



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

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| Rev: |
| Date: |
| Approved: |

Date 16/07/14

Location _Mainteck

Present __As per sign on sheet

Apologies __As per sign on sheet Meeting Open at 7.30pm

| Item | Action | Who | When |
|--------------------------------------|---|-----|----------------|
| | Digital recorder accepted move Tony Taylor | | |
| | 2 nd M Scullion carried | | |
| | Accept previous minutes Moved Tony Taylor | | |
| | 2 nd Neville Scullion carried | | |
| | Tony Cassar spoke about Daniel Cassar. | | |
| Secretary's Report | All correspondence dealt with via SKC agenda items. | | |
| Treasurer's Report | Anna Scanu reported to meeting, re annual audit etc. \$3,385.00. BAS return of \$1036.00 to come. | | |
| Race Meeting Review | N/A | | |
| Next Race Meeting Preparation | Practice day 10 August advise membership | | Nev |
| | Facility, control tower, almost complete waiting to have electrical terminated. | | Mauro & others |
| | Junior hotshots: Sponsorship, Dunlop offered tyres at cost, DPE to be checked by Tommy. Excess club shirts to go into prize pool. Mr Ruddy advised he would sponsor tyres for Cadet class. | | Tommy |
| | Deposit for \$500 required shortly, needs to be paid to confirm Golf Club for presentation evening. Deposit to be paid by Anna.. | | Anna |
| SKC | Postal votes. Dealt with | | |
| | Circuit construction to remove tek screw and speed nuts from relevant section. | | Nev |
| | State titles, WKRC would like to see Tag Light and Heavy replace RL/RH/X30L/X30H. 2 state titles only open and closed. Limit to 3 days, Criteria and rotation within an eligible pool. Closed state titles not allocated to tracks in Open Pool. Closed state titles to be restricted to once every 3 years. Final decisions to be made by the SKC. | | |
| | Marketing and Promotion. Completed and returned | | Nev |
| | Correspondence read and noted directions to send return correspondence to KNSW. | | Nev |
| | Moved N. Scullion 2nd D Cox. Carried | | |
| | Tony Cassar raised issue of WCR and new tenant. Tony addressed the meeting of known facts on new tenant. Does not appear at this stage that members are confident of fulfilling any arrangement with new operator. | | |
| | Moved N Scullion 2nd Luke Mortlock Carried that a fee of \$500.00 for use by other kart clubs of control tower. This fee does not include any flags, radio's or other equipment. The management of Picton karting may use the control tower at its discretion for use by non kart club customers.. | | |
| | Meeting closed. 10. 10pm | | |