

## IPSWICH KART CLUB GENERAL MEETING 13/8/08

**MEETING OPENED:** 7.30

**APOLOGISES:** Walter & Andre Borell, Greg Suhle, John Gardener

**ATTENDANCE:** Debbie Weller, Peter North, Kate & Ryan Wlodzinski, Bill Andrews, Tara Hinxman, John McSpedden, Glen Plumb, Cameron Harch, John Stanley, Alf & Maureen Capri, Val Suhle.

Ryan Moves minutes from previous meeting be accepted.

Sec: Minutes not accepted.

Treasurers Report was moved by Alf Capri.

Sec: John Stanley

Bill Andrews moves correspondence be accepted

Sec: Maureen Capri

### **CORRESPONDENCE:**

Motards wrote a letter asking for dates for next year.

Club members agreed they could hire track on conditions they don't use dirt.

All in favour.

Prokart wrote a letter asking for track hire on 13<sup>th</sup> September, 2008

All in favour of Prokart hiring the track. If any one knows of any one who would like to have a come & try let us know asap so it can be put on website for the same day.

Prokart would like to hire track 14<sup>th</sup> February 2009.

All in favour for track hire for Prokart.

Memo from AKA about clutches to be used SSS Strike Clutch, St George Italsport Red Short Shaft Clutch.

AKA Qld are getting Officials shirts wanting sponsors.

### **GENERAL BUSINESS:**

Val talks about people were waiting 20 minutes for a drink in the canteen and the shop would not sell them a drink so they went to the shop at willowbank.

Val also talks about the practice being a bit out of control with people on the track. Val said she would run the canteen on weekends at a cost, as Greg hasn't got time to serve drinks and pies.

**MOTION:** Val to open and run canteen on weekends. As a trial run until the 12<sup>th</sup> November, 2008.

**MOVED:** Maureen

**SEC** Cameron

All in favor

Val enquires about \$400 or there about for laptop bags? Answer to Val's question: It was computers that have been purchased 2 Laptops and 2 desk computers which are all in use as well as printers are all accounted for. Val asks if minutes from meeting can be put on website each month. Val also enquired about commissions in the treasurer's report. Val was told that Peter would ask Walter.

Cameron asks about the air compressor it is not working properly. Pete will look into it.

Cameron also said he was embarrassed to be a member that the meeting on the 2<sup>nd</sup> Aug, 2008 because it was running late and people were standing around waiting.

Cameron also asked why midgets were told they could not go out for their 4<sup>th</sup> heat. All classes had their heat 4 dropped because of time issue and red lights.

Cameron asks about Tag if we could put the word around to get some info on Tag. He has been talking to Rotax heavy drivers and want to run Rotax only.

Cameron discusses the quote for the 18 radios and head sets.

Costing: \$6,752.32. Cameron also said if we needed more radios for a big meeting it would be no trouble to get extras sent up from Sydney as long as we pay freight.

The club to purchase 18 radios and head sets for \$6,752.32 from the company Head Zone.

MOVED: Cameron

SEC: Glen Plumb

All in favor

Bill asks about the meeting on the 6<sup>th</sup> September.

Peter asks club to come back to a one day meeting instead of a 2 day meeting, because Fathers Day being the next day we cant get officials for the 2 day meet. Pre entry will be essential not compulsory. This will be put up as a Agenda Item for the 12<sup>th</sup> November 2008.

Graham time keeper asks club if he could have all heats count for next meeting.

All agree.

Bill asks if separate lights be used for different classes for practice.

Glenn asks what happened regarding the new register. It was voted against.

Glen asked if this could go in as an agenda item.

Glenn asks if we had heard from the council regarding our lease. The solicitor has heard back and said the council will contact us within the week if not back in the hands of Dale & Fallu Solicitors.

John McSpedden asked about the track.

Peter gives the quotes on the concrete.

The track is booked in for November to be resurfaced and will be closed down for 2 months.

Tara asks if announcer volume can be turned down so drivers can hear speakers when they are called up.

John Stanley talks about ripple strips in rule book if we are going that way with our ripple strips.

Val asks if canteen will be accessible Peter said yes.

Next meeting we have to talk about race meetings for 2009 to be handed in to AKAQ AGM in October.

Change track configuration around for next meeting to anti-clockwise

Val moves a motion that we make changes to constitution

Sec: Kate

**Meeting Closed: 10.10pm**