



Australian Karting Association Qld Inc T/A Karting Queensland

President: Dr Ashley Waardenberg PhD - Senior Vice President: Mr Don Ingram  
Junior Vice President: Mrs Jillian Samson - Secretary: Mr John Martin - Treasurer: Mr Richard Losper

## Management Meeting Minutes – 19th November, 2014

<b>Item</b>	<b>Details</b>
<i>Meeting commenced</i>	7.20 PM (on-line videoconference)
<i>Meeting completed</i>	
<i>Attendees</i>	Ashley Waardenberg (Chair), Don Ingram (left at 7:30pm), Richard Losper (left at 8:00pm), John Martin, Jill Samson
<i>Apologies</i>	
<i>Minute Taker</i>	Secretary

Ashley opened the meeting thanking the fellow executive for their support and keeping together through some of the challenges over the last two years.

- Ashley asked where the September management minutes were.
  - John to send out September minutes to clubs.
- AGM advice
  - Ashley conveyed that advice was taken and the AGM is to proceed as per normal.
- Towers Membership status
  - Legal advice has been taken regarding the membership query of Towers at the last SKC meeting.
  - Towers do not hold full membership status but are eligible to apply for membership in 2015 following meeting the requirements of full membership.
- Audit Report
  - Final auditor's report received on the 18/11/2014 now ready for distribution.
  - John to distribute ASAP.
- State Titles Request
  - Ashley has been working with Emerald. Letter is finalised and ready to be sent to Karting Australia.
  - John to send to Karting Australia.
- AGM instructions
  - Don and John to send something out to clubs.
- Joined asked about Omnijoin
  - Instructions are available for incoming on their website.
  - New committee will have to contact Omnijoin to change the contact details via the helpline.
- Ralph van Doorn and officials position stipulations.
  - Race paperwork of 16th of November reported that Ralph van Doorn was a clerk of course at Toowoomba Kart Club.
  - This is to be forwarded to Karting Australia as we have reported his restrictions previously to the SKC and the associated risks of stepping outside of these restrictions.

Meeting Closed at 8.35pm

**Signed:**



**John Martin  
Karting Queensland  
State Secretary**