

MINUTES OF THE GENERAL MEETING HELD 19 April 2016

Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

AKASA Executive	Peter Fritz, Simone Lake (via phone) and Melissa Rees		
AKASA Elected Officials	Jim Gorman , David Harris and Graham Jensen		
BGKC	Danny Sommerville	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Jim Gorman
WGKC	Apology	Apologies	Rod Clew & Dave Boorman
Visitors	Daniel Bowden, Andrew Jericho, Brett Fortanier & Warren Mitchell		

Meeting opened with 7.40pm with Peter Fritz in the Chair.

Welcome to everyone, introduction of attendees and our visitors.

March Minutes – PF motion to accept March Minutes – 2nd BHKC – unanimous vote passed

Correspondence

Motion to accept correspondence PF / DGKC – unanimous vote

Finance Report

Finance report

WGKC - \$1,000 CR from 2012 has been rectified.

Motion to replace computers – quote provided – Moved by PF / SGKC – unanimous vote

State Stewards

Relaxing in Hawaii!

Executive Commissioner

Thank you to Jimmy for all in work in completing the SA State Regulations.

Numerous conversations with Kelvin regarding running of Senior Restricted 125 Light Masters despite provisional approval having expired. This class is now approved as part of the State Regulations.

Karting SA to invoice to KA \$3K following each round of the state championships (4 round maximum). This is provided on the basis that the rules are adhered to.

Junior Sprokets programme should be introduced this year – incorporating come n try days. Has been run in VKA twice – sponsored by SP tools.

Monday after AKC round 3 Executive Commissioners meeting scheduled to be run in SA. If anything want to take to the forum, please let me know.

Application for rule changes by end of June.

State Technical Report

C & D titles – one illegal restrictor - dealt with by the stewards.

Track Safety

Port Lincoln Kart Club – old track looking to be resurrected.

MGKC report – impressed

BGKC – shed completed at the weekend.

Tribunal

No report.

Supplementary Regulations

Two in the works – BGKC and WGKC.

New Supp Regs Pro-forma that we do – reduce KA header from all but the first page.

State Titles Sub-Committee

Two key components out of that – budget and prize money as it stands. Full list and value of prizes to be listed. No cash prizes at this stage.

KA negotiated tyres for all state winners – each class one set provided. Names to be supplied to Lee H after race meeting.

BRM prize confirmed – question regarding age as brochure and list state different information.

End of series prize pool – money to be put back into from the State.

Follow up with Weeks and Softwoods.

Commitment level – talk about this early. attack KA early.

Budget conversation - \$12,000 state series assistance fund.

Costs - WGKC \$3800 – for officials / MGKC budgeted to be slightly more - \$4100 depending estimated.

Karting SA to provide Mileage / Accommodation and Meal Allowances for 6 key position and clubs to provide assistance to others on the supplementary regulations.

1 x State Chief Steward – state
1 x Clerk of Course – state
Club Positions
1 x Club Steward (3 preferred)
1 x Race Secretary (club)
1 x Chief Scrutineer (club)
Technical Officers (club)
Tyre Tester (club)
Scale Marshall (club)
Pit Marshall (club)
Chief Lap Scorer (club)

3 x State Stewards
1 x State Tech – state

1 x Club Assistant Clerk of Course (club)
1 x Chief Timing Officer (club)
1 x Scrutineer (club)
Fuel Tester (club)
Tyre Coding (club)
Flag Marshall (club)
Starter (club)
Announcer (club)

SGKC to delegate voting rights to Brett.

Motion for 2016 state series – state responsible for travel, accommodation and food allowance for up to 6 officials at each one of the meetings.

PF / SGKC - unanimous vote.

Balance of all costs born by the club.

Motion – all series costs and entry fees shared equally amongst clubs – option 3 – ½ of KA money to subsidise it – SGKC / GKCSA / MGKC / BHKC / DGKC (abstain) BGKC

Motion - \$6K emergency fund to be set aside to fund club shortfall arising from the series if necessary. PF / DGKC – unanimous vote.

Committee to supply clubs with option 3 budget asap (Dave Dowson).

Publicity

No report

Secretary Report

See attached

General Business

Marquees - delay it for a month and then look at if we can afford it?!

Christmas dinner – to be held to celebrate club winners. Please talk to your club regarding suggestions.

State Championship final trophies to be handed at the final round – bit celebration.

Finished 10.31pm.

A handwritten signature in black ink, appearing to be 'PJ Frost', written in a cursive style.