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President: Gavin Dicinoski - Senior Vice President: Malcolm Saunders - Junior Vice President: Steven Pattel Secretary: Swaleha Ali – Treasurer: John Lane

# **Management Committee Meeting**

Monday 28 March 2011 Telephone Hook-up

Attendance: Gavin Dicinoski, Malcolm Saunders, Steve Pattel, John Lane and Swaleha Ali

Meeting was opened at 6.30pm

# 1.03.11 **Norton Rogers**

Conversation about the recent funeral of Norton Rogers occurred; in particular another young go-karter tragically lost this year.

### 2.03.11 **National Dirt Titles**

Discussion about the National Dirt Titles occurred (which are to be held at Mt Isa this year), in particular the need to hold a phone hook-up with the club to discuss finalising the supplementary regulations and officials.

#### **Warwick State Titles** 3.03.11

Queensland State Titles were discussed in particular tyre pooling, ambulance requirements and ELF fuel.

Nick Marshall and Rick Kyrenburg from Warwick Kart Club joined the phone hook-up at 7pm.

Warwick Kart Club confirmed that plans were going well and that the Supplementary Regulations required fine tuning.

The club was considering closing the track to do some work before the States Titles. The Executive that this was a great idea as it prevents the track from being ripped up. The Officials for the States were appropriate from the Stewards Coordinator's point of view, as the club feels using people that have worked with the club before would be beneficial to the running of the State Titles.

# 4.03.11 AKA Laptop

AKA Laptop from a club is broken, as the screen is not working. Secretary to enquire to AKA National if there is any warranty.

## 5.03.11 **State Prosecutor**

Scott Armstrong and Dennis Neagle have been appointed as joint State Prosecutors; the Secretary is required to notify the two State Prosecutors.

## 6.03.11 Supercheap

Discussion about the upcoming Supercheap round at Rockhampton took place.

Meeting closed at 8pm