

WSCC Meeting Agenda

Meet Date:	12/09/2026
Attendees:	All committee members
Next Meeting Date:	AGM 21/11/2026
Time and Place:	11.00am arrival for 11:15am start Calen Hotel – Back of dining room 1 st - Welcome and select chairperson

No	Item	Officer Initials	Description
1.	AGM Minutes	ML	Finalise outstanding tasks from AGM 2023-2026; a) 2 nd bank authority required – Cannot be President due to conflict of interest with Treasurer – Still using LS currently b) Item 5 of the 2026 AGM minutes - Unable to appoint a secretary currently. Committee will be seeking a temporary appointment while recruitment is underway – Email from ML - Treasurer Update 25.03.2026
2.	Audit Results FY24-25	ML	a) Letter to committee – For review and comment
3.	Current Financials	ML	a) Run through expenses b) Highlight current member numbers c) Outstanding accounts
4.	Facility Hire	DL	a) Kart Club has been invoiced \$750 for facility hire from 24 September 2026 to 28 September 2026 (4 days) and have agreed to pay the months utilities usage
5.	Insurance	DL	a) Review Property Insurance Quotes – Unable to commit due to cost of 8K - Ongoing discussion with alternative brokers b) Public Liability is in place (LCIS) c) What is the risk of having the bulls onsite?
6.	Online Training and Certification	ALL	**** PRIORITY****In preparation to run our events and ensuring we have enough licensed officials certified by Motorsports Australia. a) Online Training and Certification for CoC, Scrutineering, and Timing is required. General officials training to be completed 1 st . b) For those members that are eligible to be signed off for Clerk and Scrutineering you must first complete the MSA training and exam. c) Blue cards required for all officials running events
7.	Grants for review	ALL	a) Who can assist with preparing information and applying for grants? b) Whitsunday Regional Council's Grant, Sponsorship and Donation Program has changed review email
8.	Business Sponsorship for 2027	ALL	a) Business Sponsorship for 2027: - Push out sponsorship information via Facebook - Committee members can talk to businesses they have good rapport within Mackay and the Whitsundays – (All committee members)
9.	Lease renewal 2027	DL	a) Option to renew as per lease agreement b) Council has been contacted noting response that it is flagged in their system and they will reach out to begin discussion 6 months prior to expiry

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10.	Working Bees	TT/JF/MC	a) Working Bee Saturday 19th September 2026 b) Jobs and tools required – For discussion (track maintenance team) c) ****PRIORITY**** Track compliance i.e. tyres and tyre walls
11.	Upcoming Events	ALL	a) Confirm officials and volunteers for remaining calendar year: - Documentation for entries - Canteen coordination - Scrutineering (Spot Chacks) - Track set up and spotters
12.	Next Meeting	ML	a) AGM Saturday 21st November 2026 – Discuss preferred location
13.	Officials iDrive Team for 2027	TBA	a) Discuss iDrive Coordinator b) Determine possible dates c) Up to 10 participants on Saturday morning. The participants can race the remaining of the day if they are deemed confident under instruction. The cost of the iDrive would cover the club membership and Motorsports Australia license for 12 months. The aim would be to boost younger club membership and participation in the sport. d) Preparation required: - Complete Motorsports Australia Permit - Flyers to be created and sent to all high schools in the Whitsunday and Mackay - iDrive trainers to be determined for both weekends. - Determine vehicles to be used for the iDrive - Collaboration of participant details and payments taken - Organise Lunch for trainers and participants - Blue cards required for all officials running the program