



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 21st JUNE 2018

Meeting Opened: 17:18

Presidents Welcome to Members

Welcomed everyone for their attendance noted that notices calling for agenda items were dispatched no agenda items were submitted so we will move on with the meeting

In Attendance:

Members – 33 Members as signed in the attendance Registration Book.

Apologies: J; McCleverty – A. Erickson. A. Dyne

Accept Minutes of Previous meeting

Moved: L. Harders

Seconded: T. Grant

Carried

Business arising from previous Meeting:

Nil

Comment on the trial format has not been shelved just looking at this after Winter Carnival is completed as that required same formats.

Correspondence:

Moved :A. Leeson

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

Seconded –S. Duffy

Carried

Business arising from Correspondence:

Regional Council letters re track riders

John Grother application for track use of hire karts – Management have informed JG Karts that that is not possible under our right of use of the facility

Ford Driver Training application to use facility for safety driving - waiting on responses and the most suitable date at this point would be 28th October weekend.

Reports:

Working bee set for 29th July - notices have gone out Kevin Cossor will be the coordinator

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President:

Advised that the growth of the club has been greater than our expectations, and with that comes a lot of additional work and we need to look at organising the practice days so that some relief is given to the few Management members who attend to these days .. The growth has been helped by you the members taking an active part in embracing new people

We must pay more attention to training and are asking club members that have an interest in assisting in other areas where you could offer a contribution. We will distribute notices shortly to outline the areas of need and your willingness to assist.

Secretary:

Most details covered in Presidents report.

Secretary presented the financial reports:

Tabled – Profit and Loss ending 30th June and Balance Sheet for period 1 July 2017 – 30th June 2018

In the absence of the treasurer the Secretary presented this report — outstanding accounts have been settled and are up to date

The P&L report for period ending 30th June and the 2017/2018 financial year is tabled for your consideration and comment

Without beating the drum of success – you can see from the report that the club is providing the essential spending where it benefits the members most – a Surplus of some \$45K has been realised, a major turnaround to the periods when were controlled and levied 30% of our income ,which provided us with no return services.. Taking into account the expenses of the new toilet facility – additional electronic equipment and other expenditure and upgrade to the facility in canteen fittings the club through its continued support of the members and visitors has been able to ensure we are a viable organisation and financially sound.

The treasurer has been instructed to present the accounts to the auditors in by Friday next week to ensure that we have a completed audit in readiness for our Annual General Meeting.

Pit Coordinator

Terry Grant is managing the pit layout and allocations for pre race day – please assist where he issues instructions so that we al are able to have an easy access path to the grid. There have been some requests for new slabs to be installed but we are waiting till we see how the new entry to the circuit evolves and will draw from that information as to where new slab allocations can be placed.

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Promotions Officer

We have received notification that Win 9 will come along and take footage – Rick Smith has coordinated sponsorship with track signage for the Winter Carnival amounting to a very sizeable financial contribution that is expected from the 15 contributors

Caretaker Report

Kev and Val have been on holiday and were back this week and have again assisted to present the facility in a great state – much rain is needed to green the place but were at the elements whim.. Kevin will coordinate the working bee on the 29th – and this attendance will validate Club Championship points ..

All Reports accepted

Moved : T.Grant

Seconded : Chris O’Connell

Submitted Agenda Items :

Installation of CCTV to cover the racing circuit . This to provide necessary information to Stewards for the safety and benefit compliance to racing rules and club security. Quotes have been obtained and perused, provided with details and discussion on the project resulting in the following approvals...

Motion: That the club proceed with the CCTV quote as presented by *Lets Link* as when best decided by the Management, and that the funds be provided from general revenue, and that a loan to finance this project is not warranted.

Moved: Dan Hutchinson

Seconded: T.Grant

Carried

State Championship :

Motion: State Championship for Restricted 125 Classes – Light – Heavy – Masters and the Open performance category be included as part of the Rnd 3 of the Winter Carnival and naming rights sponsor is Autobarn Toowoomba.

Moved: T .Keneally

Seconded .A Leeson

Carried

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Upgrade Power Supply – Tom to investigate the power supply situation and that power for heating private facilities are not to be used – so that power to the hot water and lights in the showers remain intact at all times- Use of power for TV/ lights etc can be made available on the honour system by providing a donation of \$10 at the Canteen for those camping overnight

Next Race Meeting – August - We are expecting a good roll up at the next event which incorporates a number of items – Final round of Winter Carnival – the F100 National Championship Rnd 3 of their Series a- the Qld Vintage Club will be on board and they have requested evening meal be provided .

Assistance in the Control Tower and entry acceptances – Peta Hare has offered to assist and Val Cossor will be trained up in the tower to operate the results in the Orbits timing system.

Meeting Closed at 18:25

**Signed.....
Tom Keneally
President /Chairman**