



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date 18/09/16 **Location** Fraternity Club

Present As per sign on sheet

Apologies As per sign on sheet

Time Commenced: 7.45pm

Item	Action	Who	When
Previous Business	Minutes of previous meeting read and adopted.	Tony	
	Business arising, dealt with as part of agenda items 4.7 and 4.8		
Secretary's Report	Correspondence read and discussion re same.	Nev	
	Move Steve Southwell, 2 nd Warren Southwell, correspondence to be addressed to KNSW re concerns over McQueen incident. Unanimous.		
Treasurer's Report	Treasurers report \$9450.00 expenses \$8440.00 profit \$1,1125.14.	Anna	
Race Meeting Review	Meeting review, 86 entries,		
Next Race Meeting Preparation	Officials in place, except Pete Macqueen.	Nev	
	Steve spoke about remote control for track lights, \$1,200.00 for electronics. Moved he be allowed to spend up to \$1,500.00 for track lights. T Taylor, 2 nd J Laybutt. Moved.		
SKC	EGM constitution not accepted. Ferry voted chairman. Absent nomination not accepted.	Steve Southwell	
	2 tyre scanners purchased. WKRC awarded a round of state titles. Steve spoke about complaints from round 3 at Manning Valley about WKRC being awarded a round in 2017.		
General Business.	Tee shirts, set up costs, \$80.00, \$34 per shirt. Jackets \$55.00. Sample to be provided by Sunday and orders taken ready for Presentation night.	Darcy Cox	
	Retail shirts \$40.00, Jackets \$60.00 Hoodies \$50.00, hats \$30.00.		
	Presentation night, date set for 4 November 2016, Fraternity Club.		
	Talk about various prizes and format.		
	Simone to approach Kim White re MC for presentation night.		



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	Metro Invitational. 3 and 4 December 2016, nomination committee. Jane and Darcy to officiate for WKRC.		
	Date for AGM, Tuesday 11 October 2016.		
	Neville to represent WKRC until proper committee. Cost figures need to be gleaned, rent other expenses.		

Time Concluded: 10.27pm