

Northern Rivers Kart Club – trading as Lismore Kart Club

Meeting Agenda

Wednesday 20th January 2010.

I. Type of Meeting

General meeting of the Lismore Kart Club at **7.00pm** on **Wednesday 20th January 2010** at the **Lismore Workers Club**

II. Meeting Facilitator

Will be chaired by **Tony Grant, President LKC** assisted by Graham Armstrong Vice President and minutes by Tim O'Reilly Secretary.

III. Invitees

All LKC members welcome and encouraged to attend.

IV. Register

Sign in book to be passed around.

V. Approval of minutes from last meeting

Minutes to be read by Secretary.

VI. Actions arising from the minutes

Tony Grant to make contact with Work Cover to check potential issues and liabilities based on a 1.6 million dollar fine for a Melbourne hire kart track operator.

Quote to be supplied by Cam Latimer for the purchase of two 4 draw filing cabinets and associated stationary for housing and archiving the Financial and Administrative records.

VII. Open issues

2010 Round 1

- What is needed? Officials, permit etc.

Classes, calendar and points score for 2010

- New “Junior Pro” class to combine Junior Clubman, Jmax and TAGR on MG reds at club days. Young Guns still offer JC and Jmax separately.
- New “TAG125” class to combine Rotax, Leopard etc on MG reds at club days.

- Suggested classes: midgets, rookies, JNL/H, JP, SNL/H, CL/H, TAG125R@160 and 180, TAG125 light and heavy and Open.
- Lismore Club Championship round at Grafton this year in show month?
- Northern Challenge rounds points included? Home round and away rounds to count? Mid weight points?
- Any Rotax or Clubman Series and dates?
- Committee for Young Guns?
- Supp Regs approval and posting on web site
- Club Championship points tallying and publishing – web site and notice board at track?

Canteen

- Arrange volunteers for round 1
- Sort requirements for stock purchase

LKC lease

- Update of progress

Race Commentator

- Sportsvoice – which meetings @\$220 per round? New sponsor required.

LKC website

- Discussion of future arrangements, currently approx \$60 per month.

VIII. New business

Track maintenance

- Update of progress on repairs to date
- Discussion of future plans for re-surfacing. Club funds and term deposit paperwork.

Timing Loop and transponders

- Needs to be picked up from AKA State Office or insured freight arranged and custodian to be nominated.
- Implementation of the transponder system – compulsory June 30st 2010.
- Phase in period, club purchase and resale of personal transponders - \$280-\$290 with battery and charging system or \$225-\$235 for TAG karts.
- Will be required soon by some LKC members. ie for Vic Open in Feb.

AKA NSW Executive Elections

- Refer to the following list of nominations
- LKC voting preferences and delegate instruction

AKANSW Executive Positions Nominee Nominating Club Result

President

Steve King CCSKC

Steve King Newcastle

Tracy Stewart Port Macquarie

Metro Member

Trish Maastricht CCSKC

Peter O'Neil Goulburn

Country Member

Derek Ferry CCSKC

Tony Agland Goulburn

Tony Agland Port Macquarie

Treasurer

Howard Whitehouse CCSKC

Max Laybutt Dubbo

IX. Adjournment

Tony Grant adjourned the meeting at:

Agenda submitted by: Tim O'Reilly

Agenda approved by: Tony Grant