

Meeting open 7.33pm

Attendance as per attendance sheet.

Digital recorder accepted.

Correspondence Nev

Tony spoke about correspondence re EC meeting.

Treasurer's report Anna. \$14,000.00, account outstanding to KNSW included in that. Changes to system. Anna to open new Bank account with Westpac Bank, Second signatures to be Tony and Neville to provide details.

Tommy requested sponsorship payments to be confirmed.

Tommy advised DPE provided 2 sets of tyres for Hotshots. IKD providing stock.

Tony spoke about was senior classes for Hotshots meeting. Jimmy Patterson Memorial.

Trophies 1 – 3 all classes. Memorial shield for winner of Clubman.

Practice at Picton going along OK.

Control Tower working and thanks to all who have helped out erecting.

Nominations for AGM KNSW

Finance	Nil
Central Zone	Paul Giuntini
Industry Member	Chris Dell
Strategic Planning	Support for Bob Baker

SKC/AGM

Clubs to request return of TDF.

Moved M Marciano and be called Track Acquisition Fund.

2nd N. Scullion

Carried unanimously

Whole of Karting Review.

Neville, Tony, Warren, Mick, Tommy as Industry rep and Darcy as Officials rep.

Tony outlined preamble of National Strategic Plan.

Board Performance and Review.

Metro Event at Lithgow.

Tony moved Jeff Tressider and Tony Cassar to be selectors

2nd Neville

Carried, Unam.

Meeting closed 10.09 pm