



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

Rev:
Date:
Approved:

**Date** 15/8/16      **Location** Fraternity Club

**Present** As per sign on sheet

**Apologies** As per sign on sheet

**Time Commenced: 7.35pm**

Item	Action	Who	When
<b>Previous Business</b>	Tony went through minutes previous meeting.		
	Tony alluded to nominating Mitch Lozina as central zone rep and Richard Erdmann as Chairman of KNSW.		
	Ryan handed jacket research over to Darcy for club jackets or shirts.		
	Cadets sportmans class, claiming rule no responded to as yet.		
<b>Secretary's Report</b>	Neville went through correspondence, in and out. Mentioned Junior sprockets programme.		
<b>Treasurer's Report</b>	Club meeting. Anna went through previous meeting revenue and profit, and spoke about out goings of \$13,180.00 expenses \$12,948.20.		
	Peripheral expenses.		
	Bank balance of \$31,577.72.		
<b>Race Meeting Review</b>	129 entries for the race. Small profit, but overall everyone enjoyed it.		
<b>Next Race Meeting Preparation</b>	Remote control now provided for starting race.		
	Starting line to remain in back straight. Better control over starting speed by starter.		
	Promotion of meeting and officials. Ryan bought up about driving standard of Cadet 9. Can we talk to kids about their driving.		
	Discussion around the room about particular drivers and speaking to them about rectifying driving errors.		
	Ryan raised an issue of a driver's rep at club meetings.		
	Tony explained to members there is no problem with attracting the attention of officials to speaking to drivers and driving standards.		
<b>SKC</b>	AGM, ESGM re constitution vote against constitution.		
	Chairman vote in favour of R Erdman Unanimous. Financial Service Arthur Mortimer – vote yes. Central Zone – Mitch Lozina. Northern Zone Darren chick		
	Strategic Services – Brian Ramsey. Industry services Max Laybutt. Vote against De Fries.		
	Vote in favour of 50% of profits to STDF.		
	Vote for 3 rounds of State championship, and have last round in Metro area.		
	Submission to have 3 heats, pre-final and final of State Title. Review of format.		
	WKRC maintain interest in state titles.		



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	North zone Coffs Harbour. Southern zone Griffith. Central Zone. Wollongong or Lithgow.		
	What are the benefits of being a child friendly organization.		
	Buy 2 tyre sniffers. 50K for train the trainers. Bob Baker will present strategic plan, vote against until viewed and agreed to by club.		
	Vote to support any vote of no confidence or dismissal of the KA Board.		
<b>General Business.</b>	Discussions about Riley McQueen and questions raised as to process following stewards hearing. 8.50pm Tony, Neville, Steve and Jane left room whilst further discussion took place. Decision re supporting Riley McQueen held whilst those absent from discussion. Returned @ 15pm Simone took minutes in Neville's absence. <u>See hand written minutes of Simone Maynes Ruddy</u>		
	Further talk of moving flag point two back to original position. 5 for, 1 against. For now will remain and then everyone can re-assess after next race meeting.		

**Time Concluded: 10.12pm**