



Agenda for General Meeting 21st April 2018

1. Welcome by President / Chairperson

2. Introduction of Life Members

3. Apologies

Tanya Trost, Kevin Castles, Leanne Peacock, Alf Capri, Maureen Capri

Moved:

Second:

Carried:

4. Move previous General Meeting Minutes be accepted

Moved:

Second:

Accepted:

5. Reports

President's Report

Vice President Report

Jnr. Vice President Report

Secretary's Report

Treasurer's Report / Auditors Report

AKA Q Delegate's Report

Membership & Licensing Officer's Report

Race Secretary's Report

Timing Officer's Report

Motion to accept reports.

Motion:

Second:

Carried

6. Agenda Items:

6.1 Camping fees – member enquiry, should we be charging camping fees?

Information: Warwick charges a small \$10 night fee with power, on the provision that power is not available during race day. Cooloola do not charge, as a way to entice people to stay at the Club and enjoy the atmosphere and camaraderie.

6.2 Track Report and Track layout for future rounds. *(Track report to be sent to members with Agenda)*

6.3 Update: Club day challenge program

6.4 SKC Meeting: Agenda and reports sent to Members 14th April – *for discussion*

6.5 Speakers around the track –

Unfortunately the short answer is no, as this breaches the terms of our lease. We do have digital radio signal available and will endeavour to promote this more

6.6 Can the use of Race-Monitor be reintroduced alongside the Speedhive App on race days as the current Speedhive App is extremely glitchy

6.7 Club Champion Policy: Class champion policy

6.8 What is the club doing with the old timing system server etc that the club owns? What would the members like to see happen with the system?

6.9 Are the members happy with the direction that KA are taking the sport with the priority being placed on the national level of the sport? If not, what would the members like to see the club raise at the next SKC meeting in an attempt to make club level karting made the priority.

6.10 People that have yearly pit allocations should be required to confirm if they will be attending the next race meeting by the Thursday before the meeting so that the pit bay can be opened for use in their absence.

6.11 Weather Station – requested by member, who will research and forward information to the Club. (Chad Chadwick – change of dates, meant Chad is no longer able to attend today)

6.12 Swap Meet – suggestion put forward by a Member who will bring information to the meeting – Tony Crawford

6.13 Grant Money – was this grant for Bio Cycle and what is being done to utilise this money before we have to refund it. It cannot be used for anything other than the intended purpose.

6.14 Request from member regarding having an Ambulance in attendance rather than simply St John's –

6.15 Upgrade to Wi Fi

Information: I have been advised by the Information and Communications Technology Manager that all work on commissioning of the Council Free Wi-Fi in the precinct was suspended late last year.

6.16 Club apparel – possibly shirts for Committee members or other identifying marks to assist people with questions or queries on race day.

Information: With Ipswich being so cold, and with a large number of sponsors already having team shirts, the idea of having club jumpers/jackets has been discussed. We want to keep the costs down for Club day racers, but still have good quality. Corsa apparel have been contacted to provide ideas and suggestions and to offer price guidelines.

6.17 Buddy system for new members so they can pit with, or have support at race meetings and for practice days.

6.18 Caretaker – When are we going to employ a caretaker, we are currently contracting out work that could be done by a permanent live in caretaker.

6.19 KA4 members in regards to increasing the weight limit from 128kg to 132kg.

6.20 Monitoring of Cadet 9 Timing gear – It has been noted several karts still had these attached with the screen light off. This rendering them non-compliant

6.21 Free Entry and Practice

General Business:

Motions put forward:

1. The Ipswich Kart Clubs SKC Delegate, Co-Delegate and or President, cannot vote on or sign up or approve anything at an SKC meetings or any other formal or informal meeting without the prior approval of the membership at a General Meeting.
2. No one person of the Executive or the Committee may act on behalf of the Club without approval of the Executive – President, Vice President, Treasurer and Secretary

Close Meeting

