



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date 21 July 2016

Location Fraternity Club

Present As per sign on sheet

Apologies As per sign on sheet

Time Commenced: 7.40pm

Item	Action	Who	When
Previous Business	Minutes of meeting read and adopted.		
	Tony read minutes re previous minutes. Anna has now booked a Friday night for presentation November 4 th , 2016 (four days before Ryan's Birthday)		
Secretary's Report	Correspondence read, nothing arising.		
	KNSW AGM 3 September 2016. ESG Meeting to vote on constitution.		
Treasurer's Report	Secure pay now implemented. Payments being settled each day.		
	95 entries, \$10,051.00 entry fee. Transponders hire. \$130.00. Expenses: shown profit \$1,868.70.		
	\$1,003.00 deposit paid on awning for control tower.		
Race Meeting Review	95 entries, 107 average last year, 94 this year.		
	Cadet 9 sportsman proposal, has not yet been responded to by KA/KNSW. Concerns of tech inspections and cheating at WKRC race days. Discussion about possible increase of tech inspections at race meetings. Club has received tech tools for KA100, still awaiting mini rok tools.		
Next Race Meeting Preparation	Preparation for next meeting and tech inspections. Someone to assist in tech inspections with Steve Southwell.		
	Junr Hotshots/Super series. Chassis available from PCR. Officials in place. Qualifying for this meeting. Must check about entries leaving out grid.		
	Cody Gillis to be in attendance for Presentation.		
	Highland Motors indicated willing to sponsor, however have still not paid.		
SKC	3 September 2016, plus AGM, Mitch Lozina to be nominated by the club for board position. Strategic planning. National going after Neville. Neville addressed the issue of being charged by KA.		
	Further discussions re KA and current problems.		
General Business.	Awning to be installed, concrete to be completed. New start line OK, new flag point is good.		



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	Ryan raised the issue of obtaining club jackets. Ryan to pursue.		
	Tommy asked about the rule change in respect of engine claiming rule. No answer yet back from KA.		
	Wayne asked for permission to purchase new lunch boxes for officials..		

Time Concluded: 9.50pm