

Toowoomba and Lockyer Valley Kart Club Inc.
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AGM REPORT

Date: 16/09/2023

Time: 17:06 Hrs.

Location: Greer Park Raceway

Attendees: Mel Czisowski, Rob Newman, Trent Harders, Jenny Bielenberg, Steve Hynes, James Simpson, Paul Flannery, Amy Boon, Tyson Tilmouth, Kim Hoare, Alan Czisowski, Mark Hare, Peta Hare, Mark Arnold, Mike Looney, Peter Applebee, Tara Johnston, Scott Johnston, Michael Fabian, Jaimee Fabian, Chris Williams, Peter Bossons, Dean Vellacott, Paul McNeil, Matt Kues-Sales, Renee Kues-Sales, Dave Bossons, Nick Newman.

Terry thanked everyone for their attendance for the 2023/2024 AGM. Terry asked if all could sign the attendance sheet.

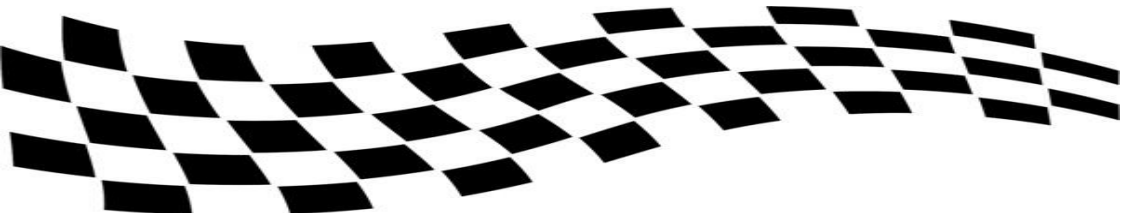
Presidents Report:

This year we have put done some new concrete slabs, we also purchased a new lawn mower and that was \$18,000. We now have two lawn mowers which we do need, one just isn't enough. If one breaks down, we are stuck without a mower. We do appreciate people not leaving bricks up in the camping area anymore that can be run over the lawn mower and wreck it. Also, we have got a lot of new data put into the club this year, data and cabling that's been done, and things bought that Bill will explain later in the Treasurer report. We have applied for a grant for the canteen, we just missed that grant this year because we haven't closed the last grant off which was for the power upgrade. That grant should be closed out in the next coming weeks, then we can apply for the canteen grant. The canteen plans have been drawn up and are available to look at. We have a hydraulics consultant that's getting engaged next week to draw up all the hydraulics for it, once that's done, we can submit this to the council. We've also had builders price it and quote it which we should have back soon, it will probably be somewhere between \$500,000 and \$600,000 which the grant should cover. I would personally like to thank Matt Kues-Sales for putting all the air conditioners in and Paul Flannery for putting one in the grid shed also. Other people we need to thank are all the suppliers that come here, Jenny from Kaos, Will and his team from Project X, Power Republic and DPE. DPE supplied us with that go kart for the winter carnival at a great price and I would like to thank them for that. I would also personally like to thank all our officials for this year, Nick Rudzinski and Barrie Mandelson have done a superb job coming here all year, Mel Czisowski for doing the timing. Without her this racetrack would not exist or go on. Phil Talbot for coming along, Terry Sheedy, Peta Hare and Amy Boon for doing the grid. Also, behind the scenes Chris O'Connell, he does a lot behind the scenes that nobody knows about, Bill Miller for all the work he does behind the scenes and Trevor Muller for all the mowing and work he does at the track. Tara Johnston and Amy Boon for working in the pits on practice days and Tony from Easy fix.

We have an event coming up in a couple weeks called Junior Sprockets if you know anyone who is interested. Its an event for junior kids between the ages of 6-12 Years run by Karting Australia on the 29th of September 2023. It's a great event for anyone looking at getting in karting, they supply everything needed. You also get free KA membership and 6 months club membership. The cost is \$250.

Other upgrades that have been done around the track this year are nearly all the tires have been bolted together now, they have all been changed. We've changed and moved the fences that were here, and new fences have been put up. There's been gravel traps put in around the track, retaining walls. That was a fairly large cost but has now all been done and finished.

When you race here, please take your tires with you. We have enough trouble trying to get rid of them.



President: Terry Grant
Vice President: Mark Hare
Treasurer: Bill Miller
Secretary: Amy Boon



We will now move on to the election of officers for the next 12 months.

We ask Mel Czulowski to facilitate the election of officials and under the rules of the constitution all positions have been stood down for the election of officials for 2023/2024. We have only received one nomination each for president, vice president, treasurer and secretary.

President

- Terry Grant
- Unanimous Vote

Vice President

- Mark Hare
- Unanimous Vote

Treasurer

- Bill Miller
- Unanimous Vote

Secretary

- Amy Boon
- Unanimous Vote

All nominations were accepted, and changeover took place.

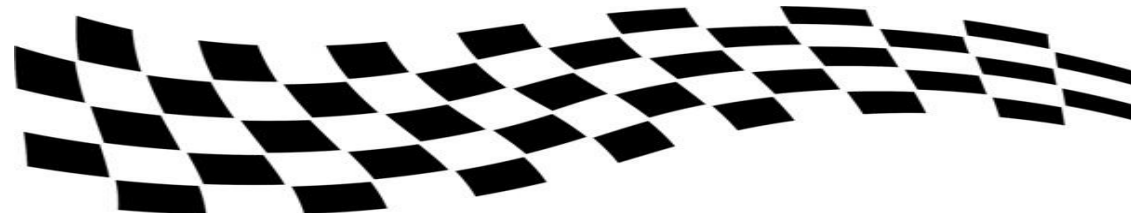
The meeting is now open for general business. The meeting was then handed over to Terry Grant (president). He welcome Mark, Bill and Amy to the committee

Canteen:

Our goal this year is to get this canteen done; the club has needed this for years. Phil McCrackin does a fabulous job with what he's got but it needs an upgrade. The plans are available for anyone to look at. Our proposed new canteen is, one story on the bottom with a canteen, presentation area and external stairs to a mezzanine floor at the top. With three toilet blocks, A female, a male and a disabled, all with showers. Both the male and females will contain three toilets and two showers, disabled will have one shower, one toilet. The grant we are applying for will cover the building of the canteen and toilets etc. but it will not cover the commercial kitchen. We have enough stuff to get it started but the kitchen will need to be upgraded later.

Volunteers:

We need more people to help us with the little jobs. Trevor Muller has nominated to be our groundskeeper, Nick Newman has volunteers to collect all the officials lunch orders on race days, Tyson Tilmouth has volunteered to be our track inspector. Damian Hoare, he isn't here today but I've watched him on the track, he's great with the kids. He helps all the kids, no matter who's kid it is he helps them back on the track and helps them out with whatever they need so we have asked Damian if he wants to be our Child Safety Officer. Kim Hoare has advised that Damian has accepted this position. We would like to thank all these people for their help and support. What we now need is a media coordinator, someone who can ring the local newspapers and get them out here and get the word out there. If anyone knows anyone who would be interested in this position, please let us know. We also need people to help with the scales, grid, lights, starters.



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Christmas Party:

Our Christmas party this year is one the 25th of November 2023. We are not holding this at the track, we have booked the Plainlands Hotel, Plainlands. We have booked the function room, but the only catch is, its caped at 100 people. Once we have reached 100 that's it, no one else will be allowed in unfortunately. There is no accommodation available at the hotel as the rooms are already booked out. You will be able to park your race trailers/caravans out the back and camp. There is a two-course meal, either chicken schnitzel or steak both served with vegetables. Vegetarian options will be available. Desserts are either pavlova or chocolate mousse tart. Meals will be served to the table, if you are not happy with the meal you were served you are welcome to swap with someone. Platters will also be served, and we have a bar tab for beer, wine and soft drinks. The cost of this is \$36.00pp, the club is willing to subsidize this if everyone is happy. Volunteers will not need to pay. Starts at 5:30pm till closing. There will be prizes and giveaways.

Committee would like to put to a vote to members adults pay \$36.00 each and kids are free.

Unanimous Vote by members in agreeance.

Trophies:

One major issue we have is the Christmas party is only one week after our last race meeting, there is no way we can get trophies made with name plaques in this time frame. The suggestion is we all drop round 9 and make it a fun round so we have more time to get trophies made or we keep things the way they are, and we can get named plaques made for the trophies later. All club trophies need to be back by the next race meeting so we can sort those out.

Committee would like to put to a vote to the members to drop round 9 and make it a fun round.

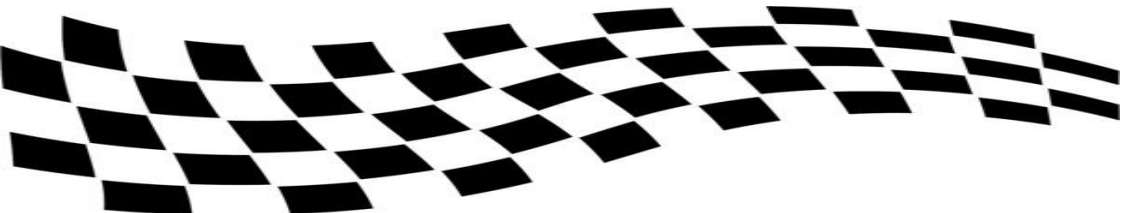
Majority members voted Against this decision.

Club Championship points will be kept the way they are, Trophies will be handed out at the Christmas Party and name plaques will be done later.

Treasurers Report:

Audit report has been done for the last financial year, currently in the bank account we have \$43,338.24. The audit report is available for anyone to look at if they would like, let me know and I can email it to you. Income 2022 we had \$101,000, in 2023 \$137,000. The canteen in 2022 made \$16,278 this year it made \$36 because we don't run the canteen. Our biggest expenses this year were the fencing, gravel and other bits that needed to be done to bring the track to KA standards. The money in the bank includes the \$27,000 for the power upgrade, Matt Kues-Sales has been dealing with all of that, he's already installed the switch board, run the power cables etc. All we are waiting on now is Energex. Matt has paid the \$2,200 lodgment fee to Energex; they came out and advised they didn't have the right gear. They then canceled the job and put us through the projects department to get repriced. It was priced two and a half years ago at \$13,500 so it would be a lot more now. Terry has since spoken to Shane Castles who works for Energex; he lives and races at Warwick, he was able to get Warwick's done for free. He said he would try and get ours put through for free, which he has done. Which has saved us probably \$20,000. So now it's up to Energex, Matt has advised us that the pricing has been approved which has created a job and now we are just waiting on a date. We are still yet to pay Matt, but we will work out all the costs when everything is done. Once we have spent that \$27,000, we must prove to the grants board that we have spent it then we can get back on the grants list to then apply for the canteen grant.

We are also buying a defibrillator for the out grid, they cost \$2,500 and \$250 for the cabinet, it was also suggested that we need a small fridge/freezer for the out grid shed for icepacks etc.



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Gate/Power Upgrade:

With the money left over there are a couple ideas on where to spend it.

Terry suggests a new electric front gate. Which will include the gate with a keypad controller, you enter the code the gate opens you drive in and the gate closes behind you. This will also include getting the driveway concreted. Total cost will be roughly \$10,000.

Bill suggests further upgrading the power around the pits. Costs for this will be up around \$20,000.

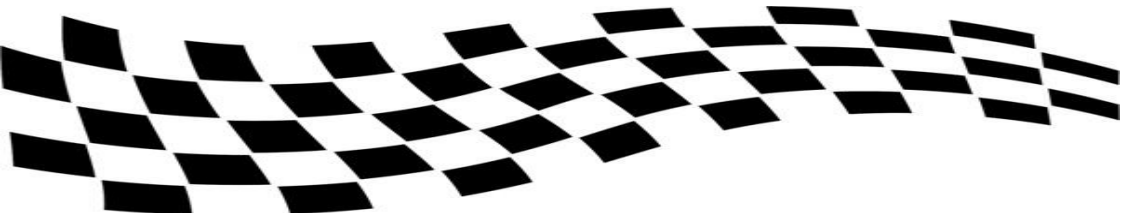
Committee would like to put it to a vote to members.

Majority vote was for the power upgrades.

It was suggested that a \$10 shower fee be included in camping once all upgrades are complete. As power cost to the club last year were roughly \$5,000 and will increase once everyone can plug into power.

Terry thanked the committee for volunteering and all the members for attending the meeting.

Meeting closed 17:50hrs.



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