

MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 18 AUGUST 2016
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Peter Fritz, Danny Miller & Melissa Rees
AKASA Elected Officials	Rod Clee & Michael Yeo

BGKC	Simon Granfield	BHKC	Apology
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Brett Fortanier
WGKC	Dave Boorman	Apologies	David Harris, Simone Lake, Jim Gorman, Graham Jensen

Visitors	Ian Watson, Daniel Bowden, David Dowson & Andrew Jericho
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Welcome and introduction – 7.43pm

Minutes

Reading of the minutes from July – BGKC / GKCSA unanimous vote. Apology from MR for supplying the draft minutes – the final copy to be forwarded to all delegates asap.

Correspondence

Information sent to Clipsal 500 regarding sponsorship proposal.
 Sporting Car Club not an option as venue for end of year function as only holds 130 guests.
 Proposal received offering security for our tracks.
 Reminder Safety Grants must be submitted by 31st August. Two received to be discussed with General Business.
 State Champions points updated as at Round Four.
 Letter of support from National Officials Co-ordinator offering assistance with training. To be scheduled to coincide with new rule book.
 CMS training to be reviewed also.
 2 licence review applications received. Bradley Axford – denied. Jackson Rees – approved.
 Reminder Track Development Fund Applications must be submitted by 30th September.
 DGKC AGM scheduled for 30th September.
 Applications are open for KA Competition Director vacancy.
 Enquiry from Bend Motorsport regarding Tallem Bend track. Invitation sent for them to attend September SKC meeting.
 Query from WGKC regarding the use of the old AKA logo on racing permits. MR requested MY to forward logo to change permit templates.

General Business

Club safety grants – two received to date. 1. State – providing shelter for the stewards. Motion to forward to KA – PF/SGKC – unanimous vote.
 2. GKCSA – Race America Safety Light Set – accurate lights for race events. Motion to forward to KA – SGKC/BGKC – unanimous vote.
 GKCSA - Security will be provided for Friday and Saturday nights – Alpha Industries SA State Championship Round 5
 Manual lap scoring – rule book states should be used at National and State Title events. May be used at all other events.
 Issue raised regarding fuel at Rotax Pro Tour found nothing untoward.

Treasurers Report

See attached.
 State series – profit and loss provided. To be sent to all delegates to look into in determining ideas for 2017 Series.
 After final round SH to provide disbursements/invoices as required.

Secretary Report

July Race Meetings - WGKC 43 entries – MGKC 13 entries – DGKC 44 entries – SGKC 125 entries – BHKC 22 entries – BGKC 77 entries.
 Licences – 46 licence processed – increasing number of late renewals – positive sign of people returning to karting.

Stewards Report

BGKC – stationery needs to be updated / ordered and arrived. Meeting ran to time. 3 major incidents – all drivers excluded from the event, \$500 fines and series points penalty. Question regarding lack of action taken on 2 occasions when chain guard came off while on track – Chief Scrutineer made the call. In future all on track incidents to be dealt with by Stewards – if kart doesn't comply during race meeting disqualified.

Track Safety Report

No Report

Executive Commissioners Report

Executive commission meeting scheduled for Monday following the last round of AKC – DM may have to attend if PF travelling.
 Constitution committee – nothing yet
 Rule committee – continuing to meet. Request to allow draw reverse for half of track capacity.
 Spoke to KR regarding opportunity of single round state series. Not a definite no but conditional on dates in line with other states. Discussion regarding further request to secure alternative date. PF to follow up. How come WA, NT and TAS have their own days.

State Technical Report

No report

Tribunal

No report.

Supplementary Regulations

No report.

State Titles Sub Committee Report

Telephone conference held. Apology from BHKC. Discussion regarding what has been and what lies ahead – format for 2017 – separate thing. Summary of 2016 – races too long, not enough karts on the track. Focus on round sponsors rather than series sponsors for 2017. Recommendation for state to run the series, rather than different clubs. 2016 State series prizes to be awarded at final round – including blue plates. BGKC 4th round tyres to be given out. 2 nominations received for BRM prize. Alpha Industries happy with reward from sponsorship. Discussion regarding come n try days. End of year dinner to recognise club champions and encouragement awards, suggestion for pig on the spit at SGKC with organised activities. PF/DGKC – unanimous.

State Titles Format

BGKC - One round State Series and a State Run vibrant Series – similar to FSC and including restricted.
DGKC – One round State Series on same day as NT, WA, TAS and WA – one day closed scenario and including restricted.
GKCSA - 3 city round State Series.s over 2 days. Rest of calendar and structure of events developed to support this series. Discussion regarding including restricted.
SGKC –3 – 4 rounds State Series, clubs to work together.
MGKC – 1 or 5 rounds - all drivers eligible.
BHKC – 3 rounds all compulsory and one round being country – restricted included.
WGKC – 5 rounds – 2 country rounds – restricted included. Letter from President congratulating current series read.
Inclusion of restricted/number of rounds – to be discussed at club meetings. Request from KA one round specific weekend state championship for SA - requesting response in writing. Motion - KartingSA seek exemption from the requirement to run a multi round state series, and that the event be run on a date separate to the other states. as the WA, NT and TAS event. BGKC/DGKC – WGKC & GKCSA abstain. All others in favour. Further motion – if KA do not approve one round – a 3 round series is request with one optional country round to be discussed. Class structure and format to be discussed September SKC meeting. Clubs encouraged to discuss prior to next meeting. Like to remember next SKC meeting with class structure and format with events and days.

Other Business Arising

Stewards payments – all clubs to provide SL with ideas to finalise payments.
Nominations are to be sought for November AGM. MR to email details to Club Secretaries.
SGKC – Request from Mr Oliver to review Licence Review Request for Aaron Oliver. Motions SGKC – not seconded – motion lapsed.
Question regarding rumoured tyre changes for next year – PF to ask.
Draft of rule book with rule book committee scheduled for October?!
Disabled karts – covered in KA insurance policy. SGKC has 2 karts for use. JK Tuning has one for sale.

Meeting closed 10.20pm.

Next meeting scheduled for 15th September 2016.

Peter Fritz
Chairman



Melissa Rees
Secretary