

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 15th January 2019
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman, Brandon Stillwell, Simone Lake (via phone) and Melissa Rees
AKASA Elected Officials	Warren Mitchell, Ian Watson and Phil Twigg

BGKC	Ian Watson	BHKC	Wayne Orr (via phone)
DGKC		GKCSA	Stewart Petchell
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC	Scott Harper		

Apologies	Simon Rees, Wayne Orr (First part of meeting)
Visitor	Tim Murphy

Welcome and introduction – Meeting declared open 7.32pm.

Minutes

Action items discussed and updated action register is below.

- Come & Try Karts – Torini Four Stroke Engines - Craig has spoken with Torini to confirm – **ACTION** : CD to finalise once budget is finalised
- State Championships – Approved – one round State Championship
- Invitation sent to KO to attend State Council meeting contingent on finalising FIK document.
- Budget for 2019 - ongoing
- Ordinary members change – **ACTION** : ongoing
- Travel policy to be redrafted and circulated to delegates - ongoing
- New policy document to be created regarding issuing a permit – **ACTION** : All clubs to consider
- Constitutional review – sample distributed to committee for review
- Factors inhibiting karting in SA – working on supplying facts and figures around issues brought to the table. Ongoing review.
- Issuing a permit policy distributed.
- 2019 rule book – available on line

Motion to accept minutes SGKC/BGKC – unanimous.

Secretary's Report

Correspondence:

- KA – December Update – including highlights of 2018 achievements
- KA – Supplementary Regulation Pro Formas received for State Series, State Cup and State Trophy, Zonal Competition, Club Competition, Kart Fun Sessions, Come N Try Days and Bring a Mate. All other continue to use 2018 until 2019 are available.
- KA – Confirmation of CDR events for 2019
- KA – States call for Special General Meeting of Australian Karting Association Ltd
- KA – 2019 Australian Karting Manual published
- KA – Control Cadet 4ss Formula launches for 2019
- KA – AKC and RPT venues confirmed – GKCSA to host AKC Round 3 – 17 – 19 May
- KA – CDR set to be even bigger in 2019

- KA – Confirmation of KSA tyres for 2019
- KA – National Appeal Tribunal Results
- KA – Runner brake systems as used on Corsa and Haasa Karts
- KA – LRA for Ryan Morgan – early progression to Snr – approved with conditions
- KA – LRA for Jedd Stanton – early progression to KA3Jnr – approved
- KA – LRA for Callum Fry – early progression to Snr – approved
- KA – LRA for Matt McRae – Move to B grade based on previous driving experience – approved
- KA – LRA for Bradley Vaughan – Move to C grade based on previous driving experience – approved
- KA – KANSW Executive Committee Announced
- KA – State Karting Associations support launch of Karting Australia NSW (KANSW)
- KNSW – Appeal Tribunal Outcome **ACTION:** To be sent to State Co-Ordinator
- KVIC – Appeal Tribunal Outcome **ACTION:** To be sent to State Co-Ordinator
- KSA – Reminder to all clubs to ensure cms is uploaded at the end of each race meeting. Further training to be conducted
- KSA – reminder to all clubs to return affiliation forms for 2019
- KSA – request for clubs to provide MR with ideas of what they would like to see during 2019
- KSA – State Championship sponsorship document drafted for 2019 Competition.
- KSA – Inventory completed – classic transponders are no longer available
- KSA – Addendum to SGKC Australia Day Supplementary Regulations – regarding competition tyres
- KSA - Facebook post regarding official tyres for 2019
- KSA – CD followed up with Port Lincoln Kart Club regarding steps to re-affiliation
- KSA – Request for BHKC to shift 2 race meetings to avoid clash with larger SA events
- KSA – Document from PF regarding adding and editing content to Karting SA web site – JG to complete as interim measure
- KSA – Notes from PF regarding Orbitx update sent to all clubs
- KSA – Request from PT regarding Steward Payment reconciliation
- KSA – Request to run Junior Sprockets program for 2019 **ACTION** : MR to discuss with publicity and potential dates
- KSA – Query regarding events to be calendared – further discussion to be held.
- KSA – 2019 Draft State Regulations circulated for feedback
- KSA – Matrix developed regarding funding and officials supplied for events – CD
- KSA – Factors Inhibiting Karting document – some clarity has been provided – **ACTION** : all clubs to review
- KSA – Issuing a permit policy – **ACTION** : All clubs to review
- KSA – Tri-fold calendar – **ACTION** : MR to discuss with publicity team and source costs once calendar is finalised
- WGKC – Question regarding format of proposed FSC, to be discussed at end of meeting.
- WGKC – Request for KARM 3 information – email to come shortly
- GKCSA – new email address gkscainfo@gmail.com - all executive are using the one email

Licencing Officer

- Licences Processed

	New	Renewed	Late Renewal	Upgrade
Cadet 9	0	0	0	0
Cadet 12	0	1	0	0
Junior	1	3	0	0
Senior	2	9	2	1
Vintage	0	1	1	0
E Prac	7	0	1	0

2 race meetings held GKCSA & SGKC

Vice President Report

- Hot Weather Policy draft from 2018 **ACTION** : MR to circulate to clubs

Treasurers Report

- See attached.
- Working on profit and loss statements for proceeding 6 months to track revenue (\$68,745) /expenditure (\$67,927)
- Plan to transition to calendar year rather than financial year once constitutional review finalised

Motion to approve Treasurers Report SGKC / BGKC – unanimous

State Tech Report

- Reading through 2019 rule book changes
- Recall for exploding brake discs – no new homologation bulletin yet but anticipating some
- May need to order supplies for state tech kit – solder iron / rattle gun. **ACTION** : BS to source costs from SP Tools.

Steward Co-Ordinators Report

- SGKC meeting 25th November – several penalties issued for failure to comply with correct starting procedure
- GKCSA meeting 9th December – minor interruption due to lack of officials/volunteers. 4 penalty notifications issued, 1 for transponder not working, 3 failure to comply with correct starting procedure
- Officials provided for Supplementary Regulations for SGKC – 26th January / MGKC State Cup 4th – 5th May
- Work in progress – officials for BGKC 23rd February
- Of the 175+ officials on SA database, over 100 are unlicensed – PT has sent email encouraging relicensing. PT to organise training courses to attract new officials and retrain existing officials.
- Recommendation clubs should be able to provide officials to run a club day.
- PT to organise Duty Steward roster

Track Safety Officers Report

- Attended course on 9th December at Oakleigh
- Received licences for GKCSA – expiry 2020.
- BGKC – plan to complete inspection next Tuesday.
- Track Licence extension to be organised for WGKC.
- All clubs have tram lines and Herringbone grid layout prior to their first meeting of the year.

Tribunal Officer Report

- No tribunals

Publicity Officer Report

- *KSA – Motion for Ollie Marold and Dave Camwell to jointly run Publicity for SA – WGKC/SGKC – unanimous*
- Big thanks for the efforts of Dave Camwell with recent articles appearing in Kart Sport News
- No report
- Publicity officers report – Dave phone in – Ollie junior top guns.
- Discussion around advertising in the calendar and website for trade. Package be put together and offered. **ACTION:** Publicity Team

Supplementary Regulations Report

- 4 new regulations approved this month and one addendum.
- Awaiting 2019 Pro-Formas for 2 additional meetings (just received some)
- New tyre rules (as per State Regulations) to be noted on Supplementary Regulations
ACTION: CD to write tyre list to be included in Supplementary Regulations
- Awaiting pro-formas for Vintage meetings and State Championships

Presidents Report / Executive Commissioners Report

- KNSW affiliation – IP issues, insurance discussions, all made quite public. Meeting with State Presidents on 12th December to discuss proposed Special General Meeting. KSA Executive met Dec to discuss – resolution – not to support proposed Special General meeting – abstain. Other states in support – meeting scheduled for 22nd January. Questions regarding constitutional validity of proposed meeting.
- Port Lincoln Kart Club – discussion and sent follow up information regarding the process to re-affiliate with KSA. Club looking for practice days only initially.
- Note on Facebook regarding approved tyres for 2019. KSA position to stick with current suppliers until 2020 when new stocks may be readily available. No motion was raised to change the TAG tyre to MG Red.
- Publicity - great to have a new team on board for this.
- Attended track safety conference on 9th December.
- State Regulation draft sent for review. Discussion regarding eligibility of 4SS for State Series or a special series. State Series regulations to be incorporated into the State Regulations.
- *State Series discussion*
 - *Classes – motion for classes to run GKCSA/SGKC - unanimous*
 - Cadet 9
 - Cadet 12
 - KA4 Junior Light
 - KA3 Junior
 - KA3 Senior Light
 - KA3 Senior Medium
 - TaG 125 Light
 - TaG 125 Heavy
 - TaG Restricted Light
 - TaG Restricted Medium
 - 4SS SA @160kg / 4SS SA @185kg (to run together)
 - *Format – motion to run draw/reverse/lowest points to the front/lowest points to the front GKCSA/MGKC – 4 in favour BHKC abstain/WGKC against*

- *Heat (Day) Point Score – motion to use 0, 2, 3 point score for all heats GKCSA/WGKC – 5 in favour BGKC against*
 - *Series Point Score – every race counts. Point score 50, 48, 47 for all races in series GKCSA/WGKC – 5 in favour MGKC abstain*
 - *Exclusions – motion to drop lowest scoring results for 4 races SGKC/GKCSA – unanimous*
 - *Motion DNS DQS Point Score = 0 / DNF Point Score = where you dropped out BGKC/SGKC – unanimous*
 - *Cost of Entry – Pre-cost entry \$80.00 – includes \$14 to the state in levy fee BGKC/SGKC – unanimous*
 - *Heirachy of Event – motion for the Executive to decide of level of event GKCSA/SGKC – unanimous*
 - *Control Fuel – agreed*
 - *Unofficial practice to be allowed by all clubs on day prior to the race meeting – agreed*
 - *Distance of racing – Executive to confirm a common distance to be adjusted per track*
 - *Trophies – trophy supplier to be confirmed for all rounds*
- Permit Application Policy – responses to be sent back – **ACTION** : clubs to review and provide feed back
 - Factors Inhibiting Karting in SA – **ACTION** : clubs to review and provide feed back
 - Building Better Karts Conference – There were five key elements:
 1. Recruit the best people
 2. Develop your leaders
 3. Create an innovative, fun learning environment
 4. Build Culture
 5. Set Goals
 - CD spoke about getting the exec to set goals, what would you like to achieve? Being able to stand up at the AGM and say I set out to achieve this and I achieved this with the team. Asked for responses and only got goals from the Treasurer. CD asked the delegates and co-ordinators to consider their goals. **ACTION:** What do you want to achieve?

General Business

- SGKC - Hot weather policy to be updated
- SGKC - Presentation dinner – time to update and change format – recommendations welcome. Looking at Para Hills Social Club. Links to the Chef
- WGKC – request for minutes one week after meeting – constitution dictates two.
- CD outlined that the minutes have been late on three occasions in 2018 and this latest one was discussed due to extenuating circumstances.
- GKCSA – 4SS weights discussion regarding 160 & 185 weights for SA Unanimous
- GKCSA – request for data loggers to be allowed State Regs and rule change request to be submitted
- GKCSA – request that State Council minutes be recorded and made available – legal opinion to be sought.
- MR – BGKC junior member request to refund licence fee as a death in the family will not allow them to continue. **ACTION:** KSA fee to be refunded and MR to follow up with KA to request their fee also be refunded.
- CD – Request from competitors to ensure Cadet 9 and Cadet 12 are run separately on the track at all times. Unanimous
- Calendar – discussion regarding changes of dates and clarification sought on number of meetings. Changes agreed MGKC 4th & 5th May State Cup, SGKC - 28th July CDR meeting changed to GKCSA. SGKC/GKCSA – 5 in favour MGKC abstain

- KSA – 3rd party hire agreement must be in place for all outside hires. This includes notification to the State and supply of Certificate of Currency to our insurers. Exec asked Brandon to look into it and discuss with Barossa. **ACTION:** Brandon to follow up with Barossa
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Meeting closed at 11.23pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
15 th January 2019	ACTION: All delegates, exec and officials to consider setting goals for reporting to SKC	All	
15 th January 2019	ACTION: Brandon to follow up with Barossa and ensure correct agreement and insurance is in place fir circuit hire	Brandon	
15 th January 2019	ACTION: Trade advertising in Calendar and web site	Publicity	
15 th January 2019	ACTION: Tri-Fold Calendar option to be investigated	MR	
15 th January 2019	ACTION : All clubs to review Issuing Permit Policy	ALL	
15 th January 2019	ACTION : Junior Sprockets 2019 to be confirmed with KA	CD	
15 th January 2019	ACTION : Junior Sprockets 2019	MR/OM/DC	
15 th January 2019	ACTION : All clubs to review and provide feedback to factors inhibiting karting in SA document	ALL	
15 th January 2019	ACTION: Appeal and tribunal outcome sto be sent to State Officials Co-Ordinator	MR	
15 th January 2019	ACTION : BS to liaise with MR regarding tool purchases required by State Tech	BS/MR	
15 th January 2019	ACTION : CD to write tyre list for Supplementary Regulations	CD	
15 th Januray 2019	ACTION : MR to liaise with KA regarding licence fee refund	MR	
18 th October 2018	ACTION : CD to finalise Torini purchases within next 2 – 3 weeks	CD	Ongoing
18 th October 2018	ACTION : CD to invite KO to attend council meeting	CD	Invitation given – date to be confirmed.
18 th October 2018	ACTION: CD to circulate budget prior to AGM	CD	Ongoing

15 th July 2018	ACTION : MR to distribute ordinary members change of details	MR	<i>Ongoing</i>
21 st June 2018	ACTION: Tony Manson to be contacted regarding flag images for large display board.	MR	<i>Ongoing</i>
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	<i>Ongoing</i>
19 th September 2017	ACTION : Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 th Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing. One member completed training.</i>



Australian Karting Association South Australia
Treasurer Report
Statement From 01/11/2018 – 30/11/2018

Balance from Previous Month **\$115,971.85**
Income

Licences/Dinner Tickets November	\$8,955.16	
Invoices	\$2,200.00	
Misc	\$0.00	
Interest for all Accounts	\$5.18	<u>\$11,160.34</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$0.00	
Stewards Fuel Honorarium	\$2,776.99	
Eureka Telephone Conferencing	\$60.98	
Executive Expenses	\$0.00	
Audit	\$1,100.00	
AloiTek	\$190.00	
Modbury Press	\$1,325.00	<u>\$6,552.97</u>

Secure Pay Merchant Fees \$

Currently in Bank Accounts as of 30/11/2018

Cheque Account		\$30,340.21
Online Saver		\$15,239.01
Term Deposit #1		\$25,000.00
Term Deposit #2		\$25,000.00
Term Deposit #3		\$25,000.00

Total Balance **\$120,579.22**

All Outstanding Invoices 30/11/18 **Total Amount Owing \$14,419.95**

Barossa	\$686.00	0-30
Broken Hill	\$510.00	0-30
Dublin	\$1,076.50	90+
GKCSA	\$1,097.50	0-30, 31-60
Mount Gambier	\$190.00	0-30
Southern	\$6,880.52	0-30, 31-60, 61-90
Whyalla	\$2,799.53	0-30, 31-60, 61-90
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	31-60
Lightning Karts	\$390.00	31-60
Ian Williams	\$150.00	0-30



Australian Karting Association South Australia
Treasurer Report
Statement From 01/12/2018 – 31/12/2018

Balance from Previous Month **\$120,579.22**
Income

Licences/Dinner Tickets December	\$9,863.18	
Invoices	\$535.00	
Misc	\$0.00	
Interest for all Accounts	\$817.63	<u>\$11,215.81</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$0.00	
Stewards Fuel Honorarium	\$662.83	
Eureka Telephone Conferencing	\$106.13	
Executive Expenses	\$200.00	
KA Invoices	\$9,874.00	
The Port Club	\$7,855.00	
Remo - Engine	\$2,486.55	
K-Biz Promotions - Trophies	\$4,547.93	<u>\$26,832.44</u>
Secure Pay Merchant Fees	\$	

Currently in Bank Accounts as of 31/12/2018

Cheque Account		\$13,905.95
Online Saver		\$15,244.02
Term Deposit #1		\$25,272.65
Term Deposit #2		\$25,272.65
Term Deposit #3		\$25,267.32

Total Balance **\$104,962.59**

All Outstanding Invoices 31/12/18 **Total Amount Owing \$14,419.95**

Barossa	\$686.00	0-30
Broken Hill	\$510.00	0-30
Dublin	\$1,076.50	90+
GKCSA	\$1,097.50	0-30, 61-90
Mount Gambier	\$190.00	0-30
Southern	\$6,880.52	0-30, 61-90, 90+
Whyalla	\$2,799.53	0-30, 61-90, 90+
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	61-90
Lightning Karts	\$390.00	61-90
Ian Williams	\$150.00	0-30