



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

Rev:
Date:
Approved:

**Date** 27/8/19\_\_                      **Location** \_Fraternity Club \_\_\_\_\_

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

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

**Time Commenced: 7.30pm**

Item	Action	Who	When
<b>Previous Business</b>	Luke read minutes of pervious meeting, and spoke about Dave Filipetto and he was adamant Darcy wouldn't be possible to officiate for KNSW		
	The hot shots meeting had been discussed.		
	Moved S Wilson 2 <sup>nd</sup> S Southwell. Vote unanimous.		
<b>Secretary's Report</b>	Corro read by Neville, including Tony Ward Resignation, 2020 calendar, letter to members from KNSW re Broken Hill Club joining KNSW.		
	Mitchell Scullion appointed into casual vacancy of treasurer until next AGM.		
	Luke read email from Christian Jory, re chargrill chicken shop re promoting karts from his café'. KNSW informed. Opportunity to attract new members. Offer membership with voucher for \$50.00 discount voucher for their first race meeting. Moved M Scullion 2 <sup>nd</sup> S Southwell, carried. Moved S. Southwell 2 <sup>nd</sup> M Scullion WKRC continue defending statement of claim re decoders. Vote, for 5 Against nil Abstain 2.		
<b>Treasurer's Report</b>	Nil report.		
<b>Race Meeting Review</b>	Members spoke about Picton track charging hire + license fee, not what was advertised. Some people paid both instead of one only.		
	Future draws committee and children should be eligible for any prize on offer.		
<b>Next Race Meeting Preparation</b>	14 September 2019 4 <sup>th</sup> round CC. Gary Carson will follow up on maybe getting better deal for extra lights through his contacts.		
	Motion that presentation not start until all club equipment is stacked away. Moved T Taylor 2 <sup>nd</sup> S Southwell carried unanimously.		
<b>SKC</b>			
<b>General Business.</b>	Metro Cup, Luke spoke to meeting about current position. WKRC rostered to hold this year's meeting. Picton unwilling to hire track at scheduled date. Luke spoke to meeting re hire of track after further discussion with Picton. Picton willing to hire out track for same price as Dash for Cash event in consideration of club performing minor track maintenance. Luke spoke with Russell Becker re		



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	meeting. Russell in favour of Saturday night Sunday meeting. Formal invitation to be sent to Canberra if race meeting to go ahead. Sat 9 November and Sunday 10 November 2019.		
	Move ahead with Metro Cup and invite Canberra kart club, on the proviso the track is guaranteed for use following confirmation of maintenance schedule. Moved M Scullion 2 <sup>nd</sup> S Southwell 8 for and one abstain.		
	Secretary to draft letter to CKRC, President to make inquiries re maintenance schedule.		
	Matter of KNSW using Eastern Creek. Luke rang and spoke to Dave Phillipetto re use of circuit. Troy Brown was confirmed as speaking with Gary Holt. Our current position is for the limitation of our members re practice etc. Troy explained to Luke that KNSW would lease the track then sub lease to a club. There are 3 clubs in the frame, WKRC, Eastern Creek and possible a new club.		
	Next year. pick 10 weekends, in conjunction with CDKC and Canberra KC.		

**Time Concluded: 10.00pm**