



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

Rev:
Date:
Approved:

**Date** 25/10/16      **Location** **Fraternity Club Fairy Meadow**

**Present** As per sign on sheet

**Apologies** As per sign on sheet

**Time Commenced: 7.42pm**

Item	Action	Who	When
<b>Previous Business</b>	Minutes previous AGM - Taken as read. Unanimous.		
	Tony opened meeting and run through Presidents report. Ran 6 rounds of C/C, plus jnr hotshots and Tag series combined. 97 average entries. Down from 117 from previous year. C/C average 100 last year this year 74. Snr split, jnr 310 down to 242 or a 22% reductions mainly cadet classes.		
	Losing Subaru class cost club approx. \$6K revenue in 2016.		
	Tony mentioned achievements of club members Cody Gillis and Benito Montalbano.		
	Tony presented written report and thanked everyone and for the people involved in running the club.		
	Tony announced he will no longer be standing for President.		
<b>Secretary's Report</b>	Nil		
<b>Treasurer's Report</b>	Anna presented treasurers report, presented balance sheet and P & L sheet for year ending July 2016.		
	Anna stepping down from position.		
	Motioin D. Cox 2 <sup>nd</sup> S. Southwell. Accept reports. Unanimous.		
<b>Election Process</b>	Tony declared all positions vacant. Warren took over chair for voting of election.		
	President Luke Mortlock. Unanimous. Vice President Jane Laybutt – Unanimous.		
	<b>Treasurer: Simone Maynes nominated – declined. Declared casual vacancy.</b> Secretary: Nominated: N Scullion-Unanimous. Officials Co-ordinator. Darcy Cox. Unanimous. Lic Sec: N. Scullion. Unanimous. Delegate to AKA: Steve Southwell. Unanimous. Alt Delegate: N. Scullion and M Lozina Unanimous. Snr Club Captain. W. Southwell and M Scullion. Unanimous. Jnr Club Captain: Shannon Mortlock Unanimous. <b>Sponsorship/Promotions: Vacant.</b> OLT Neville, Darcy, Tom, Steve, Tony. Jnr develop officer: Ryan Strode. Web Master: Craig Jackson. Timing Master: Warren Southwell. Track Safety officer. Wayne Ruddy, Rod Laybutt, M. Scullion.		
	<b>Election completed.</b>		

**Time Concluded: 8.30pm**



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**Time Commenced: 8.33pm**

Item	Action	Who	When
1	Move accept previous minutes: R Strode; 2 <sup>nd</sup> A Scanu. Unanimous. No Business arising.		
2	Move L Mortlock; 2 <sup>nd</sup> T. Taylor. Send correspondence to explain why clauses have been removed from draft constitution. Carried Unanimous.		
3	Small amount of entries 60 in total. All pre entries. Expenses, and loss of <b>\$1,654.75</b> .		
4	60 entries.		
5	Ryan Strode requested that Compliments be extended to Steve Moxon on handling of last meeting.		
6	Glen Wallace raised issue of collecting trophies early.		
7	Moved Darcy Cox 2 <sup>nd</sup> Steve Southwell. Implement club policy that no collection of trophies prior to presentation including an addition to sup regs. President to make decision on exceptional circumstances. Abstain 1. Carried.		
8	Discussion re lap numbers, view of increasing numbers.		
9	State titles: Tony made presentation re expenses and logistics. Budget possibilities. Addressed the meeting with the aid of spreadsheet including income and expenditure.		
10	Request for possible double points last round floated by Tommy.		
11	Committee formed:- <b>Glenn Wallace, Jane Laybutt, Rod Laybutt, Darcy Cox, Luke Mortlock</b> . Round 3 - 29 September 2016. Formal agenda item to be listed to SKC November, including Double points, bonus points, series sponsor, weather/climate at time of round.		
12	Move D. Cox, 2 <sup>nd</sup> G Wallace, we do not run round of state titles to any other track. Carried Unanimous.		
13	Further pursue cadet sportsman class. Move L Mortlock 2 <sup>nd</sup> D Cox		
14	List an agenda item for next SKC.		
15	Jane raised an idea of offering prize to members only for competing		



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