



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 KART CLUB
GENERAL MEETING – 11th NOV 2017

Meeting Opened: 13.11

Presidents Welcome to Members

Thanked everyone for their support pleased to see so many members attend our General meetings

In Attendance:

Members - As per Registration Book.
Proxies Tabled

Accept Minutes of Previous meeting

Moved: Mark Bowen
Seconded: A. Haycock

Carried

Business arising from previous Meeting:

Nil

Correspondence:

Moved :J.Mac
To accept incoming, and adopt outgoing correspondence as per the register:
Seconded –
Carried

Business arising from Correspondence:

TK Driving school mid-week Grammar School

Reports:

Working bee dates to be sent out by email and website – face book to carry points to Club Championships – Working bee set for 26th November to complete concreting

President:

- Grammar school and Gatton interested in using facility for their Students next year. Sub committees personnel are organising their individual areas. Other individuals have expressed usage and inclusion in our race day.
- F100 will attend our next meeting with approx. 24 entries.
- Looking forward to the final event and the Presentation lunch is being organised.
- Officials training will take place in New Year.

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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- 3 Major working bees will carry points towards club championship- attendance at club general meetings will no longer carry points
- Concerting to be completed after our next race meeting.

Secretary:

Most details covered in Presidents report – Toilet block to be completed – finance expenditure approved by meeting.

Treasurer:

Is in the process of moving our records to Zero so that all reports are easily accessed on line by all the management John coordinating with Robyn with the handover should be completed prior to year-end. Financially we have moved forward and are able to meet our commitments with confidence.

Reports will be tabled and made available on the cloud
Working Account \$11,306.00 – Loan repayments \$700.00
Reports will be email based

Pit Coordinator

Terry Grant has arranged a new pit layout to ensure that we can have emergency vehicle access to the pits – requires members to cooperate with the new layout. Pit slabs are due for renewal and Terry Grant will contact existing owners in order to offer first preference.

The rental for the concrete bays for 2018 will be injected into new bays that will be constructed and offered for use

All slab structures will require approval prior to being constructed

Motion: Move the Cost of concrete slabs to large \$200 – Small \$110

Moved: Terry Grant

Sec: Ron Harders

Carried

Race Secretary:

All ready for race meeting – including F100 RKA group which will continue with qualifying Sat for all – reverse direction next meeting for club classes – normal direction for F100 for all their events. Vintage group also will be on board.

Pre entry details through the website and Eventbrite contact page to continue

Promotions Officer

Mal Harders

Has arranged to have Channel 9 come along

Radio being utilized each Friday to promote the event.

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Caretaker Report

Kev and Val indicated that they will be absent over the festive season and back in February – has arranged a schedule for the working bee.

The toilet block construction be completed ASAP and funds be allocated – Kevin Cossor to continue to coordinate the purchase

Motion: Move to allocate the necessary funds to start the final construction of

Moved Peta Hare

Seconded: Ben Forrest

Carried

Agenda Items

Tune and Test day scheduled for 21st January 2018 – to contact the dealers and request them to be in attendance, provide some instruction to the Cadets and Juniors re starts and flags . Secretary to advise members via email and promo of the day.

Increase the standard of officiating and seek to get more volunteers – in the meantime the club forms have been constructed to suit our own use with our own logos etc.

Race Order

Board of classes shown for consideration and programming

Meeting Closed at 14.05

Signed.....