

MINUTES OF THE KARTING SA (AKASA) ANNUAL GENERAL MEETING HELD 19 JANUARY 2017
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Danny Miller, Simone Lake (via phone) & Melissa Rees
AKASA Elected Officials	Rod Clee, David Harris & Graham Jensen

BGKC	Ian Watson	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Rod Clee	SGKC	Bevan Delaney
WGKC	Scott Hubner (via phone)	Apologies	David Dowson, Brian Sparrow, Dale Provan

Visitors	Brett Fortanier, Warren Mitchell
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Welcome and introduction – 8.40pm - Meeting run as per constitution A20 – General Meeting.

Previous minutes read – motion to accept – BHKC/DGKC – unanimous

Business arising from minutes – no business arising.

Correspondence – read and discussed

SA State Championship confirmed – Clipsal 500, fitness2podium – emails sent to other prospective sponsors

SA State Regulations – distributed to all clubs – DM to finalise

Request for clubs to provide video of clubs and/or track to be uploaded on state website

Participant licence instructions distributed

Club affiliation details – waiting 4 clubs information. MR to resend email – urgent

KA100 Homologation Documents - distributed

Technical Specification Update Bulletin – 78H-3 – Sponge Filter Inlet Silencer - distributed

Supplementary Regulations Pro Forma Documents – distributed

WGKC Track Development Fund document signed and return to KA to finalise

Clipsal 500 deposit – refunded as now included in sponsorship

Potential breach of Social Media Policy – information provided to WGKC for follow up

President Nominations – 2 received

WGKC – request to change March meeting from Sunday 5th March to Saturday 4th March.

Finance Report

Nov and Dec licence revenue \$13K. Total revenue \$14,500, expenses \$9,000. Visited bank with MR to refix term deposits - \$50K (reinvested for 12 months). 2016 interest transferred to online saver – as of today \$96,000 in the bank. \$14,000 outstanding invoices. **Motion to accept the treasurers report – SGKC / MGKC – unanimous – motion carried**

Secretary Report

50 licences processed in Nov/Dec. Executive meeting held to discuss breach of social media policy – action taken. 1 new LRA approved. Lots of participant licence enquiries.

State Stewards Report

Recent training attended in Melbourne. List of outcomes to be distributed. Summary – New National Safety position – Tony Mansen. Reminder to clubs to apply for safety grants – opportunity to rectify anything highlighted on Track Licence. Forms available on KA website. Grid capacity reduced – no longer 4 at state safety inspectors discretion. Recommendation each club to appoint MPIO. Critical incident procedure to be followed – person appointed for each race meeting. Changes to meatball flag – not to be issued in final lap. Safety for officials – herringbone grid recommended. New starting procedure. Bring a mate programme coming soon. Karting Australia Risk Management policy introduced. RC to forward documentation to MR for distribution.

State Track Inspector

Track inspections scheduled – SGKC first up at end of January. Yet to confirm GKCSA and WGKC. Reminded to SGKC to let JG know when track resurfacing completed. National training to be provided for track inspectors.

State Technical Official

No report.

Tribunal Registrar

No Tribunal

General Business

President Nominations – two nominations received – one withdrawn. Motion to appoint nominee – Craig Denton to the position of President DGKC / BHKC – In favour DGKC/WGKC/BHKC/SGKC – abstain GKCSA/BGKC/MGKC (note BGKC & GKCSA did not have direction from executive for vote).

Discussion regarding track roll-over – stewards request for more guardians to watch from inside the track to assist in case of accident. Motion – if a roll over occurs in any race – a red flag will be issued immediately BGKC/DGKC – Unanimous.

Draft 2017 calendar discussed – Motion to approve and print – DGKC/BGKC – unanimous

Discussion with KA regarding feasibility of variable restrictor class – not approval given. Only KA restrictors to be used.

SGKC historic meeting - Motion for SGKC to run a historic meeting on 7 May – DGKC/BGKC - Unanimous

Discussion regarding different hierarchy meetings – current sup regs for first two race meetings incorrect. DH to issue addendums asap.

Note to different level of meeting offer different experience for the driver. Should not all be run using the same format.

Meeting closed 9.34pm.

Danny Miller
Vice President

Melissa Rees
State Secretary