



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date 4/5/16 **Location** Fraternity Club

Present As per sign on sheet

Apologies As per sign on sheet

Time Commenced: 7.39pm

Item	Action	Who	When
Previous Business	Moved Luke Mortlock 2 nd S Southwell, moved minutes previous meeting be accepted.		
	Neville presented Power Point Presentation and Notres from the Coogee meeting and moved L Mortlock, 2 nd S. Southwell that the open letter penned on behalf of LM< RV & NS be sent out. Unanimous.		
Secretary's Report	Nev read correspondence Chronis resigning from karting. KA notice of AGM.		
	Tony Spoke about conversation with State Karting President.		
	Moved L Mortlock, 2 nd T Taylor that the agenda for the next KA AGM SKC be presented to clubs. Unanimous.		
Treasurer's Report	118 entries and income of \$11,970.00		
	Expenses. \$8940.00. Profit \$3029.00		
	Total bank balance now of \$18,436.00		
	\$150.00 3 X fake fifty dollar notes presented. Also secure pay to be set up with Westpac. Merchant fee of \$2.00, pass onto entrant. Moved J Laybutt, 2 nd N Scullion. Carried unanimous.		
Race Meeting Review			
Next Race Meeting Preparation	Officials, Darcy unavailable. Wazza (Lithgow) and Les Green available.		
	Masters Tag/R light and heavy part of super series.		
	Jnr Hotshots meeting. Promotions and sponsors for event.		
	Tech tools to be made available for jnr hot shots meeting. Steve Southwell to request Steve Kubacki to be chief tech.		
SKC	Constitution. RE latest draft re constitution from Frank Terizini.		
	Moved L Mortlock 2 nd R Strobe, nominate for state title 2017. Carried 13 – 2.		
	Confer with Canberra re costs		
	.Raise TDF for KNSW as an agenda. KNSW control their own TDF being held in trust by KA. Use monies of NSW in National TDF for building a track in Sydney.		
	KNSW to produce is the contract with Holt, and NSW Government.		
	Agenda item KNSW should support Subaru racing in NSW and forward to KA.		
	Draft letter to Subaru by Luke in support of club.		
General Business.	Sponsorship, Jane spoke about potential sponsors. Doesn't think at this stage we can garner a sponsor for Jun Hotshots.		



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	Steps on control tower to be repaired.		
	Pursue state title nominations.		
	KA have prevented Subaru from Racing sprint races.		
	Moved Nev 2 nd Tony Steve Southwell be allowed to spend on lighting system. Carried.		

Time Concluded:10.10pm