

MINUTES OF THE GENERAL MEETING HELD 21st FEBRUARY, 2007
AT THE OFFICE OF THE AKASA, 216 LADY GOWRIE DRIVE, LARGS BAY

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

Observers:

Apologies..... John Beauchamp, Helen Beauchamp and Graham Jensen

Meeting opened at 7.45 with Ian in the Chair.

Minutes of the previous meeting were read and accepted as read Moved Broken Hill sec Dublin .

Business arising. Hot weather policy and stewards will be handled during general business

Correspondence. Accepted as read

Business arising. Nil

Secretary's Report .. Licences are coming in fairly steady, many of these are juniors, rookies and midgets

Treasures report. None this month

Stewards Reports In Helen's absence we discussed the problem with stewards. Bolivar said they have spoke with Lleyland George and he said CAMS grade 4 stewards will be willing to come out to our meetings. Southern will continue to liase with CAMS.

Track Inspectors report none

Publicity Officers report . The adds are going ahead in the trading post. Ian is arranging a come and try day at Barossa soon. There is also a display for CAMS at the Clipsal and they will be giving out calendars. *Technical Adviser report.* Not present this month

Tribunal Officers report . The Sharman appeal was lost, he is appealing to AKACA

NKC Delegate Report . Brian advised that a NKCC 's up coming meeting. SA will be against new items being allowed in for this particular meeting.

Festival State Cup .. We had have a couple of rounds of Festival State Cup but we are yet to know how the new format is working.

General Business. Hot weather policy. A policy was circulated to give a starting point.

Moved Dublin sec Mt Gambier. That if the weather forecast on 6 pm Channel Nine News on Thursday night the forecasted temperature for the day of the meeting is 39 degrees or greater the meeting is postponed to the next available weekend. Unanimous

Moved Southern sec Dublin that the closed club Championship round be moved form April 8th to June 17th unanimous

Moved Barossa sec Southern that David Franze by upgraded to an A Grade depended on the stewards giving 3 back dated signatures and by him getting 3 more signatures to comply with rule 13.21.3.c.2 passed unanimous.

Carby sessison will now be known as practice sessions

Moved Whyalla sec Mt Gambier that a letter go to the Whyalla club stating that the club will be given a State Championship so long as the track meets the rule book requirements.
Craig spoke on what expectations would we have on a country club to run a State Championships.
Mt Gambier noted that the March meeting will only be a club meeting not the City of Mt Gambier.

Meeting Closed at 10.35pm.

Next Meeting will be at the Office of the AKASA, 216 Lady Gowrie Drive, Largs Bay SA 5016
Wednesday 21st March, 2007