NSWOK MEETING MINUTES

Date: 08 November 2026
Type: Annual General Meeting

Location: Adamstown Bowling Club, NSW

Scheduled: 11:15 sign on, 11:30-12:30pm meeting

Attendees:	**Chris Street (CS)**	**Caroline Craft (CC)**	**Louise Lawson (LL)**
	Craig Chaffey (CCh)	**Adam Lawson (AL)**	**John Lodge Snr (JL)**
	John Lodge Jnr (JLJ)	**Sean Winters (SW)**	**David Craft (DC)**
	Mark Garey (MG)	**Belinda Street (BS)**	**Daniel Vassal (DV)**

Apologies: Sean Dicker, David Gilyeat, Jay Davey.

Meeting Opened 11:43am (Chris Street)

- CS opened meeting, thanked all for coming and identified apologies.
- CS noted the quorum of min 5 members was met with 12 in attendance, and AGM could proceed.
- CS advised members they had an information pack which contained discussion points and would be referred to throughout meeting: 2026 Season Snapshot/Review & Sponsorship, 2026 Member Survey results, 2026 Financial P&L, 2027 Calendar, 2027 National Title Promo/Sponsorship.

2025 AGM minutes

- CS indicated the 2024/2025 AGM Minutes were available via website to review.
  [CS Motion to accept > Seconded SW > Passed.]

2026 Presidents report

- **CS thanked the club for a largely successful season and discussed the season in review:**
  - NSWOK 2026 Season
    - Membership was strong. Welcomed new families, siblings, drivers in multiple division etc. Finished the season with approx. 70 members, 40 drivers, plus teams – estimate 100-150 people per meeting, which was excellent growth.
    - Drivers = 41 total = 33 Juniors & 8* Opens. (*not all active every meeting)
    - Divisions = 12 Beginners, 14 Box Stock, 9 Inters, 8 Opens
    - Average nominations per round – 25 karts. Fluctuated between 16-29 per round.
    - Calendar = 9 Rounds + State Title + Sydney Slides event.
    - Great to have Blue Ribbon events & change up format etc & encourage interstate competitors.
  - National events were great opportunity for drivers.
    - Inaugural OKA National Title, February in WA – 3 drivers.
    - Victorian State Title, April – 6 drivers.
    - Tailem Bend, September in SA – 6 drivers. Identified this year was supported by OKA (vs piloted by NSW in 2025). The entry numbers were

lower overall for the POWRi event, but great fun and success had by NSW junior drivers that went.
    - Noted the loss of Kurri Kurri Speedway being demolished imminently and positives of tracks created/being created Dubbo, Moruya and Gunnedah. Noted that club needs access to Sydney-based tracks as people do not want extra travel, and it's a fine line to support new tracks but keep members happy.
    - CS thanked all volunteers that make the club what it is and continue to seek opportunities that benefit the club, such as Chaffey input at Nepean track, Sansom's & Dicker-Smith's for external promotions, BBQ helpers, Street for behind the scenes assistance such as social media & marketing material.

- **Discussed introduction of 2026 Sponsorship opportunities.**
    - Gave huge thank you to SWF for coming on board as Club Championship Sponsor, Outlaw Kit Out State Title, CSR Fabrications for Sydney Slides event, and to all the Round sponsors.
    - Advised the financial contribution had greatly supported the club with general running expenses and purchase of much needed equipment.
        - Scales – albeit arrived later than anticipated and currently being modified to be portable. Noted the old scales were identified as a WHS issue, hence not used as much.
        - Scrutineering Station with gazebo and tools (in progress).
        - Presentation banner/set up (in progress).
        - Putting on a couple of BBQ's, season trophies, presentation etc.
    - Noted the Club Logo redesign project was not completed this season. Identified that numerous people had personally invested funds with various contacts, but no final decision was agreed upon. Noted that this would be a priority in the off-season as desire would be for new logo to be used and printed for 2027.
    - Stated that club would offer the same sponsorship opportunities for 2027;

- **Discussed Outlaw Karts Australia**
    - Noted first season under the national body.
    - Noted NSW instigated two huge changes for the national OKA Rule Book and growth of sport;
        - 1. Intermediate 10yr age amendment (effective 2025/26 season)
        - 2. Beginner Box Stock 5yr age amendment which required Speedway Australia licensing approval, (effective 1 September for 2026/27 season).
    - Noted updated OKA Homologation Papers (effective 1 September for 2026/27 season). Thanked AL, MG & DC for providing delegate and technical feedback.
    - Advised Season 2026/27 would be run under Outlaw Karts Australia Rule book 2026/27 v2 which would be available on website.

- **Discussed internal Member Survey completed in September.**
    - Noted club made some big gains in 2026 with communication, website, advertising. Advised members committee always open to feedback to keep club moving forward, but it needed to be provided to the right people and in the right manner.
    - Noted the point was to engage with members across a range of areas to improve methods and resources for 2027. Advised nearly 60% of members completed it which was a very positive result.
    - Results were given to attendees and advised of the main takeaways;
        - 4.37/5 star season satisfaction rating.
        - Considerations for next season being reviewed by the committee:

        - Season length / Drop 2 rounds / Best of 7 rounds. CS noted the calendar was released with 9 points rounds between Feb-Sep. The final round count would be finalised in the Supplementary Regulations.
        - Points structure re DNF points > Discussed change that a DNF in feature would give equal last place points, a DNS in feature would give appearance points. This change would reward points to drivers that make feature vs just getting appearance points. CS advised points structure would be finalised in the Supplementary Regulations.
    - Member requests:
        - Weighing of karts every round > Discussion amongst attendees that this would be easier with better equipment, but that responsibility needs to be shared. DC suggested one committee member per division or per rounds (but not own child's division).
        - Chief Steward manner > CS iterated that whilst Nepean issues were acknowledged, NSWOK did not have anyone qualified within the club to assist and encouraged members to get Speedway Australia officials card. AL suggested payment for own stewards, or, have an appointed drivers rep at all rounds. JL & SW identified there needed to be penalties for approaching the officials which is against the rules. Discussion that a drivers rep would be responsible for communication between steward & teams, to at least give interpretation of rulings. Names suggested were Mitch Bootland (Lake Liddell) and Scott Yallop (Nepean). CS acknowledged the committee were already working to source options and improve experience next season.
        - More development days > Discussed issue of not owning own track and thus high costs involved in hiring a track to deliver development days vs number of attendees.
        - Nomination list posted on FB > Discussed that this is possible, but required members to complete nominations of time, so as not to waste volunteer time/resources. Suggestion that late nominations be penalised half appearance points or other. It was discussed that the current ROF penalty and late fee were not deterrents. LL noted the amount of late payments was also an issue. CS noted that the final outcome would be made clear in Supplementary Regulations.
        - Updated Points released > Discussed that this desire came moreso from parents and concerns that releasing updated points could add contention amongst children. It was noted how great the environment is amongst the children and concerns that pressure of beating friends would detract from this. Consensus was that points are to remain within Exec and people could work out points themselves following the points system identified in Supplementary Regulations.
    - CS noted that to assist "solving" problems, club needed more Volunteers – Scrutineering, Marshal, general running of events.

- **Discussed season ahead for 2027.**
    - Hosting of National Title in 2027, at Lake Liddell.
        - Approx 25 interstate registrations of interest + NSW participants.
        - Held over Easter weekend. CS requested if members can help out with sponsorship or other areas of expertise, reach out.

        - Advised information constantly evolving and being updated on website.

    - 2027 will see movement across the divisions;
        - Predicted 11 Beginners, 12 Box Stock, 10 Inters, 4 Opens
        - Noted Opens continues to be hard for NSW – largely due to personal factors of time, family commitment, work schedules. Need consideration for how to grow this class. Identified one suggestion has been Open's Mini Series – Liddell rounds only / AASA license only / One off entry fee.
    - 2027 Calendar
        - 6 x Non-points rounds for those wanting extra laps, getting practice in before National Title, wanting exposure of different tracks. Reiterated these are not NSWOK events & run at discretion of the tracks.
        - Identified always mixed response on length of season / number of rounds.
        - Thus next season shorter Feb-Sep, with 9 rounds, keeping "drop lowest points round" so not all rounds are mandatory. Yet to be confirmed if Championship is best of 7 or 8 of 9. Will be advised in Supplementary Regulations.
        - Announced SWF are on board again as sponsor of Club Championship.

- CS finalised Presidents Report by looking forward to crowning the winners at the Presentation afterwards and congratulating everyone on a great season.

2026 Financial report (Caroline Craft)

- CC advised NSWOK is in healthy financial position for 2026 with approximately $20K in bank.
- Noted that the Club does have some 'Wish List' items that will be purchased in off-season (as identified in CS President Report).
- Advised that grant opportunities in 2026 were unfortunately unsuccessful, primarily as Club does not have a set-base, therefore ineligible for a lot of local Government grants. Speedway Australia, whilst unable to provide requested funding, applauded the club for growth in sport.
- Comparative P& L Financial statement provided for those in attendance (2025 vs 2026).
    - DC questioned the $5,264 in Subscriptions. CC responded full financials were not available, but would look in to.
    - SW questioned the $5,637 in Fraud. CC responded that the club account had fraudulent activity from a purported gardening service at the ends of 2025, but the CBA had fully refunded amount.
    - DC questioned how much was paid to OKA. LL advised $2,150.
    - CC noted the difference in annual comparative was attributed to 2025 raffle fundraiser.

General Business (Chris Street)

- CS identified 2027 Membership structure/pricing would remain the same.
- CS acknowledged that club implemented a range of policies and conditions at commencement of season which greatly assisted in Club's professional position. These will be tweaked and carried into 2027.
- CS advised re Child Safe Sport
    - Working with Children Check is mandatory for all volunteers in NSW working with children. The Exec all have this and encourage everyone in the club to get it.
    - NSWOK signed up to NSW Office of Sport initiative – 'Shoosh for Kids' aimed to create positive sporting environments. More information will be communicated.
- CS noted 2027 Rule Changes
    - NSWOK – will add Supplementary Regulations as standard for all 2027 Club Championship rounds – these are just FYI, not the specific supp reg.

- Change to points structure – DNF's will be awarded last place points in a feature rather than solely 50 appearance points. DNS feature remains 50 appearance points. This is to 'reward' those that participate in feature and keep points tighter throughout the season.
- Tyre Rule – Inters and Open right rear tyre (RR) must Hoosier D50 or Burris QRC50. This aligns with VIC, WA and OKA National Title regs. Same as 2025 & 2026.
- Kart numbers – Now that all members have transitioned to new kart identification system, no need for kart number supp reg. The NSW prefix N and/or NX must be added to all karts moving forward.

Nomination of Committee positions (Louise Lawson)

- LL noted the majority of committee ended their 2yr term this year, however President – Chris Street, Secretary – Louise Lawson, and Ordinary Member – David Craft, elected to extend for another 12 months. Largely this is due to hosting of Australian Title in 2027 and giving club continuity for that event.
- Thanked outgoing Vice President – Sean Dicker for his expertise and role on the committee for 2yrs.
- Advised Nominations received:
  - Vice President – Mark Garey – accepted as per Constitution section 15.6; If the number of nominations received is equal to the number of vacancies to be filled, the members nominated are taken to be elected.
  - Treasurer – Caroline Craft has opted to extend as Treasurer, post positions sent for nominations, accepted by Committee, so no election required.
- Non-Committee Roles
  - Club Scrutineers – Adam Lawson & Sean Winters.
  - Member Protection Officer – Caroline Craft
  - Club Marshal – Dan Vassall (in training)

Consideration of agenda submissions (Chris Street)

- CS advised that no agenda submissions had been received and opened the floor to discussion.
  - CC suggested in lieu of one Scrutineering Day, multiple days could be held across Sydney, Hunter, Dubbo to complete Green Sheet. DC suggested only new karts have to do Green Sheet ahead of season, perhaps part on their onboarding, but regular season members should be aware of what rules are and do self-scrutineering. MG offered to run a scrutineer course to show people what they should be checking for. AL noted it's all in the rule book, but people do get it wrong, hence need for pre-scrutineering. General group discussion about options and logistics. CS said discussions would continue with committee.
  - CS noted club did race gear checks this season, and will do – requires volunteer(s).
  - SW advised OKA had begun an ongoing 'Register for Suggested Changes' to assist SMC's in notifying OKA of ideas vs remembering them for an AGM. Advised letting SMC know in first instance and they'd be put forward if accepted.
  - CCh discussed concerns about tracks/stewarding, particularly lack of lights/flags. CS noted Lake Liddell had installed corner lights on small track. CCh identified issue at Nepean that potentially mobile light system could solve. CC stated extra flags could also help, but required up to three volunteers to do it. CS noted challenges in storing and transporting additional equipment, but advised it was something we could suggest to Nepean for upgrades to their track and appreciated offer of CCh expertise if needed. DV mentioned he could get assistance from alternate karting club.

- LL noted Secretary to submit
    - NSW Office of Fair Trading – Update of Committee Officials
    - Australian Taxation Office – Annual Not for Profit Tax Return
    - Website Updates;
        - 2026 Club Championship standings
        - 2027 Membership sign up
        - 2027 Policies / Terms and Conditions
        - OKA Rule Book 2026/27 v2
        - NSWOK Supp Regs 2027.

Meeting closed 12:35pm & Presentation to follow.

NSW OUTLAW KARTS

2026 SEASON

SEASON AT A GLANCE

41
REGISTERED DRIVERS
60% Male
40% Female
80% Juniors
20% Seniors

70+
Registered members, over 30 families, plus entourages = roughly 100-150 people each meeting

9 ROUNDS
+
2 MAJOR EVENTS
Delivered across four tracks - Lake Liddell Bowl, Lake Liddell Bike, Nepean, Dubbo

AVERAGE
25 nominations per round

OVER
10,000
laps for the season

14 NEW MEMBERS IN 2026 & GROWING
Members hail from Sydney, Newcastle, Hunter, Central Coast, South Coast, Southern NSW

Drivers from NSW competed in events at WA, SA & VIC.

12 SPONSORS
1 Major sponsor,
1 NSW state sponsor
and 10 round sponsors.

NSW OUTLAW KARTS

THANK YOU FOR YOUR SUPPORT THIS SEASON

SWF Statewide Forklifts & Access Rentals
OUTLAW KIT OUT
COBRA OUTLAW KART
OUTLAW KART PARTS
Yes! Yes! MODERNS
ACE
BEN'S TYRE SERVICE
CunneenSigns
DieselLink
LRD
ZURKA ROOFING
CSR FABRICATIONS

Financial P&L report.

Profit and Loss

NSW Outlaw Karts
For the 12 months ended 31 December 2026

	JAN-DEC 2026	JAN-DEC 2025
Trading Income		
Nominations dues / Transponder rental	7,525.00	9,221.70
Refund	2,150.00	5,827.00
Sponsorship	2,150.00	12,799.92
Yearly Memberships	5,915.00	4,621.12
Total Trading Income	**17,740.00**	**32,469.74**
Gross Profit	**17,740.00**	**32,469.74**
Operating Expenses		
Advertising	-	310.81
Bank Fees	20.00	120.00
Consulting & Accounting	-	35.00
Entertainment	-	705.00
Fraud	-	5,637.00
Freight & Courier	-	1,515.85
General Expenses	4,984.05	10,881.24
Insurance	-	535.70
Subscriptions	5,264.05	985.40
Telephone & Internet	300.00	-
Total Operating Expenses	**10,568.10**	**20,726.00**
Net Profit	**7,171.90**	**11,743.74**

Note: Post queries raised at 2026 AGM, a forensic accountant checked over the account for 2024-2026 and adjustments were subsequently made to better reflect financial position. Corrected below as at 11 November 2026, with expenses to come as identified at meeting.

Profit and Loss

NSW Outlaw Karts
For the 12 months ended 31 December 2026

	JAN-DEC 2026	JAN-DEC 2025	JAN-DEC 2024
Trading Income			
121 - Sponsorship	4,250.00	5,632.09	3,920.00
200 - Nominations dues / Transponder rental	7,700.00	3,986.34	2,040.00
260 - Yearly Memberships	5,640.00	5,516.48	2,455.00
Refund - Refund	-	5,637.00	-
Total Trading Income	**17,590.00**	**20,771.91**	**8,415.00**
Gross Profit	**17,590.00**	**20,771.91**	**8,415.00**
Operating Expenses			
400 - Advertising	-	-	120.32
404 - Bank Fees	20.00	120.00	120.00
420 - Entertainment	611.15	515.00	-
425 - Freight & Courier	22.00	1,515.85	-
429 - General Expenses	4,407.90	1,373.41	2,344.59
433 - Insurance	-	535.70	2,910.46
441 - Legal expenses	-	-	825.00
485 - Subscriptions	3,057.05	1,331.21	511.00
489 - Telephone & Internet	300.00	-	230.00
Fraud - Fraud	-	5,637.00	-
Total Operating Expenses	**8,418.10**	**11,028.17**	**7,061.37**
Net Profit	**9,171.90**	**9,743.74**	**1,353.63**