

IPSWICH KART CLUB GENERAL MEETING 10/9/08

MEETING OPENED: 7.25pm

APOLOGISES: Andre Borell, Guy Tingy, Trevor Beetham

ATTENDANCE: Peter North, Debbie Weller, Craig Szymanski, John McSpedden, John Stanley, John Gardener, David Johnstone, Tara Hinxman, Walter Borell, Mathew Thomson, Cameron Harch, Bill Andrews, Glen Plumb, Brent Cornford, Ryan Wlodzinski, Greg & Val Suhle, Maureen & Alf Capri.

Minutes from previous meeting be accepted. MOVED: Cameron Harch SEC: Bill Andrews

BUSINESS ARISING FROM PREVIOUS MINUTES:

- Commission on bank statement is what is paid to Kart Shop.
- Radios and head sets that were purchases are good.
- Peter & Debbie have a meeting with council on Thursday 11th Sept, 2008 at 10.00am.
- Lease fee for council is \$196.00 per month.
- Treasurer's Report was handed around to all.
- Walter moves a motion that all payments from the Main, Maintenance, and Ladies Auxiliary accounts be ratified as per the reports tabled. SEC: Bill Andrews
- Walter Moves a motion that the clubs members are of the opinion that the Club is trading in a solvent position and is able to pay its debts as and when they fall due. SEC: Craig Szymanski

All in favor

GENERAL BUSINESS:

- Val wishes to withdraw from canteen until end of financial year.
- Val asks if she can apply for a water grant. Community Water Grant
- Val has accounts for presentation dinner to be paid by cheque.
- Ryan asks about who was on the race meeting committee - Ralph van Doorn, John McSpedden, Craig Szymanowski. Tag drivers were a bit upset, also was an hour late starting due to computer hiccup. Pre entering was good 64 pre entries. Tag drivers were upset because they were sitting on the grid 20 minutes before they went out and there were no explanations.
- Maureen explains to members regarding putting entries into computer.
- It was explained that the meetings also takes longer because of 8 hours track time, being 1 km track which was 2 ½ hours per heat.
- Members would like to bring in pre entries next year.
- Val asks why was Cooloola denied the use of our transponders? REPLY: Cooloola are using our transponders as Val is delivering to Cooloola.
- Greg talks about Qld Tag for weight parity and he was asked to submit a recommendation.
- Cameron puts in a Notice of motion for AGM.
- Bill asks why midgets were on last at the meeting. REPLY That was the race order that was decided by C of C and Stewards on the day.
- Members asked if Midgets and Rookies are to be in the first 4 in race order at meetings. REPLY Yes All in favor.
- John Gardener asked if the club wanted to use scout hall as venue for general meetings next year.
- Members said yes to have meetings here at present venue but also have a look around for another.
- Dates for next year were discussed for AKAQ AGM.
- Laps for next meeting 4 x 8 laps and all heats count. Track direction full track Clockwise.
- Ring Alison Peterson and ask her if she is available to do timing for our next meeting or Ryan Scott. Accommodation and traveling will be provided.
- Wood chip needs to be done before next race meeting 20th September Ryan Wlodzinski and John McSpedden
- After race meeting in November the track will start to be prepared for resurfacing.
- Val asked if Champions Way Kart supplies would not have to pay rent for the couple of months the track will be closed. YES All in favor.

MEETING CLOSED: 9.25pm