



Home of Future Champions

General Meeting Minutes

General Meeting Saturday 22nd September 2018 at Ipswich Kart Club

1. Meeting Open: 5.10pm

2. Committee Attendance:

- Scott Howard (President)
- Leanne Peacock (Treasurer)
- Tanya Trost (Secretary)
- Russell Innes (Junior Development Officer/Race Secretary)
- Maureen Capri (Memberships Officer)
- Alf Capri (Technical Officer)
- Donna Cowie (Race Secretary)
- Luke Caseur (Track Safety Officer)

Members:

Tony Crawford, Jason Smith, Matt Wooller, Belinda Wooller, Carlos Rolfo, Cooper Crawford, Corbin Caseur, Scott Sorensen, Ben Jenkinson, Connor Peacock, Steven Peacock, Tristan Griffin, Hunter Peacock

3. Apologies:

Greg Martin (Vice President), Nigel Smeaton (Jnr Vice President), Graham Castledine (Timing Officer), Daly Martin (Promotions Officer), Joanne Phillips (Administration Assistant), Kevin Castles (General Member), Norm Trost, Luke Trost, Erin Sell

Move: Maureen Capri

Second: Luke Caseur

Carried: Unanimously

4. Previous Minutes accepted

Move: Luke Caseur

Second: Tony Crawford

Carried: Unanimously

5. Reports presented:

President's report *verbal report on day*

- The Club is running well. Thanks to our Practice Monitors Ray and Donna Cowie for the great effort in grounds maintenance. Averaging approx. 160 entries a race meet. Our next two meetings are to be held over a very short time frame, so this will stretch everyone, so we need to be mindful of this. Last meeting the additional \$10 entry fee was charged to cover the cost of the kart that was given away. Next meeting we will be giving away a JC Kart, however only those who pre enter will go in the draw.
- Sewerage Grant – percolation test has been conducted and results should be sent to the club this week this will allow for the biocycle to be completed
- Grants – toilet block grant application closes on Friday and will be announced in December, however funds will not be made available until January. We have applied for a \$150 000 amount where the club is required to contribute a percentage of the costs which can be done via fee for services. The funding has been budgeted to allow for enough cash for relocation of the existing demountable toilet block and plumbing as well.
- Federal grant – the club will need to decide what the next priority area is – resurfacing of the track or a club room
- End of year – Chris Robinson has retired and we would like to do a gift for him and invite him to the end of year presentation

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- Cameras – there has been a lot of talk about cameras at the track, however to install a complete system adequate for officials to use with racing to give all the right angels would cost approx. \$60 000
- Fuel testing – The fuel testing was conducted by Karting Queensland and did not cost the club a cent. No one except the President knew about the fuel testing, including any of the committee. The report is due out possibly this week.
- Pro Tour – we have a round of Pro Tour for 2019
- Ipswich will have 8 Club days, 1 SQ Round and we have applied for 2 x National Rounds (Pro Tour and AKC)

Treasurer's report –

- We have \$122 in bank
- audit will begin shortly and all financial reports will be ready for the AGM

Secretary's report

- *Attached*

SKC and Membership report

- *Attached*

New Reports accepted

Motion: Maureen Capri

Second: Alf Capri

Carried: Unanimously

6. Agenda Items

	Agenda Item	Description	Action
6.1	Building better kart clubs conference	No intention for IKC to pay for committee to attend	For noting
6.2	August CEO's communication	Copy handed around for member to see	For noting
6.3	Voting for Bundaberg to host the State Cup	Bundaberg has applied for next year's round of State Cup. Vote put to members – all voted in favour of Bundaberg hosting the State Cup	Vote via Survey Monkey to be in favour. Secretary to complete vote

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0407 574 082

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6.4	Member query – updating the Honour boards and restoring clubs history	This was also discussed at a recent committee meeting where we would also like to re-establish some of our perpetual trophies which seems to have fallen by the way side a little. It was agreed that this does need to happen and the committee will look into the cost and proceed if not too, outlandish in cost.	Committee will investigate the costs of updating the Honour board and gathering of Club History
6.5	Track availability – Mark Bowden	The pocket bikes would like to hire our track. Secretary emailed and asked for more information which to date has not been received, we did however receive another email regarding private track hire from Mark as well. Steven Peacock mentioned the option of approaching the race bikes that utilise Toowoomba track as a viable alternative.	Members voted against allowing pocket bikes to use the track. Secretary to email response.
6.6	End of year presentation	President proposed to have the end of year presentation at the track over the same week end as the Capri Cup, majority of members present at the meeting agreed. Members wish for any and all rides to be staffed by paid employees, not parents and for caterers and bar staff to be paid as well, not run by members and volunteers \$10 cover charge, kids under 16 free	End of year presentation date will be changed to 1 st and 2 nd December and will be at the track.
6.7	Ipswich Kart Club Lease meeting	Steven Peacock gave members present a copy of the Ipswich Kart Club Business Plan which was presented to Council as well as a copy of the Agreement in Principle letter which Ipswich City Council have supplied. Clarification around what the charges are for leasing % wise. There is a general clause for sub leasing of the facility as there are a number of other interested parties wishing to lease various areas. Steven suggested the club might need to look at how the club is going to manage the maintenance and infrastructure component of the lease agreement.	Draft lease is proposed to be ready approx. 22 nd October – dependant on Councils timeframes and process. This would then be sent for legal advice Plan to vote on the lease at the AGM, as long as the draft lease and all documentation is received and sent out to members at least one week prior to the AGM. If this does not occur, voting will be held over until the next general meeting.

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6.8	AGM date	Club needs to change the AGM date as it clashes with SKC AGM. Choices for dates limited. Options Saturday 17 th November Friday 23 rd November	Tanya to send survey monkey out to members and let them decide.
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7. Other Business Arising

	Agenda item	Description	Action
7.1	Capri Cup	Request put forward to move the date of the Capri Cup next year, either in September or have it as a shakedown meeting eg shakedown for Pro Tour	.Agreed to investigate these options as part of the calendar discussions
7.2	Scales	Question was raised as to when the calibration was last done on the scales – answer June 2018 There have, however been issues with driving over the scales as they come into the Ingrid.	Yellow gates are to be closed at all times during practice with barriers placed in front and back Ray Cowie to place a bolt and padlock so that when the gate is closed it can't just be pushed open. Donna Cowie will organise recalibration prior the first race meeting of the year.
7.3	Championship points	Request for regular updates	Scott Howard will now take over the points for the next race meeting.
7.4	Club internet	QR have informed us via the IMPUG about the internet package that they have, and they thoroughly recommend that all users join up. It is reasonably priced, with huge amounts of data and has been working well at QR for some time now	Tanya to investigate and follow up
7.5	TV in grid area, bracket needs to be placed	Could the club please put the TV back up in the grid area	Ray Cowie to put the bracket back up so TV can be placed.

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7.6	Come and try and Working Bee	There will be a come and try morning, followed by a working bee on the 27th October. Come and Try – 8 – 12 Working Bee 12.30 – 5pm	
7.7	Scott Sorensen	Question raised around putting some provisos in place for using only set amount of tyres for the year	To be a discussion at AGM
7.8	AGM Agenda Items	Lease Club Championship Points – procedure, rounds ect Committee receiving points Capri cup – change of dates Tyres	To be put into Agenda items for AGM

Motions put forward:

1. Provide feedback to Karting Australia that the idea for a National Conference is a good idea, but that IKC would like to see an Agenda that incorporates all Clubs Nationally and has space, time and ability for the Club's to bring up and discuss what their members believe is needed to fix the sport.

Moved: Steven Peacock
 Seconded: Scott Howard
 For: all in favour
Motion: Approved

Meeting Closed: 7.20pm

Next Meeting: AGM – date to be decided by Member vote on Survey Monkey
Approved for distribution by President: 24th September 2018



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