

**Minutes of the WKRC held at Marciano Industries. 7.00pm
3/02/10**

Present: As per attendance sheet.

Apologies : Steve Southwell Mat Southwell.

Meeting opened at 7.10pm

Mick welcomed everyone and . Minutes of the previous read.

Moved Mick

Seconded Tony Taylor that be adopted.

Carried.

Matters arising from those minutes:

Mark Horsley then spoke about ambo's for first race meeting \$300 @ day for 2 + meal.

Treasurers Report.

Allyson gave a brief summary of our current finances. \$10,000 in trust fund.

Matters arising from Tres Report:

Marco Sousa then spoke about membership's and OLT's

Correspondence:

Neville read all correspondence.

No matters arising from correspondence

General Business

Mick Marciano then spoke about the shed and where we are up to with it, what needs to be done.

Mick raised the issue of the starter box being bought from Oran Park.

Tony addressed the members and told them the box would be delivered to his factory, and he would be arranging to have it refitted. Not likely to be in place by first meeting on 14/02./10, but should be ready by 21/03/10.

Mick spoke about powering the box with the use of a generator.

General discussion about the first meeting and what officials were in place..
Following the withdrawal of some officials for the first meeting
It was agreed that Andy Mathews would be starter,
Darcy Cox on track starter.
Timing - Diane Kermond and Janelle Southwell.
Bob Blackman weigh marshal,
Tony Arts – grid marshal,
Flaggies – Rod Henry Smith, Aaron Noonan,
Chief Steward – Marta Laybutt,
Clerk of Course Scott Sunderland,
Ass. CoC Max Laybutt,
Scrutineers Mark Horsley, Shane Bennet, Bob Blackman,
Noise Marshal Marco Sousa.

Allyson then spoke about EFTPOS for entries. Will make further inquiries re utilising same.

Mark then spoke about sponsors, and would the club accept merchandise as a form of sponsorship. This notation was rjected.
He further told the meeting he is still negotiating with Gold Kart and V8 Max.

Mark also told the meeting he was arranging for the Illawarra Mercury to do a story on the junior karters. They have agredd and will do a photo shoot as well.

There was then discussion on the championship rules and Tony read out the rules for 2010.

There was then general discussion about over subscribed classes and agreed they should be split into 2 sections.

Craig Jackson spoke about the new website, should avtive soon.

Tony Taylor then spoke about a fliet to entrant re code of conduct.

He further spoke about the upcoming SKC meeting 6/02/10.

The nominees were read out and a resume of each nominee handed around for members to read.

The Wollongong Kart Club voted on each position and the delegate was instructed accordingly to vote on a particular candidate for each position.

Meeting closed at 9.15pm