



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date _08 September 2015_ **Location** _PCR Unanderra_____

Present __As per sign on sheet_____

Apologies __As per sign on sheet_____

Time Commenced: 7.31pm

Item	Action	Who	When
Previous Business	Minutes of previous outlined by Tony Taylor		
	Moved N Scullion 2 nd L Mortlock : accept minutes previous meeting :unanimous.		
Secretary's Report	Correspondence read by Neville.		
Treasurer's Report	132 entries last meeting. Total 13,630. \$4,217.80		
Race Meeting Review	Tony Taylor presented a graph on WKRC numbers for the year.		
Next Race Meeting Preparation	Supp regs approved. Officials. Steve Moxon and Ron Powell not available.		
	New set up for grid and starting bay. Try to trial for next meeting and completion of weigh shed etc.		
	<u>METRO INV.</u> Gate to be built into bottom fence, Mitch Lozina to attend to that. Wayne Ruddy has arranged mini bus and driver. Parking and toilets have been arranged. Budget revisited. Nev to research for security. Darcy to find perpetual trophies. Working bee Tuesday the 24 November 2015. Mark out pits and other requirements for Metro. Plan and line marking for parking area.		
SKC	Next year's dates to be submitted. Tony has drafted a calendar for WKRC.		
	Mitch Lozina raised issued of costs and consequences of the actions of the Board. Moved M Lozina 2 nd M Marciano That the letter of tendered by Gunnedah be supported and we list agenda items		



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	<p>consistent with that correspondence for the next SKC meeting. Those agenda items be drafted by Steve and Mitch. Unanimous</p> <p>Moved M Lozina 2nd L Mortlock That if no SKC Meeting called by the board then clubs instigate the calling of an SKC. Unanimous.</p>		
	<p>Move M Lozina 2nd L Mortlock raise issues of new track in Sydney with new state committee be formed</p> <p>Unanimous.</p>		
General Business.			

Time Concluded: 10.40pm