



Wollongong Kart Racing Club (Inc) Meeting Agenda/Minutes

Rev:
Date:
Approved:

Date _28 March 2017 **Location** Fraternity Club Fairy Meadow

Present __As per sign on sheet_____

Apologies __As per sign on sheet_____

Time Commenced: 7.35pm

| Item | Action | Who | When |
|--------------------------------------|--|-----|------|
| Previous Business | Read by President Luke Mortlock. | LM | |
| | Accept minutes previous meeting. Moved: T. Taylor 2 nd M Scullion Carried unam. | | |
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| | | | |
| Secretary's Report | Corro, re grants from KA, apply re lights, line marking and out grid. Moved T Taylor 2 nd WQ Southwell to apply for a grant through KA. Unam | | |
| | Move S Ruddy, 2 nd S Southwell. Carried unam to post ASC poster. | | |
| | | | |
| Treasurer's Report | Simone has presented some figures. Luke presented report from last race February 2017. | | |
| | Loss of \$1153.10.00. \$2349.47 loss for month. | | |
| | Moved Luke 2 nd Steve, carried unam. | | |
| Race Meeting Review | | | |
| | New format implemented from last year. 2 heats, 2 pre-final and final. | | |
| Next Race Meeting Preparation | 2 classes from each round to do qualifying. Moved Luke, 2 nd Warren, carried. One abstain (Tommy). | | |
| | Discussion re offering free photograph for each competitor. @\$10.00 per entry. Not viable. | | |
| | Approach Endurance racers, and see if club can run within rule book. Tony to confer with Subaru club. Tony Ward suggested sending video to You tube, via his son Lachlan Ward. Best video each race to win free entry for next meeting. Video must include logo of each club sponsor. Meat Raffle each race meeting. Jane bought up that we could revisit her proposal of chance of 60K, scaled down to 16k. | | |
| | Practice to be held on a Tuesday 26/11/17 for state titles prior to round 3. Dave Sera training day, 11 April 2017. Advertised on Facebook, already some interest. | | |
| SKC | | | |
| | Request for WKRC to run a practice day on 26 November 2017. | | |
| | Steve Southwell reported on previous SKC, new constitution adopted. National TDF assignment still being carried over. Discussion re MOU, to be held over for attention by new board. State decided that state TDF be abolished and monies put bank into general account. Dubbo suggested mandatory pre-entries. | | |



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| | <p>Issue of affiliation. Moved Tony Taylor 2nd Tony Ward. WKRC discuss issue of affiliation.</p> <p>Moved Steve Southwell 2nd Tony Ward: Neville resume his role of elected. Position in light of Supreme Court decision on 20 March 2017 involving John McCleverty V's AKAL.</p> <p>Moved Tony Taylor 2nd Steve Southwell. We be informed at SKC of the selection process for new board.</p> <p>Moved Steve Southwell 2nd Wayne Rutty, proposal for selection process to SKC. 2 for 14 against. Denied.</p> | | | |
| General Business. | <p>State Titles. Rd 3 WKRC. Luke spoke about the timeline surrounding sponsorship from Carline. How it was handed to KNSW to be finalised and heard nothing back. First heard when St George Kart Centre was the series sponsor. Email sent to KNSW re first we heard of the sponsorship not going ahead. Request for Peter O'Neil to contact Luke. Asking what resources were now available for any clubs. No club to receive any financial benefits. It had been decided by the club a loss of 8k was not acceptable. Email and corro sent by Luke as to why we had been withdrawing from round 3. Sponsor then came on Board. Echo Board for 5k. Advised all we were still going to hose round of state titles and made contact with Derek Ferry re same. Derek advised Luke he was not happy with the way it was communicated with other clubs, and that we should have taken it to the board, and that he was not happy about it being naming Peter O'Neil. Matter to be dealt with by Board, and matter has been sent to SKC re our club still holding that round. It has been raised that one board member is adamant that the retraction should be dealt with at SKC before looking at the retractions from our club.</p> | | | |
| | <p>Luke is going to the SKC to explain clubs position and sponsorship deal. Raised that we should not allow the club to lose money under any circumstances.</p> | | | |
| | <p>Motion: Jane 2nd Tony: Club to pursue additional sponsorship to bring to a club meeting prior to SKC before making final decision re state titles. Carried. 1 abstained. (Wayne Rutty).</p> | | | |
| | <p>Committee formed Wayne Rutty, Simone Maynes-Rutty. Tony Ward. Luke Mortlock, Jane Laybutt. Craig Jensen.</p> | | | |
| | <p>Try and make contact re paddock at rear for parking through Ryan Strode.</p> | | | |
| | <p>Accommodation for officials. Simone to action inquiries re accommodation.</p> | | | |
| | <p>Motion. Letter to KNSW after SKC re practice issues at Round 3 State Titles.</p> | | | |
| | <p>Presentation night for 2017 Suggestion at track this year. Moved continue venue away from track. Moved. Tony Taylor, 2nd Jane. Carried. Unam. Continue this venue, carried. Simone to investigate.</p> | | | |
| | OTHER BUSINESS. | <p>Luke addressed the meeting re an injury sustained by himself. Probably changes made to personal attending our meetings.</p> | | |
| | | <p>Craig raised issue of possible cheating. Steve advised meeting that he is not graded to inspect engines including swish. Moved Jane, 2nd Mitchell raise issue of upgrading scrutineers at SKC.</p> | | |

Time Concluded:10.55pm