

**KartSport Dunedin – Committee Meeting
7.30pm August 10th 2011**

Present: Viv Patrick (Chair), Daniel Harvey, Morgan Fraser, Neil Shearer, Neil Patrick, Ray King, Ross Palmer

Apologies: Barrie Lay

Absent: Chris Dixon

Minutes of previous meeting: Move to accept –Daniel Harvey / Seconded Neil Shearer

Matters arising:

- First aid supplies – Viv has spoken to Shane Henry who will re-supply
- First aid roster – complete and circulated
- Rates relief – Neil Shearer has applied; DCC personnel away at present
- Track repairs – complete. New padlock required for ambulance gate
Action: Neil Shearer
- AMB noise reduction – karters pitting beside the tower will move further along the fence line to see if this is effective next meeting
- Night meeting funding – funding applications have been made to 3 organisations
- Firewood invoicing – to be followed up with individuals
Action: Neil Shearer
- Flights for Conference – booked. Neil Shearer has paid travel & affiliation fee
- Lawnmower replacement – no documents re purchase have been found, but believed to be approx 9 years old. Further action to be determined

Correspondence: previously circulated. Accepted by consensus

Finance report: previously circulated. Move to accept – Neil Shearer / Seconded Daniel Harvey

Facilities report:

- Non-slip tread for the clubroom steps is here, but need to wait for the stairs to dry before applying

Club Captain report: Nil

Race co-ordination report:

- Club day August 14th - personnel is organised
- Permits for upcoming meetings are completed – 2 people yet to confirm & need to be followed-up
Action: Neil Shearer
- Thompson Memorial - will reduce to one day due non-running of Mainland
- Night meeting -
Sponsors will be sought to help with costs – letters to last year's supporters required.
Daniel to find 2010 document and send to Morgan
Action: Morgan Fraser / Daniel Harvey

The motorbike club has indicated a desire to participate; Viv is pursuing discussions with that club.

The Rock radio station is on board to support this event and Taieri Herald & Star newspapers to be contacted also

Action: Viv Patrick

Classes will be Cadet, Junior, KT senior all-in (154kg), Rotax Max all-in (175kg), Open.

Trophies for all classes will be made available, and certificates for junior drivers.

Action: Morgan Fraser

- Masters Games 2012 – contact with KartSport NZ will seek dispensation for use of old wet-weather tyres and race suits – also clarification of day-licence situation

Action: Neil Shearer

- Southern Series – entry forms are available on KSD website. Email/txt to be sent to members to remind them to enter ahead of the event.

- **Action: Morgan Fraser**

General Business:

- New members training
Suggestion that a day to learn about kart set-up and maintenance would be useful to new members. Arron Black has offered Mag & Turbo workshop as venue. Les Campbell to be consulted re new Rotax people.

Action: Daniel Harvey

- Conference
 1. What have we done well?
 - Variety in meeting formats
 - Grand Prix popular
 - Growth in Rotax member numbers
 - Working bee turn-out encouraging – possible success of e-texting
 - Improved communication and race day behaviour

2. What could be done better?

- Issues with volunteer numbers
- Managing relationships
- Membership growth, particularly in junior classes

3. Views on KSNZ priorities

- Review of permit system a positive strategy
- Control of costs should be paramount to membership retention

- 2012 Race calendar

Daniel has circulated the draft to committee & SI clubs

- Grid draw software

Jock Hale (KS Southland) has developed software that takes entries direct from the AMB setup and provides random grid draws. Cost is approx \$100.

The committee resolves to proceed with the purchase of this software. Karen Fraser will be asked to contact Jock re supply and invoicing and inform Neil Shearer how this works.

- Conveners' & Tech training seminars
KartSport NZ has scheduled these for Nov 19 and 1-2 October respectively; registrations are open until August 31. No committee members indicated a desire to participate.
- Round the table
- Events to be publicized on the DCC website; Viv is to find link to this information
Action: Morgan Fraser
- Motorcycle junior training – Viv is in conversation with the motorcycle club who want to use the track for training young people. Three or four ½ days are required. Costs will be discussed on a per-rider basis. Discussion is also underway about the cost to the motorcycle club for permits for racing at our track (as a barrier to their participation)
- Clubs and Societies website – process of changing club name has not completed and needs to be followed up
Action: Neil Shearer

There being no further business, the meeting closed at 9.21pm

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Signed: Viv Patrick – Club President.

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Date