



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

Rev:
Date:
Approved:

**Date** \_17/10/17\_                      **Location** \_ Frat Club \_\_\_\_\_

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

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

**Time Commenced: 7.35pm**

Item	Action	Who	When
<b>Previous Business</b>	Taken as read Moved M Scullion 2 <sup>nd</sup> T Taylor, moved. No business arising.		
<b>Secretary's Report</b>	Some corro read in relation to incoming re mostly timing. Dealt with in General business.		
	Luke spoke about outgoing corro to KNSW inviting members of the Board to attend our meeting after conversation with Ross Allen Director of Competition. Invitation sent, not dissemination from KNSW. Luke to follow-up on.		
<b>Treasurer's Report</b>	Tony Ward read through finances for state title. Loss of \$1,100.00 . Deficiencies mainly made up from many small sponsorships.		
	Letter requesting some of the cost and reimbursement from KNSW	Luke	
<b>Race Meeting Review</b>	State Title event. Luke made formal congratulations to Lachlan Ward re video of event.		
	Letter to be sent to Lachlan Ward re his effort.	Luke	
	Invoice Glen Wallace re late race entries for State Titles.		
	Tony Taylor spoke about the officials of the meeting and race line.		
<b>Next Race Meeting Preparation</b>			
	Luke not back before day before, Tony Taylor unavailable, officials in place.		
	Jane will take radios for charging and then to race meeting.		
	Moved Luke Mortlock 2 <sup>nd</sup> M Scullion that lolly water be provided to juniors for presentation.  Sausage sizzle for last round. TO BE CONDUCTED BY MITCHELL SCULLION. AGM to be held prior to Presentation night. 9 December 2017. Junior award to be emailed out for voting, reminder at Drivers Briefing and Presentation next race meeting. Simone to attend to invitations.	Mitchell	
<b>SKC General Meeting</b>			
<b>General Business.</b>	Metro Invitational meeting 3/4/5 November 2017. Eastern Creek. Top juniors and top 3 seniors that they are eligible and invited and then make sure they respond. Two wild cards for both juniors and seniors. Email to all members re metro team and home club.		



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	2018 calendar. Luke to confer with Tom Nipperess/Ross Allen.	Luke	
	Dates to mirror this years dates. Apply for 8 and use 7. Check on tag super series.	Mitchell	
	Timing system agreement. Following the advice from KNSW		
	Moved Luke 2 <sup>nd</sup> Tony Taylor we sign the contract - vote 5 for, 1 against and 1 abstain.	Mitchell	
	Mitchell Scullion charged with being the delegated person to sign document.		
	Names for timing to be submitted tomorrow.		

**Time Concluded: 9.55pm**