



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
MANAGEMENT MEETING 21st AUGUST 2017

Venue –21 Tomkinson St
Toowoomba
Meeting Opened: 19.35

In Attendance:

Executive Management Committee :– T. Kenneally, R. van Doorn,
Committee Members : M.Harders, B. Maher, A.Haycock, A.Erickson. A.Leeson
Canteen Convener V., Kenneally
Apologies: R. Rissman, D Kenneally .J. McCleverty

Welcome by President
Minutes of the Previous Meeting
Moved AL – Second BM
Carried

Business arising :

Willowbank Meeting : Attended by JM TK RV , other clubs represented included Ipswich KC, Warwick KC, Dirt Karts, Lakeside , waiting on advice re permit fees, Licences were reported to cost \$68 per annum and entitled for any event under their organisation including insurance.

Correspondence:

Harder Incidents: Discussion - Meeting resolved to obtain letter from Solicitor to explain the club rights in regards to the Harders sanctions. *Carried*

O'Connor Inquiry: Correspondence tabled and questions answered, response to member to include that Council agreement is not for distribution, all other matters addressed. *Carried*

Dept Natural Resources Account: Account is due from 1 July for property opposite Snellings Road that is available roadside for advertising our venue. Resolved to inquire to cancel its rental and take necessary action on the outcome that best suits the club.

Reports: President

No additional items to report all covered in Correspondence – Tom highlighted to T Grant and P. Flannery that we were disappointed in the actions of some members at the General meeting and pointed out that licence responsibility is that of the member not the club – Race Date changes were not our doing they were instigated by KQ and embraced by Warwick to create direct opposition.

Secretary: No additional report

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Treasurer: Financial details presented, race meeting reconciliation of entries and Canteen takings, Trading account has approx. \$15K after the meeting, also the meeting approved and instructed the treasurer to transfer 3 months allocation of funds to the account that draws the KQ loan repayments.

Promotions : Mal advised that TV crew were advised of our meeting – they were present on the 20th meeting – Mal to source a suitable sign to get the main straight name in place as approved and carry out progress with the Carnival of Flowers Cup on 17 September.

Reports approved Moved AL-Second BH
Carried

Other Business:

- City Golf Club Account – several discussions re the account and the outstanding amount and dispute over the number of platters provided – Resolved to settle the account and clear it completely \$420.00
- Sponsors Day – Suggestion that Winter Carnival sponsors expression of interest be sought to reward them at the club with a Come and Try opportunity, sausage sizzle, and participate in the Sponsors Cup – Set suitable date – Newland Construction invited for supply of trench digger.
- Come and Try Kart – the effort on Saturdays for come and try is not producing the desired results or expectations and that we formulate another format for Come and Try .
- 2 Club Challenge – Suggestion to propose to conduct a 2 track event with Cooloola under the AKRA /Toowoomba banner – Tom to follow up with Cooloola.
- Tyres: - Information from Motorcycles importer advising us of other tyres available for karting and possible use for a class at Toowoomba, follow up required to get testing samples.
- Road Sign – Document tabled for road signage agreement – Tom to follow up with solicitor re the agreement and our obligation financially.
- Telstra – Internet Wi-Fi unit to be checked for costs and whether suitability of a phone for use at race day for internet connection would be more suitable – Phone could be passed on to next Secretary and provide official number for contact point of the Secretary in future .If costs are equal then suitable phone be arranged

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- Tech Shed – Quote for \$1400 to wire the tech shed electrical – put aside at this stage as materials and labour can be obtained for lesser amount RV to follow up on requirements.
- AGM Date set as 14 October – Secretary to issue required notices nomination forms in proper time frames as per the Constitution. Lunch 1200 – Commence at 1300 – Approach Terry S to act as Returning Officer
- Loan Account – Obtain a Statement of the loan account from State Treasurer.
- Vintage Karts Attendance on 17th September- Fees to be advised
- Proposed to conduct EOY Club Championship social and presentation event at the circuit – call in caterer spit roast buffet - rinks – bookings and costings to be obtained ASAP
- Top Rider and Q Ride discussed and suggestion to send letter and prepare agreement for track hire /use.
- Race Calendar for 2018 – Stay with our 3rd weekend date for 2018 and prepare dates for approval with Council.
- Discussion on Post Box – decision we keep post office box

Meeting Closed at 22.15

**Signed:
President /Chair Date/...../ 2017**