

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 18TH JANUARY 2018
Held at the CAMS Office, 4/43 King William Street, Kent Town**

AKASA Executive	Craig Denton, Danny Miller, Brandon Stillwell, Melissa Rees & Simone Lake (via phone)
AKASA Elected Officials	Peter Fritz, Graham Jensen,

BGKC		BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC	Scott Hubner (via phone)	Apologies	Liam Meegan,

Visitors	Brett Fortanier, Phil Twigg, Wayne Orr, Warren Mitchell & Greg Stillwell
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Minutes

Motion to approve minutes from November meeting GKCSA/DGKC – BHKC

Business arising:

Date	ACTION Description	Responsible Person	Status
14 December 2017	ACTION: CD to draft State Regulation and circulate to JGs	CD & JG	Ongoing
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
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: Calendar dates to be confirmed	CD	Two issues to be resolved.
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	Ongoing
17 th October 2017	ACTION: Discuss with clubs how the Bend can work with the club	All	Completed
19 th September 2017	ACTION: Clarification of racing numbers	CD	Completed
19 th September 2017	ACTION: Award criteria to be developed for rewarding volunteers	LM	Completed
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) joins Jim Gorman (SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton.
17 th August 2017	ACTION: DFM Tyre Document sent to KA. Awaiting Response.	CD	Testing to be undertaken, 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

Tailem Bend

- Progress on the track – main circuit bitumen laid
- Main circuit nearing completion
- Hosted bike race last weekend –lots of work to be done.
- Kart track located south of new service station – earthworks underway, scheduled for April/May completion
- Question regarding two race meetings on calendar. Calendar was adopted and approved en bloc including these dates

State Series

- Confirmation of 3 heats and a final to be run.
- Final only counts on the day – all points for the series.
- Point system to be allocated 0,2,3 for race day – each race allocated 50, 48, 47 for series.

Presidents Report – Craig Denton

- State Regulations – Spoke to CEO re KA3 and Masters. VKS putting forward similar Masters – no resolution as yet. Regulations have been circulated for discussion with JG. **ACTION:** Draft State Regulations to be sent to clubs prior to club meetings if possible.
- Discussion regarding State Championship and State Series classes to run
- Executive Commissioners meeting – scheduled for Monday after AKC – agenda uncertain at this stage.
- Presentation of licence statistics for SA 2009 – 384 licences, 2010 – 460 licences, 2011 – 440 licences, 2012 – 412 licences, 2013 401 licences, 2014 - 417 licences, 2015 - 477 licences, 2016 - 425 licences and 2017 – 402 licences.
- Participants per event – In 2015 we had 75 more licence holders, but they only competed at 5.0 events per year. In 2017 we had 402 licence holders but they competed more often (5.6 events per year).
- Focus needs to be on club days and getting back to racing. How? What is stopping them from racing?
- 2018 Calendar sees increased race meeting offered in a tightening market (60 events calendared). Competitors being spread thinner and thinner and putting more pressure on our officials.
- We need to rationalise and have less meetings
- Importance of having common club day, categories, formats and concepts. Recommendation - club days highlighted on calendar for metro area – 8 of these are to be selected to count towards club day rankings.
- Key thing for club day success - no qualifying – tyre life.
- BGKC & WGKC – requested amendment for Cadet 9 sprocket size– to be requested in State Regulations.
- Working with OTR to offer discount on OTR control fuels. Details to be confirmed. Motion to accept OTR proposal and recommended control fuel supplier - GKCSA / SGKC – all in favour
- Proposal by unnamed party to provide scholarship - target to be Juniors and younger Seniors. Nothing formal yet but exciting opportunity.
- Bring a mate programme not currently supported by the clubs. Could be good opportunity – encourage clubs to put on supplementary regulations and run during a meeting.
- Notification that due to work commitments Liam Meegan has resigned as State Stewards and Supplementary Regulations Co-Ordinator. MR to send clubs nomination forms. Vote to be held February meeting.
- Nominations still sought for Publicity Officer. **ACTION:** Nomination details to be sent out to the clubs.
- Adelaide 500 – Karting SA promotion held in 2017. KA to organise this year. Suggestion Adelaide Motorsport Festival is another venue that may be good to have a KSA stand.

Secretary Report – Melissa Rees

- KA - X30 Super Shifter 175 Engine – National Homologation
- KA – IAME X30 Super TaG & Super Shifter TaG Homologation Documents & Update Bulletin 016 H-7
- KA – Homologation Bulletin 119H – DVS-SV Senior Approved Spark Plugs
- KA – CMS Log in Landing Page instructions forwarded to all clubs
- KA – Licence Review Application for Joshua Smart approved – early progression to Jnr
- KA – New process – Circuit Licences and Inspections
- KA – Circuit construction and Safety Guide
- KA – Full Throttle December edition
- KA – Watermarked Pro Formas – State Series, Cup and Zonal, Club, Come & Try, Bring a Mate, State Championship
- KA – Information on the Club Driver Rankings for Clubs and States
- KA – Online Licencing and Memberships
- KA – Information for Clubs re 3rd Party Track Hires
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- John Martin – Preliminary Instructions for setting up Club Membership Rules for 2018
- AKC Round One – Approved supplementary Regulations
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- Monarto Circuit Licence issued – needs to be reissued with correct circuit wording
- Club affiliation register updated – awaiting DGKC and MGKC information **ACTION:** MR to follow up
- Officials replacement uniform requests completed. Caps to be distributed to officials completed less than 5 race meetings – 10 supplied
- BGKC – Meeting for 13th January postponed
- GKCSA – Email re calendar concerns
- Bank details passed to Treasurer for payment of 2017 SAKC Cash Prize Winners. David Rinaldi generously donated money to SKC to use for pizza night.
- SGKC – New Membership officer completed updated membership details – thanks Steve Nicholson
- BGKC – Supp Regs and permit issued for 13 Jan (postponed). Changed to reflect new date.
- SGKC – Australia Day Supp Regs and permit issued.
- BHKC – Supp Regs and permit issued for February Club Day
- Received officials upgrade request for Phil Twigg

Vice President Report – Danny Miller

- Discussion on how the vouchers from the dinner/awards worked. **ACTION:** MR to follow up on SAKC vouchers

Treasurers Report – Simone Lake

- See Attached Report
- Outstanding invoice \$2800 – GKCSA – MGKC
- Funds in the account 105K
- Payment allocated to clubs as agreed as AGM – two clubs in credit
- Move to accept Treasurers Report - GKCSA / SGKC — unanimous

State Technical Officers Report – Brandon Stillwell

- IAME Homologation paper work
- Draft state regulations to be distributed
- Scrutineering school held by JG for BHKC – good attendance.

Track Safety Officers Report – Graham Jensen

- Update of circuit regulations – any questions contact Graham.
- In process of scheduling next visits.
- Important to have sign in book and first aid kit present
- Ensure fire extinguishers are up to date.

Tribunal Officer – Melissa Rees

- No new tribunals

Executive Commissioners Report – Craig Denton

- No meeting held – Proposed meeting 26th February.

State Stewards Officers - Liam Meegan

- No report

Other Business

- SGKC – calendar on web site shows State Series two day race meetings. **ACTION:** PF to request change
- Hot weather policy – agreed to change approximately 2 years ago – nothing changed. **ACTION:** JG to follow up.
- New online OLS – SGKC would prefer to also do face to face with new driver to ensure comprehension of testing completed.
- GKCSA – Sign in book implemented. Reluctance by some to appoint themselves as Supervisor for practice day when more than 5 karts on the track. **ACTION:** Seek clarification to understand further.
- Assistance required for AKC – currently require light operator.
- Race numbers – critical to revisit calendar. Increase meetings with less participation currently. State Series dates to be finalised. **ACTION:** CD to email calendar once KA approve change of date.
- Proposed date for State Dinner – recommend to move to following weekend as clash with Vic Country Series. **ACTION:** MR to check venue availability.
- Question re inclusion of Taillem Bend on calendar. Clarification on races to be run.
- Clubs to agree on format to get people back to a club day, introduction of CDR's.
- Thanks to SGKC for the loan of the Super Car tyre bundles for AKC.

Meeting closed 9.15pm.

Next meeting scheduled for 15th 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
18 January 2018	ACTION: Draft State Regulations to be sent to clubs prior to next club meeting if possible.	CD	
18 January 2018	ACTION: Notification to be sent to clubs regarding nominations for vacant positions	CD	
18 January 2018	ACTION: MR to follow up outstanding club affiliation forms and to send what we have	MR	
18 January 2018	ACTION: PF to request change to calendar on web	PF	
18 January 2018	ACTION : Hot weather policy – JG to follow up	JG	
18 January 2018	ACTION: Seek clarification to understand further re self appointed practice track supervisor.	CD	

18 January 2018	ACTION: CD to email calendar once KA approve change of SAKC dates.	CD	
18 January 2018	ACTION: MR to check venue availability for Xmas function.	MR	
18 January 2018	ACTION: MR to follow up on vouchers from presentation dinner	MR	
14 December 2017	ACTION: JG to assist CD with draft State Regulations	CD & JG	Ongoing
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	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting	Av Entry per Meeting
End of Year	2010	2011	2012	2013	2014	2015	2016	2017
Whyalla	12.5	27.7	30.0	34.2	28.0	36.0	40.8	23.4
Southern	94.9	93.6	101.2	124.0	92.6	92.7	88.0	92.3
Mt Gambier	43.4	26.3	47.0	20.6	13.7	21.3	27.8	27.4
Barossa	64.8	90.7	94.4	101.8	104.4	78.2	76.8	67.8
Broken Hill	0.0	0.0	14.4	13.7	17.0	11.4	17.6	17.4
Dublin	142.0	74.0	80.0	90.7	113.3	66.5	58.7	69.0
GKCSA	106.3	135.4	67.2	100.3	113.2	117.2	96.0	125.3
Per Event	72.4	67.2	56.9	60.6	57.6	50.5	49.3	49.2

	2010	2011	2012	2013	2014	2015	2016	2017
Cadet 12	40	30	28	24	33	32	27	27
Cadet 9	37	42	39	37	29	22	28	26
D Upgrade	1	0			3	11	1	
E Practice	60	76	60	65	76	91	85	72
Junior	57	40	39	46	47	54	44	43
Senior	264	251	245	225	227	264	228	219
Vintage	1	1	1	4	2	3	12	15
	460	440	412	401	417	477	425	402

	Total Entrants	Total Events	Entrants per Event	Total Licence Holders	Events Entered per Licence Holder
2010	2967.0	41.0	72.4	460.0	6.5
2011	2891.0	43.0	67.2	440.0	6.6
2012	2959.0	52.0	56.9	412.0	7.2
2013	3153.0	52.0	60.6	401.0	7.9
2014	2707.0	47.0	57.6	417.0	6.5
2015	2374.0	47.0	50.5	477.0	5.0
2016	2414.0	49.0	49.3	425.0	5.7
2017	2263.0	46.0	49.2	402.0	5.6



Australian Karting Association South Australia
Treasurer Report
Statement From 01/12/2017 – 31/12/2017

Income

Licences December	\$6,391.57	
Invoices	\$3,542.12	
End of Year Dinner Tickets	\$98.00	
Sales	\$0.00	<u>\$10,031.69</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$561.35	
KA Invoices	\$12,405.00	
Merchant Fees for Secure Pay	\$83.97	
Eureka Telephone Conferencing	\$58.28	
Prestige Trophies	\$129.00	
Macarthurs Accounting	\$1,100.00	
FloodLight Media	\$220.00	
Ian Williams Tuning	\$54.00	
Ink For Printer	\$26.90	<u>\$15,902.50</u>

Currently in Bank Accounts as of 17/1/2018

Cheque Account	\$12,771.35
Online Saver	\$15,178.14
Term Deposit #1	\$25,564.95
Term Deposit #2	\$25,564.95
Term Deposit #3	\$25,000.00
Total Balance	\$104,079.39

All Outstanding Invoices 17/1/18 **Total Amount Owing** **\$2,789.12**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$-500.00 (Credit)	
GKCSA	\$889.12	
Mount Gambier	\$1,440.00	90+
Southern	\$0.00	
Whyalla	\$-50.00 (Credit)	

Kustom Karts	\$120.00	90+
JK Tuning	\$230.00	90+
DR Racing Karts	\$110.00	90+