

**MACKAY & DISTRICT KART CLUB  
GENERAL MONTHLY MEETING**

Held at Harrup Park Country Club, Juliet Street Mackay QLD 4740

**DATE:** 24<sup>th</sup> May 2011

**PLACE:** Harrup Park Country Club, Juliet Street, MACKAY QLD 4740

**OPENED:** 7.30 pm

**ATTENDING:** Nobby Byrne, Don Ingram, Jenny Sullivan, Jamie Penningh, Doug Legge, Doug Penningh, Swaleha Ali, Zac Ryan, Pat Spinks, Damian Brasher, Justin Fraser, Peter Buchbach, Rob Ebzery, Todd Stevens, Rod Lansdowne, Stacey Brazel.

**APOLOGIES:** Dave Sturgeon

Minutes from the previous meeting – 12<sup>th</sup> April 2011

Read as true and correct:

**Moved By:** Doug Penningh  
**Seconded By:** Rob Ebzery

Treasurer's report : Delivered by Jamie Penningh

**Moved By:** Rob Ebzery  
**Seconded By:** Doug Penningh

Inbound Correspondence :

- NAB Bank Statements
- Receipts for licence renewals from AKA Qld
- Receipts for Account payments from AKA Qld
- Licence – Llewellyn M from AKA Qld
- Mackay Regional Council – Canteen inspection report
- Mackay Regional Council – Canteen Licence and copy
- Remittance Advice and Cheque - Consolidated Plastics
- Razor Cut Concrete
- Telstra Invoices – April and May
- Ergon Energy Invoice – Qtr 1
- Haber Excavations Invoice
- Tropic Coast Motel Invoice
- JJ Richards April Invoice
- Peter Hyatt Locksmith Statement (outstanding January)
- Hatties Super IGA Statement (outstanding balance)
- Annual Land Valuation Notice
- Metropolitan Trophies – Promotional Brochure

**Business arising from Minutes of the previous meeting :**

**Test & Tune Day**

The first Test & Tune day was quite successful. Hopefully future ones will be more successful once word gets around.

Next Test & Tune Day to be held on Sunday 5<sup>th</sup> June 2011.

Start time is 10.00 am.

Rob Ebzery will provide sausages for the BBQ. Stacey Brazel will provide the Bread.

**Canteen audit by Council.** Problem issues to be addressed and rectified. Rear window to be repaired, fly screen to be installed. Non-working equipment to be disposed of. Power points to be installed to ensure no leads are put through the window. Damien Brasher will approach Paul Dingle re: Porters sponsorship of window screen and replacement BBQ.

Q Ride. Majority in favour to allow Q Ride access to the track subject to conditions. Nobby Byrne will meet with a representative from Q Ride.

Motion Moved by: Rob Ebzery

Seconded by: Rod Lansdowne

A minimum rental fee to be discussed with Q Ride. A minimum of \$200 per session has been suggested.

Motion Moved by: Rob Ebzery

Seconded By: Damien Brasher

All in Favour

## General Business:-

Whitsunday titles

General discussion. Rob Ebzery has suggested allocating organisers for each major meeting with regard to promotion and gaining sponsorships etc. Damian Brasher and Rob Ebzery will promote the Whitsunday titles.

Motion moved by: Rob Ebzery  
Seconded by: Damian Brasher  
All in favour.

J Enduro Neil Melifont and Brett Cruickshank will promote the J Enduro meeting.

C & D Titles General discussion re: Positives and negatives for holding the C & D titles. Mackay club not going to host the event. Will offer it to other clubs.

Motion moved by: Justin Fraser  
Seconded by: Rob Ebzery  
All in favour

Hastings Deering Social Club Event

General discussion re: Hastings Deering using the Track and facilities for their Social Club event. They will pay \$5000 for the day. Rod Lansdowne will look at feasibility.

Motion moved by: Rob Ebzery  
Seconded by: Don Ingram  
All in favour.

Presentation set up.

General discussion re: End of year presentations and break up. Discussion about holding a full presentation and dinner at Harrup Park. Stacey Brazel and Justin Fraser will assist with organising the event.

Motion moved by: Rob Ebzery  
Seconded by: Don Ingram  
All in favour.

TV transfer to Club

General discussion re: Offering Damian Brasher free nominations for the rest of the year and free membership for next year as payment for the TV he has given the club.

Motion moved by: Don Ingram  
Seconded by: Swaleha Ali

All in favour.

### This weekends Kart Meeting

General discussion: No Friday night practice as there are no portable lights available until race day. Meeting will commence early with racing commencing at 11am.

### June Meeting

General discussion about combining the race weekend with Townsville. Meetings to be held at Townsville on Saturday and Mackay on Sunday. Todd Stevens suggested the Tag 100 to be included on supp regs. Rob Ebzery suggested holding it to ensure we don't lose it for next year, even if we make a loss. The meet in Mackay would commence at 1pm Sunday to allow travel from Townsville on Sunday morning. The two clubs to pool prize money as an incentive. Suggestion for "Two Track Dash for Cash".

Suggestion for \$100 nomination fee per class to participate in both meets. Points for Townsville meet to be added to Mackay points. \$60 nomination fee per class for those racing in one meeting only. Suggestions for 1<sup>st</sup> Place \$200; 2<sup>nd</sup> place \$100; 3<sup>rd</sup> Place \$50. Minimum 5 entries per class.

Discussion re: holding pre-nominations for the series to encourage meeting minimum class entry numbers. Pre-nominations to be in by Wednesday prior to race weekend.

Seniors and juniors to race 8, 12 and 15 laps, Rookies and midgets to race 6, 10, 12 laps.

**Next Meeting: Tuesday 7th June 2011**

**Meeting Closed: 9.30 pm**