



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

Rev:
Date:
Approved:

**Date** 24/11/16      **Location** Fraternity Club Unanderra

**Present** As per sign on sheet

**Apologies** As per sign on sheet

**Time Commenced: 7.38pm**

Item	Action	Who	When
<b>Previous Business</b>	Minutes of previous outlined by Neville Scullion		
	Moved M Scullion 2 <sup>nd</sup> T. Tony : be accepted; unanimous.		
<b>Secretary's Report</b>	Correspondence read by Luke. Spoke about rule changes for next year, including parent licence, and entry licence and grading's of licensing. Change MG red/white to yellow for next year.		
	Moved M Marciano 2 <sup>nd</sup> D Holborrow, send corro to KNSW re cadets 9 and 12 on track at once. Then discretion to run separate classed due to entering two classes. Unanimous.		
	Tribunal competitors found guilty of using tyres not sold through authorized distributor. \$1,500 fine, and suspended until Feb 2017.		
	KA advises karting re Neville being suspended. Outcome final that he is not a fit and proper person to be a part of the karting fraternity.		
	Luke read the conditions of the KA Findings.		
	Corro from Lloyd Cleaver re Neville.		
	Discussion on ban by KA on Neville.		
	Moved D Cox 2 <sup>nd</sup> W Ruty Leave Neville in place as Sec of club and maintain busy as usual. Vote 1 abstained, (M. Scullion) carried.		
<b>Treasurer's Report</b>	Presented by Luke as per Anna's report.		
	See attached treasurers report.		
<b>Race Meeting Review</b>	N/A		
<b>Next Race Meeting Preparation</b>	Metro Invitational.		
	Format for next year. Luke read a list of ideas provided by driver's juniors then seniors. General conversation about various formats and ideas for racing in 2017. Jane made presentation re cash prize for club championship, lucky door prize. Each in attendance asked for their favourite proposal.		



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	<p>Most agreed on a proposal by Jane Laybutt re cash incentive to members. Moved Tony Taylor Executive to move Jane's proposal forward, 2<sup>nd</sup> D Cox Vote Unanimous.</p> <p>Increase laps, Moved M Scullion 2<sup>nd</sup> W Ruddy. For heats, pre final and finals to be 10, 12 and 15 laps. Unanimous.</p> <p>8 dates for next year, usually only use 7.</p> <p>5 rounds club champs, plus jnr hotshot/tag series. Plus one enduro race.</p> <p>6 rounds club champ, 50/50 split for computer draw and qualifying.</p> <p>3 rounds of 1 Qualifying 2 heats, pre- final and final. 3 rounds of random draw, carby session 3 heats pre-final and final. Vote in favour 1 tag series/jnr hotshots, state titles.</p>		
<b>SKC</b>	<p>Strategic Plan again member O'Neill not present, no discussion. Constitution very vigorous discussion, 3 members to represent as karting advocates on the board. SGM to be called and probably voted in. How do we want WKRC to vote, won't until latest draft presented?</p>		
	<p>. Update on McQueen matter, they were still unsure that they were being targeted. Matter now being handled by Trish Masticcht.</p>		
	<p>Claiming rule lost. To be resubmitted by WKRC, this has been resubmitted.</p>		
	<p>State Titles: Questions re forming a committee from the 3 clubs, told by Board of KNSW no they own it. WKRC given round 3 as it will attract most to that round in the opinion of the Board of KNSW. Various discussion re tyre pooling, and not accepted. Split of entry fee of all three clubs, not accepted. No financial assistance offered to WKRC. Luke raised that Glenn Wallace had bought a potential sponsor to the table. Glenn embarrassed by lack of contact by KNSW. Peter O'Neill spoke to sponsor on Friday, meeting between two on the Monday. O'Neill now spoken to sponsor and has agreed that Glenn Wallace to continue with negotiations with sponsor. Date of state titles, - 21 April Rd 1 Orange; 7 July Rd 2 Tamworth; 29 September Rd 3 WKRC.</p> <p>Vote for continuing with state titles for WKRC, in favour.</p>		
	<p>26 Feb, 26 March (National series), 30 April, 28 May, 25 June, 30 July, 27 Aug, Nil sept for club <span style="background-color: #e0e0ff;">round[NS1]</span>. 29 October.</p>		
<b>General Business.</b>	<p>Darren informed meeting his wife, might be able to write race reports.</p>		
	<p>Ryan requested the use of a driving standards official.</p>		



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**Time Concluded: 10.50pm.**