

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 14TH DECEMBER 2017
Held at the CAMS Office, 4/43 King William Street, Kent Town**

AKASA Executive	Craig Denton, Brandon Stillwell, Melissa Rees
AKASA Elected Officials	Jim Gorman (Assistant Tech)

BGKC	Mark Goode	BHKC	Wayne Orr (via phone)
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC	Scott Hubner (via phone)	Apologies	Liam Meegan, Graham Jensen, Danny Miller

Visitors	Peter Fritz, Dave Dowson, Ian Watson, Phil Twigg
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Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Motion to approve minutes from November meeting SGKC / GKCSA - unanimous

Business arising:

Date	ACTION Description	Responsible Person	Status
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
16 th November 2017	ACTION : Calendar dates to be confirmed	CD	Two issues to be sorted tonight
16 th November 2017	ACTION : Policy document to be drafted regarding criteria to host state events	PF	Ongoing
16 th November 2017	ACTION : to source costings of Officials Name Badges	PT	Quotes provided for discussion
17 th October 2017	ACTION : Discuss with clubs how the Bend can work with the club	All	Ongoing – SA Pro Tour Round announced
19 th September 2017	ACTION : Clarification of racing numbers	CD	Ongoing
19 th September 2017	ACTION : Award criteria to be developed for rewarding volunteers	LM	Distributed for comments
19 th September 2017	ACTION : Invoices to be obtained from Simone for JK and Kustom karts	DM	Ongoing
19 th September 2017	ACTION : All clubs to nominate a member for the constitutional review committee	ALL	Ron Florentius (WGKC) to join Jim Gorman (SGKC), Peter Fritz (GKCSA) and Simon Rees (DGKC).
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	KA received letter from Dunlop re tyres, awaiting KA
20 th April 2017	ACTION : Overdue invoices to be sent to CD for follow up	SL / CD	Ongoing – good progress
16 th Feb 2017	ACTION : Publicity Officer – Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing

16 th Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
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Secretary Report – Melissa Rees

- KA - Nominate a Volunteer and Win for Your Club introduced
- X30 Homologation Bulletin 78H – 4 distributed
- KA – Christmas closure notification
- KA – 2018 Pro Forma State Championship Regulations document distributed
- KA – Tyres announced for 4SS Class
- KA – Licence Review Applications – Alister Gosse – early progression to C grade licence. Christian Cowie – early progression to Junior licence. Jack Coulthard – early progression to Junior licence. Joshua Smart – early progression to Senior licence.
- KA - Order for Replacement Officials Polo Shirts and Caps – sent to LM for distribution
- KA – CIK Starting Grid distributed
- KA - MYLAPS Orbits 5 Training Webinar completed – issue with running Windows 10

- KNSW – Active Kids Scheme – distributed to BHKC
- KNSW – Disciplinary Tribunal Result

- QLD – Disciplinary Tribunal Result

- Adelaide 500 – plans for 2018 – review of 2017 sponsorship – **ACTION:** CD to complete
- SAKC prizes – pool to utilise for 2018 series
- Karting SA – calendar clashes
- Karting SA – SecurePay change of State rate
- Request from BHKC for Stewards and Scrutineering Training – JG to provide Scrutineering training early January
- State Official of the Year (Rod Clee) and new Karting SA Life Member to be advertised on social media sites
- Club Affiliation Form – WGKC, BHKC, BGKC
- Tabled letter from concerned parent regarding red flag incident at GKCSA Christmas Meeting.

Treasurers Report – Simone Lake

- No report

State Technical Officers Report – Brandon Stillwell

- New 2018 Rule Book online
- X30 rules and specifications available
- Tyres announced for 4ss
- State tablet to be updated
- Awaiting announcement on Rotax parts – Barrels have been announced
- Changes to Cadet 9 rules for 2018

Track Safety Officers Report – Craig Denton

- Grid positions with new TRA process
- Introduction of bi-ennial track inspections

Tribunal Officer – Melissa Rees

- No new tribunals

Presidents Report – Craig Denton

- State Regulations – **ACTION:** JG to assist CD with draft
- Discussion regarding whether to include weights in sup regs to save any confusion.
- Starting grids – tram lines – only required for AKC and Pro Tour currently however they can be used from now on.
- State Championship Classes – spoke about figures from 2011 to present. Propose to join KA3 Senior Light, Medium and Masters to one class – championship weight. Combine TAG Masters and TAG Restricted Masters to one class. Discussion held.
- Participation rates per event – static. SGKC & GKCSA grew, BGKC dropped average of 17. WGKC down 15 per meeting. Others static.

Vice President Report – Danny Miller

- No Report

Executive Commissioners Report – Craig Denton

- No meeting held

State Stewards Officers - Liam Meegan

- No report

Other Business

- MYLAPS – Orbits 5 Training – PF provided an overview regarding lessons learnt from GKCSA Christmas Meeting. Administration issue with volume of people who entered on the day. **ACTION:** Letter to be drafted to KA requesting clarity on some issues such as P Platers, DNS/DNF/DSQ, Draw/Reverse of Draw.
- Discussion held regarding Cadet 9 rule changes such as should they be at Nationals, tyres big issue, should the changes be across all levels? One sprocket for each circuit.
- Discussion regarding practice day rules
- State Series – Final only counts for the day – all points count for the series. Qualifying to be run. One-day race meeting – optional Saturday practice, clubs to make facility available to all entrants on the Saturday. Classes

Cadet 9	Cadet 12	KA4 Junior Light	KA3 Junior	KA3 Senior Champ Weight
TAG Light	TAG Heavy	Restricted Light	Restricted Medium	Masters State regs

*Motion to seek approval to run combined TAG 125 Restricted Masters class (180kg) with KA3Masters (172kg), subject to KA approval. SGKC / GKCSA, in favour DGKC/SGKC /GKCSA / MGKC /WGKC/BHKC against BGKC. **ACTION** : CD to request approval*

*Motion to seek approval to run H1 (Q), H2 (finishing place from H1), H3 (points combined). Final (points combined) Final only counts for the day, all points count for series. Championship points system 50, 48, 47, etc. SGKC / SGKC – in favour SGKC / GKCSA / DGKC / BGKC / MGKC / WGKC . BHKC – unanimous **ACTION** : CD to request approval*

- State Championship – format as per rule book.
- BGKC – clarity on official requirements for race days. Refer to official’s policy.
- MGKC – question regarding rule books. **ACTION:** MR to advise when available.
- Discussion regarding red flag incident at race meeting. Discussion held regarding the incident at Monarto. Stewrad Co-Ordinator to investigate. ACTION: Liam to Investigate
- Cadet 9 rules – is it possible to have standard sprocket for each track rather than 78 gear ratio? Question to be asked from KA. **ACTION** : CD to request approval

- Calendar discussion regarding clashes. Change River City Titles to 26th August. SAKC Rd 1 21 & 22nd July. Rd 2 6th – 7th October. *Motion to move calendared dates: GKCSA / SGKC – all in favour – unanimous.*
- MR to confirm Port Club for November 30th. **ACTION** : MR to book

Meeting closed 10.38 pm.

Next meeting scheduled for 18th January 2018 – CAMS Office, 3/43 King William Street, Kent Town 7.30pm.

Craig Denton
President

Melissa Rees
Secretary

Date	ACTION Description	Responsible Person	Status
14 December 2017	ACTION : Review of 2017 sponsorship for Adelaide 500	CD	
14 December 2017	ACTION : JG to assist CD with draft State Regulations	CD & JG	
14 December 2017	ACTION : KA approval for State Series classes and format	CD	
14 Decemebr 2017	ACTION : Letter to be written to KA requesting update to Orbits		
14 December 2017	ACTION : KA approval for State Championship classes and format	CD	
14 December 2017	ACTION : Question regarding rulebooks.	MR	
14 December 2017	ACTION : KA approval to specify Cadet 9 sprocket for each track.	CD	
14 December 2017	ACTION : MR to confirm Port Club for 30 th November.	MR	
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	
16 th November 2017	ACTION : Calendar dates to be confirmed	CD	
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