25/03/24
179.	<b>DLGSC:</b> Funding Survey and Acquittal Requirements	26/03/24
180.	<b>D Seelander:</b> Licence Review	26/03/24
181.	<b>L Finis:</b> KOMP Account Details	28/03/24
182.	<b>D Rundell:</b> Intercoms Bluetooth	30/03/24
183.	<b>B Wheeler:</b> Endorsement Query	01/04/24
184.	<b>DLGSC:</b> Funding Survey and Acquittal Requirements	02/04/24
185.	<b>M Linaker:</b> Chassis Details for Carnival of Karts	02/04/24
186.	<b>D Roets:</b> Training	02/04/24
187.	<b>R King:</b> Carnival of Karts Entry	02/04/24
188.	<b>D Micucci:</b> Guardian – J Miccuci-Allen – Carnival of Karts	02/04/24
189.	<b>R Sherman:</b> Licence Review	04/04/24
190.	<b>D Seelander:</b> Licence Review	04/04/24
191.	<b>O Bennetts:</b> New Licence	05/04/24
192.	<b>E Warner:</b> Carnival of Karts – Infringement	07/04/24
193.	<b>J van Elsen:</b> Carnival of Karts – Infringement	08/04/24
194.	<b>AJG Insurance:</b> Incident Report	08/04/24
195.	<b>R Taylor:</b> Practice Numbers	08/04/24
196.	<b>S Smith-Wei:</b> Carnival of Karts – Infringement	08/04/24
197.	<b>P Allen:</b> Technical Report	08/04/24
198.	<b>A Walczak:</b> Penalty Carnival of Karts	09/04/24
199.	<b>M Phee:</b> Upgrade	09/04/24
200.	<b>DLGSC:</b> Women’s Mentor Pilot Program	10/04/24
201.	<b>R Sherman:</b> ODS Query	10/04/24

202.	<b>A Walczak:</b> Penalty Carnival of Karts	13/04/24
203.	<b>M McGuire:</b> International Licence	15/04/24
204.	<b>S Roberts:</b> Insurance Query	17/04/24
205.	<b>S Sutherland:</b> Medical	19/04/24
206.	<b>G McDougall:</b> Upgrade	21/04/24
207.	<b>S Smith:</b> Class Change	22/04/24
208.	<b>A Samuel:</b> Infringement	22/04/24
209.	<b>Kartmart:</b> Plates	25/04/24
210.	<b>D Trott:</b> 2024 State Champs Classes	26/04/24
211.	<b>J McDonnell:</b> Infringement	26/04/24
212.	<b>D Micucci:</b> Minor Driver Representation Form	26/04/24
 <b>MANAGEMENT COMMITTEE</b>		
213.	All relevant communications between Management Committee members	Various

## **OUTWARDS**

<b>KA</b>		
1.	Email re: IKC Affiliation	28/02/24
2.	Email re: Register of Members	28/02/24
3.	Email re: February Monthly Report	01/03/24
4.	Email re: Form	06/03/24
5.	Email re: February Monthly Report	06/03/24
6.	Email re: St Johns Paperwork	06/03/24
7.	Email re: Licence Review	07/03/24
8.	Email re: Tyre Sponsorship	11/03/24
9.	Email re: Participation Queries	13/03/24
10.	Email re: Official Academy	14/03/24
11.	Email re: St Johns Paperwork	19/03/24
12.	Email re: Licence Review – D Seelander	26/03/24
13.	Email re: March Monthly Report	01/04/24
14.	Email re: March Monthly Report	03/04/24
15.	Email re: Uniform Order	04/04/24
16.	Email re: Officials Academy	07/04/24
17.	Email re: Uniform Order	10/04/24
18.	Email re: TKC DMIRS Lodgement	11/04/24
19.	Email re: Flags	16/04/24
20.	Email re: Licence Query – B Stump	16/04/24
21.	Email re: Insurance Query	17/04/24
22.	Email re: Register of Members	23/04/24
23.	Email re: Licence Upgrade	23/04/24
24.	Email re: Updated Register of Members	24/04/24
25.	Ltr re: Support for Grant	26/04/24
 <b>ALL CLUBS (and where relevant Registered Dealers)</b>		
26.	Email re: New Penalty Notification Form	28/02/24
27.	Email re: Building Better Kart Clubs Conference	01/03/24
28.	Email re: Mylaps Server Update	06/03/24
29.	Email re: Drivers Briefing Notes Triple Crown	06/03/24
30.	Email re: Sup Regs – Carnival of Karts	09/03/24
31.	Email re: Get Started in Karting Updated Booklet Link	18/03/24
32.	Email re: KA Play Our Way Grant Application	26/03/24
33.	Email re: Licence Review – D Seelander	26/03/24
34.	Email re: Grants News	27/03/24
35.	Email re: Addendum 1 – Carnival of Karts	01/04/24

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36.	Email re: Sup Regs – Southern Sprint ACKC	02/04/24
37.	Email re: Drivers Briefing Notes – Carnival of Karts	03/04/24
38.	Email re: Play Our Way Grant Addendum	05/04/24
39.	Email re: Local Sporting Champions Grant	05/04/24
40.	Email re: Coastal Classic / WA Karting Series Rd 5 Sup Regs	09/04/24
41.	Email re: 2025 KA Manual Rule Changes	11/04/24
42.	Email re: SWOT Analysis Completion	16/04/24
43.	Email re: Manual Update – 12 April	17/04/24
44.	Email re: Phone Hook Up SKC Class Change States	18/04/24
45.	Email re: Phone Hook Up SKC Class Change States	22/04/24
46.	Memo re: 2024 Karting WA State Championship Classes	24/04/24

#### **ALBANY**

47.	Email re: Southern Sprint Sup Regs	20/03/24
48.	Email re: Camping Insurance Query	20/03/24
49.	Email re: Women in Karting Grants Query	25/03/24
50.	Email re: March Clubrun Entries	25/03/24
51.	Email re: Cadet Log – B Beaver	26/03/24
52.	Email re: Officials Listing	27/03/24
53.	Email re: Southern Sprint – Stewards Room	10/04/24
54.	Email re: Southern Sprint Seals and Entries	26/04/24

#### **BUNBURY**

55.	Email re: Club Membership/Order/Receipts/Clubrun Paperwork	05/03/24
56.	Email re: March Clubrun Addendum/April Clubrun Sup Regs	12/03/24
57.	Email re: March Clubrun Spreadsheets	14/03/24
58.	Email re: Late Entry	15/03/24
59.	Email re: April Sup Regs	19/03/24
60.	Email re: Coastal Classic Sup Regs	20/03/24
61.	Email re: Current Membership	01/04/24
62.	Email re: Orders and Receipts for March	01/04/24
63.	Email re: Coastal Classic	03/04/24
64.	Email re: WWC	09/04/24
65.	Email re: Timetable Coastal Classic	17/04/24
66.	Email re: Spreadsheets for April Clubrun	18/04/24
67.	Email re: Clubrun Paperwork	23/04/24

#### **EASTERN GOLDFIELDS**

68.	Email re: Camping Insurance	28/02/24
69.	Email re: Committee WWC	05/03/24
70.	Email re: Officials Training	15/03/24
71.	Email re: Camping Insurance	20/03/24
72.	Email re: March Clubrun Paperwork	27/03/24
73.	Email re: Licence Holders	28/03/24
74.	Email re: BBKCC Info	03/04/24
75.	Email re: Sponsorship Packages	03/04/24
76.	Email re: Track Upgrades	08/04/24
77.	Email re: May Sup Regs	15/04/24
78.	Email re: Individual Track Hire	17/04/24

#### **ESPERANCE**

79.	Email re: Cadet Log – J Casey	05/03/24
80.	Email re: Officials	15/03/24

#### **EXMOUTH**

81.	Email re: Addendum North West Champs	15/03/24
82.	Email re: Club Items	15/03/24
83.	Email re: NorthWest Champs Sup Regs Rd 2	02/04/24

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84.	Email re: Club Committee	03/04/24
85.	Email re: Circuit Inspection Report and Licences	09/04/24
86.	Email re: June Clubday Sup Regs	09/04/24

#### **HEDLAND**

87.	Email re: New Grade 4 Official	11/03/24
88.	Email re: March Sup Regs	13/03/24
89.	Email re: Addendum North West Champs	15/03/24
90.	Email re: Social Karting Outgrid Posters	24/03/24
91.	Email re: April Sup Regs	26/03/24
92.	Email re: March Clubrun Entries	26/03/24
93.	Email re: Clubrun Paperwork	30/03/24
94.	Email re: Clubday March	01/04/24
95.	Email re: Current Club Memberships	01/04/24
96.	Email re: Orders and Receipts for March	01/04/24
97.	Email re: Clubday Entries	02/04/24
98.	Email re: NorthWest Champs Sup Regs Rd 2	02/04/24
99.	Email re: Clubrun Paperwork	03/04/24
100.	Email re: Spreadsheets for April Clubrun	19/04/24
101.	Email re: Clubrun Paperwork	23/04/24
102.	Email re: Race Meeting Paperwork	28/04/24

#### **HURRICANE**

103.	Email re: Medical – S Sutherland	28/02/24
104.	Email re: Waiver Form	01/03/24
105.	Email re: Vintage Entries	10/03/24
106.	Email re: Entry – B Miller	14/03/24
107.	Email re: Social Karting Sup Regs	16/03/24
108.	Email re: Clubrun Paperwork	18/03/24
109.	Email re: Officials Licences	18/03/24
110.	Email re: Sunday Practice	20/03/24
111.	Email re: Membership Query	26/03/24
112.	Email re: Practice Entry	27/03/24
113.	Email re: Membership and Licence Query	27/03/24
114.	Email re: Officials Online Training	02/04/24
115.	Email re: Officials Licence – T Arambasic	03/04/24
116.	Email re: Officials Licence – T Arambasic	04/04/24
117.	Email re: Social Karting Sessions Registrants	08/04/24
118.	Email re: Social Karting Activity Registrants	16/04/24
119.	Email re: Officials	16/04/24
120.	Email re: Sup Regs	16/04/24
121.	Email re: Social Karting Sessions	26/04/24
122.	Email re: KOTH Sup Regs	26/04/24
123.	Email re: Endorsement Query	27/04/24

#### **IMPALA**

124.	Email re: Paperwork	28/02/24
125.	Email re: Sup Regs NorthWest Championship	28/02/24
126.	Email re: Club Contact	04/03/24
127.	Email re: Current Members and Officials	11/03/24
128.	Email re: Camping at Track	11/03/24
129.	Email re: Addendum North West Champs	15/03/24
130.	Email re: Sup Regs	27/03/24
131.	Email re: NorthWest Champs Sup Regs	28/03/24
132.	Email re: Membership – P Glanville	30/03/24
133.	Email re: Current Club Memberships	01/04/24
134.	Email re: Orders and Receipts for March	01/04/24



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135.	Email re: New Licence – O Bennetts	02/04/24
136.	Email re: NorthWest Champs Sup Regs Rd 2	02/04/24
137.	Email re: New Licence – O Bennetts	03/04/24
138.	Email re: Camping Insurance	23/04/24
139.	Email re: Officials Licence	28/04/24
	<b>KARRATHA</b>	
140.	Email re: Addendum North West Champs	14/03/24
141.	Email re: Addendum North West Champs	15/03/24
142.	Email re: Licence – J Schaap	25/03/24
143.	Email re: Clubrun Sup Regs	30/03/24
144.	Email re: NorthWest Champs Sup Regs Rd 2	02/04/24
145.	Email re: Officials Licence – B Roots	15/04/24
146.	Email re: Spreadsheets for Race Meeting	26/04/24
	<b>LAKE KING</b>	
147.	Email re: Open Sup Regs	28/02/24
	<b>MIDWEST</b>	
148.	Email re: WWC – S Goodings	05/03/24
149.	Email re: Officials	12/03/24
150.	Email re: Membership – A Somerville	17/04/24
	<b>SUPERKARTCLUBWA</b>	
151.	Email re: Police Checks	04/03/24
152.	Email re: Police Checks	03/04/24
153.	Email re: Affiliation	17/04/24
	<b>TIGER</b>	
154.	Email re: Kart Numbers	09/03/24
155.	Email re: Training Carnival Of Karts – Tech/Tower/Officials	12/03/24
156.	Email re: Medical – A Starr	12/03/24
157.	Email re: Officials	12/03/24
158.	Email re: Officials	15/03/24
159.	Email re: ODS/Cadet Log	16/03/24
160.	Ltr re: Track Inspection	20/03/24
161.	Email re: Camping Insurance	23/03/24
162.	Email re: March Clubrun Paperwork	23/03/24
163.	Email re: March Clubrun Paperwork	24/03/24
164.	Email re: ODS/Cadet Log	26/03/24
165.	Email re: ODS/Cadet Log	27/03/24
166.	Ltr re: Officials March Clubrun	28/03/24
167.	Email re: Practice – Carnival of Karts	28/03/24
168.	Email re: April Clubrun Sup Regs	31/03/24
169.	Email re: Endorsement – N Rundell	31/03/24
170.	Email re: Race Meeting Spreadsheets	01/04/24
171.	Email re: BBKCC Funding	03/04/24
172.	Email re: WWC's	05/04/24
173.	Email re: Officials Listing	08/04/24
174.	Email re: KA Website – Issues with Links	09/04/24
175.	Email re: Misconduct at Events	12/04/24
176.	Email re: Flags	16/04/24
177.	Email re: Track Inspection – Cockburn	18/04/24
178.	Email re: Addendum April Clubrun Sup Regs – Drat	20/04/24
179.	Email re: Circuit Inspection Report and Licences	24/04/24
180.	Email re: Addendum, Permit and MRP	24/04/24
181.	Email re: Social Karting Activity	24/04/24
182.	Email re: May Clubrun Sup Regs	24/04/24

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183.	Email re: Safety Flags	25/04/24
184.	Email re: Circuit Inspection Report	26/04/24
185.	Email re: WWC – J Draper	26/04/24
186.	Email re: Clearance – D Stewart	26/04/24
187.	Email re: April Clubrun Spreadsheets	26/04/24
	<b>GENERAL</b>	
188.	<b>B Niall:</b> ODS/Cadet Log Query	28/02/24
189.	<b>R Sherman:</b> Licence Renewal Query	04/03/24
190.	<b>B Reed:</b> Vintage Entries HGKC Clubrun	04/03/24
191.	<b>A Watkins:</b> Guardian Letter	05/03/24
192.	<b>M McNamee:</b> Cadet Logs	10/03/24
193.	<b>AJG Insurance:</b> Incident Report	10/03/24
194.	<b>B Bondin:</b> Infringement	11/03/24
195.	<b>J Webb:</b> Series Points	11/03/24
196.	<b>S Gooding:</b> Infringement	13/03/24
197.	<b>K Venema:</b> Upgrade Query	14/03/24
198.	<b>S Roberts:</b> Insurance Query	14/03/24
199.	<b>DLGSC:</b> Inclusive Grant	14/03/24
200.	<b>A Kikeros:</b> HGKC Grant	15/03/24
201.	<b>D Henderson:</b> International Licence Query	16/03/24
202.	<b>A Kikeros:</b> Inclusive Grant	16/03/24
203.	<b>A Samuel:</b> Infringement Notice	19/03/24
204.	<b>DLGSC:</b> Inclusive Grant	20/03/24
205.	<b>A Kikeros:</b> Inclusive Grant	20/03/24
206.	<b>A Watkins:</b> Infringement Notice	21/03/24
207.	<b>S Hu:</b> Endorsement Query	21/03/24
208.	<b>DLGSC:</b> Aquittal Surveys	22/03/24
209.	<b>D Seelander:</b> Licence Review	26/03/24
210.	<b>L Finis:</b> KOMP Accounts and Membership	27/03/24
211.	<b>DLGSC:</b> Aquittal Surveys	31/03/24
212.	<b>B Wheeler:</b> P Plate Endorsement Query	01/04/24
213.	<b>D Rundell:</b> Intercoms During Practice	02/04/24
214.	<b>R King:</b> Carnival of Karts Entry	02/04/24
215.	<b>O Bennetts:</b> Licence Query	02/04/24
216.	<b>D Rundell:</b> Intercoms During Practice	03/04/24
217.	<b>R Sherman:</b> Licence Review	04/04/24
218.	<b>D Seelander:</b> Licence Review	04/04/24
219.	<b>DLGSC:</b> Aquittal Surveys	04/04/24
220.	<b>O Bennetts:</b> Licence Query	05/04/24
221.	<b>AJG Insurance:</b> Incident Report	07/04/24
222.	<b>E Warner:</b> Carnival of Karts – Infringement	07/04/24
223.	<b>J val Elsen:</b> Carnival of Karts – Infringement	08/04/24
224.	<b>AJG Insurance:</b> Incident Report	08/04/24
225.	<b>R Taylor:</b> Practice Numbers	08/04/24
226.	<b>M Phee:</b> Upgrade	09/04/24
227.	<b>J val Elsen:</b> Carnival of Karts – Infringement	08/04/24
228.	<b>R Sherman:</b> Upgrade	10/04/24
229.	<b>A Walczak:</b> Penalty Carnival of Karts	12/04/24
230.	<b>M McGuire:</b> International Licence	15/04/24
231.	<b>A Walczak:</b> Penalty Carnival of Karts	16/04/24
232.	<b>S Roberts:</b> Insurance Query	20/04/24
233.	<b>S Smith:</b> Upgrade	22/04/24
234.	<b>L Hamer:</b> Carnival of Karts	23/04/24
235.	<b>Kartmart:</b> Plates	24/04/24
236.	<b>S Roberts:</b> Insurance Form	25/04/24

237. **D Trott:** State Champs Classes 26/04/24  
238. **Kartmart:** Plates 27/04/24  
239. **AJG Insurance:** Incident Report 28/04/24

**MANAGEMENT COMMITTEE**

240. All relevant communications between Management Committee members Various

**8: STEWARDS REPORTS**

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Midwest	09-10/03/2024	135	1	23 (28)	13	2	6	Yes
Hurricane	16/03/2024	99	0	2	0	0	0	Yes
Bunbury	16/03/2024	39	0	1	0	0	0	Yes
Esperance	17/03/2024	8	0	0	0	0	0	Yes
Tiger	23/03/2024	119	1	2	1	0	1	Yes
Albany	23/03/2024	25	0	0	0	0	0	Yes
East. Gold.	23/03/2024	15	0	0	0	0	0	Yes
Karratha	23/03/2024	32	0	0	0	0	0	Yes
Hedland	31/03/2024	14	0	0	0	0	0	Yes
Tiger	06-07/04/2024	175	3	41 (63)	18	0	3	Yes
Midwest	13/04/2024	9	0	0	0	0	0	Yes
Karratha	13/04/2024	19	0	0	0	0	0	Yes
Hurricane	20/04/2024	61	0	1	1	0	0	Yes
Esperance	20/04/2024	15	0	0	0	0	0	Yes
Bunbury	20/04/2024	52	0	1	1	0	1	Yes
Hedland	20/04/2024	19	0	0	0	0	0	No
Impala	27/04/2024	27	0	0	0	0	3	Yes
Tiger	27/04/2024	106	0	6	1	0	1	Yes
Albany	28/04/2024	29	0	1	0	0	0	Yes
East. Gold.	28/04/2024	22	0	3	0	0	0	Yes

**9: Monthly Licence Figures 1<sup>st</sup> March 2024 to 28<sup>th</sup> April 2024:**

Class	New	Renewed	New Renewed
Cadet 9	7	3	1
Cadet 12	3	8	1
Junior	6	11	2
Senior	23	49	15
Practice - 19			
Vintage - 4			
8 Day - 1			
KAC - 7			

**Karting WA Licence Figures Current as at 28<sup>th</sup> April 2024 is 855.**

**10: PRESIDENT REPORT.**

Verbal Report. Attended Midwest and Tiger's rounds of the WA Karting Series as Technical and Steward respectively. Attended Zoom meeting with DLGSC with the new consultant for our next 3 year financial agreement. Dealing with DLGSC on an issue with KKC Loan. A lot of phone calls with the clubs assisting with issues.

- 11. VICE-PRESIDENT REPORT/TECHNICAL INSPECTORS REPORT.**  
Verbal Report. Attended Tiger Carnival of Karts and it went well. Mentoring at the race meetings is going well.
- 12. TREASUERS REPORT.**  
Verbal Report. As of today all bills have been paid and state is financially sound. Has been to the bank in relation to Bankwest closing. Have been advised to start to move the money into a new bank/financial institution. Please email Sandra if any committee members have suggestions.
- 13: EXECUTIVE COMMITTEE MEMBER REPORT.**  
Verbal Report. Working on the trophies for the series. Picking up the flags from TKC on the weekend. Finances for the WA Karting Series are in order.
- 14: CIRCUIT INSPECTORS REPORT.**  
Verbal Report. Circuit Inspection completed last week at Cockburn. Track looks very good. Some items need to be completed prior to their open in September.
- 15: OFFICIALS CO-ORDINATORS REPORT.**  
Verbal Report. Following Carnival of Karts a couple of issues – ear pieces for officials and hard drive for the video’s. Has been liaising with Supercars and KA about having our officials and techs observe at the V8 meeting in May. Working on the Women in Sport Mentoring following attendance by Claire Deans at Carnival of Karts. New Guardian/Participant form for those that won’t be with their minor at the meeting – has been emailed to the clubs.
- 16: PUBLICITY OFFICER REPORT.**  
Verbal Report. Working on promoting the WA Karting Series as well as Women in Karting. Has been working with KA on the Women in Karting to get ideas for promotion.
- 17: TIMING CO-ORDINATOR REPORT.**  
Verbal Report. Contacted by Hedland Kart Club over weekend as the computer the club have isn’t working – Sue will have to work with the club to get a laptop set up correctly. Also worked with Bunbury.
- MOVED:** Brett Styles  
“All above reports as presented be accepted as a true and accurate record.”
- SECONDED:** Sandra Walker
- UNANIMOUS**
- 18: GENERAL BUSINESS.**
- a. Meal Allowances – Bring our policy in-line with KA. Agreed unanimously.
  - b. SWOT Analysis – Completed form as sent through.
  - c. Discussion on muffler issue at EGKC Clubday.
- 19: DATE AND VENUE OF NEXT MEETING** –Management Committee Meeting is Tuesday 28<sup>th</sup> May 2024 at 8.20pm via Phone Hook Up..
- 20: CLOSE**  
There being no further business, the Chairman declared the meeting closed at 8.10pm.