



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
MANAGEMENT COMMITTEE MEETING –20 October 2018**

**Meeting Opened: 13 at Greer Park Circuit
Presidents Welcome**

Thanked everyone for their support

In Attendance:

Tom Kenneally – John McCleverty –Ralph van Doorn - Brian Maher

Accept Minutes of Previous meeting

Moved: RV

Seconded JM

Carried

Business arising from previous Meeting:

Nil

Correspondence:

Moved :JM

To accept incoming, and adopt outgoing correspondence:

Seconded –TK

Carried

Business arising from Correspondence:

GST Registration requirements adjusted - confirmed by RV

New Members:

Moved TK

Seconded :RV

Motion : All new membership applications up to 20th October I be accepted

Carried.

Ratify Payments

Moved – JM

Seconded TK

Motion : All Invoices and payment be ratified as approved per the accounts/invoices

Carried

- President report
- Blue Card approval for Jon Galos
- Cheque for Farmers sent to us by LVRC to distribute cheque to cancel
- Other charities notifications
- National Xmas Cards – NFA
- Quick shade repair – club to cost repair and reimburse Terry Grants – Top cover replacement is approx. \$600

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- Revolution Race Gear to test head sets for two front karts
- Working Bees – Sat 27th – Sunday 4th – Sunday 11th to validate points
- Ken Bensley and Ian Westbury offer to build partition for bunker
- Ford Australia Driving School – Cars arrive Saturday and use of track Sunday
- Safety Driving Australis – expression to use facility – Dates to be confirmed
- Race Calendar 2019 circulated.
- Tom to check RC details

Vice Pres – Brian

- Indicated that due to work commitment he will not stand for re election.

Secretary:

- Insurance – we are covered through Trans West insurance brokers with Quanta Insurance Group included in the policy are Toowoomba- Moranbah- Mackay- AKRA – Kartsport SA – with Dalby having made an inquiry – further discussion with Josh Betts and Tim Bliesner indicated that the Quanta quote was more expensive.
- Discussion re McDonalds proposed sponsorship – the details required were very onerous and requirements far in excess of what we can support
- Repairs and installation of lights that were in bits now operational
- Spit Roast for Xmas break up on Sat 8th December

Treasurer:

- Tabled current period of tracing Profit and loss document
- Accepted
Current shows that we have in current FY a surplus of \$33,000.00
- All accounts paid and up to date
- All funds have been banked and accounts ratified
- Tom reported that on Auditors advice GST has been re-registered
- BAS is required to be reported for the period 2016-2017 and current year 2017-2018
- Robin R and Vick K will start the process of filtering the details /invoices.

General :

- Recycle bin program either for charity of club as inquired by Val C – will await information from the organisers in relation to this.
- AGM to proceed (with the possibility that the audit report may not be ready) leave the meeting open until Audit is completed .

Meeting Closed at :14.15

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Signed.....
Chairman

