

MINUTES OF THE GENERAL MEETING HELD 18th April, 2007
AT THE OFFICE OF THE AKASA, 216 LADY GOWRIE DRIVE, LARGS BAY

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| President | Ian Mooney | Vice President | Craig Denton |
| Treasurer | | Secretary | Trish Bartlett |
| NKC Delegate | Brian Sparrow | alt Delegate | Craig Denton |
| Tech Adviser | Geoff Hall | | |
| Publicity Officer | | Track Inspector | Graham Jensen |
| Southern | Jeff Boyd | alt | Gary Owen |
| Dublin | Keith Bartlett | alt | Craig Denton |
| Barossa | Chris Whibley | alt | |
| GKCSA | Rob Fielding | | |
| Mt Gambier | Rod Clee | | |
| Whyalla | John Karavas | | |
| Broken Hill | Mick Stott | alt | Graham Jensen |
| Stewards Panel | Helen Beauchamp | Festival State Cup Co Ord. | |

Observers:

Apologies..... Ian Williams,

Meeting opened at 7.45 with Ian in the Chair.

Minutes of the previous meeting were read and accepted as read Moved Barossa sec Whyalla .

Business arising. Helen was not at the meeting they need to be changed.

Correspondence.

Business arising.

Secretary's Report ..

Treasures report. The Financial report. accepted Moved sec

Stewards Reports Helen reported that she will finish out her time as coordinator but will not be standing again next year. Helen said it was great to have the extra stewards helping out.

Track Inspectors report Graham reported that the Broken Hill track was a credit to the club and congratulated them. He also reported that Whyalla was getting all the work done that was needed and the club had spoke to him and the track will be getting widened over the next month. Graham is confident that all the work will be done for the 29th of this month.

Publicity Officers report . Moved Barossa sec Broken Hill that the Trading post advert will continue to the end of the year. Passed Unanimous

Technical Adviser report. Geoff spoke about the ethanol in fuels.

Tribunal Officers report .

NKC Delegate Report . Brian's written report was tabled. All delegates had time to read it. Brian then gave his verbal report. Moved Dublin sec Mt Gambier That SA vote no to the introductory class with the ARC engine ..Passed Unanimous.

Festival State Cup . Barossa would like to see a review of classes for the 2008 Festival State Cup

General Business. Discussion about small clubs moved Dublin sec Barossa that Whyalla and Broken Hill be given a dispensation on permits and from now on will only be charged a flat levy of \$4 per class passed unanimously A letter to go to the two clubs.

Everything is going well for the Whyalla round of the Festival state cup and the club would appreciate any help over the weekend.

Closed state championship were a great success and the Chris congratulated the drivers on their behaviour.

A discussion was held about the Nationals Track and the fact that the National Track Inspectors and the National Officials Coordinators not being sent to the Nationals.

Barossa also suggested a set of rules for closed states be formulated.

AGENDA ITEMS MUST BE TO THE STATE OFFICE BY THE 20TH MAY, 2007

Craig asked what was being done re the SA Open State Championships venue.

Mt Gambier asked for their Junior showdown to be on the 25th & 26th August. We asked Brian to go back to the club to look for another date and to represent it at the next meeting.

Meeting Closed at 10.45pm.

Next Meeting will be at the Office of the AKASA, 216 Lady Gowrie Drive, Largs Bay SA 5016

Wednesday