

**Minutes of the 28th COMMITTEE MEETING of the NATIONAL KARTING GROUP**  
**COMMITTEE held at The Snow Centre, St Albans Hill, Hemel Hempstead, Herts HP3 9NH**  
**on MONDAY 20th March 2023 commencing at 19:30**

<b>Present</b>	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
	Mike Biss	MB	Deputy Motoring Leader

**28.1 Leader's Welcome Address and apologies for absence**

28.1.2 DO opened the meeting by thanking everyone for attending. DO stated that 2022 had been a good year. Since the last meeting there has not been a quite time concentrating on the 100-year anniversary of CSMA. All SEN's have been submitted to Brighton.

There seemed to be a misconception from club council, Brighton that we "The Karting Group" do not always follow process and that our meetings are a bit hap hazard. Basically, implying that we do not do things properly.

We are a small group and although we may have a relaxed approach to our meetings, we do things properly and set processes which comply with due diligence and process. I also questioned where and why we are we being questioned.

IW stated that Members are our priority not Brighton although we do cover all paperwork required.

GM stated that karting is still the cheapest form of Motor Sport, other clubs have put prices up, our events are still under £150 per event for a whole day's karting.

**28.2.1 Apologies for absence had been received from**

Stuart Gibbs                      SG      Karting Committee

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

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

28.3.2 Election of Secretary – DO asked DG if she would like to stay for another year. DG. DO then proposed and seconded by GM.

28.3.2 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 DG and seconded IW

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

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

#### **28.4 Minutes of the 27th meeting of the Karting Group held on 24<sup>th</sup> November 2022**

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

#### **28.5 Matters arising since the last meeting and not included in the agenda.**

28.5.1 DO stated that there were no matters to discuss that were not in the agenda.

#### **28.6 Secretaries Report**

28.6.1 DG said that there had not been much to report from Brighton.

28.6.2 During the past year National Karting and North London Karting had received negative comments from Club Council, such as absence of formal committee meetings and records of decisions, A frank a lively discussion followed.

28.6.3 DG concluded that until Club Council or Brighton contacts us to advise as to where procedures need to be changed we will continue as we are.

#### **28.7 Treasurers Report**

28.7.1 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.

MB asked about bank statements

GG said that all statements along with the official QBA spreadsheet are sent to Brighton every quarter.

#### **28.8 New Events**

28.8.1 GG stated that all events had been booked for this year with deposits paid were required.

#### **28.9 Any other business**

28.9.1 As there were no other business the meeting closed at 10.10pm.

**28.10** Next Meeting will be in October 2023 date to be confirmed.

Signed as a true record of the 28th Meeting..... Date.....