



General Meeting Minutes

Item	Details
Meeting commenced	Wednesday 10 February 2010 – 7.45pm
Attendees	Andrea McKay, Patrick Mather, Maureen Capri, Alf Capri, John McSpedden, Glenn Day, Henry Jurczak, Melissa Henderson, Ashley Waardenberg, Richard Losper, Bill Andrews, Ian Mather, Graham Sinclair, Scott Sorensen, Steven Sorensen, Glen Plumb and Ron Brooks.
Apologies	Ian Milne.
Minute Taker	Andrea McKay
Minutes	Minutes tabled and accepted by members. Moved: Patrick Mather Seconded: Maureen Capri Accepted – Motion carried.
Treasurer's Report	Treasurer's report, Balance Sheet and Profit and Loss Statement tabled by Treasurer. The Club pays AKA \$5,000 every 6 months (\$10,000 per year) for repayment of \$100,000 loan for 10 years for the upgrade of the track. \$1,000 approximately is paid to the AKA Q each month for \$50,000 loan for upgrade of track. Moved: Glenn Day Seconded: Ian Mather Accepted – Motion carried.
Correspondence	Correspondence tabled: Incoming Correspondence: <ul style="list-style-type: none"> • Resignation of AKA Q Secretary • Addendum No 3 2010 – Approved registered clutches • Addendum No 4 2010 – Chapter 35 – Formula JMA • Addendum No 5 2010 – Chapter 28 – Formula Rotax 125 • Young Karters Training Camp – Wednesday 7th & Thursday 8th April 2010

Item	Details
Correspondence cont	<ul style="list-style-type: none"> • BAM Media releases <p>Outgoing Correspondence:</p> <ul style="list-style-type: none"> • Boral – site inspection for car park area to bitumen next week.
Business Arising from Minutes	
Classes	Refer to attached Delegate's Report.
New Business	
Trade Sites	Trade sites are something that the Committee will look at this year. Will approximately be \$150 for the year – can be waiver if they sponsor a race event.
Caretaker	<p>Member asked what the arrangement with the Caretaker is. He receives free rent and free electricity in exchange for mowing the lawns, keeping the litter away and emptying the bins.</p> <p>Caretakers duties are being addressed by the Committee.</p>
Ipswich City Council	<p>Paul Parsale's visit at 6 February race meeting with Bob Edivean, with Paul Parsale promising the Council donating \$9,000 towards our shade cloth for the pit area.</p> <p>Ian Mather asked about using corrugated iron – whole structure would need to be removed or wind would lift the whole structure off the ground. Glenn Day asked about using vinyl to stop rain getting in – the shade cloth that the Committee is looking at is going to be 90% waterproof.</p>
Practice Fees	<p>Practice fees are now being collected at the Office and not at the Kart Shop. This change was made for the following reasons:</p> <ul style="list-style-type: none"> • AGM – Auditors instructions to keep better bookkeeping records as past year was not acceptable. • Practice sheets and weekly total sheets we implemented but constantly filled out incorrectly by Championsway Kart Supplies. • Agreement signed by CKS to say they would abide by the above and haven't. • CKS has refused to operate as per the Clubs instructions. • Management meeting terminated CKS collecting practice fees. <p>Bill Andrews suggested that we have free practice on Thursdays and Fridays and have the Caretaker look after these days. This is not a suitable arrangement as Caretaker has been asked in the past to do this and it has not been a satisfactory outcome.</p>

Item	Details
Practice Fees cont	Caretaker to be asked to have the gates open on Saturdays and Sundays at 8.30 am but Karters are not to go on the grid till 9am.
Survey Results	<p>Due to the bad year that the Committee had last year, it was decided to put out a survey so we would have something to build on. This will be a benchmark for the current Committee to build on.</p> <p>Results of the survey very encouraging and are as follows:</p> <ol style="list-style-type: none"> 1. Are you happy with the performance of the Club in 2009? 41% Yes 59% No 2. Are you happy with the direction the Club is going? 78% Yes 22% No 3. Are you confident in the current Management Committee? 81% Yes 19% No 4. Have you found your one on one dealings with the member of the Management positive? 80% Yes 20% No 5. Are you happy with the service you received from the Kart Shop? 69% Yes 31% No 6. Are you happy with the greeting you receive when 'signing in' at the Kart Shop? 63% Yes 37% No 7. Are you happy with the track? 92% Yes 8% No 8. Are you happy with the pit area? 54% Yes 46% No 9. Are you happy with the condition of the grounds? 63% Yes 37% No 10. Are you happy with the service you receive in the canteen? 66.7% Yes 0% No (% relates to only 3 responses)
Item	Details

Memberships and Licences	Memberships and licences are no longer done at the track. Licences are to be renewed or applied for online at (www.karting.net.au). Memberships are to be sent to the Membership and Licencing Officer as per address on Membership Form.
Kart Shop and Practice – Val Suhle	This agenda item was held over from last meeting but member did not attend to discuss. Member also did not attend this meeting to discuss item.
Xmas Party	Ron Brooks is going to plan this year's Christmas Party and asked if we could hold it a bit earlier for Midgets.
Track	<p>Bill Andrews asked if we were going to be running a full track at the next race meeting – yes we are.</p> <p>Are we going to start the race meeting later as in a proper Day/Night Meeting as rookies and Midgets want to race at night? Discussion took place regarding this and the outcome was that the times would be the same.</p> <p>Looking at doing presentations straight after the allotted timeframe (1 hour after completion of event in that class) as per the rule book (see rule 11.10) to hand out trophies as long as it is all cleared by the Stewards.</p>
Timing System	Glenn Day asked about getting results up on My Laps as they were not available from the last race meeting. This was due to an issue with timing and had to be recorded manually (Lap Scorers) for the first round and a half of the race meet and because of this it was unable to be loaded up to My Laps. Also asked if we could help the Timing Officers to ensure this won't happen again.
Transponders	<p>Club looking at selling their transponders as AKA have indicated that they will be making transponders compulsory from 1 July 2010.</p> <p>Personal transponders are available from the Club Secretary, form to be completed and forwarded to Secretary which is available on our website.</p>
Meeting Closed	9.20pm

Signed:



John McSpedden
 IKC President
 10/03/2010