



Karting (New South Wales) Incorporated.

Board Meeting Minutes

1.00pm Monday 1st February 2016

State Office

Meeting Opened: 1.15pm

Attendance:

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

Apologies:

Directors	Appointed Officers
	Trish Maastricht
	Phil Middleton
	Graeme Abbott

Item 1. Declaration of Pecuniary interests

Motion: Pecuniary interests noted.

Moved: Arthur Mortimer
Seconded: Craig Sargent
Motion: Carried

Item 2. Previous Minutes

Motion: Accept previous minutes – 7th December 2015

Moved: Bob Baker
Seconded: Paul Hull
Motion: Carried

Item 3 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist the Secretary with recording of the minutes.

Moved: Paul Hull
Seconded: Bob Baker
Motion:

Item 4. Report on Postal Votes

No postal votes issued since the previous Board meeting.

Business arising from previous minutes

Item 5. Nominations for Director Industry Services

Discussion on this position, KNSW released the expression of interest a second time on the 30th November 2015.

Refer to the SKC as part of the constitution discussion.

Item 6. State Marketing/Media Person

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

Work in progress.

Item 7. CMS Training for CMS Timing

Update to be provided by State Secretary on proposed training at Coffs Harbour and Grenfell Kart Clubs.

State Secretary to follow up the number of participants.

Motion: Director Strategic Services and Officials Coordinator to work together to apply for a government grant for a minimum of two CMS training and a face to face meeting for Grade 1 – 3 Officials yearly. Bob Baker, Director Strategic Services is authorised by the Board to sign the relevant documents.

Moved: Bob Baker
Seconded: Craig Sargent
Motion: Carried

Item 8. Constitution

Next steps discussion.

Await the outcome of the SKC meeting.

Item 9. Drug Testing and Training

Still pending further information from KA.

Item 10 TDF Loan Application Outcomes

Discussion Item.

The Board were informed of the results of Combined's successful application and work is still in progress with Wagga to see if they can lodge a successful application with KA.

Item 11. Unit Trust Deed

Update to be proved by our legal advisor.

An update to be provided by the Director Financial Services after the Unit Trust meeting on the 1st February 2016.

Agenda Items

Item 12. Director Members Services Central Zone

Discussion on the vacant position.

Call for nominations.

Item 13. Extreme Marquees

Extreme Marquees – Shane Murray – discussion for the opportunity for extreme marquees to attend some of the bigger karting events for the year? We would like to work with the association to help promote our product and provide some information to the teams and clubs regarding suitable brand marquees and banners for their budgets and needs.

Supply Extreme Marquees with the 2016 calendar and Club contacts, to see if the Clubs are interested on an individual basis.

Item 14. Safety Training Assessments

Discussion on the issuing of licences.

KNSW to continue with the current process, where the STA is to be conducted prior to the issue of competition and practice licences.

Item 15. KA State Regulations

Review of KA state regulations.

Southern and Northern Zone Board members to supply series supplementary regulations for their Zones and the State to work on the State Championships Series after the February SKC meeting.

Item 16. Speedway Discussion Paper

Discussion on the discussion paper submitted by Peter Archer (distributed to Board and State Officers 21/01/2016).

Forward correspondence to State Officials Coordinator and the two speedway Clubs for comment prior to arranging a meeting.

Item 17. Sponsorship enquiry for the NSW Karting website

Email distributed to Board and State Officers 21/01/2016.

Advise that an advertising spot is available for \$1,500 p/a plus set up costs or a link for \$300 p/a.

Item 18. PMKRC Track Licence Update

The Board had discussion on the SKC motion No. 8m 4. regarding Port Macquarie Kart Racing Club and determined to prepare a report to be supplied to February SKC meeting for further directions.

Item 19. Discussion/Update on State Championships

Entry fee to be set at February SKC meeting, the Board recommend the entry free to be \$185.00 per class. The State to retain \$35.00 of the fee for the supply of advertising and series trophies.

Moved: Arthur Mortimer

Seconded: Paul Hull

Motion: Carried

Item 20. 2017 Calendar, discussion item

Motion: That we proceed and forward to the Clubs the two types of calendars to see which they would prefer to look at for 2017.

Moved: Bob Baker

Seconded: Craig Sargent

Motion: Carried

Late Agenda Items

Item 21. Draft State Series Championships Round 1 Canberra

Hi Karen,

I have redone and attached the regs without the track changes stuff!

Please see the email submission I sent to you last week with the Officials Panel suggestions for series Officials.

Page 6 - Under format of racing - there is provision to provide the date for when the timed practice sessions will occur. This is currently blank.

Page 7 - Circuit access details to be filled in above the Timetable and some times in the timetable are missing.

Page 8 - Prizes information, tyre pooling information blank.

Page 9 - Security information blank.

I have added the correct information regarding access for animals as we are required to by law (registered service dogs)

I'm happy to help Geoff out with Officials if he needs. I know he tried to ring me but I wasn't able to return his call

Hope this helps!

Kind regard,
Trish Maastricht
State Officials Coordinator
Karting NSW

Item 22. Official State Championship Series

The Officials Panel have discussed who we believe will be the best Series Officials for the 2016 State Championships.

Motion: That the below five Officials be invited to the 2016 State Championships.

Clerk of Course: Steve Fisher
Assistant Clerk of Course: Wayne Baines
Chief Steward: Gail Woolner
Steward: Jye Murchie
Starter: Louise Crichton

Moved: Arthur Mortimer
Seconded: Craig Sargent
Motion Carried

Meeting Closed 5.10pm