



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date _14/6/16_____

Location _Fraternity Club W'Gong

Present __As per sign on sheet_____

Apologies __As per sign on sheet_____

Time Commenced: 7.36pm

Item	Action	Who	When
Previous Business	Tony read minutes of previous meeting		
	Waiting on Frank, Frat Club, to return call re presentation night.		
	Official re next meeting, Darcy Steve and Ron not available.		
	Talk about donation to people of Picton to help with flood appeal. Waiver tyre draw for next club round.		
	Adopt minutes of previous meeting.		
	Secretary's Report	Nev read correspondence re Jane Laybutt apologies, and information re order of gauges and testing equipment.	
Treasurer's Report	Anna provided financial report last meeting. See attached.		
	Anna to transfer funds from working account to savings account.		
	Anna finalising Secure Pay, live credit card payment.		
Race Meeting Review	Good numbers, and race meeting made a profit.		
Next Race Meeting Preparation	Officials in place, and discussion re new starting line.		
	Jnr Hotshots, promote via social media, and other media outlets.		
SKC	Steve read outcomes of SKC, meeting. All matters put forward by WKRC were carried except New Track funding proposal		
	Move N Scullion 2 nd L Mortlock WKRC call KNSW to call a meeting and then motion for dismissal of KA board.		



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	For 10 Against 0 abstain1.		
General Business.	Jane secured sponsorship Highlands Automotive. Silver package.		
	Stairs being replaced at back of control box. Fit whirly bird. Concrete slab to be laid near weigh shed.		
	Add flag point at turn 3.		
	Also starts. Question re how to improve starts. Tony spoke about why the track is set up the way it is with starting lines and control tower.		
	Moved Steve Southwell 2 nd Warren Southwell, trial new start line, using a flag pending approval from track inspector. Carried.		
	Simone spoke about liberal member Baclave and said she would assist in building a new track.		
	Darren Holbrow spoke about officials and karts being punted.		
	Further discussion re driving standards and how we as a club can improve it.		
	Junior practice. Tony explained to meeting that our arrangement with Picton re juniors Picton does not want to run junior practice. Training of further people to officiate.		

Time Concluded:10.48pm