

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 25th July 2019
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman, Brandon Stillwell, Melissa Rees & Simone Lake (via phone)
AKASA Elected Officials	Warren Mitchell

BGKC	Ian Watson	MGKC	Rod Clee
DGKC	Simon Rees	SGKC	Brett Fortanier
GKCSA	David Dowson	WGKC	Absent

Apologies	Phil Twigg, Scott Harper and Andrew Chapman
Visitor	Peter Fritz

Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Action items discussed and updated action register is below.

- KSA website updated
- Calendar committee to be set up to undertake calendarisation
- WWCC – All officials registered in DHS system
- Officials licence review policy – ongoing
- Officials Training set for 20th July - Cancelled
- Orbits training with John Martin confirmed to coincide with SAKC – John Martin to complete reimbursement request. Accommodation to be booked.
- Factors Inhibiting Karting document review – ongoing
- State Tech Equipment purchased – reimbursement request submitted
- GST clarification – waiting letter from SGKC Treasurer
- Outstanding accounts must be paid prior to next meeting
- Port Lincoln Kart Club – ongoing dialogue
- BGKC email sent to KA – awaiting response
- Proposed hot weather policy – ongoing
- Officials required for CDR meeting – ongoing
- Travel Policy review – ongoing
- Constitutional Review – ongoing
- MPIO for all clubs - ongoing

Motion to accept minutes SGKC/GKCSA – unanimous.

Presidents Report

- BHKC – no longer affiliated member of KSA – Email sent to all current members explaining licence implications. KA have written to BHKC regarding the return of timing equipment owned by KA.
- Port Lincoln Affiliation – ongoing discussion. Waiting for committee to be confirmed.
- SGKC – Safety Grant Application – request for gravel trap to be installed when the track is running in reverse direction. Also upgrading of fencing on gun club side enabling thoroughfare for spectator viewing. **ACTION:** MR to forward to KA for consideration.
- KA – Building Better Kart Clubs – information received from KA. Encourage all clubs to send a representative.
- Applications for open practice days received from the Bend. Dates to be confirmed.

KA CEO – Kelvin O'Reilly joined the meeting via phone to discussed proposed KA Constitutional changes

- Proposed KA (AKA) constitution changes
- **ACTION:** MR to distribute with explanatory memo with marked up and straight version of the constitution
- Current constitution ambiguous, requires legal advice for interpretation. Fails to comply with Corporations Act.
- Sought support from Sport Australia to use their constitution
- 75% majority required for approval to change constitution – proposed time frame – 6 weeks
- Designed to promoted current best practice for sporting governance principles

- Reviewed with State Presidents at recent Executive Commissioners meeting
- Customisations have been made but vast majority of proposed constitution remains as written by Sport Australia
- KA relationship with clubs and members does not change – no power has changed hands
- Clubs to remain governed by State Constitution
- New category affiliate members – stakeholders in the sport, industry, sponsors
- Designed to meet governance of Corporations Act
- Change to current constitution – states the number of associations in each state – new constitution says one
- New constitution will replace MOU document developed
- Question from IW regarding rights of members to attend at the AGM – response – compliant with federated structure – our individual members vote at club, clubs vote at State Council and States vote at AGM
- New constitution not pro-rata based on licences – one vote per state
- Summary - Any questions please voice them and discuss widely with you clubs
- Reminder – Building Better Kart Conference – encourage participation
- Guest speakers include AGP Corporation, F1 Race Director and Victorian Country Series Director
- Topics to include customisation of each state, building clubs, Reimagining state calendar, 2020 outlining initiatives.
- Registration free for first 3 from each state
- Travel assistance available

Vice President Report

- Website up to date
- State Tech tools purchased

Secretary's Report

- KA – Permission for Tyre Testing document
- KA - Draft constitution – as discussed
- KA – Building Better Clubs Conference - as discussed
- KA – LRA – A Sharp upgrade to B Grade, M Tarbotton approval to race KA3 Junior
- KA – Respect – integral part of strategic plan
- KSA – Confirmation of John Martin to attend SAKC & conduct orbits training. Training to be held at SGKC on Thursday night prior, simulation over timing over the weekend including finalization of cms and upload to speedhive.
- KSA VP – Official email address activation – complete
- KSA VP – website updated
- KSA – Reminder for officials WWC the verifying officer MUST sight original documents
- IW – Safety grant application
- IW – SGKC circuit licence updated
- IW – 2020 calendar discussion
- PT – Cancellation of Officials training due to low attendees
- PT – Office 365 – 5 licences available – Officials computer updated
- SGKC – Request for subsidised SAKC officials – total projected club cost \$1,710.00. Motion for KSA to reimburse costs to SGKC for SAKC Officials SGKC / BGKC - unanimous
- BGKC – Request for KSA to cover cost of FSC Official travelling from Whyalla. Motion to KSA to reimburse costs to BGKC for FSC Official – BGKC/SGKC - unanimous
- GKCSA – Engines have been paid
- GKCSA – Winter Cup this weekend
- WGKC – City Titles approaching

Licencing Officer

- Licences Processed 22

	New	Renewed	Late Renewal	Upgrade
Cadet 9	1	1	0	0

Cadet 12	0	2	0	0
Junior	0	2	0	0
Senior	0	14	0	0
Vintage	0	1	0	0
E Prac	0	0	1	0

4 race meetings held WGKC (14), BHKC (16), SGKC (78) & MGKC (23)

Treasurers Report

- See attached
- Motion to approve Treasurers Report – DGKC/BGKC - unanimous
- Caught up on KA invoices - \$8K revenue / \$13.5K spent.
- \$13K outstanding invoices – lots showing 90+days
- Chargeback from SecurePay still ongoing
- Refund merchant charge – ongoing
- Liability showing of \$5K for pre-paid licences
- Outstanding accounts to be resent
- New system up and running smoothly. Invoicing should be completed by end of the month.
- Question from SGKC regarding Historics event permit change **ACTION**: BF to follow up with SL.

Executive Commissioners Report

- Covered in Presidents Report

State Tech Report

- Tools purchased – waiting for sockets to come on sale
- Discussion with AW regarding tech documents for new tyres – awaiting response
- Alternate tyres not on current website
- Query regarding State Cup MG Yellows – no change as per State Regulations

Steward Co-Ordinators Report

- See attached – read and discussed

Track Safety Officers Report

- Discussion regarding track safety at Emerald
- Re-issue of licence for SGKC

Tribunal Officer Report

- No Tribunals

Publicity Officer Report

- No Report
- Request from Dave Camwell for further information

Supplementary Regulations Report

- 4 sets of Supplementary Regulations approved
- 1 addendum
- Preparing FSC Round 5 – 8th September

General Business

- MGKC – Motion for State Cup to be run later in the year – MGKC – not seconded – motion expired
- Factors Inhibiting Karting – Feedback from IW and DC – document to be updated
- Calendar document presented by PF discussed – each club to nominate a committee member – Tim Murphy, Jason Few ins, Brett Fortanier, Dave Camwell, Simon Rees, Ian Watson. Ian to lead the discussion. JG appointed to represent Executive on the committee.
- Conversation regarding tyres for 2020.
- GKCSA – question regarding running KA3 Senior and restricted in same class with different weight parities. Data to be collected from Victoria with option to put into SA State Regulations.
- BGKC – FSC trophies clarified.
- WM to track down radios for BGKC meeting.

- MR to contact Para Hills Community Club for venue for EOY function. BF to pass on contact details.
- Officials policy upgrade/downgrades to be completed

Meeting closed at 10.21pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
25 th July 2019	SGKC Safety Grant Application ACTION : MR to forward to KA for consideration	MR	
25 th July 2019	KA Constitution ACTION : MR to send draft and explanatory notes to all clubs	MR	
25 th July 2019	SGKC – permit fee ACTION : SL to contact BF to confirm variance of invoice	SL/BF	
20 th June 2019	BGKC – Details on KSA website out of date. ACTION : MR to send correct details for all clubs to JG to update.	JG/MR	<i>Complete</i>
20 th June 2019	Calendarisation for 2020 – ACTION : MR to distribute document from GKCSA to clubs	MR	<i>Complete – committee set up.</i>
23 rd May 2019	MPD / WWCC ACTION MR to set up and advise all active officials of the new process once registered	MR	<i>Complete – all officials registered in DHS system.</i>
23 rd May 2019	Officials licence review policy – ongoing ACTION New Officials training set for 20 th July – SGKC	PT	<i>Ongoing</i>
23 rd May 2019	MR to co-ordinate training date for Orbits – ongoing ACTION Each club to nominate person(s) to be trained. John Martin confirmed for training	MR	<i>Ongoing</i>
23 rd May 2019	All clubs to review and provide feedback on FIK document – ongoing ACTION MR to resend document	MR	<i>Ongoing</i>
23 rd May 2019	State tech equipment purchases – ongoing ACTION JG to purchase rattle gun	JG	<i>Ongoing</i>
23 rd May 2019	Query from SGKC Treasurer regarding GST – ACTION CD/BF to follow up	BF	<i>Ongoing</i>
23 rd May 2019	Reminder all outstanding accounts MUST be paid - ACTION SL to send reminder to all outstanding accounts	SL	<i>Ongoing</i>
21 st March 2019	ACTION : Follow up with PLKC	CD	<i>Ongoing</i>
21 st March 2019	ACTION : Welcome to karting letter to be amended	MR	<i>Ongoing</i>
21 st March 2019	ACTION : BGKC email to be forwarded to KA for response	CD	<i>Awaiting feedback</i>
21 st March 2019	ACTION : Proposed hot weather policy to be sent to KA	CD	<i>Awaiting feedback</i>
21 st February 2019	ACTION : Outstanding affiliations to be followed up	MR	<i>Ongoing</i>

21 st February 2019	ACTION: Officials required for Club Ultimate Champion	PT/CD	Ongoing
18 th October 2018	ACTION : CD to invite KO to attend council meeting	CD	<i>Invitation given – date to be confirmed.</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(JSGKC), 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>

AKASA Officials Co-ordinator Report 25th July 2019 4th report for 2019

Originator: Phil Twigg

Apologies for my non-attendance this evening. I am again interstate on family matters.

I will not be returning until the 31st July 2019.

Previous Karting race meetings:

2 meetings cancelled or postponed due to lack of entries

Supp Regs are currently being processed for:

South Australian State Championship – SGKC

Special thank you to Warren Mitchell, Brett Fortainer and the team at Southern for their assistance

Craig Denton for liaising with M Horsley to find other officials (interstate)

Co-ordinators report:

A country club training course had been scheduled for Mt Gambier on Friday 12th July 2019. CANCELLED

Mt Gambier indicated that it may be an October event. TBC by State Council.

Next AKASA courses are Saturday 20th July - CANCELLED DUE TO LACK OF PARTICIPANTS

Saturday 19th October is still on the calendar 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.

Remember: NO OFFICIALS – NO RACE MEETING

Regards

Phil Twigg Officials Co-ordinator AKASA 2019

25th July 2019



Australian Karting Association South Australia
Treasurer Report
Statement From 01/06/2019 – 30/06/2019

Balance from Previous Month **\$114,637.41**
Income

Licences June	\$5,649.75	
Invoices	\$2,388.00	
Misc	\$0.00	
Interest for all Accounts	\$5.29	\$8,043.04

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$0.00	
Eureka Telephone Conferencing	\$35.82	
KA Invoices	\$9,452.00	
Trophies for FSC Rnd 2 & 3	\$2,644.00	
Ian Williams Tuning	\$96.00	
Barossa Gateway Motel	\$102.00	
Secure Pay Merchant Fees	\$46.90	\$13,535.72

Currently in Bank Accounts as of 30/06/2019

Cheque Account	\$18,565.25
Online Saver	\$15,579.48
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

Total Balance **\$109,144.73**

All Outstanding Invoices 30/06/19 **Total Amount Owing \$13,061.58**

Barossa	\$0.00	
Broken Hill	\$240.00	31-60
Dublin	\$1,276.50	90+
GKCSA	\$3,534.50	31-60, 61-90
Mount Gambier	\$2,835.49	31-60, 90+
Southern	\$3,926.00	31-60, 90+
Whyalla	\$180.00	31-60
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+