



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

Where Karters Want To Race and have Fun...

MINUTES
TOOWOOMBA & LOCKYER VALLEY KART CLUB Inc.
GENERAL MEETING 17th MARCH 2018

Meeting Opened: 1715

Presidents Welcome to Members

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

In Attendance:

Members -23 Members as signed in Registration Book.

Apologies; J; McCleverty – B. Mendelson

Accept Minutes of Previous meeting

Moved: A. Leeson

Seconded: T. Grant

Carried

Business arising from previous Meeting:

Nil

Correspondence:

Moved :L Harders

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

Seconded –;B. Marandi

Carried

Business arising from Correspondence:

Payment of Membership to KQ as per KQ Constitution

Payment in full of outstanding Invoice #0460

Confirmation from Qld Dept. Justice that the application of the new club name of Toowoomba & Lockyer Valley Kart Club Inc has been accepted and approved.

Incorporation # remains the same.

Reports:

Working bee set for 25th March to complete task set by maintenance manager.

President:

Highlighted the contribution of the members support and noted that he was proud to be the President .Noted that the members are making the club what it is with their support.

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Mentioned the dedicated work carried out by the Secretary, Kevin Cossor, Terry Grant., and Brian Maher with the use of his heavy equipment – Aaron Sharp and Megan Sharp all these people have are making valuable contribution to the welfare of the club. We as a club are being closely watched and our activities are being noted with interest.

Secretary:

Most details covered in Presidents report in addition to stating that the members here at T&LV club are commended for their ongoing support which is proving to be its major contribution.

Treasurer:

In the absence of the treasurer the Secretary presented his report – Affiliation fees for our membership to KQ has been paid – outstanding accounts have been settled and the only other matter with KQ is our contract with KQ and repayments continue in accordance with that contract .

The P&L report for period ending 28th February is tabled and distributed trading surplus is in the report. Since the end of 2017 we have constructed a new Technical shed – Constructed toilets block – Repair the electrical cabling – Connect Town water – Constructed cement blocks – Improved and installed transmission equipment for race tower – These improvements, plus our insurance cover, amount to well over \$13,000 with the current Bank balance at \$17,165.00

Pit Coordinator

Terry Grant has arranged a new pit layout to ensure that we can have emergency vehicle access to the pits Terry Grant is the go to guy for the pit arrangements. All slab structures will require approval prior to being constructed.

Promotions Officer

Has arranged to have Channel 9 come along – Rick Smith will coordinate the track signage - Radio being utilized each Friday to promote the event. Has contacted some sponsors willing to donate to the welfare of the club. Also mentioned that Bec and Linda enjoy the company at the club as Officials at race meetings as well as himself as scale official -.

Caretaker Report

Kev and Val indicated that they will be absent after the March meeting in for some time The toilet block construction be completed ASAP fixtures have been acquired and purchased , Kevin Cossor to continue to coordinate the construction.

All Reports accepted

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Submitted Agenda Items

Come and Try Karts – Pres called for volunteers to take over the coordination and organisation of the Come and Try days and the equipment, and advise the fact that members can invite visitors to participate rather than a major “Come and Try “ events for the public. Chris O’Connell & Paul Flannery indicated he will be available to organise the at the track arrangement.

Consideration to use Dunlop DF2/SL1 tyre for Cadets at the 3 Winter Carnival rounds and restrict the use to one set for the 3 rounds in order to save costs. Further discussion on the merits of this concluded to introduce the Dunlop tyre for Winter Carnival 3 rounds for cadet classes – junior classes to be considered by Management Committee as well.

Training – Orbits – Tech – Stewards – call for names of people to participate in attending training in the areas mentioned – List of names were supplied and Secretary will contact to supply the venue and date for this to occur to Increase the standard of officiating and seek to get more volunteers .Also to contact local Apex club to seek assistance on a donation basis.

Timed Qualifying – Format

Discussion on the agenda item above in relation to a different race format. As previously stated last year by KA rules, that classes in excess of XYZ numbers were required to have qualifying because a perceived safety risk deemed by the Insurance company – it has become apparent that this “risk” no longer exists as we have seen draw and reverse being used at other venues with entrants in excess of 20.

For some reason that risk is no longer exists therefore an open discussion to prepare a different format based on the oval of the “risk” ensued to reach the following motion.

Motion

Moved; D.Silcock

Seconded: A Leeson

That the next club event include Timed Qualifying, and that depending on the numbers in each class, that at least the top 10 (or a percentage of the field) from timed qualifying positions be reversed to form the grid for Heat 2

Meeting Closed at 1812

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Signed.....



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

TOOWOOMBA & LOCKYER VALLEY KART CLUB INC.