

MINUTES OF THE GENERAL MEETING HELD 16th May, 2007

AT THE OFFICE OF THE AKASA, 216 LADY GOWRIE DRIVE, LARGS BAY

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

Observers:

Apologies.....

Meeting opened at 8.00 with Ian in the Chair.

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

Business arising. John questioned what if any action we are going to take over the National Track and Officials Coordinator not being taken to the National Championships. Moved Dublin sec Mt Gambier 'The word shall be reinstated into the rule book for Officials attending the National Conference'

Correspondence. Accepted as read

Business arising. No business arising

Secretary's Report ..

Treasures report. No financial report this month

Stewards Reports Helen reminded stewards to send back the track inspection reports with the stewards reports. There will be an Officials training school on Friday night 7.00pm at Southern.

Track Inspectors report Graham had nothing to report

Publicity Officers report . Ian Williams apologized for missing the last meeting but he was at the Masters Games cluster meeting. He reported on the meeting. Ian also reported on the Come&Try day which was a huge success. Barossa GKC thanked Ian for his work in organizing the Come&Try. Ian Mooney thanked Ian Williams for Ian his work with the C&T and said it was great to see so many people (120) trying our sport. Ian asked for a date for the next come and try. Gary Owen will go back to his club to try and find another date later in the year

Technical Adviser report. Nothing to report.

Tribunal Officers report .

NKC Delegate Report . Brian said there is a NKC meeting coming up in June and spoke about a letter from NSW re the tribunes used at the Tribunal from the Nationals

*Festival State Cup ..*A discussion about the class structure for FSC for next year, we will wait to next council meeting which will be half way through this years round. A questionnaire to go to drivers at future FSC meetings

General Business. Southern GKC were asked to please make at least make a colour change to their sup regs listed before they were approved so drivers know that they are the final copy.

Helen asked Southern if they still had stewards organised for their June 3rd meeting. These CAMS stewards will need to be licensed before they start on the day.

A discussion on the TAG class. The meeting this weekend TAG will not be run but Leopard and Rotax will be run as separate classes. Unanimous Passed

Moved Mt Gambier sec Dublin that Paul Dankowski be upgraded to a full B, Unanimous Passed
AKASA agenda items submitted were discussed. The submitted items were discussed. Also added 'in the event of an on board starter failure an external starter may be used'.

Southern GKC raised the idea of adopting the Victorian model of having a club day one a month. Southern were asked to bring back to the next meeting a calendar showing how it would work.

Moved Southern sec Dublin that we run another 2 day training camp in July, Unanimous Passed
A night to set the dates meeting is set for Thursday 12th July.

John asked about the timing of the 2008 SA championships, Whyalla will be getting back to us with a date late in November to be submitted to the August conference.

Helen advised that David Brewer sr did not get his flag questionnaire approved as it was unacceptable and has to be done again before he receives his upgrade.

Ian Mooney spoke of the great meeting at Whyalla and all drivers are advised to go and experience the great atmosphere for themselves. Ian congratulated the club on a well run meeting.

Mt Gambier advised that the Junior Showdown meeting will be run as per calendar.

Ian Williams advised that he would no longer be available for engine measuring at any race meetings.

Meeting Closed at 11.20pm.

Next Meeting will be at the Office of the AKASA, 216 Lady Gowrie Drive, Largs Bay SA 5016
Wednesday June 20th