



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

Rev:
Date:
Approved:

**Date** \_\_19/9/17

**Location** \_Fraternity Club Fairy Meadow.

**Present** \_\_As per sign on sheet\_\_\_\_\_

**Apologies** \_\_As per sign on sheet\_\_\_\_\_

**Time Commenced: 7.34pm**

Item	Action	Who	When
<b>Previous Business</b>	Digital recording accepted.		
	Luke read last meeting 17/8/17		
	Query from KNSW re tyres, Picton accepted delivery of tyre prizes.		
	Moved s. Southwell, 2 <sup>nd</sup> J Laybutt, carried Unam/		
<b>Secretary's Report</b>	Corro read.		
	Warren spoke about stationary and flyers to be distributed.		
<b>Treasurer's Report</b>	Tony Ward read out financial reports.		
	Spoke about sponsors and finances including membership.		
	All outstanding paid. Q's re \$1.94 paid on entries. Paid to eftpos commission agent.		
<b>Race Meeting Review</b>	Injury sustained at last meeting, Insurance paper work submitted, track inspection by Phil Middleton. New tyre barrier with third row being actioned this week.		
	Radios and chargers, repairs carried out. Luke thanked Allyson for helping meeting before last.		
<b>Next Race Meeting Preparation</b>	Darcy will confer with Derek Ferry, re starter being listed on sup regs. So that person can be a 'judge of fact' re starts. Joel Strode bought up about starts and white lines on track. General discussions and Darcy to action. Warren raised the issue of starts and forcing through on the inside of turn top of straight.		
	Luke addressed meeting, added Rest. TAG/L as addendum to sup regs for invitational State titles. Rest. TAG/M not added and medium TAG/L entries now withdrawn.		
	Officials accommodation confirmed by Jane.		
	Bus arranged for transport of entrants state titles. Luke has completed a coloured map for parking. State series sponsors and round sponsors have been allocated pit spots. Officials to park outside fence on Picton Rd. Portaloo arranged. Stewards rooms functional. Signs to be erected. Luke to speak to KA about nasau panel sticker for TAG/R class. Tech shed, bench installed, fencing to be delivered by Nev, scales to be sorted by Steve and Tony W. Security arranged, control fuel. Officials food, breakfast vouchers. Luke to send email to officials re accommodation details, morning tea, lunch and refreshments to be supplied. Report by Luke to KNSW re Advertising, and promoting event. KNSW to send out flyer. Contact WIN TV re lead in story. Luke reported that KNSW asked Luke if he had confirmed officials. Luke questioned why it was club responsibility, however he confirmed officials. Vic Maastricht unavailable, and also Warren Southwell rejected after Pauline Dest pulled out. Derek told Luke it		



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	was club's responsibility to arrange new timing officer.			
	Jane moved Warren, take on position 2 <sup>nd</sup> Tony Ward. Unam. Rod to be removed from sub regs as scales marshal and Tony Ward, substituted.			
<b>SKC</b>	Steve reported on general meeting. Motion moved by our club that a GM of KA be called, deviated by Bob Baker os SKRC. Moved T. Taylor 2 <sup>nd</sup> W. Ruddy WKRC not accept minutes of previous GM KNSW. Carried unam.  AGM New board elected. GM. 3 Directors as we wanted to vote for actually got in. Others, are unknown to us only by resume.			
	Tony Ward, to speak to directors, re minutes of previous general meeting.			
<b>General Business.</b>	Timing system. Luke spoke about agreement between KA and clubs. Club is waiting legal advice from KNSW re agreement.			
	O's Bob Baker put to KA have not been properly answered. Darcy moved KNSW put corro to KNSW are still pursuing legal advice re timing system. 2 <sup>nd</sup> M Scullion carried unanimous.  Luke spoke about metro cup and Luke to pursue with other clubs and discussion on classes.			
	Tony Ward spoke about Lachlan Ward being bullied by other kids.			

**Time Concluded:10.38pm**