

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 21st February 2019
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman & Melissa Rees
AKASA Elected Officials	Warren Mitchell, Ian Watson

BGKC	Ian Watson	BHKC	Wayne Orr
DGKC	Melissa Rees	GKCSA	Stewart Petchell
MGKC		SGKC	Jim Gorman
WGKC	Scott Harper		

Apologies	Brandon Stillwell, Peter Fritz, Phil Twigg, Brett Fortanier, Rod Clee & Simone Lake
Visitors	

Welcome and introduction – Meeting declared open 7.37pm.

Sam Shahin – owner of The Bend Motorsport Park visited and spoke to the Council.

Key points of note:

- The kart track is operational and they welcome the opportunity to run events
- Apologies for not visiting the Council earlier
- TBMSP was built in SA to promote motorsport in SA
- Karting track was built to International standard with the aim of hosting International events
- Circuit, drift and rally community have embraced the facility
- Discussion regarding distribution of events through KA
- Great opportunity to grow the sport in SA – discussion regarding factors inhibiting growth in SA and opportunities to utilise the Bend for our own promotion.
- Time to think positively about the current situation and how The Bend can assist
- Cross promotional opportunities, please contact TBMSP with any ideas

Minutes

Action items discussed and updated action register is below.

- Setting Goals – **ACTION** : All
- Discussion was raised around the correct notification to KA and the Insurer when clubs hire there facility to a third party. Things are working well and clubs have a good understanding of what is required
- Issuing permit policy
Motion to approve policy WGKC/SGKC – unanimous **CARRIED**
ACTION : Permit fee to be established as per the document
- Junior Sprockets
Motion to book Junior Sprockets for 6th Apri – BGKC/SGKC – unanimous **CARRIED**
Motion to underwrite costs up to \$5,500 as per last year - BGKC/SGKC - unanimous **CARRIED**
- Factors inhibiting karting – awaiting feedback
- Licence fee refund – processed
- Flag images – **ACTION** : CD to follow up
- Constitutional Review – sought copy of VKA constitution for comparison – ongoing.

MOTION to accept minutes – SGKC/BGKC – unanimous

CARRIED

Secretary

KA – Manuals to arrive next week

KA – Medical clearance forms have changed – available online

KA – LRA – Anthony Lifshack – approval for upgrade to B Grade Licence, Matthew Evans – approval for upgrade to B Grade Licence, Vinod Trengove – approval to practice as KA3 Junior, Christopher Coombe – approval to upgrade to A grade for participation in AKC.

KA – CDR championship race announced for the Ben – Ultimate Club Champion

KA – Affiliations forms outstanding for DGKC, GKCSA & MGKC **ACTION**: MR to follow up

KA – Licence suspension advised for outstanding AKC fine – since paid
KA – Pro-forma SAKC Supplementary Regulations sent to WM
KA – Reminder the Certificate of Currency has been updated
KA – Torini Supermaxx 250 Homologation
KA – New release of cms – race entry closing dates can be extended to Midnight Friday. Race meeting request must now select CDR or Non CDR meeting. Next update to be mobile friendly.
KA – State Associations vote overwhelmingly in support of KANSW – no minutes are available.

KSA – Active Club grants are available through Office of Sport & Rec
KSA – Reminder all officials at all events required MPD to be completed
KSA – Version 3 State Regulations distributed
KSA – Superloop Adelaide 500 roster to be finalised – assistance still required **ACTION**: MR to finalised and co-ordinate roster, passes and equipment from SGKC
KSA – FSC trophies to be finalised – CD, DC and MR all have quotes to be finalised
KSA – MGKC – Congratulations 4 new members in a week – positive signs
KSA – Thanks to Dave Camwell – profiles on KartSport SA of drivers and officials very well received
KSA – Junior Sprockets date to be confirmed: see above motion to approve 6th April
KSA – Practice permit policy – discussed already
KSA – Meeting with Port Lincoln Kart Club. **ACTION**: MR to follow up on last track licence issued
KSA - BGKC – Circuit Licence issued
KSA - WGKC – Circuit licence extended
KSA – Triplett refund processed
KSA – query with regard to Merchant fees payable on refunds
KSA – Proposed officials training dates – 17th March, 20th July and 19th October. Venues to be confirmed.
KSA – Reminder regarding participant licence expiry dates – a number of people have been caught out by this when trying to enter events for 2019

WGKC – Request for FSC supplementary regulations to be placed on KSA website – **ACTION**: CD to organise
MGKC – Query regarding purchase of Torini engines – 2 requested.
MGKC – Request for training. **ACTION**: MR to extend licence expiry until training dates finalised.
BHKC – confirmed calendar dates – **ACTION**: MR to organise printing
SGKC – Request to change member's home clubs – **ACTION**: MR to write to all concerned confirming their preference
SGKC – Request to change welcome letter – **ACTION**: MR to review to present at next SKC meeting

Treasurer

See attached report

Migrating MYOB to Cash Flow Manager

Request for Torini engines to be purchases – decision to be made once finances have been finalised

MOTION to move treasurers report SGKC – BGKC – unanimous

CARRIED

Executive Commissioner

Vote held regarding KANSW since last meeting

Motion was passed

State Tech Co-Ordinator

Purchase of new tools not progressed. **ACTION**: MR to talk to BS

Officials Co-Ordinator

Report presented and attached.

Track Safety

Extended WGKC licence to April to allow time for inspection.

Will inspect Whyalla before FSC

Issued circuit licence for BGKC

Publicity

Excellent job by Dave and Ollie to get things happening. Good to see people working on this however the role still needs someone to co-ordinate the activities. **ACTION**: Clubs to source and nominate Publicity Officer

Supplementary Regulations

3 approved for this moth.

Minor issue for FSC as waiting on approved State Regulations.

Reminder to Race Secretary's regarding Member Protection Declaration **MUST** be completed by all officials. **ACTION**: MR to send ongoing reminder

President

Permit documentation finalised

Calendar changes – website update request sent to KA

Superloop Adelaide 500 – support needed from all clubs.

FSC Trophies – **ACTION**: quotes to be reviewed and decision made.

Junior Sprockets – **ACTION**: CD to book for 6th April .

Website – JG to assist CD with this activity. Issues with the system currently– apologies to WGKC with their supp regs taking a long time to publish

BGKC – email sent regarding use of positive social media to advertise events.

Reminder regarding affiliation forms

Factors inhibiting karting – no feedback – ongoing

State regulations – awaiting approval from MM – proposed 45s weights initially rejected. Qualifying discussed and name of FSC as not a Cup event – to be finalised

General Business

SGKC – question regarding officials and State appointed officials for FSC – **ACTION**: JG to follow up with PT

SGKC – question regarding sourcing of officials for the event The Bend event **ACTION**: CD to follow up with KA

SGKC – motion moved at club meeting that all clubs should approach KA for a grant for line marking maintenance. Safety Grants and available for clubs to apply.

SGKC – Torini engines – awaiting purchase – when financial results are available. Clubs welcome to purchase their own immediately.

BGKC – CDR Ultimate club racers – no consultation with State or calendar committee. Will impact on surrounding local meetings.

BGKC – request to run open performance at FSC. Unfortunately too late for Round One – however if numbers are available to support the class to be reviewed for Round Two.

GKCSA – request to purchase Torini engines – see SGKC.

GKCSA – SecurePay issue with new members – MR answered questions.

WM – Waiting on Supplementary Regulations for BHKC event scheduled for March

WM – Waiting on information from MGKC. **ACTION**: WM to forward queries to MR to follow up.

WM – **ACTION**: BGKC expired officials licences forms to be sent to PT for approval and MR to update cms.

WM – Discussion regarding OLS – replacement of the OLT procedure. Policy available online.

MR – Officials to be reviewed as per official's policy. **ACTION**: Officials licence & grades to be reviewed.

Close meeting at 10.04pm.

Craig Denton
President

ACTION ITEMS

<i>Date</i>	<i>ACTION Description</i>	<i>Responsible Person</i>	<i>Status</i>
21 st February 2019	Permit fee to be established	CD/SL	
21 st February 2019	Outstanding affiliations to be follow up	MR	
21 st February 2019	Superloop 500 roster and set up to be finalised	MR	
21 st February 2019	Port Lincoln Kart Club – last track licence issued	MR	
21 st February 2019	Supp Regs to be updated on website	CD/JG	
21 st February 2019	MGKC Training – Extension to licences until training confirmed	MR	
21 st February 2019	2019 calendar to be printed	MR	

21 st February 2019	Competitors home club to be determined	MR	
21 st February 2019	Updates to welcome to karting letter	MR	
21 st February 2019	Purchase of State Tech equipment	BS/MR	
21 st February 2019	Publicity Officer vacancy – clubs to source	All	
21 st February 2019	Reminder sent to all officials re MPD	MR	
21 st February 2019	FSC trophies to be organised	DC/CD/MR	
21 st February 2019	Junior Sprockets to be booked for 6 th April	CD	
21 st February 2019	State appointed officials for FSC	JG/PT	
21 st February 2019	Officials required for Club Ultimate Champion	CD	
21 st February 2019	MGKC to supply details on officials	WM/MR	
21 st February 2019	BGKC Officials licence expiry paperwork	WM/MR	
21 st February 2019	Official licence review as per policy	PT/MR	
15 th January 2019	All delegates, exec and officials to consider setting goals for reporting to SKC	All	Ongoing
15 th January 2019	Trade advertising in calendar and on website	CD	Ongoing
15 th January 2019	All clubs to review and provide feedback to factors inhibiting karting in SA document	All	Ongoing
15 th January 2019	Appeal and tribunal outcomes to be sent to State Officials Co-Ordinator	MR	Ongoing
15 th January 2019	BS to liaise with MR regarding tool purchases required by State Tech	BS/MR	Ongoing
18 th October 2018	CD to finalise Torini purchases within 2 – 3 weeks	CD	Ongoing
18 th October 2018	CD to invite KO to attend SKC meeting	CD	Ongoing
18 th October 2018	CD/SL to finalise budget and circulate prior to AGM	CD/SL	Ongoing
21 st June 2018	Tony Manson to be contacted regarding flag images for large display board	MR	Ongoing – CD to follow up
16 th November 2017	Travel Policy Process to be redrafted	CD	Ongoing
19 th September 2017	Undertake constitutional review - Ron Florentius (WGKC), Jim Gorman (SGKC), Peter Fritz (GCKSA) Simon Rees (DGKC) and CD - ongoing	All	Ongoing

AKASA Officials Co-ordinator Report 21th February 2019

2nd report for 2019 - Originator: Phil Twigg

Previous Karting race meetings:

SGKC Club Meeting 26th January 2019.

Several penalty notifications issued for failure to comply with the correct starting procedure.
One technical infringement issued for illegal exhaust components

Supp Regs have been finalized for:

GKCSA - 31st March 2019 at Monarto

Work in Progress for :

BGKC 23rd February 2019 (looking for a Clerk of Course)

WGKC 10th March Festival State Cup Round 1 in Whyalla (looking for a Chief Scrutineer)

MGGKC – 4th – 5th May 2019 State Cup (Date Changed ?)

Co-ordinators report:

I have scheduled training courses on Sunday 17th March, Saturday 20th July and Saturday 19th October to ensure that those that are licensed maintain their licenses and hopefully we can attract additional officials.

If your license has currently expired please contact Melissa ASAP

It appears again, that we have a small core of officials who are willing to provide their time and expertise for the running of karting in South Australia.

Essential officials core consists currently of:

Phil Twigg, (S & COC)

Rod Clee (S & COC),

Liam Meegan (S & COC),

Greg Trengrove (S & COC),

Tony Aloï (S & COC),

Warren Mitchell (S & COC),

Greg Stillwell (S & COC),

James Gorman (Scrutineer),

Brandon Stilwell (Scrutineer),

Danny Miller (Steward),

Officials By Metro Club are :

Barossa - Rachael Ford, Dale Proved, David Harris and Steve Simkin

Southern – David Boorman, Brett Fortainer, Leigh Harrison, Graham Jensen, Daniel Miller, Warren Mitchell, Andrew Penny, Greg Trengrove, Paul Trengrove and Ian Watson.

Monarto – Peter Fritz, Ashley Fry, Graham Jenson and Greg Stillwell

Dublin – Rod Clee, Craig Denton and Simon Rees

Should any official wish to pre nominate for a position on the 5 Round Festival State Cup please advise me as soon as possible.

I envisage: 1 x Chief Steward, 2 x Team member Stewards
 1 x Clerk of Course, 2 Assistant Clerk of Courses
 1 x Chief Scrutineer, 2 x Assistant Scrutineers.

If we could lock these positions in for the entire 5 rounds it would enable consistency in interpretation and application of both the Sporting Regulations and the Technical Regulations.

Regards

Phil Twigg Officials Co-ordinator AKASA 2019



Australian Karting Association South Australia
Treasurer Report
Statement From 01/01/2019 – 31/01/2019

Balance from Previous Month **\$104,962.59**
Income

Licences January	\$10,874.65	
Invoices	\$1,054.50	
Misc	\$0.00	
Interest for all Accounts	\$74.47	<u>\$12,003.62</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$1,319.00	
Eureka Telephone Conferencing	\$0.00	
Executive Expenses	\$450.00	
KA Invoices	\$0.00	
Refund of License – J. Triplett	\$260.00	
GKCSA TDF Loan	\$5,000.00	
State Championship Number Plates	\$250.00	
DPE – Prizes	\$838.20	
Paul Feeney Group – Prizes	\$422.75	<u>\$9,698.95</u>
Secure Pay Merchant Fees	\$89.61	

Currently in Bank Accounts as of 31/01/2019

Cheque Account		\$16,136.15
Online Saver		\$15,249.20
Term Deposit #1		\$25,293.97
Term Deposit #2		\$25,293.97
Term Deposit #3		\$25,293.97

Total Balance **\$107,267.26**

All Outstanding Invoices 31/01/19 **Total Amount Owing** **\$18,471.64**

Barossa	\$686.00	31-60
Broken Hill	\$510.00	31-60
Dublin	\$1,076.50	90+
GKCSA	\$0.00	
Mount Gambier	\$190.00	31-60
Southern	\$6,880.52	31-60, 90+
Whyalla	\$2,799.53	31-60, 90+
GKCSA TDF Loan	\$5,000.00	Due 1 st January 19
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+

Dean Meadows	\$509.09	91+
Lightning Karts	\$420.00	0-30, 90+
Ian Williams	\$240.00	0-30, 31-60
Colin Moat	\$30.00	0-30