

# **Ipswich Kart Club General Meeting- Wednesday 13<sup>th</sup> May 2009**

Meeting Started at 7:40pm

Apologies- Greg Suhle

Attendees- Ralph Van Doorn, Guy Tingey, Neil Coleman, Ryan Wlodzinski, Glen Plumb, John McSpedden, Tara Hinxman, R.Litler, Bill Andrews, John Stanley, Garry Algie, Pat Buckley, Bluey Dean, Graham Heith, Jo Yarwood, Cameron Harch, David Johnstone, Maureen Capri, Alf Capri, Val Suhle & Kelly Johnson.

John read out the Treasurer's Resignation of Craig Gillespie dated 26-3-09

Moved to accept by Ryan Wlodzinski

Second by Richard Littler

Motion Carried

Glen read out the Secretary's Resignation of Kate Wlodzinski dated 13-5-09

Moved to accept by Ryan Wlodzinski

Second by Richard Littler

Motion Carried

John read out the Race Secretary's Resignation of Gail Antrobus dated 9-5-09

Moved by Tara Hinxman

Second by Val Suhle

Motion Carried

Pat Buckley from the Gold Coast Kart Club has requested to hire the Ipswich Kart Track for two race meetings in 2009 and four race meetings for 2010, \$1,500 per day, also they will supply all there own transponders, headsets, ect. Ralph objects, stating we need to post as agenda item for the next meeting. After much debate:

Motion to vote on the night

Moved by Cameron Harch

Second by Neil Coleman

Yes 14

No 3

Motion carried.

Motion to accept the Gold Coast \$1500 per day hire for 2 race meets on a trial basis for 09 and subject to further conditions.

Moved by David Johnson

Seconded by Cameron Harch

Yes 12

No 2

Abstained 3

Motion Carried

Thank you Gold Coast Kart Club for coming tonight.

The Club is unable to get the allocated amount of AKA race officials for the 7<sup>th</sup> of June Race Meeting. At this point of time the event will have to be postponed.

Moved by Ralf Van Doorn

Second by Cameron Harch

Motion Carried

Richard Losper to stand in as the Treasurer

Moved by Tara Hinxman

Second by Bill Andrews

Motion Carried

Kelly Johnson to stand in as the Secretary

Moved by Richard Losper

Second by Tara Hinxman

Motion Carried

## General Business

Richard Losper brought up the lack of communication with the Rules and Regulations, and he would like us to inform all the members via the [www.ipswichkartclub.com.au](http://www.ipswichkartclub.com.au) website about any new updates.

Richard Liddler would like to see if the club would be interested in a class change of Junior Clubman/Junior Max to combine as per the Western Australian Rules for a class "JUNIOR PERFORMANCE".

Val Suhle mentioned that she would like to know where is the Bendigo Bank Debit card that was ordered a few months ago.

- John McSpedden has not received a Bendigo Bank debit card and it has been cancelled.

Val Suhle and the Championsway Kart Supplies trackside shop would like to close on Wednesdays as business is extremely slow and therefore would like to do a survey and find out if a Monday or Tuesday would be a better suited day for Karters to purchase parts and practice at the track.

Motion to close for practice on Wednsdays due to Non attendance

Moved by Garry Algie

Second by Richard Losper

Motion Carried

The Championsway Kart Supplies Lease is still in the process of being revised and re-written.

Meeting closed at 9:35pm