



# Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

**Date** 16 June 2015                      **Location** PCR Unanderra

**Present** As per sign on sheet

**Apologies** As per sign on sheet

**Time Commenced: 7.32pm**

Item	Action	Who	When
<b>Previous Business</b>	Minutes of meeting read and adopted.		
	Business arising 15 year olds made exempt from the senior competition.		
	Club championship		
	Pre entries.		
<b>Secretary's Report</b>	Correspondence read. Rotax Evo engines discussed 15 year old licence holders exempt as per motor vehicle committee through DSR decision.		
<b>Treasurer's Report</b>	\$12,902.38 in account		
	Anna presented treasurers report and summary of accounts.		
<b>Race Meeting Review</b>	Numbers not what we thought would be. Subaru competitors helped significantly with numbers.		
	Simone spoke about meals for officials.		
	Suggestion to run a night meeting, perhaps at different venue.		
<b>Next Race Meeting Preparation</b>	Officials in place, Tony unavailable.		
	TAG series next round. 1 extra class. TAG/R S/H. Format for TAG qualifying, 2 heats and final.		
	Prepayment we have merchant facility in place. Anna can arrange for secure pay to arrange through our Westpac.		
	Moved: N Scullion entry fee to \$110.00 on the day, remain at \$100.00 for pre entry 2 <sup>nd</sup> S. Maynes. Unanimous.		
<b>SKC</b>	Tony reported on SKC meeting. Read letter drafted by SKC to KA.		
<b>General Business.</b>	Metro invitational. Simone spoke about tee shirts. Costs \$11.50 + GST. List of accommodation being arranged by Maree Cleaver. Glen Wallace to arrange promotions through C 91 FM radio, invite Mayor from Wollondilly.		
	Neville has approached Boral and Ziems butcher re parking. Work in progress.		
	Qualification for 2015, same as last year. 7 juniors and 5 senior. First 4 juniors and 3 wild cards, first 3 and 2 wild cards seniors.		
	Sponsorship. Luke has designed logo banner for advertising sponsors.		
	Presentation night. Tentative booking for 7 November at golf club. Cancelled,		



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	confirmation from other booking. Fraternity club explored. 20 November 2015 Friday night Frat Club. Anna to confirm booking.		
	Facility: Tommy arranging site shed to be delivered to Picton Michael Schiller arranging awning for control tower.		
	Darcy spoke about training for 11 July at PCR HQ 12.30pm. Need to know who will be attending for numbers of attendees.		
	Tony then discussed club championship point's allocations. How it works and how decision was reached.		
	Warren spoke about same number kart in classes and we should avoid same numbers in class.		
	Discussion about endorsements and OLT's. Ray Cleaver raised issue of 'dangerous' driving techniques and complaints lodged in respect of illegal kart.		

**Time Concluded: 10.20pm**