

MINUTES OF THE GENERAL MEETING HELD 21<sup>st</sup> MARCH, 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            |                |
| Southern          | Brenton Locke   | 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                        |                |
| Stewards Panel    | Helen Beauchamp | Festival State Cup Co Ord. | Ian Williams   |

Observers:

*Apologies.....*

Meeting opened at 7.45 with Ian in the Chair, Craig Denton arrived 8.05pm and took over the chair..

Ian welcomed the new GKCSA delegate Rob Fielding.

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

*Business arising* No business arising from minutes.

*Correspondence.*

*Business arising.*

*Secretary's Report* .. Licences were still coming in steadily, and there has been a bit of interest from the Clipsal.

*Treasurers report.* The Financial report. accepted Moved Barossa sec Broken Hill

*Stewards Reports* In Helen's absence Brian spoke of the new stewards book. Moved Dublin sec Mt Gambier that Mick Stott be appointed as a grade 4 Stewards.

*Track Inspectors report* In Graham's absence Trish reported that Barossa, Southern, Mt Gambier track have been approved. Whyalla was still work in progress as they had been held up by the rain. Broken Hill will be done at a later date.

*Publicity Officers report* . the adds in the Trading post are going well. There will be a come and try day on May 6<sup>th</sup> at Barossa.

*Technical Adviser report.*

*Tribunal Officers report* .

*NKC Delegate Report* . Brian spoke of the upcoming NKC conference. Craig spoke of the new introductory class and what was going on there.

*Festival State Cup* ..Ian spoke on the sponsorship he was seeking for the Festival State Cup. We had sponsorship from Yamaha and Dunlop has agreed to also. Chris commented as Clerk of Course that it took a bit long to get through. Talk about getting the flag marshall out there quicker. Talk about cutting the laps Moved Southern sec Barossa sec 8 laps instead of 10. For all clubs with Broken Hill abstaining. All clubs are asked to discuss the penalty for people not turning up to do flags on the roster.

*General Business.*

Chris reported on the way things were progressing with the Closed State Championships. A very in depth discussion took place on the fuel for the meeting. Ian Williams volunteered to ring all fuel companies to check if their fuel contains ethanol.

Discussion on the Steward's fuel, to be paid from where the stewards are coming from on the morning of the meeting.

Trish requested the paperwork for the 1<sup>st</sup> meeting of the year and who were the stewards. Rod said he and Bill Miller along with Arnie Oxford. Gary will follow up for the paperwork from that meeting.

Gary reported that The CAMS contact will supply 2 stewards for the next Southern meeting.

Brian will liase with Lleyland George re how these stewards will work within our system.

Gary said that the club would take care of the CAMS remuneration and the AKASA will still do the remuneration for their officials as previous.

GKCSA announced that their meeting on the 15<sup>th</sup> April will be at Barossa not Southern.

John asked about the letter to Whyalla Trish said that was being handled at the moment.

He also asked about the date for the Open State Championships, council said Whyalla could look at temperatures at that time of the year and come up with a date.

Gary spoke about the proposal from Southern to have a school use their track. The process with the insurer is under way.

Gary also expressed the club's thoughts on the BAM promotion recently at the old Pines circuit.

Meeting Closed at 10.15 pm.

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

**Wednesday 18<sup>th</sup> April, 2007**