

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

28th February 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 |
| Sue Delaney | Timing Officer |
| Kerry Foster | Publicity Officer |
- 2: APOLOGIES:** Tony Perrella Circuit Inspector
- 3: OBSERVERS:** Nil.
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: John Wishart
Adoption of Minutes, Management Committee Meeting, 23rd January 2024.
SECONDED: Michelle Lino
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:**
- State Shirts – Wasn't discussed at Esperance, will discuss at Midwest.
 - Tyre Sponsorship Application for NorthWest – will be completed tomorrow.
 - Phone Hook Up – Officials/Techs: To be completed the Wednesday after Midwest round.
- 7: CORRESPONDENCE:**
MOVED: Brett Styles
"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: KA Manual Update | 23/01/24 |
| 2. | Email re: Officials Academy | 23/01/24 |
| 3. | Email re: Circuit Inspector Meeting/WA Accredited Inspectors | 24/01/24 |

4.	Email re: QR Code for Drivers Brief	24/01/24
5.	Email re: Le Cont LH03 Tyres Statement	24/01/24
6.	Email re: Officials Academy	24/01/24
7.	Email re: Licence Review – B Redden	25/01/24
8.	Email re: 2024 Monthly Report	31/01/24
9.	Email re: Officials Academy	01/02/24
10.	Email re: Important Information from KA	02/02/24
11.	Email re: NIDF Loan	02/02/24
12.	Email re: Officials Academy	06/02/24
13.	Email re: January Monthly Report	07/02/24
14.	Email re: Circuit Inspector Meeting	07/02/24
15.	Email re: Officials Academy	07/02/24
16.	Email re: Licence Review – A Nichols	08/02/24
17.	Email re: Officials Toolkit Documents	08/02/24
18.	Email re: TKC Loan Repayment	09/02/24
19.	Email re: Tyre Sponsorship	09/02/24
20.	Email re: Use of Logo Approval	10/02/24
21.	Email re: Officials Academy	13/02/24
22.	Email re: Drone Use at Karting Events	14/02/24
23.	Email re: AKC Round One – Photo and Video Shoots	14/02/24
24.	Email re: Club Safety Officer Compliance	15/02/24
25.	Email re: Cancelled – Circuit Inspector Meeting	19/02/24
26.	Email re: Updated Torini TC210 Homologation Document	20/02/24
27.	Email re: Officials Academy	22/02/24
28.	Email re: Circuit Licences	23/02/24
29.	Email re: Licence Cancellation and Refund	26/02/24
30.	Email re: Track Hire/Insurance Query	27/02/24

ALBANY

31.	Email re: January Clubrun Paperwork	23/01/24
32.	Email re: January Clubrun Paperwork	25/01/24
33.	Email re: New Cadet 9 Licence	02/02/24
34.	Email re: Membership Issue	12/02/24
35.	Email re: New Members	07/02/24
36.	Email re: Membership – B Harris	12/02/24
37.	Email re: Licence Grade – J Panizza	12/02/24
38.	Email re: Entry – M Edwards	12/02/24

BUNBURY

39.	Email re: Numbers	05/02/24
40.	Email re: March Clubrun	12/02/24
41.	Email re: KOMP Orders/Receipts	15/02/24
42.	Email re: KOMP Orders/Receipts	16/02/24
43.	Email re: ODS's	24/02/24
44.	Email re: Clubrun Paperwork	27/02/24

EASTERN GOLDFIELDS

45.	Email re: 4SS Media	23/01/24
46.	Email re: MPD / WWC – S Roberts	02/02/24
47.	Email re: February Clubrun Addendum	14/02/24
48.	Email re: February Clubrun Addendum	15/02/24
49.	Email re: February Clubrun Paperwork	22/02/24
50.	Email re: Track Hire/Insurance Query	27/02/24

ESPERANCE

51.	Email re: January Clubrun Paperwork	22/01/24
52.	Email re: Entry Query	31/01/24

53.	Email re: February Clubrun Paperwork	19/02/24
	EXMOUTH	
	HEDLAND	
54.	Email re: Clubrun Sup Regs	13/02/24
	HURRICANE	
55.	Email re: Practice Session	24/01/24
56.	Email re: Officials	25/01/24
57.	Email re: Membership – Currey Family	30/01/24
58.	Email re: Endorsements – J Sheppard	06/02/24
59.	Email re: Committee Minutes	07/02/24
60.	Email re: Class Change	23/02/24
	IMPALA	
61.	Email re: AGM Notification	22/01/24
62.	Email re: AGM Notification	25/01/24
63.	Email re: KOMP Access	05/02/24
64.	Email re: Committee Paperwork	10/02/24
65.	Email re: Committee Paperwork	12/02/24
66.	Email re: Committee Paperwork	13/02/24
67.	Email re: AGM Minutes	16/02/24
68.	Email re: New Committee	20/02/24
69.	Email re: New Committee	21/02/24
	KARRATHA	
70.	Email re: Camping Insurance Policy	13/02/24
71.	Email re: April Sup Regs	18/02/24
72.	Email re: TFS Clarification	18/02/24
73.	Email re: Membership Query	22/02/24
	LAKE KING	
	MIDWEST	
74.	Email re: Open Sup Regs	23/01/24
75.	Email re: February Clubrun Paperwork	06/02/24
76.	Email re: Membership – K Goodings	23/02/24
	SUPERKARTCLUBWA	
77.	Email re: Police Checks	16/02/24
78.	Email re: Online Training	16/02/24
79.	Email re: Police Checks	20/02/24
	TIGER	
80.	Email re: January Clubrun Paperwork	23/01/24
81.	Email re: February Clubrun Sup Regs	24/01/24
82.	Email re: February Clubrun Sup Regs	25/01/24
83.	Email re: Carnival of Karts Sup Regs	25/01/24
84.	Email re: Practice Official	27/01/24
85.	Email re: Incident Report	30/01/24
86.	Email re: WWC – C Vrzovski	30/01/24
87.	Email re: Memberships	30/01/24
88.	Email re: Pit Bays	03/02/24
89.	Email re: ODS – M Dimasi	06/02/24
90.	Email re: BBKCC	06/02/24
91.	Email re: BBKCC	07/02/24
92.	Email re: Track Inspection	08/02/24
93.	Email re: ODS/Cadet Log – H Wright	09/02/24
94.	Email re: ODS/Cadet Log – L Halleen	13/02/24

95.	Email re: ODS – J Pietrocola	14/02/24
96.	Email re: Clubday	17/02/24
97.	Email re: February Clubrun Paperwork	18/02/24
98.	Email re: Class Change – C Bates	19/02/24
99.	Email re: Club Membership – Casagrande Family	20/02/24
100.	Email re: WWC's	20/02/24
101.	Email re: Membership Charge	23/02/24
102.	Email re: March Sup Regs	24/02/24

GENERAL

103.	L Hamer: State Series Query	23/01/24
104.	A Team Printing: Manuals/Calendar	23/01/24
105.	K Vespian: Class Query	24/01/24
106.	A Team Printing: Manuals/Calendar	24/01/24
107.	G Bellanca: Medical Form	25/01/24
108.	J Dimasi: Licence Renewal Query	28/01/24
109.	SMA: Event Placement Funding	29/01/24
110.	B Nichols: Licence Review – A Nichols	29/01/24
111.	AJG Insurance: Incident Report	31/01/24
112.	B Nichols: Licence Review – A Nichols	31/01/24
113.	K Rowland: Black Plate Query	31/01/24
114.	DLGSC: Grant	01/02/24
115.	B Grech: Medical	03/02/24
116.	L Maiolo: Cadet Log/WWC	04/02/24
117.	K Johnson: WWC	05/02/24
118.	DSR: Grants/Support Program	08/02/24
119.	B Cross: State Championships	08/02/24
120.	AJG Insurance: Incident Reports	12/02/24
121.	L Maiolo: WWC	12/02/24
122.	P Battye: Voucher	14/02/24
123.	J Carbone; Voicher	14/02/24
124.	A Gardiner: Infringement	14/02/24
125.	N Nici: AKC Round One – Photo and Video Shoot	14/02/24
126.	K Rowland: Voucher	15/02/24
127.	A Gardiner: Voucher	17/02/24
128.	L Hamer: TKC Clubday	17/02/24
129.	C Linto: Downgrade Query	18/02/24
130.	T Stewart: WA Karting Series Points	19/02/24
131.	DLGSC: Grant	19/02/24
132.	M Gould: WA Karting Series Points	19/02/24
133.	Kartmart: Gauges	19/02/24
134.	M Gould: WA Karting Series Points	20/02/24
135.	D Grech: Medical Certificate	20/02/24
136.	AJG Insurance: Incident Reports	21/02/24
137.	A Kikers: Grant HGKC	21/02/24
138.	B Webb: Updated Oil List	22/02/24
139.	T Stewart: WA Karting Series Points	22/02/24
140.	M Gangemi: Licence Refund Query	22/02/24
141.	Mega Fortris: Wire and Seals	23/02/24
142.	B Webb: Updated Oil List	23/02/24
143.	C Philip: Points Query	27/02/24

MANAGEMENT COMMITTEE

144.	All relevant communications between Management Committee members	Various
------	--	---------

OUTWARDS

KA

1.	Email re: Officials Academy	23/01/24
2.	Email re: New Training Unit	23/01/24
3.	Email re: QR Code for Drivers Briefing	24/01/24
4.	Email re: Circuit Inspectors	24/01/24
5.	Email re: Officials Academy	29/01/24
6.	Email re: Licence Review	29/01/24
7.	Email re: Circuit Inspectors	29/01/24
8.	Email re: Officials Academy	30/01/24
9.	Email re: January Monthly Report	01/02/24
10.	Email re: Officials Academy	01/02/24
11.	Email re: Licence Review – A Nichols	06/02/24
12.	Email re: Officials Academy	07/02/24
13.	Email re: Circuit Inspector Meeting	07/02/24
14.	Email re: BBKC	07/02/24
15.	Email re: Licence Review – A Nichols	08/02/24
16.	Email re: Uniform Order	13/02/24
17.	Email re: Medical	14/02/24
18.	Email re: Licence Cancellation and Refund Query	22/02/24
19.	Email re: Circuit Licences	23/02/24
20.	Email re: Guardian Letter	26/02/24
21.	Email re: Officials Academy	26/02/24
22.	Email re: Track Hire/Insurance Query	27/02/24

ALL CLUBS (and where relevant Registered Dealers)

23.	Email re: KA Manual Update	23/01/24
24.	Email re: January Management Committee Meeting Minutes	24/01/24
25.	Email re: LeCont LH03 Tyre Statement	24/01/24
26.	Email re: 2024 Karting WA Calendar	24/01/24
27.	Email re: MKC Open/ WA Karting Series Rd 2 Sup Regs	25/01/24
28.	Email re: SMA Event Placement Funding	29/01/24
29.	Email re: Vortex Clutch Covers	01/02/24
30.	Email re: Recherche Rumble Drivers Briefing Notes	07/02/24
31.	Email re: Use of Logos	12/02/24
32.	Email re: Drone Use at Karting Events	14/02/24
33.	Email re: Updated Torini TC210 Homologation Document	20/02/24
34.	Email re: Updated List of Oils	23/02/24

ALBANY

35.	Email re: January Clubrun Paperwork	23/01/24
36.	Email re: Clubrun Paperwork	30/01/24
37.	Email re: Feb Sup Regs	31/01/24
38.	Email re: New Cadet 9 Query	02/02/24
39.	Email re: New Members	07/02/24
40.	Email re: Membership – B Harris	12/02/24
41.	Email re: Upgrade – J Panizza	12/02/24
42.	Email re: Entry – M Edwards	12/02/24
43.	Email re: February Clubrun Paperwork	22/02/24

BUNBURY

44.	Email re: Race Numbers	05/02/24
45.	Email re: Paperwork	07/02/24
46.	Email re: Regional Athlete Support Program	08/02/24
47.	Email re: March Clubrun Sup Regs	12/02/24
48.	Email re: Paperwork	13/02/24

49.	Email re: Clubrun Entry List	15/02/24
50.	Email re: Order/Receipt Spreadsheets	16/02/24
51.	Email re: Practice Entry List	17/02/24
52.	Email re: Clubrun Entry List	20/02/24
53.	Email re: Updated Membership Listing	21/02/24
54.	Email re: Clubrun Entry List	21/02/24
55.	Email re: Spreadsheets for Race Day	22/02/24
56.	Email re: Clubrun Paperwork	27/02/24
EASTERN GOLDFIELDS		
57.	Email re: Additional Light Station	24/01/24
58.	Email re: March Sup Regs	25/01/24
59.	Email re: Addendum Feb Clubrun Sup Regs	15/02/24
60.	Email re: Entries	22/02/24
61.	Email re: Track Hire/Insurance Query	27/02/24
ESPERANCE		
62.	Email re: Contact Details – K Green	13/02/24
63.	Email re: Cadet Log	20/02/24
EXMOUTH		
64.	Email re: Track Inspection	30/01/24
65.	Email re: Committee	07/02/24
HEDLAND		
66.	Email re: February Clubrun Sup Regs	24/01/24
67.	Email re: March Clubrun Sup Regs	12/02/24
HURRICANE		
68.	Email re: Officials	25/01/24
69.	Email re: Officials	29/01/24
70.	Email re: Membership – Currey Family	30/01/24
71.	Email re: Endorsements – J Sheppard	07/02/24
72.	Email re: HGKC Committee	07/02/24
73.	Email re: Licence Update	23/02/24
IMPALA		
74.	Email re: AGM	23/01/24
75.	Email re: KOMP	05/02/24
76.	Email re: AGM	08/02/24
77.	Email re: Committee Paperwork	10/02/24
78.	Email re: Committee Paperwork	13/02/24
79.	Email re: Committee Paperwork	20/02/24
80.	Email re: Committee Paperwork	21/02/24
81.	Email re: Committee	22/02/24
KARRATHA		
82.	Email re: April Sup Regs	15/02/24
83.	Email re: TFS Clarification	19/02/24
84.	Email re: Membership Query	22/02/24
LAKE KING		
MIDWEST		
85.	Email re: Regional Athlete Support Program	08/02/24
86.	Email re: Refunds for Practice Charge	13/02/24
87.	Email re: Tech and Officials Invite for Open Meeting	14/02/24
88.	Email re: Membership – Goodings Family	23/02/24

	SUPERKARTCLUBWA	
89.	Email re: Police Checks	16/02/24
90.	Email re: Online Training	16/02/24
91.	Email re: Police Checks	21/02/24
	TIGER	
92.	Email re: Feb Sup Regs	24/01/24
93.	Email re: Carnival of Karts Sup Regs	25/01/24
94.	Email re: Feb Sup Regs	25/01/24
95.	Email re: Carnival of Karts Sup Regs	26/01/24
96.	Email re: Practice Official	27/01/24
97.	Email re: Memberships	30/01/24
98.	Email re: Pit Bays	04/02/24
99.	Email re: Pit Bays	05/02/24
100.	Email re: BBKCC	06/02/24
101.	Email re: BBKCC	07/02/24
102.	Email re: Track Inspection	08/02/24
103.	Email re: Class Change – C Bates	19/02/24
104.	Email re: Club Membership	20/02/24
105.	Email re: WWC's	20/02/24
106.	Email re: New Member Assistance	21/02/24
107.	Email re: Membership Refund	23/02/24
108.	Email re: New KAC	25/02/24
109.	Email re: Cockburn Track Inspection	25/02/24
	GENERAL	
110.	L Hamer: State Series Query	23/01/24
111.	A Team Printing: Manuals/Calendar	23/01/24
112.	K Vespian: Class Query	24/01/24
113.	A Team Printing: Manuals/Calendar	24/01/24
114.	J Peirce: Medical for Renewal	24/01/24
115.	B Redden: Licence Review	25/01/24
116.	B Nichols: Licence Review	27/01/24
117.	AJG Insurance: Incident Report	30/01/24
118.	B Nichols: Licence Review	31/01/24
119.	K Rowland: Black Plate Query	31/01/24
120.	B Nichols: Licence Review	06/02/24
121.	L Maiolo: Cadet Log	07/02/24
122.	DLGSC: Grant	08/02/24
123.	B Cross: State Champions	08/02/24
124.	B Nichols: Licence Review	08/02/24
125.	DLGSC: Grant	09/02/24
126.	AJG Insurance: Incident Reports	11/02/24
127.	M Orchard: Insurance Paperwork	12/02/24
128.	W Gough: Letter following WA Karting Series Rd 1	12/02/24
129.	N Nici: Photo and Video Shoots – AKC	14/02/24
130.	M Orchard: Insurance Paperwork	14/02/24
131.	C Linto: Downgrade Query	18/02/24
132.	KartMart: Gauges	19/02/24
133.	DLGSC: Grant	19/02/24
134.	M Gould: WA Karting Series Points	19/02/24
135.	AJG Insurance: Incident Reports	20/02/24
136.	M Gould: WA Karting Series Points	20/02/24
137.	L Hamer: Tiger Clubday	20/02/24
138.	T Minton: Esperance Rd1 Points	20/02/24
139.	D Grech: Medical Clearance Form	21/02/24

140.	T Minton: Esperance Rd1 Points	22/02/24
141.	B Webb: Updated Oil List	22/02/24
142.	M Gangemi: Licence Refund Query	22/02/24
143.	B Webb: Updated Oil List	23/02/24
144.	Mega Fortris: Wire and Seals	23/02/24
145.	M Gangemi: Licence Refund Query	23/02/24
146.	A Kikeros: HGKC Grant Letter of Support	23/02/24
147.	M Gangemi: Licence Refund Query	26/02/24
148.	C Philip: Points Query	27/02/24

MANAGEMENT COMMITTEE

149.	All relevant communications between Management Committee members	Various
------	--	---------

8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Tiger	20/01/2024	117	0	2	1	0	1	Yes
Esperance	20/01/2024	19	0	2	0	0	0	Yes
Albany	21/01/2024	30	0	2	0	0	0	No
Midwest	03/02/2024	17	0	0	0	0	0	Yes
Esperance	10-11/02/2024	111	0	8 (17)	4	20	2	Yes
Tiger	17/02/2024	110	0	0	0	0	2	No
Esperance	17/02/2024	16	0	1	0	0	1	Yes
East. Gold.	17/02/2024	19	0	0	0	0	0	Yes
Albany	18/02/2024	27	0	0	0	0	0	Yes
Bunbury	24/02/2024	58	0	0	0	0	0	Yes

9: Monthly Licence Figures 1st February 2024 to 27th February 2024:

Class	New	Renewed	New Renewed	Upgraded
Cadet 9	6	5	0	0
Cadet 12	4	7	1	0
Junior	4	8	0	0
Senior	11	19	4	0
Practice: 8				
Vintage: 3				
KAC: 3				

Karting WA Licence Figures Current as at 856 is 27th February 2024.

10: PRESIDENT REPORT.

Verbal Report. Attended Esperance Meeting as well as a phone hook up with Impala Kart Club for their AGM. Attended meeting with Minister Kyle McGinn on discussions regarding what State beliefs Karting Clubs require (ie Medical Facilities & Womens Toilet/Changerooms). Discussions with MegaFortris on new seals both for engines and tyres.

11. VICE-PRESIDENT REPORT/TECHNICAL REPORT.

Verbal Report. Esperance Meeting went well. A few issues in relation to the new rules (junior/cadet bumpers and oil) which need sorting before Midwest round. Good numbers to assist the tech's at Midwest. Approval given to purchase gauge tool from KA.

12. TREASUERS REPORT.

Verbal Report. State is financially sound with all bills paid. Update on Tiger and Bunbury accounts. Insurance on the equipment has been paid.

13. EXECUTIVE COMMITTEE MEMBER REPORT.

Verbal Report. Purchased tools for prizes from SP Tools. Fuel vouchers are left over from Esperance Round. Banners all organized and will be ready to go for the next round.

14. OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Mentoring shirts have been approved and ordered. Attended Esperance mentoring Kerry and Kevin, however no hearings so need to do more in that area when can. Meeting to be set up as discussed earlier Wednesday after Midwest. Used the QR Code for drivers briefing and it worked well.

15. PUBLICITY OFFICER REPORT.

Verbal Report. Updated the WA Karting Series flyers and promoting the KZ State Championship Series.

16. TIMING CO-ORDINATOR REPORT.

Verbal Report. Month has gone well. Tiger is doing well but Bunbury is going to need to do a lot more so the clubruns work better. Writing a How to Document on what the clubs need to do for race meetings.

MOVED: Michelle Lino

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

SECONDED: Alan Waddingham

UNANIMOUS

17. GENERAL BUSINESS.

- a. Race Management Team for Round 4 and 5, plus Kalgoorlie for the States. Wishy, Waddy and Pete to discuss at Midwest Round.

18. DATE AND VENUE OF NEXT MEETING – Management Committee Meeting is Monday 25th March 2024 at 7pm via Phone Hook Up.

19. CLOSE

There being no further business, the Chairman declared the meeting closed at 8.10pm.