



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 – 17th June 2017

Meeting Opened: 1620

Presidents Welcome to Members

In Attendance:

Members - As per Registration Book.37 Members
Apologies:, Robyn Rissman John McCleverty

Accept Minutes of Previous meeting

Moved: B.Mendelson
Seconded: S.Tupackovski

Carried

Business arising from previous Meeting:

Sign – re quotes – Come and Try – Discussion State Championships format

Motion; T.Grant
Seconded S.Tupackovski

Carried

Correspondence:

Moved :B Maher
To accept incoming, and adopt outgoing correspondence as per the register:
Seconded – T.Kenneally

Carried

Business arising from Correspondence:

- Information re Inland Rail
- Water Connection

Reports:

President: Tom Kenelly : 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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President

On going construction of Tech room and toilet block – acclamation to those people who have assisted in this project – will continue to progress

Water connection now available at the from gate – work in progress to get it to the toilet block, canteen and other needed areas.

Delegate to KQ meeting – no attendance nothing to report

Generally all attention to club activity is being pursued with prompt attention

Secretary:

Attention to the minimal coro now received – on going training with MY LASPS race management program – completion of Sporting Regs and rules as displayed on notice board .

Treasurer:

Not available to present report – President relayed details of the accounts to the members:

Motion: Ms Grace Maher (Accountant) be appointed to carry out the club accounting and presentation of accounts until the AGM in the absence and or unavailability of current Treasurer.

Moved: . A Leeson

Seconded:R.van Doorn

CARRIED

Race Secretary:

Not present due to family commitments but reported all ready for race meeting tomorrow.

Promotions Officer

Currently 12 Sponsors for the Winter Carnival – details noted on website and the SR's On going Radio announcement and interview being utilized each Friday to further continue to promote the event.

Delegate:

Nothing to report

Reports Adopted

Moved M Harders

Seconded – B Maher

Carried

Agenda Items

Moved to General business

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General Business

Driver Standards -Discussion on the driving standards and the lack of firm action by the Stewards – discussion was directed to the Sporting rules which require officials to act in a more firm manner with such details in future .Mention of similar situation at Warwick events and our club officials will be briefed on the members concerns in this area.

Toilet Block - Quotation discussion on toilet block wall and roof construction – Tom to seek further quotes to ensure transparency in these matters . Costs to be presented for ratification by the members at meeting

Canteen – Discussion re honorarium – Presidents to sort this issue in relation to payments to the Canteen Convener.

Stewards Training – Circulate information to call for expression of interest to attend a dedicated training day for stewarding at the club race days – suggestion was to hold it on the Saturday pre race day however that would interfere with scheduled come and try and the general meeting – expressions to be called and a time and date to be arranged most suitable to all.

State Championship – A previous proposed possible State Championships event in September was considered not viable as it clashed with other already planned local club major events that would obviously see a reduction in entries as a result here – another alternative date and a format to be considered by the Executive and presented for consideration at next month meeting. A National Championship would be a possible alternative at Easter next year.

Urban Water – as previously discussed is at the front gate

Sign on Highway – Further advice on this issue from Rick Smith highlighted the noncompliance with council in respect of the sign – this is now an ongoing work in progress and the members will be kept informed as information is known.

Pre Entry – Details have been placed on club web page – some 35 pre noms were received and noted – will continue with this process to determine continuance – also looking at event management and pre entries through EVENTBRITE as an alternative

Meeting Closed at 17.30

Signed

President/Chairman

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