



General Meeting

Date: 20/09/2025

Time: 4:03pm

Location: Toowoomba and Lockyer Valley Kart Club

Attendees: Graham Czislowski, Joe Manzano, Chris Williams, Peta Hare, Sharon Zimmerman, Renee Kues-Sales, Matt Kues-Sales, Russel Vellacott, Damian Hoare, Kim Hoare, Alan Lippiatt, Mandy Lippiatt, Mel Czislowski, Amy Boon.

Video Chat Attendees: James Simpson, Bill Miller

Apologies: Ricky Smith

1. Meeting Opening		
Item	Minutes	Action
1.1 Welcome	President welcomed everyone to the meeting, the secretary has advised that a lot of people have questions about the new building.	
1.2	Secretary advised that the members had questions about several things not just the building that's why a club meeting was requested.	
1.3	President then advised there would be no club meeting at this time as members were not given a weeks' notice, and an agenda was not sent out. A discussion was then had with members about holding a zoom meeting in two weeks, this was declined by members as a lot of people will be away. The decision was made to hold a club meeting on Saturday 18th October before our next race meeting and regular meetings will be held monthly.	
2. Matters for Discussion		
Item	Minutes	Action
2.1 Building Update Club President	Update on the building, we were on track for everything to go ahead until James advised me on Friday 8 th August that the building price had gone up \$150,000 which is way over our budget. Sports and Recreation then contacted me about	

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	<p>attending a meeting, James Simpson was also invited as he was the internal project manager, but he could not attend at short notice. According to Sports and Recreation & the external project manager Darren Jeffs, James had been given deadlines since January that haven't been met. The building deadline then passed and as this is already our second extension we are now waiting for sports and recreation to advise us as to whether we can get a third extension and continue the building. The engineering report was the reason for the price rise, and this is now beyond our budget.</p> <p>Karyn from sports and recreation is having a meeting with her superiors on Monday 22nd September and will have an answer for us within the week. An email will be sent out letting everyone know the outcome.</p> <p>I was advised by sports and recreation not to consult the building committee on our next steps, as James has not done his job as the internal project manager and it has now been put on me.</p> <p>Sports and Recreation have asked me to get some quotes to try and continue with the building within our budget. They have asked for a price on a panelfab toilet block only, the only issue with this is it will require more earthworks etc. because panelfab is not placed on a concrete slab they are placed on stilts. But we are now just waiting on a price to see if this is within our budget. I was also asked to get a quote from a different builder to see if we can continue within our budget, as we are no longer using Kyle Fein. I've also been asked to get a price on a demountable which can be used for the medical room, because the medical room is essential from the 1st of January 2026.</p> <p>I've spoken to Bill Miller and Terry Grant about doing the plumbing to help bring costs down and they have agreed.</p>	<p>Email sent to members of the decision from Sports and Recreation.</p> <p>Members asked for the correspondence from sports and recreation to be forwarded to them, especially those on the building committee that states the following:</p> <ul style="list-style-type: none"> * James was not doing his job correctly. * President was advised not to consult the building committee on the next steps. * That the president will now act as the internal project manager * Asking for a demountable price and asking for a price for a panelfab building. * Requesting a quote from a different builder.
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	<p>If the building goes ahead, we will have about \$240,000 to finish the project. The total grant amount was \$304,000; we have already been given \$134,000 and the club had to contribute 20% on top which was \$60,800. The club has already spent almost \$60,000 of its own money, which nearly covers our 20%. If the building doesn't go ahead, we will need to pay back the \$134,000 and we will lose the \$60,000 that we have spent of our own money.</p>	<p>Invoice from Darren Jeffs needs to be provided.</p>
<p>2.1.1 Building Club Vice President</p>	<p>I don't agree with the above statement, all the questions I was asked were answered. I am happy to provide all the emails and have them available for the next meeting. I have written a statement that I would like to be attached to the minutes when they are sent out.</p>	<p>Statement will be attached to minutes. Emails can be provided at the next meeting.</p>
<p>2.1.2 Treasurers Report</p>	<p>We currently have approximately \$103,000 in the building account, \$18,500 in our general account and \$6,500 in the canteen account.</p> <p>If we must pay back the grant money of \$134,000, we have \$103,000 of that in the building account and we purchased the tanks for the building last year for \$20,000. As we have not collected those tanks, we can ask for a refund which will give us \$123,000 and then we will need to come up with the other \$11,000. There may be some variations with sports and recreation where we don't have to pay the whole amount back, but we will need to wait to find out once they have made a decision.</p> <p>From the general account all bills are up to date, the only things we will need to pay this month are for the trophies which cost roughly \$800 and Karting QLD their fee for this race meeting, which is \$23 per entry, we have roughly 80 entries this month so that will be around \$1,800. We will also receive profits from the canteen this weekend and practice fees from today.</p>	

	Audit report is currently being done, and we should have that back in time for the AGM.	
2.1.2 Web Duncan McConnell	There has been a lot going on in the background upgrading all the web/tech. Email addresses have been updated and I am currently working on ways and implementing those to make things easier for everyone to communicate. Not only for the committee but also ways to communicate with the members, it is a slow process getting everyone up to date, but we are moving forward.	
3. General Business – From the Members		
Item	Minutes	Action
3.1 Food Preparation	The addition to the supp regs about food preparation was discussed as neither the members nor the committee were consulted about this decision. And it was asked why the president solely gets to make the decision on whether or not a cake can be had at the track.	
3.2 Club Meetings	It was discussed that the members think the club needs to have monthly meetings so that everyone knows what's going on within the club.	Monthly club meetings
3.3 Committee Meetings	It appears that committee meetings haven't been happening either, which need to be happening for the club to move forward.	Regular committee meeting
3.4 Club Purchases	Club purchases are not being discussed with the committee and members, this needs to happen as advised in a previous club meeting.	
3.5 Inventory	It has been suggested that an inventory be carried out at the club so that when new committees take over there is a record of everything that is at the club.	
3.6 AGM Details	AGM will be held on November 2 nd at 10:00am at the track, a Remote Link via the Clubs Microsoft Teams Account will be emailed to all members if they would like to attend that way. Nomination forms will be sent out next week with all the relevant details.	AGM details emailed. Remote link via Teams emailed.
3.7 Christmas Party	Discussion was had about the Christmas party/presentation night, but no decision was made.	Members vote at next club meeting.

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3.8 Member Communication	It was asked why the club relies so much on Facebook to communicate with members and it was asked that the club emails the members directly more often.	Emails sent to members.
4 Close the Meeting		
President thanked attendees and closed the meeting at 5:24pm		

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