

**KartSport Dunedin – Committee Meeting
7.30pm October 12th 2011**

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

Apologies: -

Absent: Chris Dixon

Minutes of previous meeting: Move to accept – Morgan Fraser / Seconded Viv Patrick

Matters arising:

- Toilet Seat – Neil P has fixed this
- Cleaning – Current arrangements for cleaning are no longer available, Viv will take over
- Drainage – Kevin has been contacted and has agreed to undertake the work before the Thomson Memorial
- Kart set up day – Will be the have a go day on 27 November, Les has agreed to help, Barrie will manage the day's schedule,
Action: Daniel to find database used for 50th anniversary meeting
Action: Viv to contact Catherine Paterson and local papers to publicise the event.
- Autospectacular – Display was a success, thanks to Barrie Lay, Paul Booth, Regan Freeman, and everyone else who helped out.

Correspondence: previously circulated. Accepted by consensus

Finance report: previously circulated.

Neil spoke to this report and will confirm his comments in writing.

Move to accept – Barrie Lay / Seconded Ross Palmer

Facilities report:

- The lip on the outside of the top corner needs to be fixed. Kevin has been asked to do this.
- Working bee is scheduled for Saturday Oct 29th
Action: Viv to send Morgan a list of the jobs that have to be done
Action: Morgan to e-text and email members on Tuesday 25th about picking up bottles and working bee info
- Fill is needed to complete the pond and ditch project
Action: Viv to contact appropriate companies to donate fill

Club Captain report:

- The night meeting was a success, Ray suggested that a gold coin donation from spectators could be possible

Race co-ordination report:

- Thomson Memorial is sorted, Volunteers will be contacted to confirm availability
- Masters permit is underway and will be sent away in the immediate future

General Business:

- South Islands sub committee currently consists of Neil S, Ray, Morgan, Viv, and Ross.
Action: Neil S to ask members for volunteers
- Thomson Memorial trophies
Action: Morgan to order trophies for fields that reach minimum entries by Nov 4th
Action: Barrie to organise return of club trophies
- Ross has replaced the oven and freezer in the shop
Action: Barrie to dispose of old oven and to contact Graham about the freezer
- Weeds are becoming a problem around the track
Action: Ross to see if the club has poison
Action: Viv to purchase a sprayer
- Recently power in the tower has been an issue
Action: Chris Dixon to check the plugs in the tower
- Results from the last two race days have not been published in the ODT
Action: Morgan to ask Karen if there is a problem with this
- Neil S has found out what is required to change title deed for the clubs land, this will cost \$160, and the committee agreed a resolution for that expenditure.
Action: Neil S to complete this process
- The lawnmower's battery is becoming an issue
Action: Daniel to talk to Keith about this
- The 2012 race calendar has been confirmed and needs to be given to the members
Action: Neil S to print and have available at the Thomson Memorial
- Some committee members are not receiving committee group emails
Action: Morgan to contact s Andrew about addressing this
- At the Autospectacular we were given an entry for "Show us your toys" this is something the committee thinks could help to publicise the club
Action: Morgan to contact the organiser for more information about this

There being no further business, the meeting closed at 9.12 pm
Next meeting, Wednesday November 9th 2011

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Signed: Viv Patrick – Club President.

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Date