

**KartSport Dunedin – Committee Meeting
7.30pm November 9th 2011**

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

Apologies: None

Absent: None

Minutes of previous meeting:
Accepted – Barrie Lay / Ross Palmer

Matters arising:

- Have a go day; could be cancelled due to re-scheduling of endure, pending volunteers' availability.
Action: Daniel to send dbase to Viv
- Fill; Viv has spoken to Aaron from All Services Contracting and Nick at Hall Brothers. Both companies are happy to dump fill in the area of the duck pond. Ray voiced concern with the current fill with regard to its quality
Action: Viv to speak with both contractors again and inform them of our expectations
- South Islands sub-committee will convene in the next few weeks
Action: Viv to ask for volunteers at the Thomson Memorial event; Neil Shearer to schedule the meeting.
- Oven in the shop; Barrie Lay has recycled the old oven and made \$6.00 in the process!
- Weed sprayer; Ross has purchased a weed-sprayer & Viv has sprayed the pits in preparation for the Thomson Memorial
- Power in the tower; Chris Dixon has checked the plugs and will replace the plug sockets and check again before the Thomson Memorial
- Race results; Barrie Lay will deliver results in paper format to the ODT following the Thomson Memorial
- Title deed; Neil Shearer has completed the documentation. We have yet to hear back from the DCC
- Completed actions:
 - Lawnmower battery (lawnmower is now going)
 - 2012 Race Calendar printed
 - Committee emails updated

Correspondence: previously circulated.
Accepted by consensus

Finance report: previously circulated.
Accepted - Neil Shearer / Barrie Lay

Neil Shearer updated the committee with a projected cashflow to June 2012. This is the date on which the club's mortgage will be discharged, on the current repayment rate & schedule. He is concerned with cashflow during this period; there are a lack of race meetings scheduled for December – January which will impact the club's income and ability to service the mortgage. The South Island event also means funds will need to be available for expenses prior to June 2012.

Neil recommended that the committee consider lowering the mortgage repayments to \$500 per month to give flexibility. The committee discussed the implications of negative cashflow, and

unanimously agreed to reduce the repayments to \$300 per month. The committee also acknowledged that at the completion of the South Island event in October 2012, the club is likely to be in a positive cashflow position and the committee will review the mortgage situation at that time.

KartSport Dunedin authorises Neil Shearer to discuss a lower monthly mortgage repayment rate of \$300 with Westpac Bank, understanding that this will increase the term of the mortgage to approximately September 2013.

Facilities report:

- The skip is full, and will be emptied tomorrow
- Barrie Lay has repainted the grid
- Tech area needs to be cleaned up
- Chris Dixon to bring a battery for the lights for the Thomson
- Daniel Harvey to supply battery charger

Club Captain report:

- Disappointed that the club membership is still not supporting working bees
Action: Daniel Harvey will call a members meeting before the Thomson Memorial gets underway on Saturday Nov 12 to discuss this & urge members to participate.

Race Co-ordination report:

- Neil Shearer (Convenor) advises arrangements for the Thomson Memorial are in hand.
- The Thomson family has offered to support the club with a free barbeque at the conclusion of racing and be involved in the prizegiving. They have indicated their appreciation of the way the club has expanded this memorial meeting.

Action: Daniel Harvey to discuss arrangements with the family

General Business:

- Fundraising

Thomson Memorial is a good time to raise some funds

Action: Viv Patrick to purchase four Lotto raffle boards for sale over the Thomson weekend

- Indemnity forms

Forms have run out at the pit gate. Neil has updated with the club's logo

Action: Neil to email to Viv who will print and make available

- AMB

Lack of volunteers to run the timing; the committee needs to identify people to train. Daniel Harvey offered to train to run the system for the Enduro, and various committee members expressed an interest to learn, and so build up a group of people who could run the AMB.

Action: Morgan to ask Karen Fraser about training committee members

- Firewood

Aaron Aitcheson has offered the use of his truck for deliveries. The committee has accepted this offer with thanks.

- Concrete

Viv has informed Les Campbell to make a written submission to the committee with plans and quotes for concrete work to his pit site to accommodate a wheelchair.

The committee is clear that any requests for change to the current pit layout must be made in writing to the committee for their consideration and decision.

- Christmas Meeting

President's Trophy recipient needs to be decided, likewise the *Most Improved Driver*.

Committee members will give this consideration and make nominations in the next week

Race entry fee will be \$15 per senior and \$10 per junior.

- Enduro

Assuming Karen is happy to train Daniel to run the AMB, the Enduro will go ahead on November 27th

Action: Morgan to arrange volunteers / Neil Shearer to formulate Supp Rules

There being no further business, the meeting closed at 10.07pm

Next meeting: Wednesday 14th December 2011, 7.30pm at the Clubrooms

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Signed: Viv Patrick – Club President.

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Date