

MINUTES OF THE KARTING SA (AKASA) ANNUAL GENERAL MEETING HELD 16 MARCH 2017
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Craig Denton, Simone Lake (via phone) & Melissa Rees
AKASA Elected Officials	Rod Clee

BGKC	Mark Goode	BHKC	Simone Lake (via phone)
DGKC	Melissa Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	
WGKC		Apologies	Danny Miller, Brett Fortanier, Andrew Jericho, David Dowson, Bevan Delaney & Scott Hubner

Visitors	Josh Denton
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Meeting commenced 7.41pm – round table introductions.

Minutes

MR to add designation for CD

Action and outstanding items made more visible in February minutes

Business Arising from minutes:

CD followed up outstanding invoices – several payments received

Steward changes made to Rotax Pro Tour Supplementary Regulations

Local steward training – date to be set. **ACTION:** MR to follow up with MH for training documents.

Tyre testing machine to be re-calibrated **ACTION:** Melissa to follow up

Constitutions changes – ongoing item

Publicity Officer nominations – none received to date **ACTION:** Follow up with clubs

MPIO – GKCSA have nominated Jamie Coles. Other clubs reminder to appoint MPIO. **ACTION:** MR to check with National office regarding training.

CMS training – **ACTION:** MR to check with JM if he is available for 18th June (Cancer Council Meeting)

Presentation dinner – **ACTION:** MR to book for 24th November preference is Adelaide Oval

Motion to accept February Minutes BHKC/MGKC - unanimous

Correspondence

TRI-02 Competition Numbers - released and distributed

State Association Assistance confirmed from KA - \$5K

KA announced \$3K support per SAKC round

KA AGM Nominations – distributed - CD to discuss with clubs if questions raised.

KA issued updated System for Gridding document - distributed

SAKC Supplementary Regulations and Permit approved

Reminder 2017 KA Safety Grant Application's are open **ACTION:** All clubs nominate for Safety Grants

Licence Review Applications – Sam Milton – approved, Jarrod Bowler – approved (to be monitored through AKC), Jack , Anthony Whaite – still outstanding. MR to continue to follow up.

Live streaming proposal – moved to SAKC Rd 2 to allow to run properly. **ACTION:** CD to co-ordinate.

Lots of facebook/social media interactions – advised to contact club and existence of social media policy.

Secretary Report

CMS update received – please refresh browsers

Licences Processed – 47 licences. 5 new, 30 renewals, 10 late renewals and 2 upgraded.

Clipsal event ran smoothly – 84 entrants to Junior Sprockets prize draw. LH and CN to let us know the drawn winner. Good publicity through visit from Leon Bignall – thanks to Jessica Fortanier and Christian Cowie (and families).

Junior Sprockets scheduled for 18th April.

2017 Clipsal 500 SAKC – programmes, scrutineering stickers, chassis and engine seals, Banners, Trophies and Round prizes organised and to be taken to GKCSA by Friday 17th March. DM has Cadet 12 tyres (15 sets) & 2 additional sets with AJ. PF to input tyre data. **ACTION:** MR to liaise with SL re Clipsal invoice. Registrations confirmed with all Cadet 12 Participants.

Reminder clubs must check the names they put on Supplementary Regulations are aware of and agree to be listed. Also reminder cms request must be made 30 days prior to meeting.

Update on cms – 18 June proposed date. Date aiming for June 18th, Cancer council meeting. **ACTION:** All clubs to seek nominations for people to attend CMS training.

Reminder for all club membership officers to notify MR when someone new joins their club. **ACTION:** All clubs to be pro-active and notify Melissa when they get a new member in the system so that it can be followed up on.

December 2nd – Saturday 24th November. MR to confirm.

Officials Report

Critical incident folder to be placed in each club – GKCSA have one – no other clubs have done it so far. RC carries one to all meetings but reminder for clubs to follow up. **ACTION:** All clubs to ensure they have a Critical Incident Folder at there club in the Stewardsa Room

Stewards Positions filled for this weekend. Stewards meal money to be distributed by RC.

General Business

Late entries – 3 received for SAKC – unfortunately not allowed at State Championship level. CEO can instruct club to take late entries in extenuating circumstances, discussed but not advanced. Discussion held.

Supplementary Regulations for Round 2 to be submitted to KA on Monday – **ACTION:** CD to finalise Sup Regs and get to KA.

Rotax Pro Tour held at SGKC – congratulations to all. Club did great job, all items on their list adhered to. Start lights after storm went through inconsistent – need to be fixed. Discussion re tram lines used a Rotax Pro Tour. **ACTION:** Southern to fix the start lights

Clubs

BHKC - cms updates really good – keen for cms training.

MGKC – discussion re top 10 shoot out advertised following vintage meeting. Reminder - meetings must be held under conditions set out in Supplementary Regulations.

Reminder Active club grants – money available through Department of Sport and recreation **ACTION:** All clubs should apply for grants

Meeting closed at 9.00pm.

Craig Denton
President

Melissa Rees
State Secretary

Date	ACTION Description	Responsible Person	
16 th March 2017	Active Club Grants are available	All Clubs	
16 th March 2017	Start Lights at Southern need fixing	Southern	
16 th March 2017	Rnd 2 SA Regs, finalise and send to KA	CD	
16 th March 2017	Critical Incident Folders are to be at each track	All Clubs	
16 th March 2017	New members must be notified to Melissa to speed up the joining process	All Clubs	
16 th March 2017	Clipsal Invoices	MR	
16 th March 2017	Live Streaming for Rnd 2 Sunday	CD	
16 th March 2017	Safety Grants are available	All Clubs	
16 th March 2017	Presentation Dinner to be booked Adelaide Oval 24 th Nov??	MR	
16 th March 2017	MPIO Training	MR	
16 th Feb 2017	ACTION: Local stewards training course planned –SGKC clubrooms available for training RC to organise and communicate date	Rod Clee	Ongoing
16 th Feb 2017	ACTION: Tyre testing machine to be recalibrated	State Tech	Ongoing
16 th Feb 2017	ACTION: executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Ongoing
16 th Feb 2017	ACTION: Publicity Officer –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Proposed cms training to be organised asap (MR to contact JM)	Melissa Rees	Ongoing
16 th Feb 2017	ACTION: Proposal to reintroduce end of year dinners –MR to organise venue / confirm costing. Club presentations / State presentations - celebration	Melissa Rees	Underway
16 th Feb 2017	ACTION: Outstanding invoices – CD to follow up asap MGKC / SGKC – unanimous	Craig Denton	Complete
16 th Feb 2017	ACTION: Stewards changes for Rotax –RC to organise and advise KA (MH)	Rod Clee	Complete