

MINUTES OF THE GENERAL MEETING HELD 17th JANUARY, 2007
AT THE OFFICE OF THE AKASA, 216 LADY GOWRIE DRIVE, LARGS BAY

President		Vice President	Craig Denton
Treasurer		Secretary	Trish Bartlett
NKC Delegate	Brian Sparrow	alt Delegate	Craig Denton
Tech Adviser	Geoff Hall		
Publicity Officer	Ian Williams	Track Inspector	Graham Jensen
Southern		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.	Ian Williams

Observers:

Apologies..... Ian Mooney

Meeting opened at 7.45 with Craig in the Chair.

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

Business arising. There was no new nominations for the positions that were to be re contested so there was no need for the Extra Special Meeting tonight.

There is still no person taking up the position of Treasurer all clubs are asked to help in this matter.

Correspondence. Accepted as read

Business arising.

Secretary's Report .. Licences are coming in steady We have had some new drivers especially new junior drivers for the Junior development camp.

Treasurers report.

Stewards Reports Helen said that the situation with stewards is now at critical point, a lot of discussion about this subject. Brian will write a policy re stewards and it will be circulated with these minutes

Track Inspectors report Graham reported that both Southern and Mt Gambier have been inspected and have been approved.

Publicity Officers report . Ian reported that the Junior Development Camp was a great success. The guys that helped were great and the young kids like Scott Kissock, Ross Miller, Ben Vardon, David Franze , Rhys Newman and Rowan Booth were a great help and needed to be thanked for their help. Bill Miller has requested that the Camp be put into calendar.

The state calendar will be printed tomorrow after a few details were sorted out tonight, there will be no changes after this.

Ian presented a costing for some advertising of meetings this year in the local paper and asked to go ahead moved Broken Hill sec Dublin

Technical Adviser report. Geoff advised he will run a Technical training school along with the Stewards school

Tribunal Officers report .

NKC Delegate Report . Brian reported on the last NKC conference, Craig spoke of his distaste with the delegate and alternate delegate taking time to present a case for a local driver to stay in Midgets due to weight and while they were fighting for this the driver was racing as a rookie.

Festival State Cup ..

Leopard Cup.

Rotax Series

General Business.Moved Mt Gambier Sec Barossa 21,22October the Junior Showdown, 28th October FSC A6, 4th Nov Southern Closed Champs, 11th Nov FSC B 6 Passed with all for except Southern abstaining.

Chris spoke about the rules for Sportsman SA. Moved Dublin sec Barossa that Sportsman SA C is now called Sportsman SA and be for B and C Grade Passed Unanimous Chris will get a set of rules for ratification before the 1st FSC meeting.

A stewards and Technical school will be held at the Southern Training Centre as soon as the new rule book is available.

Sup regs Moved Dublin sec Barossa that all sup regs will be in by 6 week before the event a fine of \$50 per week for the 1st and 2nd week and after that the meeting is cancelled for Dublin, Barossa, Mt Gambier,Broken Hill abstaining Southern and Whyalla

Moved Dublin Correspondence will be entered into with the club with in 2 weeks unanimous.

Hot weather policy a model policy will be distributed to the clubs for discussion next meeting.

Clubs need to be aware that presentation needs to be as soon as possible after racing ends to keep people's interest.

John queried the pit crew waiver if they were from licence to licence or year to year, it did not matter as long as pit crew had a current waiver.

Moved Dublin sec Mt Gambier that Matthew Ebel, Andrew Ebel and Adrian Bennett be upgraded to a full C after obtaining one signature on P's. Passed Unanimous.

Meeting Closed at 10.15pm.

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