



Karting (New South Wales) Incorporated.

Board Meeting Minutes

12.00pm Monday 2nd May 2016

State Office

Meeting Opened:

Attendance:

Directors	Appointed Officers
Derek Ferry	Karen Newton
Arthur Mortimer	Russell Grimson
Bob Baker	Phil Middleton
Craig Sargent	
Paul Hull	

Invitee:

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Apologies:

Directors	Appointed Officers
	Trish Maastricht
	Graeme Abbott

Item 1. Declaration of Pecuniary interests

Motion: Pecuniary interests noted.

Moved
Seconded
Motion

Item 2. Previous Minutes

Motion: Accept previous minutes – 14th March 2016

Moved:
Seconded:
Motion:

Item 3. Report on Postal Votes

Nil postal votes to report.

Business arising from previous minutes

Item 4. State Marketing/Media Person

Update to be provided by Director Strategic Planning and Director Services Metro Zone.

Item 5. Unit Trust Deed

Update to be provided by our legal advisor regarding the Unit Trust deed and the Director Financial Services the Status of ABN 96 857 692 943.

Item 6. KA State Regulations

State Secretary to provide an update on the approval process of the NSW State Regulations.

Item 7. Mediation Discussion

Item 8. 2017 Calendar, discussion item

Discussion on 2017 format, club responses to be tabled.

Item 9. Online Officials Training Program

Update on implementation to be provided by Board Chairman/Chief Executive Officer.

Item 10. Appointment of a Social Media Spokesperson

The Board to investigate the feasibility of KNSW having an approved social media spokesperson.

Item 11. Weights and Tyres

Craig Sargent and Phil Middleton to present their written submission on weights and tyres.

Motion: Forward proposal to KA.

Moved:
Seconded:
Motion:

Item 12. Child Protection

Update on compliance by Director Strategic Services on child protection compliance.

Item 13. Go Pro Cameras

Update to be provided by State Secretary on the list of equipment and technology.

Agenda Items**Item 14. Officials School Training Notes**

When National changed the training modules they produced a series of training notes to go with them. The files are huge as are the number of pages in each module (from memory there are about 80 or so double sided pages).

The file is also too large for most people to email and the postage/courier costs to send out the printed documents would be massive due to the weight. So the only way I can think of to be able to provide the information that National are expecting us to is if they are burned to a CD and each Official who attends a school is provided with one. That way if they choose to print out their own copy, it's their choice and associated cost.

The costs of CD's is minimal in comparison to the cost of paper/toners/shipping, etc. Is this something that you would be able to do?

The files are on the National website and specifically it is the Notes files under both modules.

<http://www.karting.net.au/administration/officials/training>

Late Agenda Items**Meeting Closed**