



General Meeting Minutes

| Item | Details |
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| Meeting commenced | Wednesday 14 April 2010 – 7.55pm |
| Attendees | Andrea McKay, Richard Losper, Glenn Day, Ian Mather, Maureen Capri, Alf Capri, Bill Andrews, Glen Plumb, Ian Milne, Patrick Mather, Melissa Henderson, Ashley Waardenberg, Richard Larkins, John McSpedden, Ron Brooks and Scott Rogers. |
| Apologies | Nil. |
| Minute Taker | Andrea McKay |
| Minutes | Minutes tabled and accepted by members. Moved: Glenn Day Seconded: Richard Larkins Accepted – Majority - motion carried. |
| Treasurer's Report | Treasurer's report, Balance Sheet and Profit and Loss Statement tabled by Treasurer. The Club's worth is: <ul style="list-style-type: none"> • Assets: \$643,000 • Liabilities: \$132,000 • Cash at hand is approximately \$28,000 • Minimum debt of \$1,450 <p>Loan payments are all up to date.</p> <p>Moved: Ian Mather Seconded: Maureen Capri Accepted – Majority - motion carried.</p> |
| Correspondence | Correspondence tabled: <p>Incoming Correspondence:</p> <ul style="list-style-type: none"> • AKA Q - Promotional Classes John read out the memo – AKA Q seeking feedback. <p>Discussion took place with members.</p> <p>Ian Mather spoke about Leopard class being disadvantaged as can't race on yellow tires for series or titles.</p> <p>Maureen advised that it is also about Rule 19.37 – local club event only and to be used as a one off.</p> |

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| Correspondence cont | <p>John McSpedden's thoughts is that the AKA Q needs to go further – Engine Makers have had too much of a hand in this in the past. Say stop, make club racing fun, race on that tyre and for professional racing – compete in titles and but practice on your own tyres.</p> <p>Scott Rogers said that he would like to see less classes as per the rule book. Join classes together and get rid of the rubbish. See how this goes for a couple of years.</p> <p>Andrea also said that the Club currently runs 18 classes and dropping 2 classes per face meeting is making it easier to run race meetings on time.</p> <p>Outgoing Correspondence:</p> <ul style="list-style-type: none"> • Nil. |
| Business Arising from Minutes | |
| Appointment of AKA Q Secretary – Swaleha Ali | 3 nominations were put forward to the AKA Q and one withdrew. Successful applicant was Swaleha Ali from Mackay. |
| New Timing System – going live 24th April Race Meeting | Training completed in new AKA Timing System. This will go live at 24 th April race meeting with AMB running alongside it. There will be no noticeable change. |
| Pit Area Revamp | <p>Jeff AhQuay, DTE Engineering has a bobcat, tipper, evacuators and has helped out the Club a lot recently with his equipment on the track on and pit area. Jeff has offered his rates at half price (½ \$75 p/hr). Club has started tidying up the pit bay area, leveling them out, still need to work out the gravel mix and drainage. Starting to look at covering bays with shade cloth which is 95% weave. This will be done bit by bit as will cost the Club approximately \$9,000 to complete including the Spectators Area. This will lift the standard and make visual improvements and hopefully improve moral as well.</p> <p>The idea is to get this work done at the Working Bee's and ideally we need minimum of 29 people at each Working Bee – 10 working on the track area and 10 working on other parts of the Club.</p> |
| Promotions Officer Nomination | <p>Scott Rogers volunteered to be our Promotions Officer.</p> <p>Moved: Richard Losper Seconded: Alf Capri Accepted – Majority - motion carried.</p> <p>Scott spoke to members about some of the ideas he has and one is to run a raffle to raise money to go towards the pits.</p> |

| New Business | |
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| Rotax Pro - Tour | <p>John let members know that the Rotax Pro-Tour has been canned – so not being run this year.</p> <p>John gave some background as to how the Club came about to be running this even in the first place – Ian Black approached John to run this event and between chopping and changing dates, did agree on running the Pro-Tour end July / beginning of August and it would be a shakedown to the Nations and expecting big numbers.</p> <p>Ian Black's 2IC rang John and said that as the Gladiators Series is being run on the same dates (in Lismore) as we had for the Pro-Tour, felt they wouldn't get big numbers and cancelled it. The Gladiators date was decided after we had agreed with Ian Black on the Pro-Tour date for Ipswich. We also had been approached to run a round of the Gladiators Series and offered them 2 dates which they declined.</p> <p>John has put a lot of work into arranging for this event to happen for the Club and is not happy. However, there are things that the Club can do. John Lane has also asked if we could run a round of the Super Cheap Series. There are other options that we can look at to run an event on these dates.</p> |
| Introduction of Prize Purse 1st May meeting - 1st place trophy only | <p>Committee has been discussing way to promote the Club and one of those was to introduce a prize purse to one class at the 1st May Race Meeting. Similar to Nascar as in prize pooling.</p> <p>Pay first half of the field eg 1st - \$300, 2nd \$200, 3rd \$180</p> <p>Select a class or classes and pay an extra \$10 towards entry fees to increase prize pool. Club matches this. 1st place trophy only will be provided for the prize pool.</p> <p>Ron Brooks asked if we could look at backing the whole field for Midgets to encourage those younger ones who are at the end of the field to keep them coming back. John McS said that we can give them encouragement awards from our left over trophies.</p> <p>The prize purse was about growing our members in classes and ½ the field wins.</p> <p>In Mather was concerned about increasing entry fees as members about the Club have been making comments about our Club being the dearest for race fees.</p> <p>Patrick Mather suggested we use money from those who advertise with the Club (track advertising) for the prize purses.</p> <p>Scott Rogers suggested we put all the advertising money back to the Karters. He also suggested that we don't tell Karters which class is being selected for the prize pool till end of racing at presentations.</p> <p>Ashley Waardenberg suggested we only increase fees for all classes \$2 or \$3 and promote one class each meeting. Club puts in the same amount.</p> |

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| <p>Introduction of Prize Purse 1st May meeting = 1st place trophy only cont</p> | <p>Class that was selected for this trial is TAG 125 Restricted. Will be trialed at 1st May Race Meeting.</p> <p>12 in favour ruled to charge \$10 extra for entry fee for TAG 125 Restricted prize purse.</p> <p>Accepted – motion carried.</p> |
| <p>Behaviour of Non-Club Members</p> | <p>Ron Brooks spoke about an incidence that happened at the track on Sunday. Ron's Report:</p> <p>Day was going well however, Sandra Johnson (Office) had informed me of some trouble she had from two Brisbane Kart Club members said she felt that intimidated her and was looking around for support.</p> <p>The main issues came as the seniors red light came on all Karters come in except two who stayed out there. However on the second red they still stayed out there racing each other. Then to my amazement the Midget/Rookies were on the track and they continued racing around again avoiding the exit under green only when I was standing on the track with a batten in my hand did they exit. This stupidity in any form of motorsport is unacceptable. Their excuse was they didn't see the lights but said they noticed the Rookie out there.</p> <p>My recommendations are a 2 month ban from IKC for not stopping under red light <i>also</i>, 2 month ban for racing in the Midget/Rookie session <i>also</i>, 2 month ban for racing on the same track as a Midget/Rookie knowing the Midget/Rookie was out there. The punishment should also carry a suspended <i>LIFE</i> Ban if any of the three above is done again. Also I feel the AKA is to be notified and suggest the same punishment be followed by them. Bearing in mind if the AKA choose to do nothing and an incident happens at another track police investigation would follow.</p> <p>People of this mentality should not be in the sport because had they run into a P -Plate Midget just coming out of the grid could have catastrophic results.</p> <p>Discussion with members present took place and the decision was to make the following rules for anyone who disobeys AKA rules:</p> <p>Members did try to say things to these guys but they weren't interested in listening.</p> <p>As a Club we need to make this a safe place for everyone.</p> <p>Members agreed that Club is to write to Brisbane Kart Club and c/c AKA to give them a 6 month ban and reasons why.</p> <p>Moved: Glen Plumb Seconded: Ian Milne Accepted – Majority - motion carried.</p> <p>Policy for future breaches of rules at practice for members:</p> |

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| Behaviour of Non-Club Members cont. | 1 st offence – 3 months ban from the Club 2 nd offence – 6 months ban from the Club 3 rd offence - 12 months ban from the Club The AKA is also to be notified of each incidence. |
| Non-Club Members and Practice fees | Andrea advise meeting that over the Easter week there were 4 Karters who signed on as members and were not members of IKC and one that did not have a current membership. You are not covered by insurance should anything happen to you if you are not a paid up licenced member. Sandra in the office who takes our practice fees will be asking to sight Smart Card and Membership Card. Please have these available. No Smart Card or Membership Card, you could be refused practice. It's the odd few that make things harder for majority who are honest. |
| Showing Smart Card and Membership Card when practicing | Andrea asked that members get into the habit of showing membership card and smart card when signing on at the office for practice, helps Sandra as not sure who everyone is and keeps those ripping the Club off honest. |
| CIK | Glen Plumb gave a run down on the CIK classes. There are four rounds – one already held at Newcastle, Ipswich next and then Easter Creek and Todd Road. There is a trip to Japan on offer for the Clubman East Coast Titles Class. Club's support class is the QLD F100 Cup. Members to ring Andrea if you are able to help out for the weekend. |
| Starter / Grid Marshall Training | Andrea asked meeting if anyone was interested in learning to be a Grid Marshall or Starter to give her a call. |
| General Comments from Members | Bill Andrews: Bill asked about our lease. Bob Edevyn is looking after this for us although he is not well he has his head man on it. 2 weeks to countdown. Also asked about bitumen area and pitting. Need to pit close to the fence. Sand bag marquee so they don't blow over. Discussion took place about this. There was an issue with pegging tents on bitumen. No one is to put pegs into the bitumen. Richard Larkins offered to provide the Club with 20 x 25kg counter weights to address this issue. Scott Rogers: Scott spoke about a promoting the Club and having a display of karts at Supermarkets. This to be looked at and viability after CIK. Maureen Capri: Maureen spoke about a request from Brett Rice who has advised that he can't race anymore due to illness and if he could be refunded his membership and pit bay. Committee agreed to refund to Brett's bank account. |
| Meeting Closed | 10.00pm |

Signed:



John McSpedden
IKC President
9/06/2010