

Ipswich Kart Club General Meeting  
Wednesday 7<sup>th</sup> January 2009

Meeting Started at: 7.35p.m

Apologies: Kelly Johnson, Greg Suhle, Bob Edyvean, John Stanley, Craig Gillespie.

Attendees': Kate Wlodzinski, Tara Hinxman, Glen Plumb, John McSpedden, Maureen Capri, Alf Capri, Ryan Wlodzinski, Richard Losper, Guy Tingey, Val Suhle, Craig Szymanowski, Ian Mather.

Approval of minutes for the meeting held 10<sup>th</sup> December 2008.

Moved by Val Suhle

Second by Tara Hinxman

All in favor

Approval of Correspondence.

Moved by John McSpedden

Second by Glen Plumb

All in favor

Due to the Treasurer's absence the Treasurers report is unavailable, A trading profit and loss for the month was supplied.

Correspondence was gone through in detail with the members. One of the main things found in AKA correspondence is the issue of the Reed Pedals in the Leopard engine, you are now no longer able to use anything other than the stamped IAME Reed Pedals with minimum thickness of .27mm, this is the new ruling via the NKC conference... ( full NKC Meeting notes are available on the AKA website.

A meeting with the Motor Cycle Sportsmen Club of Queensland ( Motards ) resulted in a lift of the standard fee for the use of our premises, there was previously a cap on the fees charged by our club per head per bike. The proposed new agreement has seen this cap

removed and the club will receive \$25 per head regardless of how many racers attend their meetings.

The IKC management has taken a tougher stance in protecting our biggest asset the agreement sees to it that under no circumstances will anyone be able to pit in the IN GRID, they must use pitting area provided, if they do not abide by this rule they will either be fined or will have the agreement cancelled and will no longer have the opportunity to use our facilities. Also if the track is damaged they are liable for the repair with the cost being up to the amount of \$5,000. An additional charge for lights will also be charged and any photocopying that they may need to do on site will be charged at 10c per copy.

We are currently still waiting for them to get back to us with the signed agreement.

Motards practice will be held only after 5pm therefore, will not interfere with members practice time.

An application for the running of a New Starter Clinic has been received by the club, therefore, a criteria needs to be set. The members who attended the meeting have put together the following.

- Applications for the running of clinics need to be done in writing to the club.
- The main Criteria is that the applicant needs to be a member of the Ipswich Kart Club.

Moved by Maureen Capri

Second by Guy Tingey

All in favor

In relation to the topic of the revised constitution by the AKA it was agreed by the members on the night of the last meeting that our AKA Delegate write a letter of response, to notify the AKA that we are against the new changes and we are still in favor of Draft 7. The letter was written and sent through to the Management team. The Management team did not approve the whole letter and chose to take out 2 of the paragraphs to make the letter more appropriate. A copy of our AKA Delegates letter was given to all, along with the revised copy which has already been sent to the AKA Secretary.

Let it be known that the club approves the Ratified revised letter.

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

There are still positions that need to be filled on the committee, the main position would be the RACE SECRETARY, also an events co-ordination, and canteen convener.

Also our own constitution has been brought up with the discussion of it needing to be re-written, information will be sought before the next meeting, so that we can be more informed in relation to the expectations of the office of fair trading who are the ones who will need to approve any changes.

Hui Ling Dean has offered to be Ipswich Kart Clubs Honorary Solicitor without conflict of interest.

Motion to Appoint.

Moved by John McSpedden

Second by Val Suhle

All in favor

General Business:

Bitumen resurfacing may be completed by the 20<sup>th</sup> all going well and weather permitting.

Discussion of membership and licence renewals it was also stated that as per rule book renewal is ultimately the drivers responsibility however, the Licencing and Membership officer is endeavoring to have all renewals sent out with plenty of time for the expiry, this is a large process as information that is needed is limited.

Meeting closed 9pm

Next meeting will be on the 2<sup>nd</sup> Wednesday in February being the 11<sup>th</sup>.