

Committee Meeting Agenda

Committee Meeting Thursday 20th of April 2017 Via Video Conference. Details: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/672375326> Meeting ID: 672 375 326

Attendance:

- Nicholas Rudzinski (President)
- Greg Martin (Secretary)
- Leanne Peacock (Treasurer)
- Kevin Castles (Vice President)
- Steven Peacock (Junior Vice President)
- Maureen Capri (Membership Officer)
- Alf Capri (Technical Officer)
- Nigel Smeaton (Track Safety Officer)
- Carol Russel (Race Secretary)

Apologies:

- Dean Devisser (Junior Development Officer)
- Paul Ash (Drivers Representative)

Absent:

- Steve Vidler (General Committee)
- Graham Castledine (Timing Officer)

Open: 6:12pm

1. Guests: Nil

2. Previous Minutes: Were addressed at the special meeting held on the 5th of April 2017

Moved by Dean Devisser; Seconded by Steve Vidler and carried by a majority.

3. Roles and responsibilities of committee members



Management
Committee position de

Committee Meeting Minutes


4. Business Arising:

4.1	Agenda item	Description	Action
	Pro Tour	<p>Items that have been organised.</p> <ol style="list-style-type: none"> Supplementary Regulations have been submitted and approved. CM:S has been configured to accept nominations. Volunteers have been called for with 9 non-committee members offering their time so far. Track safety. The track has been inspected by Tony Manson and a list of items identified that need rectification in the form of a Supplementary Track Inspection Report. Working Bee 22/04/2017. A working Bee has been organized to address issues identified in the Supplementary Track Inspection report. Canteen and Bar Opening hours have been confirmed. Canteen will be open midmorning on Friday and close on Sunday afternoon. The Bar will be open at the conclusion of track activities each day. Lorraine Castles will provide details. Camping will be allowed the weekend before the meeting but everyone will be asked to vacate the track on the Sunday night and will not be allowed back in until the 4th of May. Camping will be allowed over the race weekend. <p>Items that have not yet been finalised.</p> <ol style="list-style-type: none"> Pit allocations. Who will be responsible for organizing the pit allocations for this meeting? Someone needs to be on site on the Thursday. Housekeeping. Additional bins and portable toilets will be required. The bins will also need to be emptied early on Saturday morning and extra skip will also be required to cater for the additional rubbish. A clean up team will be required on Monday. Security will be required now that there is no caretaker from Thursday though to Sunday 	<p>Supplementary Regulations OK</p> <p>CM:S OK</p> <p>More volunteers may be required. It is a little unclear what they are needed for. Nicholas Rudzinski will modify the Karting Australia race meeting check sheet and forward it to the committee. Greg Martin will put out another call for volunteers once it is understood what is specifically required.</p> <p>Working bee will address most issues. Greg Martin to sort out safety signage.</p> <p>Canteen hours are posted in the supplementary regulations.</p> <p>The committee's position of camping is as follows:</p> <p>The committee will allow people to camp the weekend prior to Pro Tour 29-30/04/2017 but we will remove everyone from site on Sunday evening 30/04/2017. If a competitor wants to leave their pit areas set up they will need to pay for security. The track will be open for setup only on the 04/05/2017 and competitors will be allowed to camp over the pro tour weekend from that time on.</p> <p>Scott Howard has offered to organise the pit allocations and the committee has agreed to pass this task to Scott. Greg Martin will forward all current requests to Scott Howard plus a scale drawing of the site.</p> <p>Nicholas Rudzinski has offered to take care of all the Housekeeping issues. Nicholas will arrange for portable toilets to be on site for the duration of the event. It is believed that we will require 4 portable toilets and that they will require cleaning and possibly emptying on a daily basis. Nicholas will investigate and organise. Nicholas has organised for Kevin from Queensland Raceway (QR) to collect our rubbish from now on with the QR garbage truck. Nicholas will arrange for extra collections of the bins for this event. A clean up team will be needed on the Monday following this race meeting but nothing was finalised at this committee meeting. Additional cleaning of the toilets will be required over the race weekend, Nicholas has offered to investigate cheaper options and organise the additional cleaning. Nicholas will also look into cheaper cleaning options and more frequent cleaning of the facilities toilets in general.</p> <p>Whilst on the topic of housekeeping the Treasure Leanne Peacock inquired about three invoices for Ian Ranson (practice officer) where in addition to invoicing the club for practice duties the club had also been invoiced for Caretaker duties. Nicholas Rudzinski stated that he had authorised this on</p>



Committee Meeting Minutes

		<p>afternoon.</p> <ol style="list-style-type: none"> 4. Canteen staffing needs to be confirmed. 5. Will a sausage sizzle be run? And is so will we charge? 6. Timing operators. IKC is required to provide a timing operator from Friday morning onwards. 7. Race results display. 8. First Aid. Has St John's been confirmed for this event? (Must have a suitable medical Transportation vehicle.) 9. Food vouchers and or arm bands for volunteers and officials. 10. Track sweeping on Thursday evening. <p>IKD's Responsibilities</p> <ol style="list-style-type: none"> 1. IKD will stipulate a particular Clerk of Course, Chief Steward and Technical Inspectors, and will pay the associated travel and accommodation expenses for these Officials. 2. IKD will produce an official timetable for the event and the Host Club agrees that this will be adhered to in every aspect as far as possible. 3. IKD will provide staff to assign race tyres to each competitor, which will take place on the Friday of the event. 4. IKD will appoint a commentator(s) and media representative for the event, and will cover all associated travel and accommodation costs. 5. IKD may organise sponsorship for Pro Tour events. IKD sponsors will take priority over any Club sponsorships for the duration of the Pro Tour event. 6. IKD will organise and deliver the trophies to the event. Class trophies will be given to 1st, 2nd, 3rd, 4th and 5th places in ALL classes. Please note: IKD also organises one set of National Series trophies to be presented at the Grand Final round at the end of the year. 7. IKD reserves the right to enter promotional drivers into the 	<p>one or possibly two occasions. The committee agreed to pay these invoices but not to pay any future caretaking payments without prior consent of the committee. Nicholas Rudzinski agreed to notify Mr Ranson of the committee's decision.</p> <p>Scott Howard has offered to organise security for the event and has found a company with quite reasonable rates. The committee agreed to take Scott up on his offer. The committee agreed that security will only be provided over the course of the event and will be provided each night from 6pm to 6am for the 3rd of May until the 6th of May inclusive.</p> <p>Staffing for the canteen has been organised by Lorraine Castles. The Bar will be open on Friday and Saturday nights at the conclusion of track activities and also on Sunday afternoon at the end of the event. Daley Martin has offered to work behind the bar.</p> <p>The committee agreed that a free sausage sizzle would be held on the Saturday night for those relaxing in the bar area.</p> <p>The committee recommended that Nancy or Graham Castledine be used as the Timing operator in conjunction with Carol Russel. Nicholas Rudzinski will confirm the Castledine's availability.</p> <p>The committee discussed the whereabouts of the TV used to display the race results. No one on the committee could recall seeing it this year. Nicholas Rudzinski confirmed that it wasn't in the bar area when that area was cleaned out last November. Nicholas has offered to bring in an old TV from home to address the issue.</p> <p>First Aid has been arranged.</p> <p>Food vouchers and or arm bands have been organised for the officials by Lorraine Castles.</p> <p>Nigel Smeaton will arrange for the track to be swept on Thursday night.</p>
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Committee Meeting Minutes

		event free of charge.	
4.2	State Titles	<p>Discuss options to take to the SKC for the rescheduling of the first round of the State titles. Agree on our clubs preferred position and second contingency. Options may include:</p> <ul style="list-style-type: none"> • Have a single round state titles this year, held at Ipswich on the original date. • Make IKC the first round on the original date and let Mackay find another date in the calendar that doesn't clash with any of our rounds, the southern series, or the state Cup (or AKC, pro tour CQ series, vintage prix, etc.). • IKC could look for another date and allow Mackay to use the 30 June slot. But again we would need to find a date that doesn't clash with any of the above mentioned events. • The State Cup could be used as one of the rounds. 	<p>The committee agreed to take the following position with regard to the State Titles:</p> <p>The first round of the state titles to be held at Ipswich on the weekend of the 30th of June. The second round could be scheduled to run at Mackay on the weekend reserved for the SKC AGM. This is the weekend of the 25th of November. This weekend was suggested because there is no racing scheduled anywhere in the state on that weekend. The SKC AGM could be moved forward to the weekend of the 2nd of December. That would mean that Ipswich and Gladstone would have to move their final race meeting of the year. Ipswich is prepared to move its meeting to Sunday the 10th of December.</p> <p>Ipswich is not prepared to lose the opportunity to run the State Cup on the weekend of the 29th of September.</p>
4.3	Upcoming SKC	<p>The committee must decide who will go in Maureen's absence.</p> <p>There has been a call for rule change requests. Some rules or state regulations that have affected the club this year include the following:</p> <ul style="list-style-type: none"> • The permitted system of gridding. We need a system of gridding like Format 16 with three instead of five races. <div style="text-align: center;">  <p>Permitted-Systems-of-Gridding-Club-Comp</p> </div> <ul style="list-style-type: none"> • The points system used to calculate zonal series competition should be the same as the points system used to calculate the state championship. i.e. The points awarded for the heats are half that of the points awarded to the final. • The state regulations should mandate how a zonal series is run to allow clubs get on with organizing the meeting and not getting caught up with different points of view. • Competition rules chapter 5 rule 7 	<p>Change of rule requests must be submitted as soon as possible. And get to KA no later than May 30.</p> <p>Greg Martin suggested that Competition rules chapter 5 rule 7 b) (ii) and (iii). Be retracted or amended as it has been detrimental to the running of our race days. Greg stated that he believed that the combining of classes was the trigger some hostilities and general dissatisfaction amongst the affected drivers. The committee was in general agreement and Nicholas Rudzinski when on to say that he believed that this rule can contribute to long race days as the club cannot regulate the number of classes that may attend a race meeting.</p> <p>The committee will consider any other rules that may be candidates and submit a rule change request once Pro Tour is over.</p> <p>Greg Martin also brought to the committee some state regulations that he felt required attention. These are:</p> <ol style="list-style-type: none"> 1. The permitted system of gridding 2. The points system used in the zonal series. 3. State regulations should mandate the format of the zonal series. <p>Again the committee was in general agreement. As these items are not on the current SKC agenda</p>

Committee Meeting Minutes

		<p>b) (ii) and (iii). This is the rule about conducting races in groups and allowing any homologated class to enter.</p> <p>Committee to discuss agenda of SKC and to agree on a position.</p>  <p>SKC AGM AGENDA - 29th - 30th April 2017</p>	<p>it is unlikely that they can be addressed. However the committee will keep a record and have them included in the next agenda on the weekend of July 29.</p>
4.4	<p>Eligibility for club championship and updated policy</p>	<p>The club championship points policy has been updated and is tabled for committee approval. The policy is largely unchanged, the changes listed below:</p> <ol style="list-style-type: none"> 1. The points have been adjusted to allow for a maximum grid of 40. The points differ slightly from positions 32 to 40. We have not had any fields with that many competitors this year. 2. All references to a specific year i.e. 2016 have been removed except in the case of the effective date. 3. A dot point has been added to clarify that a driver must be a financial member at the time of competing to be eligible for championship points. This caters for Members who join the club part way through the season but who have raced at prior meetings for another club. 4. Reference to a senior club champion as been removed.  <p>IKC Policy Championship Points.</p>	<p>The new policy was presented to the committee. The committee agreed to replace the existing policy with the new one, noting that nothing had change that affected any driver currently running in the championship.</p>

Committee Meeting Minutes

4.5	Telecommunications and networking issues	<p>The club suffers from marginal telecommunications 3G/4G reception via our current service provider. It would seem imperative that the club has stable reliable telecommunications infrastructure. Graham Castledine has previously chased up with Vodafone to get some resolution to this.</p> <p>It has been noted that there appears to be a small Telstra exchange just outside the site entry gate and the suggestion is that the club should look at investing in an ADSL direct connection if available, there is already a land line telephone on site.</p> <p>The onsite structured category 5 cabling appears to need some attention with some wall pates not secured and some LAN points deactivated. At minimum this cabling should be reliable.</p> <p>The DLink router required a reboot during the club's last race meeting and there is an unmanaged switch (or possibly a hub) located in the office. The suggestion is to upgrade the networking architecture and infrastructure to enterprise standards to ensure reliable service.</p>	Greg Martin agreed to investigate any options available to improve our network connectivity.
4.6	Revised policies	<p>Policies that have been revised or reissues.</p> <ol style="list-style-type: none"> 1. The Committee Protocol and Attendance policy remains unchanged and has been reissued in the revised formatting.  <p>IKC Policy Committee Protocol and Attenda</p>	<p>This policy is unchanged but has been retyped to allow for future editing if required.</p> <p>The committee accepted that this document was unchanged and the policy was ratified.</p>
4.7	Race Secretary will not be standing for re-election	<p>Carol has made some substantial changes in her working life over the last 12 months and recently started a part time apprenticeship.</p> <p>Carol will address the committee meeting.</p>	<p>The committee offered well wishes to Carol in her future endeavours.</p> <p>Discussion then moved to Carol's replacement and it was agreed that finding someone and allowing Carol to train them must be done as a matter of urgency.</p>
4.8	Ipswich Festival and Come and Try day	<p>The Ipswich Festival is on the 13th of May and we have committed to a come and try day to engage visitors to the track. We have had some preliminary discussions on what other activities we could include in the day. Suggestions so far are any of the following.</p> <ol style="list-style-type: none"> 1. Sausage sizzle or paid BBQ. 2. Jumping Castle. 3. Display Races. 4. Engagement with local schools. 	Greg Martin agreed to contact the organisers and get some indication of how many people we could expect to see on the day.

Committee Meeting Minutes

5. Other Business Arising:

	Agenda item		Action
5.1	IMP Delegates	Has there been any recent communication from IMP?	Steven Peacock enquired as to whether there had been any recent contact with IMP. Steve was of the belief that IMP were awaiting confirmation of who our four delegates would be. Steve also made the committee aware that there had been an electrical engineer sent from IMP to look at options for powering storage facilities on the site. Nicholas Rudzinski confirmed that there had been no communication of any description with IMP. Nicholas also confirmed that some time ago he had communicated the IKC delegates to IMP and that he would find that email. Nicholas was reminded that he had committed to putting all the correspondence with IMP to date on our network drive. Nicholas confirmed that he had been working on that and the information would be available shortly.
5.2	Caretaker and Fair work	IKC has been contacted by a solicitor acting on Shayne Davidson's behalf with regard to his fair work claim.	The committee agreed to seek the advice of a solicitor before responding. Nicholas Rudzinski was asked as to the progress of making all the communication on this matter available to the committee. Nicholas stated that he had been working on collating all the correspondence between himself, Fair Work and Shayne Davidson and that he would put it on our network drive as previously agreed so that the committee had full visibility of the situation.

6. Reports:

Agenda item	Report by:	Content:	Action required:
6.1	President's report	Nil	
6.2	Treasurer's report	Nil	
6.3	Grants report	Nil	
6.4	Sponsorship report	Nil	

Committee Meeting Minutes

6.5	Track Safety report	Nil	
6.6	Membership report	Nil	
6.7	Junior Development report	Nil	
6.8	Drivers Representative report	Nil	
6.9	First aid	Nil	
6.10	Property and equipment	Nil	
6.11	Social report	Nil	
6.12	Marketing / Communications	Nil	

7. Correspondence Register:

7.1 Incoming

Date	Description	Action
22 March 2017	Request for Volunteers from IKD IKD have requested Volunteers for tyre scanning and nosecone checking.	To Committee to action
22 March 2017	Notice of Discipline of Members from KA Q4406 Jack Westbury 1 month licence suspension	To Committee
22 March 2017	Letter from John McCleverty Detailing outcomes of his court case	To Committee
22 March 2017	Notice from KQ Notice of the passing of life member John Walpole	To Committee
22 March 2017	Invoice from Paul Feeney Group #SI-81655 For exhaust manifolds – amount owing \$118.85	To Treasurer for payment

Committee Meeting Minutes

23 March 2017	Letter from T&LVKC Discussing Mr McCleverty's court case	To Committee
23 March 2017	Invoice from KQ #INV-0447 For affiliation fees and track licence fees – amount owing \$600.00	To Treasurer for payment
23 March 2017	Statement from KQ #INV-0465 and #INV-0423– amount owing \$452.00	To Treasurer for payment
23 March 2017	Letter from CCKC Discussing the merits or otherwise of the KA4 tyre	To Committee
24 March 2017	Invoice from KQ #INV-0455 For 4 Feb race day levies – amount owing \$3402.60	To Treasurer for payment
24 March 2017	Invoice from KQ #INV-0465 For 4-5 Mar race day levies – amount owing \$2931.80	To Treasurer for payment
28 March 2017	Invoice from KA #INV-1570 For Permit fees Pro Tour – amount owing \$1090.91	To Treasurer for payment
28 March 2017	Letter from CCKC Discussing trophies from last year's Southern Zone Series	To Secretary to action
28 March 2017	Letter from T&LVKC Discussing trophies from last year's Southern Zone Series	To Secretary to action
28 March 2017	Notice of Race Meeting Cancelation from KQ RKC meeting cancelled.	To Committee
28 March 2017	Request for EOI from KA IKA have requested EOI for Junior Sprockets program..	To Secretary to action
30 March 2017	Notice of QLD State Championship Postponement from KQ Mackay round has been postponed.	To Committee
30 March 2017	Notice of Insurance certificate of Currency from KQ Certificate supplied.	To Committee
30 March 2017	Letter from WKC Discussing trophies from last year's Southern Zone Series	To Secretary to action
31 March 2017	Good News Friday from KQ RKC received a safety grant from KA to purchase Race America signalling lights.	To Committee
31 March 2017	Invoice from Dean Devisser Fuel for mower – amount owing \$50.05	To Treasurer for payment
1 April 2017	Letter from Towers Kart Racing Club Letter regarding affiliation	To Committee
3 April 2017	Letter from Towers Kart Racing Club Letter regarding attendance of SKC	To Committee
3 April 2017	Invoice from Dean Devisser #10025 Practice Officer duties – amount owing \$367.50	To Treasurer for payment

Committee Meeting Minutes

3 April 2017	Invoice from Geoff Salmon Round 3 Commentary– amount owing \$360.00	To Treasurer for payment
3 April 2017	Invoice from No Spark Electrical #1105 Repair of Emergency Lighting – amount owing \$1486.10	To Treasurer for payment
5 April 2017	Request to conduct inspection from KA KA have requested to carry out a track safety inspection prior to Pro Tour	To Committee to action
6 April 2017	Letter from John McCleverty Further detailing outcomes of his court case	To Committee
6 April 2017	Request for Rule Change submissions from KA KA have requested rule change submissions via KQ. KA must receive these submissions before 30 May	To Committee to action
7 April 2017	Good News Friday from KQ Warwick are working on a new run off area and pit entry.	To Committee
7 April 2017	Statement from KA Statement from KA in relation to John McCleverty	To Committee
8 April 2017	Invoice from Donna Cowie #0026 Practice Officer duties – amount owing \$112.50	To Treasurer for payment
8 April 2017	Invoice from Donna Cowie #0026 Practice Officer and Caretaking duties – amount owing \$325.00	To Treasurer for payment
10 April 2017	Statement from Ralph van Doorm Statement from Ralph van Doorm in relation to John McCleverty	To Committee
11 April 2017	Invoice from Dean Devisser #100026 Practice Officer, truck Hire and fuel – amount owing \$642.33	To Treasurer for payment
11 April 2017	Request for completion of KARM Level 1 from KA KA have requested that the club complete KARM level 1	To Committee to action
12 April 2017	Invoice from St John Ambulance #029471 Race day first aid 1 April – amount owing \$812.50	To Treasurer for payment
12 April 2017	Reimbursement request from Castles Family Canteen supplies etc. – amount owing \$508.76	To Treasurer for payment
12 April 2017	Reminder from KA #INV-1570 For Permit fees Pro Tour – amount owing \$1090.91	To Treasurer for payment
13 April 2017	Notice from KQ Notice of SKC agenda for the 29 th and the 30 th of April.	To Committee
15 April 2017	Notice from KQ Updated notice of SKC agenda for the 29 th and the 30 th of April.	To Committee
13 April 2017	Notice from KA Notice of AGM from KA.	To Committee
17 April 2017	Invoice from Donna Cowie #0028 Practice Officer and Caretaking duties – amount owing \$355.00	To Treasurer for payment

Committee Meeting Minutes

20 April 2017	Invoice from Greencare Essentials #1845 Mowing – amount owing \$425.00	To Treasurer for payment
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7.2 Outgoing

Date	Item	Note
28 March 2017	Email regarding trophies from last year's Southern Zone Series	To WKC CCKC and T&LVKC
11 April 2017	Email Tony Manson with regard of KARM Level 1 from KA	

8. Actions Register

Issue	Detail	Committee member responsible	Timeframe for resolution
Social Media transformation 16/11/2016	Greg Martin and Steven Peacock to transform the club's social media presence into something similar to what would be expected from any incorporated business.	Steven Peacock Greg Martin	01/01/2018
Repair Emergency lighting 15/12/2016	Kevin Castles to inspect the emergency Track lighting and arrange for some control circuitry to allow for the lights to come on automatically in the event of a power failure.	Kevin Castles	01/02/2017 Electrician to visited site on 31/03/2017 Some additional work required
Track Hire form 15/12/2016	Greg Martin to create a form for track hire to record driver details etc.	Greg Martin	24/12/2016 Completed
Track incident Register 19/01/2017	Ni Rudzinski has created a spreadsheet to compile a track incident register. This register will highlight where accidents occur during racing and recommend improvements where required.	Nic Rudzinski	On going
Rat problem in the Canteen 25/02/2017	Nic Rudzinski agreed to arrange for pest control to come and address the issues. Nic suggested that he was going to engage Flick pest control.	Nic Rudzinski	30/03/2017 Amalgamated 02/05/2017
Update Constitution 25/02/2017	Greg Martin and Steve Peacock will begin work on updating out constitution in readiest for our next AGM	Greg Martin Steve Peacock	01/10/2017
Track Licence 22/03/2017	Greg Martin to chase up with Nicholas Rudzinski to confirm or otherwise whether our track has been inspected by John Grother and whether a track licence has been issued.	Greg Martin	01/04/2017 Contact has been made with both but no response
Internet Signal Strength Issues 20/04/2017	Graham Castledine to investigate alleged signal strength issues at the track that may be affecting internet connectivity.	Graham Castledine	13/04/2017

Committee Meeting Minutes

Graham Acreman Memorial 22/03/2017	Paul Ash to contact Elsa Acreman to secure her involvement for the day.	Paul Ash	14/04/2017
Sponsorship for the Graham Acreman Memorial 22/03/2017	Steve Peacock will arrange the necessary advertising exposure for Project X.	Steve Peacock	28/04/2017
Volunteers for Pro Tour 22/03/2017	Volunteers will need to be organised. Greg Martin to request help via the mail chip service.	Greg Martin	01/05/2017 Completed
Mower Issues 22/03/2017	Dean Devisser to arrange to have the mower repaired.	Dean Devisser	13/04/2017
Repair Quad Bike 22/03/2017	Dean Devisser to repair the quad bike prior to the May round of the Rotax Pro Tour.	Dean Devisser	04/05/2017 Completed
Post Committee Meeting Minutes on the club's website 22/03/2017	Greg Martin to make all committee minutes publicly available via our website	Greg Martin	31/03/2017 Completed
Safety Incident 22/03/2017	An incident occurred at our last come and try day. An incident report has been completed and forwarded to Greg Martin to file and notify the insurance company.	Greg Martin	31/03/2017 Completed
First Aid Accreditation 22/03/2017	There was discussion around what level of safety accreditation was required for the different types of karting activities held at the track. Nigel Smeaton will investigate and get back to the committee.	Nigel Smeaton	13/04/2017 Completed
Safety Signage 20/04/2017	Greg Martin to arrange for the manufacture of some signs that are require, as identified in the last track inspection.	Greg Martin	01/05/2017 Placed order
Pit Allocation 20/04/2017	Greg Martin will forward all current requests to Scott Howard plus a scale drawing of the site so Scott can manage the pit allocations	Greg Martin	21/04/2017 Complete
Housekeeping for Pro Tour 20/04/2017	Nicholas Rudzinski to arrange for portable toilets to be on site for the duration of the event. It is believed that we will require 4 portable toilets and that they will require cleaning and possibly emptying on a daily basis. Nicholas has organised for Kevin from Queensland Raceway (QR) to collect our rubbish from now on with the QR garbage truck. Nicholas will arrange for extra collections of the bins for this event. Nicholas will also arrange for extra cleaning of the toilets	Nicholas Rudzinski	01/05/2017
Timing Operator for Pro Tour 20/04/2017	Nicholas Rudzinski to confirm with the Castledine's that they are available on the Friday	Nicholas Rudzinski	01/05/2017
Results Display TV 20/04/2017	Nicholas Rudzinski has offered to bring a TV to the club for the displaying of race results	Nicholas Rudzinski	01/05/2017
Track Sweeping for Pro Tour	Nigel Smeaton will arrange for the track to be swept on Thursday night.	Nigel Smeaton	04/05/2017

Committee Meeting Minutes

20/04/2017			
Poor Internet connectivity 20/04/2107	Greg Martin to investigate any options available to improve our network connectivity.	Greg Martin	02/06/2017
Ipswich Festival 20/04/2017	Greg Martin to contact the festival organisers and get some indication of how many people we could expect to see on the day.	Greg Martin	08/05/2017
Race Meeting Check Sheet 05/04/2017	Nicholas Rudzinski to provide a copy of the KA check sheet to be modified for use by IKC	Nicholas Rudzinski	29/04/2017 Complete
IMP Correspondence 05/04/2017	Nicholas Rudzinski to provide all correspondence between himself and IMP and house this information on our network drive	Nicholas Rudzinski	28/04/2017
Office of Fair Work Correspondence 05/04/2017	Nicholas Rudzinski to provide all correspondence between himself The Office of Fair Work and Shayne Davidson and house this information on our network drive.	Nicholas Rudzinski	28/04/2017

9. Private Track Hire Register

Date	Hired by	Names of all drivers	Invoice detail	Payment received
14/11/2016	G Force	Benjamin Deissler	\$300	Yes
28/11/2016	Greg Martin	Daley Martin, Samuel Poulsen	Free Track Hire	Nil
30/11/2016	G Force	3 x Drivers names unknown	\$300	Yes
07/12/2016	Pacific Kart sports	Scott Howard	\$300	Yes
13/12/2016	Pacific Kart sports	Scott Howard	\$300	Yes
19/12/2016	Edge designer Homes	Tyler Greenbury, Lee White	\$300	Yes
02/01/2017	Zcorse	Kris Walton	\$300	Yes
10/01/2017	Howards Concrete	Scott Howard, Troy Bretherton, Craig Lowndes	\$300	Yes
25/01/2017	Chaz Mostert	Chaz Mostert, Craig Lowndes	\$300	Yes
30/01/2017	Edge Designer Homes	Tyler Greenbury, Lee White	\$300	Yes
27/032017	Steve Peacock	Adam Mercer	Free Track Hire	Nil
27/032017	Greg Martin	Daley Martin	Free Track Hire	Nil
27/03/2017	Dean Devisser	Leorra Devisser, Annabelle Rolfo, Alice Buckley	Free Track Hire	Nil
29/03/2017	Steve Peacock	Connor Peacock	Free Track Hire	Nil
05/04/2017	Evoke Lighting	Ben Faulkner, Brady Mitchell, Annabelle Rolfo, Declan Mathews	\$400	Yes
17/04/2017	Kris Walton	Kris Walton	\$500	Yes
19/04/2017	Kris Walton	Kris Walton	\$400	Yes



Home of Future Champions

Committee Meeting Minutes

Other key dates

- State Karting Council Meeting 29th to 30th April 2017

CLOSE Time: 6:12

Next Meeting – 18th May 2017, 6.00pm (TBC)

President
Someone
Phone no

Vice President
Someone
Phone no

Junior Vice President
Someone
Phone no

Secretary
Someone
Phone no

Treasurer
Someone
Phone no