



Where Karters Want To Race...

40 Snelling Road Helidon Spa Qld 4344.
Box 152 Toowoomba Qld 4350.
ABN 88 292 361 642
Incorporation # IA00414
Tel - President : 0447 750 008
Tel - Secretary : 0418 547 265

MINUTES
TOOWOOMBA & LOCKYER VALLEY KART CLUB
GENERAL MEETING – 28th January 2017

Meeting Opened: 12.55pm

Presidents Welcome to Members

Thanked everyone for turning up at working bee this morning outlined the new Executive

In Attendance:

Members - As per Registration Book.

Apologies: Mal Harders & family ,Robyn Rissman, Melita Leeson – Bosons Family – R Smith.

Accept Minutes of Previous meeting

Moved: John M

Seconded Wayne

Carried

Business arising from previous Meeting:

Contact trade to entice attendance at race meetings in 2017

Motion; John M

Seconded; Terry G

Carried

- Come and Try days to be applied for – Gold coin donation suggested to cover costs
- Discussion regarding headsets for Grid – Scales - better quality required Tom K to follow up with John M
- Tree removal requirement – has been attended to by Brian M and Tom – item now completed
- Discussion on awards /at end of season – resolved to offer events awards in lieu of one major award – at present this major award is cost prohibitive , and to wait till Treasurer gives us a budgetary comment at the next meeting.
- Tech shed quote accepted – work to commence asap .

President: Tom Keneally : 0447 750 008 | **Vice President:** John McCleverty 0418 716281 | **Secretary:** Ralph van Doorn JP 0418547265
Treasurer: Robyn Rissman m: 0402 267 360 | **Race Secretary:** Andrea Erickson m: 0427 716 000 |
Licensing & Membership: Melita Leeson m: 0407 769 797

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Correspondence:

Moved John M

To accept incoming, and adopt outgoing correspondence as per the register:

Seconded – Tom

Carried

Business arising from Correspondence:

- Meeting with Gatton Council Mayor regarding additional dates and use of facilities for school activity, productive meeting with follow up letter to be compiled and forwarded – invitation for Council members to attend club for tour and explanation of facilities.

Follow up by Executive

- Discussion in relation to family memberships – resolved that Membership form clearly outlines the requirement process and is clearly stipulated on the form what constitutes a family membership.

NFA

- Discussion re the KA demand for affiliation with KA in order to be able to affiliate with Karting Queensland draft response tabled:

Motion : To accept the tabled draft to KQ and all Qld clubs and to add further information explaining the affiliation requirement of Karting Qld in relation to membership of KA and the fee imposed to KQ.

Moved Terry G

Seconded Barrie M

Carried

Reports:

President – General outline of goals for 2017 and the continued support of the members at our events. Also the discussed the Motor Bike training proposal and Gatton Council involvement. Brief outline on TK driving school for High School students to use facilities – discussion on going with Council. Gatton Council to come see the facility.

Secretary: Brief outline that website is being utilised and Social Media being updated on regular basis- close monitoring of correspondence from the State being maintained and information being supplied to the members.

Treasurer :

No report presented at this time as Treasurer was overseas.

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Race Secretary:

Andrea informed all that SR are submitted – that there are new state regulation in respect of format 19 in all to comply with – our SR submission will be same as we conducted last year and in line with our club competition – CMS entries available for 19th – 30 day requirement to submit SR's seems to be loosely adhered to by other clubs.

Delegate:

Delegate attended State AGM and “invitee” meeting with CEO KA and Admin Director – questions were not reasonably allowed and felt that it was instructions to clubs to conform to all things KA – Disappointed that club delegates will discuss issues outside meetings but fails to address those concerns in meeting. Entries. levels in Qld down by some 850 entries and almost 30% down in income

Agenda Items

- Secure Pay – club not participating – KQ moved to reject it previously
- Parent Participation – All members made aware of requirement
- Sponsors – Discussion to arrange through trade and other to seem sponsors
- Membership – Keep close look at membership renewals and follow up on members opting out
- Officials – We have received the officials list from KQ and will seek to arrange a officials school to accredit our members in the next 2 months
- Come n Try Equipment – To be checked out and Brisbane Kart Club advised of the whereabouts – seek formal transfer.

General Business

- Maintain a Project List for 2017 and when completed distribute
- Chris has offered to supply photographs from race meetings
- Discussion on extending roof over canteen seating area
- Executive to inquire re the trailer BKC registration
- Discussion on Blue card requirement for officials - Exec to follow up
- Discussion on formation line- awaiting KQ Track inspector instructions

Meeting Closed at 4.25pm.