

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 15TH FEBRUARY 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Brandon Stillwell, Simone Lake (via phone), Melissa Rees
AKASA Elected Officials	

BGKC	Simon Granfield	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	David Dowson, Peter Fritz
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC		Apologies	Daniel Bowden, Danny Miller, Brett Fortanier

Visitors	Warren Mitchell, Dave Boorman, Wayne Orr & Greg Stillwell
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Welcome and introduction – Meeting declared open 7.43pm.

Minutes

Business arising from minutes:

State Series – previously listed as 3 heats and final – amend to reflect the VCS format, qualifying, two heats and final.

18 January 2018	ACTION: MR to follow up outstanding club affiliation forms - MGKC	MR	Unsigned form received
18 January 2018	ACTION: Hot weather policy – JG to follow up	JG	Ongoing
18 January 2018	ACTION: Seek clarification to understand further re self appointed practice track supervisor.	CD	Ongoing
18 January 2018	ACTION: CD to email calendar once KA approve change of SAKC dates.	CD	Ongoing
18 January 2018	ACTION: MR to check venue availability for Xmas function.	MR	Confirmed
14 December 2017	ACTION: JG to assist CD with draft State Regulations	CD & JG	Sent to KA for approval
14 December 2017	ACTION: KA approval for State Series classes and format	CD	Ongoing
14 December 2017	ACTION: KA approval to specify Cadet 9 sprocket for each track.	CD	Ongoing
16 th November 2017	ACTION: Travel Policy Process to be redrafted	CD	Ongoing
16 th November 2017	ACTION: Calendar dates to be confirmed	CD	Completed
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	CD	Ongoing
17 th October 2017	ACTION: Discuss with clubs how the Bend can work with the club	All	Completed
19 th September 2017	ACTION: Invoices to be obtained from Simone for JK and Kustom karts	DM	JK Tuning Pd
19 th September	ACTION: All clubs to nominate a member for the	ALL	Ron Florentius (WGKC)

2017	constitutional review committee		joins Jim Gorman (SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Complete
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	Letter received from Dunlop re testing results, decision on tyres to be advised shortly.
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

Motion to approve minutes from January meeting GKCSA / SGKC – Passed Barossa Abstain

Secretary's Report – Melissa Rees

- Attached

Vice Presidents Report - Danny Miller - Apology

- No report

Treasurers Report – Simone Lake

- Current Balance \$110,700.00
- Kustom Karts outstanding
- MGKC owing \$1,440

Approval of Report to be carried over to March.

State Technical Co-Ordinator – Brandon Stillwell

- Update for Torini exhaust, sprocket and clutch mounting

Track Safety – Graham Jensen (Absent)

- Club Safety Office Policy document released. Each club should have someone appointed to the position asap.

Tribunal Officer – Melissa Rees

- No tribunals.

Executive Commissioners Report – Craig Denton

- Meeting scheduled for 26 Feb – no agenda as yet
- Expect tyres to be discussed

State Stewards Co-Ordinator – Liam Meegan

- No report
- New Officials Policy released – Officials grades to be adjusted as per policy

Election of Officials Co-Ord

One nomination received for State Stewards Co-Ordinator – Greg Stillwell – GKCSA / SGKC – unanimous
Discussion regarding what happens when only one person nominates.
Constitution not clear so no vote is needed, even if they do not fit the job description they are still elected. Not meant in relation to current appointment just observation by Melissa.

Supplementary Regulations Co-Ordinator

- No nominations received. Warren Mitchell nomination by SGKC / MGKC – unanimous

Congratulations to Greg Still and Warren Mitchell.

Presidents Report – Craig Denton

- Sport constantly evolving – 3 or 4 people continue to bad mouth and make disparaging comments on facebook. There is a place for discussions but posts of snide, cheap lies based on unfounded rumours are not positive and will never assist clubs. Resulting in very negative impact on the sport.
- Points recently raised:
 - o Too many meetings – calendar currently under review
 - o Entry cost too high – introduction of 4 stroke engine
 - o Tyres not durable – Trying to fix
 - o Retention
 - o Communication
- Clubs to take more active role in enforcing Karting SA Social Media Policy
- Discussion regarding communication with KA
- Members need to attend club meetings to voice concerns
- Calendar changes – clubs to discuss with view to reduce race meetings for 2018. **ACTION** : CD to circulate calendar to clubs to discuss.
- 8 race meetings identified for Club Driver Rankings.
- Adelaide 500 stand to be run by KA. Sponsorship confirmed for 2018 – no confirmation of State Series or State Championship.
- Come & Try days – IKD have some karts available. Junior Sprockets not yet confirmed for 2018. Cost \$5,000 to be met by State. **ACTION** : CD to confirm dates with KA – prefer 21st April. Also to confirm if 2 days are available. GKCSA / SGKC – unanimous **ACTION** : JG to contact IKD re kart availability.
- State Regulations – **ACTION** : CD to circulate to clubs for comments prior to submitting to KA.
- MYLAPS Timing – issue at BGKC. Apology to be issued to competitors. Report of issues faced produced. Additional training organised for 27th February.
- Incident at BGKC – competitor wrote letter of complaint – response sent from CD. Referred to KA.
- No Communications from competitors are to be received direct. They must go through the correct path.
- CD and PF have access to post on KSA Facebook site.

Other Business

- BGKC queries cost on 8 day licence - \$75.00
- Barossa queried why the tyres couldn't be changed quickly as the VEGA tyre was swapped out very quickly. Their tyre was allegedly proven to not meet the tendered tyre so it could be replaced quickly.
- Barossa believe that the communication is a big issue between KA and the states. Who was consulted over the Cadet 9 changes? The club personnel actively tell new karters to not get into the sport due to the politics.
- Cadet 9 sprockets – request for sprocket to be club specific – include in State Regulations
- Recommendation for sportsman class to be introduced for Yamaha engines
- Steward request \$600 to purchase lap top. GKCSA / SGKC – BGKC / WGKC / BHKC / MGKC – DGKC Abstain
- GKCSA – Query of Masters SA class for State Regulations.
- State Championships – Round One moved to 14th July pending KA Approval
- DGKC – Query regarding sharing of expenses for State Series
- SGKC – Recommendation to have SA Timing expert to assist clubs
- Question regarding 3 digit race numbers
- MGKC – Query regarding MYLAPS training for Country Clubs
- CD – AKC practice at Monarto – Competitors to ensure all track rules to be adhered to
- Clarity sought on appointment of person in charge on practice days.
- BHKC – Request to move February meeting to 1 September - BHKC / SGKC – DGKC / GKCSA / MGKC Unanimous – BGKC – abstain.

Meeting closed 10.35pm. Next meeting scheduled for 15th March 2018.

Craig Denton

President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
15 February 2018	ACTION : CD to circulate calendar to clubs to discuss.	CD	
15 February 2018	ACTION : Junior Sprockets - CD to confirm dates with KA – prefer 21 st April.	CD	Confirmed and circulated to Exec
15 February 2018	ACTION : JG to contact IKD re kart availability fro Come & Try dates	JG	
15 February 2018	ACTION : CD to circulate State Regulations to clubs for comments prior to submitting to KA	CD	
18 January 2018	ACTION : MR to follow up outstanding club affiliation forms - MGKC	MR	Received by unsigned
18 January 2018	ACTION : Hot weather policy – JG to follow up	JG	Ongoing
18 January 2018	ACTION : Seek clarification to understand further re self appointed practice track supervisor.	CD	Ongoing
18 January 2018	ACTION : CD to email calendar once KA approve change of SAKC dates.	CD	Ongoing
14 December 2017	ACTION : JG to assist CD with draft State Regulations	CD & JG	Ongoing
14 December 2017	ACTION : MR to confirm Port Club for 30 th November.	MR	Request to change to following week
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
16 th November 2017	ACTION : Policy document to be drafted regarding criteria to host state events	PF	Ongoing
16 th November 2017	ACTION : Officials Name Badges	PT	Ongoing
19 th September 2017	ACTION : Invoices to be obtained from Simone for JK and Kustom karts	DM	Ongoing
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	Letter received from Dunlop re testing results, decision on tyres to be advised shortly.
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