

**KartSport Dunedin – Committee Meeting
7.30pm September 14th 2011**

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

Apologies: None

Absent: Chris Dixon

Minutes of previous meeting:

Accepted - Morgan Fraser / Viv Patrick

Matters arising:

- Firewood invoicing – done
- Gate padlock – done
- Promotion: Taieri Herald & Star Midweek – done
- Kart set-up day – **Action: Daniel still to talk to Les**
- Conference debrief – information is on *ClubShare* about sponsorship

Correspondence: previously circulated.

Accepted by consensus

Action: Morgan to email members inviting nominations for KSNZ Rules Sub-committee

Finance report: previously circulated.

Accepted - Neil Shearer / Ray King

Facilities report:

- Toilet seat in ladies - **Action: Neil P to fix**
- Cleaning - **Action: Viv to contact Jeff**

Club Captain report:

- Nil

Race co-ordination report:

- Night Meeting –
 - Dave McCormick & John Holmes will be available for Friday night inspection
 - Radios are charged & will be provided to race officials and volunteers
 - Action: Neil S to purchase diesel for lights & keep re-fuelled**
 - Action: Neil P to mount light facing start/finish line**
 - Action: Morgan & Neil S to e-text/email members for volunteers for setup on Friday night**
- Permits –
 - Thomson Memorial paperwork is in hand
 - Masters Games application will be next
 - South Island Champs will be required soon
 - Mainland permit is in progress
 - Action: Neil S to invoice other South Island clubs for permit cost portion**

General Business:

- Drainage
 - In-field is very boggy and needs attention
 - Action: Neil P to contact Kevin MacLeod to discuss resolution**

- Communication
 - Committee minutes to be posted on the website, and members notified
 - KSNZ licence changes; new address for posting applications

Action: Morgan to post minutes when ratified by committee & email members re both above points
- AutoSpectacular
 - Barrie Lay to organize display:

Action: Barrie to contact Stu Mowat & Les Campbell about resources

Action: Viv to contact Robert Hutton re signage

There being no further business, the meeting closed at 8.52pm
Next meeting: Wednesday 12 October 2011, 7.30pm at the Clubrooms
Agenda Item: South Island Champs 2012

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Signed: Viv Patrick – Club President.

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Date