



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

Rev:
Date:
Approved:

**Date** 15 July 2015                      **Location** PCR Unanderra

**Present** As per sign on sheet

**Apologies** As per sign on sheet

**Time Commenced: 7.40pm**

Item	Action	Who	When
<b>Previous Business</b>	Tony read minutes from previous meeting.		
	Business arising: None		
<b>Secretary's Report</b>	Corro read. New state Pros. Kim Freer.		
	Outward corro request clarification of TAG S/Heavy weight. Wgt Extra 5kg.		
<b>Treasurer's Report</b>	Anna presented finance report. Approx. 16K.		
<b>Race Meeting Review</b>			
<b>Next Race Meeting Preparation</b>	Officials all OK.		
	TAG series including TAG S/Heavy. TAG to run following qualifying session.		
	Anna spoke about the credit card facility for pre entries. Total of about \$1,000.00 per year. Various fees and charges from bank and KA including \$385.00 merchant fee..		
	Close entries at 7.30am sharp.		
	Metro invitational. Parking. Official accommodation for metro invitational. Simone and Maree following up. Selection criteria for metro invitational. Each club invites 7 juniors and 5 seniors. WKRC selects first 4 in CC and 3 wild cards, first 3 in CC and 2 wild cards.	Nev/Tony	
<b>SKC</b>	Tony spoke about AGM of KNSW Board Chairman/CEO, Derek Ferry and Richard Erdmann. Director Strategic Planning Bob Baker and Peter O'Neil;. Director Southern Zone Craig Sargent. Moved Mick Marciano vote for RE 2 <sup>nd</sup> Tom Gallo 8 for RE 2 against. 2 abstain. Moved. L Mortlock 2 <sup>nd</sup> N Scullion Bob Baker For 12 against nil abstain 2.	Mitch Lozina	AGM
	SKC. Tony went through agenda for SKC.		
	Tony read out correspondence submitted by NKRC.		
<b>General</b>	Facebook page deleted by Facebook as it is an individual account. Will	Maree	



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<b>Business.</b>	renew as an organization.		
	Website Chris Auon, offer of free website. \$33.00 @ month domain fee. No decision until further consultation with Craig Jackson.		
	Anna booked 20 <sup>th</sup> of November at Frat club for Presentation. Deposit to be paid when booking confirmed.	Aanna	
	Facility. Weigh shed to be erected outside in grid area. Slab to go down and shed erected. Awning being made up by Mitch Lozina. Suggestion to fit a small pitch roof.	Mitch Lozina/others	
	Approach by Canberra to run a meeting together.		
	Discussion about continuing Jnr Hotshots and possibly creating a 4 stroke class for 2016.		
	Set date for AGM at AGM.		

**Time Concluded:10.30pm**