

General Meeting Minutes

Committee Meeting Wednesday 11th November 2017 Ipswich Kart Club (Presentation Area) Committee Attendance:

- Kevin Castles (President)
- Greg Martin (Vice President)
- Leanne Peacock (Treasurer)
- Graham Castledine (Timing Officer)
- Maureen Capri (Membership Officer)
- Alf Capri (Technical Officer)
- Nigel Smeaton (Junior Vice President)
- Dean Devisser (General Committee)
- Joanne Phillips (Secretary)
- Russel Innes (Junior Development Officer)
- Thomasina Devisser (Race Secretary)
- Luke Casuer (Track Safety Officer)

Apologies:

Absent: Steve Vidler

Open: 11.58am

1. Members Attendance

2. Previous Minutes:

Moved by Alf Capri Seconded by Greg Martin

3. Business Arising:

	Agenda item	Description	Action
3.1	Timing System	Discuss Timing System	After discussions the decision was made Kevin will contact Karting Australia to organise the purchase of the timing system but will not sign the contract. If it can't be purchase through Karting Australia without a contract it will be purchased through MyLaps. Motedioned by Steven Peacock Second by Daley Martin All accept
3.2	Changes to club championship rules	Discuss dropping your rounds	It was decided for 2018 you can drop your worst result Motedioned by Marie Griffin Second by Daley Martin All in favour
3.3	Race Format and Track Layouts	Discuss Race Format and Layouts	It was decided to run alternate layouts and random grid for certain meetings. Layouts will need to be trailed so a

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			meeting will be organised to get this underway with the Track Inspector. It will be added in the calendar and also on the website and email. Motioned by Dean Devisser Seconded by Maree Griffin
3.4	Format Working Bees for 2018	Discuss what is needed for working bees	It was decided to organise working bees in the calendar for 2018. The committee have discussed to do 4 large working bees to get more tasks done and still have a few general tidy up meetings. Also looking at getting more bins and doing a tidy up after a race meeting. This will be published in the calendar.
3.5	Track Repairs and Maintenance	Turn 7 a decision needs to be made on what to do	Everyone agreed to contact the council for assistance for the resurfacing. There has been no quotes as no company wants to fix it.

4. Other Business Arising:

Agenda item	Description	Action
Create Revenue for the club	Ways we can create revenue for the club and get members coming back into the club	Look at Pit Bay Allocation fees for a 3x6 space at approx\$110 per year along the fence line. Look into getting club Jackets to help make the members feel apart of the club Look at doing a fundraiser with a Kart Raffle and holding driver training with learners and fathers with the trade teams
End of Year Presentations	What is happening with the End of Year Presentations	The date is the 10 th December, Daley will be sending out the invitations. It will be held at the Lions Richlands
General Meetings	Discuss more general meetings for the year	Tanya Trost called a motion for more general meetings of at least 6-8 per year. Seconded by Luke Casuer All accept and agree.
Sound System in the Pits	In the pit area, the grid marshall can't be heard	A sign needs to go on the front gate to tune into 89.0fm so the grid marshall can be heard
2 nd Computer	A second computer is needed in the tower	Motioned by Nancy Second by Maureen Capri All accept and agree
Tyre Scanners	Tyre Scanners are need for the next meeting	Kevin to email and organise the scanners

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	Next Race Meetings	We need volunteers for the State Cup and the 2 nd December meeting	Maureen has organised volunteers and still needs a starter for the 2 nd December meeting
	Members of the Club	Look into why we have so many members but not getting the numbers at race meetings	A survey can be made up to send out to the members to find information why they haven't been racing etc.
	Voting on SKC meeting	Who speaks on behalf of the members and the drivers at the SKC Meeting	A club meeting could be held prior to the SKC meeting so the members and drivers can have a say

Meeting Closed 2.48pm