



## General Meeting Minutes


Item	Details
<b>Meeting commenced</b>	Wednesday 13 January 2010 – 7.45pm
<b>Attendees</b>	Andrea McKay, John McSpedden, Glenn Day, Maureen Capri, Alf Capri, Ron Paul. Shane Karandrews, Ian Mather, Richard Losper, Richard Eva, Julian Watts, Mal Walker, Brian Peaker, Graham Sinclair, Graham Acreman, Michael Crisp, Luke Baldry, Ray Baldry, Scott Sorensen, Steven Sorensen, Bodine Antrobus, P Feil, Nick Fein, Craig Nissen, Luke Turner, Henry Jurczak, Cameron Harch, David Johnstone, Jarad Neinert, Bill Andrews, Glen Plumb, Ron Brooks, Patrick Mather, Carol Appleton, Cameron Appleton, Arron Eames, Brian Whittaker, Craig Whittaker, Ian Milne and Daniel Milne.
<b>Apologies</b>	Guy Tingey.
<b>Minute Taker</b>	Andrea McKay
<b>Minutes</b>	Minutes tabled and accepted by members.
<b>Treasurer's Report</b>	Treasurer's report, Balance Sheet and Profit and Loss Statement tabled by Treasurer. Need to watch our spending this year. Moved: Alf Capri Seconded: Glenn Day Accepted – Motion carried.
<b>Correspondence</b>	Correspondence tabled: <ul style="list-style-type: none"> <li>Incoming Correspondence: <ul style="list-style-type: none"> <li>• Addendum No 52 – 2009 – Junior Performance</li> <li>• Addendum No 1 – 2010</li> <li>• Administrative Procedures A1 – page 23</li> <li>• Email from Ray Gracie and Caretaker's Role – being addressed</li> </ul> </li> <li>Outgoing Correspondence: <ul style="list-style-type: none"> <li>• Boral</li> </ul> </li> </ul>

Item	Details
<b>General Business</b>	
<b>Classes</b>	<p>Classes were discussed to see which ones we could drop from our race meetings as currently running 19 classes.</p> <ul style="list-style-type: none"> <li>• Midgets – no change</li> <li>• Rookies – No change</li>   <li>• Junior Performance- Directive from AKA for all clubs to offer this class and not offer/ separate Jmax. Discussion took place regarding what Junior Performance is and AKA directive. Concerns voiced about weights and parity which will be set by the AKA. For: 9 Against: None Motion carried to run Junior Performance for 3 months.</li>   <li>• Junior Evo – to be run as Junior National Light and Heavy. No Junior Pro. For: 30 Against: 0 Motion carried.</li>   <li>• Senior Evo- to be run as Senior National Light and Heavy. No Senior Pro.</li>   <li>• Sportsman Light – No Change</li> <li>• Sportsman Heavy – No Change For: 15 Against: 0 Motion carried.</li>   <li>• Sportsman Super heavy – Delete Majority for. Motion carried.</li>   <li>• Clubman Over 40 Majority for. Motion carried.</li>   <li>• Restricted light- No change</li> <li>• Restricted Heavy – No change Majority for. Motion carried.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Rotax Light and Heavy Majority for. Motion carried.</li> <li>• Tag Light and Heavy – Run TAG 125 on reds For: 4 Against: 10 Outcome will be dependent on AKA meeting on the weekend.</li> <li>• QLD TAG – keeping, same as last year, same weights and tyres. Majority ruled to stay as is Motion carried.</li> <li>• Open Performance- No Change</li> </ul> <p>Discussion took place about all classes having minimum entries of 8 to run on race day. This was not decided. Will be reviewed after 3 race meetings.</p> <p>Discussion took place regarding dropping of 2 classes each race meeting in order to run a race meeting on time and the purchasing of less trophies.</p> <p>Majority ruled for. Motion carried.</p>
<b>Championship Points</b>	<p>To include bonus 40 point system, competitors must complete Working Bee or Club Duty to earn 40 points on their Championship points. Can only earn these points once. Race Secretary and Membership Officer will work closely with the members to implement through a planned diary of race dates and Working Bees. At the point of joining or renewal members will be asked which date they will attend. Upon completion of their duty the member will be signed off in a register and the points awarded. Members can also nominate another person to fulfill this duty on their behalf. If Member does not participate in a Working Bee or full day of an official duty, they will not qualify for championship points.</p>
<b>Track Safety Committee</b>	<p>Minimum of 5 people needed. These people may be called upon pre race for blowing off the track or attending to any small issues raised by AKA before the commencement of racing.</p> <p>The following members volunteered to be on Track Safety Committee and to report to Track Safety Officer – Glenn Day:</p> <p>Luke Turner Mal Walker Brain Peaker</p>

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<b>New Business</b>	
<b>Clarification of what is a Family Membership</b>	Family membership will now consist of 2 adults and 2 children.
<b>Track Shortened</b>	<p>Track will be shortened for practice and our first race meeting due to some issue with the track. Small holes at Custom Decals, after speed bowl. Boral looking at this on Thursday 14<sup>th</sup> January to fix issues.</p> <p>All classed will be run on reduced track for first race meeting – same laps.</p> <p>John McSpedden has lobbied Ipswich City Council for \$7,700 to have all the Leo Green area road based and bitumen. John managed to get a water track and grader to do this work for free, and a Bobcat, tipper and roller for \$1,000. Will cost \$8,000 to bitumen all this area.</p> <p>Looking in the future to use this area as a driver training area and be eligible for grants from the Government.\</p> <p>Maybe even a Hire Kart facility which would benefit membership and then AKA would also benefit from licences.</p>
<b>Council Lease</b>	<p>Member asked about where we were at with the Head Lease from Ipswich City Council. We are still waiting, promised it but yet not received.</p> <p>Kart Shop will be put out to tender when IKC received Head Lease.</p>
<b>Sponsoring Restricted Heavy</b>	<p>Idea of sponsoring a Restricted Heavy class for \$1,000 and adjust the weight to 185kg.</p> <p>Members agreed but to leave the weight alone.</p>
<b>Meeting Closed</b>	10.25pm

Signed:



**John McSpedden**  
IKC President  
10/02/2010