

**MINUTES OF THE KARTING SA (AKASA) ANNUAL GENERAL MEETING HELD 20 APRIL 2017**  
**Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town**

AKASA Executive	Craig Denton, Simone Lake (via phone), Danny Miller (via phone) & Melissa Rees
AKASA Elected Officials	Graham Jensen, Rod Clee, Dale Provan

BGKC	Mark Goode	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	David Dowson
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC		Apologies	Bevan Delaney, David Harris, Scott Hubner & Daniel Bowden

Visitors	Warren Mitchell & Greg Stillwell
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Meeting commenced 7.35pm – round table introductions.

**Minutes**

Approve minutes – MGKC / BHKC - unanimous

**Business Arising from minutes:**

CD followed up outstanding invoices – some remaining **ACTION:** SL to send new list to CD for further follow up.  
 Local steward training – date set for Wednesday 10<sup>th</sup> May - SGKC. **ACTION:** MR to advertise and organise presenter.  
 Tyre testing machine to be re-calibrated **ACTION:** DP has equipment.  
 Constitutions changes – ongoing item.  
 Publicity Officer nominations – none received to date **ACTION:** Clubs to nominate Publicity Officer.  
 MPIO – training is available online. **ACTION:** All clubs to nominate an MPIO.  
 CMS training – **ACTION:** MR to check with JM if he is available for 18<sup>th</sup> June (Cancer Council Meeting). MR to confirm date with JM  
 Presentation dinner – preferred venue not available – **ACTION:** MR to source new venue.  
 Reminder club grants still available  
 Critical incident folders to be set up at each track - **ACTION:** Delegates to confirm next meeting.

**Correspondence**

KA – Appeal Tribunal Results  
 KA – Leonidas Pinksterboer – incident paperwork to be forwarded. Any incident needs to be reported to insurers immediately regardless of severity. MR to forward documents  
 KA – LRP Approval given to Joshua Smart, Sam Milton and Samuel Ivanoff – early progression to B grade. New application received from Aaron Oliver – forwarded for consideration.  
 KA – Notice of AGM – **ACTION:** CD to confirm number of applicants for positions  
 KA – Endurance Rules Review Process  
 KA – KARM – all clubs to complete asap. **ACTION:** Clubs to submit questions to CD for follow up.  
 KNSW – Disciplinary Tribunal Results

**Secretary Report - MR**

41 licences process during March  
 Increasingly number of complaints received regarding abuse of social media.  
 Several on board footage files sent for viewing.  
 SAKC – Banners, programmes, chassis and engine tags and scrutineering stickers given to BGKC. MR to attend Sunday only.

**Treasurers Report - SL**

See attached report.  
 SAKC Round One completed. SAKC budget prepared - waiting finalisation.  
 KA invoices up to date. Invoices sent to Clipsal for sponsorship, tyres and entry fees  
 Bank account \$116,841 - \$20K outstanding invoice \$15K to Clipsal.  
 Some creditors still 90 days outstanding. IWT, Omega, Custom Karts, JK Tuning DR, MGKC

**Officials Report – RC**

2 race meetings completed. SAKC a number of penalties issued.  
 Discussion re X30 scrutineering – new measuring tool ordered.  
 Recommendation to ask Les Allen to run Tech school.  
 Penalty for non-attendance or non-uniform at SAKC presentation – fines to be enforced. Judge of fact to be at presentation.  
 BGKC Night Titles – discussion regarding starts P1 to set the pace. 10 second penalty for no-mans land.  
 Rod Clee – resigned as State Stewards Co-Ordinator, happy to continue as Steward. Effective immediately. Many reasons discussed, continual social media harassment, time with family, time for someone else to put their hand up for the job. **ACTION:** Clubs to nominate Stewards Co-Ordinator

**Track Inspection – GJ**

WGKC Inspection to be completed 22/04.

**Vice President – DM**

Working with children licences – do all SA volunteers require this and who bears the cost? Officials deal with participant not minor. **ACTION:** CD to establish state responsibility through KARM

**State President – CD**

KARM as discussed – all clubs to put questions forward to ensure completion asap.  
 SAKC budget nearly finalised. Next couple of weeks hope to see initial disbursement to clubs. Clarification of club/state expenses sought.  
 Life streaming – logos and footage for ads being sought. Approval given for drones to be used outside the boundary. KA approval to be sought to repurpose cameras to enable wife.  
 Executive Commission Meeting – Monday after AKC in Geelong – CD attended. Update on court case. Reminder Track Development Fund open all year round not just six months. Safety grants for shorter period. Rule change reviews closing on May 30<sup>th</sup> clubs to bring to next meeting. AGM – nomination for Admin, Competition and Marketing. SA attend by tele conference. Numbers to be distributed when available. Licence figures and percentages – plans to streamline licence process. Better clubs programme to be released shortly. KA constitution to follow AUS sport template – states also. Performance of committee based structures. Dunlop Tyre discussion. SA concerns DD to work on this and provide testing data.

**2017 Clipsal 500 SAKC**

Email from CH requesting split of TAG Heavy/Masters. Motion to approve splitting – BGKC – not seconded – motion lapsed.  
 Timing for Round 2 - Executive held a hook up when sup regs came in regarding BGKC request for partial night meeting discussed at length. Email received from GKCSA requesting this to be reviewed. Discussion held – series should be consistent between rounds but too late to change – one week out from event. Motion was put to the vote and defeated so meeting format stays as it is.  
 Confirmation that 2 practice sessions will be held.  
 Increased technical checking to be completed at Round 2 and 3.  
 Sign up process to replicate Round One – Sheet where drivers sign off.

**Clubs**

BGKC – social media/facebook posts – action to be taken against breaches of our policy. Request for SKC to support their action and take further – **ACTION:** CD to review policy and ensure relevant action taken. **ACTION:** CD to also ensure social media reminder is discussed at drivers briefing. MGKC / BHKC – unanimous.  
 SGKC – rule change request regarding starting procedure – yellow for warm-up, off for imminent state, Green for Go. Current process creates confusion – green is go – red is stop. Clubs to discuss with comment for next meeting. Should be submitted as rule request change.  
 Clubs to get nomination for Stewards Co-ordinator.

Meeting closed at 10.32pm.

Craig Denton  
 President

Melissa Rees  
 State Secretary

<b>Date</b>	<b>ACTION Description</b>	<b>Responsible Person</b>	
20 <sup>th</sup> April 2017	Social Media Reminder	CD	
20 <sup>th</sup> April 2017	Clubs to nominate Stewards Co-Ordinator	All clubs	
20 <sup>th</sup> April 2017	Overdue invoices to be sent to CD for follow up	SL / CD	
20 <sup>th</sup> April 2017	Stewards training date to be advertised	MR	Underway
20 <sup>th</sup> April 2017	Presentation venue to be sourced	MR	Underway
20 <sup>th</sup> April 2017	AGM – additional information to be sought re applications	CD	
20 <sup>th</sup> April 2017	KARM Level 1 to be completed Questions to Craig for clarification	All clubs	Underway
16 <sup>th</sup> March 2017	Critical Incident Folders are to be at each track	All Clubs	Underway
16 <sup>th</sup> March 2017	New members must be notified to MR to speed up the joining process	All Clubs	Ongoing
16 <sup>th</sup> March 2017	Live Streaming for Rnd 2 Sunday	CD	Underway
16 <sup>th</sup> March 2017	Safety Grants are available	All Clubs	
16 <sup>th</sup> Feb 2017	ACTION: executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Ongoing
16 <sup>th</sup> Feb 2017	ACTION: <b>Publicity Officer</b> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 <sup>th</sup> Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
16 <sup>th</sup> Feb 2017	ACTION: Proposed cms training to be organised asap (MR to contact JM)	Melissa Rees	Ongoing

16 <sup>th</sup> Feb 2017	ACTION: Proposal to reintroduce end of year dinners –MR to organise venue / confirm costing. Club presentations / State presentations - celebration	MR	Underway
16 <sup>th</sup> Feb 2017	ACTION: Tyre testing machine to be recalibrated	State Tech	Complete
16 <sup>th</sup> Feb 2017	ACTION: Outstanding invs – CD to follow up asap	Craig Denton	Complete
16 <sup>th</sup> Feb 2017	ACTION: Stewards changes for Rotax –RC to organise & advise KA (MH)	Rod Clee	Complete
16 <sup>th</sup> March 2017	Start Lights at Southern need fixing	Southern	Completed
16 <sup>th</sup> March 2017	Rnd 2 SA Regs, finalise and send to KA	CD / MR / BGKC	Completed
16 <sup>th</sup> March 2017	Clipsal Invoices	MR	Completed
16 <sup>th</sup> March 2017	Presentation Dinner to be booked Adelaide Oval 24 <sup>th</sup> Nov??	MR	Completed
16 <sup>th</sup> March 2017	MPIO Training	MR	Completed
16 <sup>th</sup> Feb 2017	ACTION: Local stewards training course planned –SGKC clubrooms available for training RC to organise and communicate date	Rod Clee	Completed