

Minutes of the 30th COMMITTEE MEETING of the NATIONAL KARTING GROUP
COMMITTEE held at The Mallard,507 London Road Hemel Hempstead, Herts HP3 9BQ on
Tuesday 11th June 2024 commencing at 19:30

Present	Demetri Orros	DO	Karting Leader
	Denise Griffiths	DG	Karting Secretary
	Gwilym Griffiths	GG	Karting Treasurer
	Gary R Martin	GM	Karting Committee
	Ian Wyatt	IW	Karting Committee
	Barry Weller	BW	Karting Committee

30.1 Leader's Welcome Address and apologies for absence

30.1.2 DO opened the meeting by thanking everyone for attending. DO welcomed BW to the committee. All SEN's have been submitted to Brighton.

30.2.1 Apologies for absence had been received from

Stuart Gibbs SG Karting Committee

30.3 Officers Election (1 year tenure, nominations put forward verbally in the meeting, officer contact details to be recorded on Officer Register sheet once elected)

30.3.1 Election of Leader - DO agreed that he was willing to stay on as Leader for another year. He was proposed by GM and seconded by DG.

30.3.2 Election of Secretary – DO said that DG would like to stand down. BW offered to take the post. DG then proposed and seconded by GG.

30.3.2 Election of Treasurer – DO asked GG if he was willing to stay on as Treasurer for another year. GG agreed that he would, and he was proposed by DO and seconded IW

30.3.4 DO as the Leader recorded the officers' details on the Officer Register Sheet.

30.3.5 DO as the Leader signed the Boundless Groups Charter on behalf of the group.

28.4 Minutes of the 29th meeting of the Karting Group held on 24th October 2023

30.4.1 The minutes of the 27th National Karting meeting were approved by the Committee and signed by DO.

30.5 Matters arising since the last meeting and not included in the agenda.

30.5.1 DO stated that after the last Whilton Mill event a meeting had taken place with their Executive Director DO, DG and GG in attendance who had apologized for the condition of the karts at our event in May. We were told that a new fleet of karts was expected at the end of August 2024. He assured us that the new karts were delayed then the meeting could be rearranged to a new date once the new karts are set up.

30.6 Secretaries Report

30.6.1 DG thanked BW for taking on the secretary's role and will continue to assist him and advise if asked.

30.6.2 DG stated that she had nothing to report since the last meeting.

30.7 Treasurers Report

30.7.1 GG handed out the report to the committee and briefly went through it with them. All members agreed that the Bank account was in a healthy state and the report was agreed by committee.

30.8 New Events

30.8.1 GG stated that he was running a new event at Red Lodge in July.

30.9 Any other business

30.9.1 As there were no other business the meeting closed at 09.50pm.

30.10 Next Meeting will be in October 2024 date to be confirmed.

Signed as a true record of the 30th Meeting..... Date.....