

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 16th August 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

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

BGKC	Ian Watson	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	David Dowson
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC	Scott Hubner (via phone)		

Apologies	Brandon Stillwell, Graham Jensen, Jim Gorman, Phil Twigg, Peter Fritz & Danny Miller
Visitor	Andrew Chapman & John Ray (via phone)

Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Action items discussed and updated action register is below.

Come & Try Karts - Proposal circulated from Ian Watson outlining the potential way forward.

Two karts per club

Club to buy one kart

AKASA one for one engine up to a maximum of two per club

AKASA will always own the engines that they purchase.

ACTION: Clubs to respond within two weeks outlining their wish list for engines.

All clubs to discuss with feedback to September meeting.

ACTION: Melissa to email to clubs and delegates

Calendar Committee have started discussions and are progressing

Scrutineering school was held with Brett Fortanier, Scott Harper, Ian Watson, Danny Miller, Darren Nicholson and Ash Fry attending.

MOTION to accept minutes – SGKC/BGKC – unanimous

Secretary

KA – SAKC Paperwork distributed

KA – Invitation sent to Presidents re invitation to Building Better Kart Clubs

KA – Approved SAKC Supp Regs – Round 2

KA – KA100 Carby Kit Homologation Bulletin 106H – 10

KA – Approved 2018 Rotax Pro Tour Round 6 Supplementary Regulations

KA – The bend MotorSport Park Circuit Inspection

KA – Out of State Officials Appointments

KA – Hire Track Agreement distributed

KA – KA100 Jet O-Rings Homologation Bulletin 106H – 09

KA – 78H / RH IAME X30 Re-homologation

KA Torini Wet Weather Filer Homologation Bulletin 109 H - 4

KSA – Reminder all officials at all events required MPD to be completed

KSA – Version 3 State Regulations distributed

Office 365 subscription has expired **ACTION:** Simone to correct

AKASA Dongle has been cancelled

Correspondence was read

MOTION to move Secretary's Report – GKCSA/MGKC – unanimous

Treasurer

See attached

GKCSA – track loan \$5000.00 cheque sent yesterday

Question from Simon Rees – The payment from GKCSA that is outstanding is shown incorrectly. \$5000 paid not shown on report – **ACTION:** Simone Lake to correct the report and redistribute

Working with Craig Denton to track last 18 – 20 months income and expenses to produce an accurate budget for presentation to the AGM in November.

MOTION to move treasurers subject to change SGKC – BGKC - unanimous

State Tech Co-Ordinator

Homologation updates as outlined

Working with MGKC re scrutineering training

Track Safety

Reminder Graham to stand down at next AGM – expression of interest shown by Ian Watson

SGKC queried whether The Bend need to do KARM accreditation. **ACTION:** Craig Denton to follow up with KA

Officials Co-Ordinator

Discussion regarding recently held officials training – 5 attendees – **ACTION:** GS to forward completed paperwork to MR to upload to cms

Apologised for not distributing the invitations early enough.

Next training to be held mid October - TBA

Reminder of critical incident report folder – should be at hand in each race tower

There is an outstanding Stewards Hearing to be held– date to confirmed

National Officials Update tele-conference held but Greg was unable to attend.

Mark Horsley to officiate at Rnd 3 State Champs – 29 Sept – 1 Oct and provide officials training on the Sat morning

Supplementary Regulations

3 approved during the month

Questions raised regarding pro-forma regulations in relation to come n try/bring a mate.

Reminder to Race Secretary's regarding Member Protection Declaration **MUST** be completed by all officials.

ACTION: MR to send reminder

President

Circuit Hire Agreement distributed to all clubs

Discussion regarding Bring a Mate plurality of duties

MPD – letter from Department of Education received outlining responsibilities of State and Clubs. Important duty of care. BHKC under Department of Recreation and Sport in NSW so they need to be aware of NSW regulations.

Correspondence received from Warren Neitz and Joshua Holmes. Replies sent.

General Business

New date for City of Adelaide Titles - 24/25th November. **ACTION:** PF to update calendar.

Discussion regarding use of Drop Down Bumpers and cameras for use at 2019 SAKC.

Draft heat policy discussed – metrics quite complicated – simplification required

MR apology for September meeting.

Close meeting at 9.30pm.

Craig Denton

President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
16 th August 2018	ACTION: Clubs to respond within two weeks of August SKC meeting detailing there requiremnts for 4-Stroke engines	ALL Clubs	
16 th August 2018	ACTION: Mellissa to email Ian Watsons proposal for four strokes karts to all clubs and delegates	MR	
16 th August 2018	ACTION: Simone Lake to sort the Office 365 subscription issue	SL	
16 th August 2018	ACTION: Simone Lake to correct Finincials regarding the outstanding loan money from GKCSA	SL	
16 th August 2018	ACTION: Craig Denton to contact KA regarding The Bend and there obligation to complete KARM	CD	
16 th August 2018	ACTION: Greg Stillwell to forward completed officials training paperwork to Melissa Rees	GS	
16 th August 2018	ACTION : MR to redistribute to MPD information to Race Secretary's	MR	
16 th August 2018	ACTION : PF to update website with change of COA date	PF	
15 th July 2018	ACTION: CD to forward draft of host club criteria to PF to present at next SKC	CD/PF	Complete
15 th July 2018	ACTION: IW to develop a plan and budget for ongoing repair and maintenance of Come & Try Karts.	IW	Discussion document distributed for comment
15 th July 2018	ACTION : MR to distribute ordinary members change of details	MR	To be sent with August minutes
15 th July 2018	ACTION: MR to respond to Port Lincoln Kart Club request for affiliation as per the AKASA constitution.	MR	Constitutional requirements sent
15 th July 2018	ACTION: MR to prepare AGM notification.	MR	To be circulated
21 st June 2018	ACTION: Clubs to have a clear direction regarding the format of 2019 Calendar.	ALL	Ongoing
21 st June 2018	ACTION: Tony Manson to be contacted regarding flag images for large display board.	MR	Ongoing
17 th May 2018	ACTION: Danny Miller – request for Scrutineering licence. Paperwork to be completed and organised to talk to KA at AKC.	DM	COMPLETE
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
19 th September 2017	ACTION : Undertake Constitution Review	ALL	Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. 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. One member completed training.



Australian Karting Association South Australia
Treasurer Report
Statement From 01/07/2018 – 31/07/2018

Balance from Previous Month **\$103,980.98**

Income

Licences June	\$6,427.14	
Invoices	\$3,213.00	
Misc	\$0.00	
Sales	\$0.00	\$9,640.14

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$260.04	
Stewards Fuel Honorarium	\$191.00	
Stewards Travel Expenses	\$1,954.59	
KA Invoices	\$7,559.20	
Eureka Telephone Conferencing	\$209.88	
Executive Expenses	\$200.00	
X30 & Rotax Clutch Pullers	\$155.00	
GKCSA TDF Loan	\$5,000.00	\$16,629.71

Secure Pay Merchant Fees \$ Reports not submitted

Currently in Bank Accounts as of 31/07/2018

Cheque Account		\$6,775.59
Online Saver		\$15,215.82
Term Deposit #1		\$25,000.00
Term Deposit #2		\$25,000.00
Term Deposit #3		\$25,000.00

Total Balance \$96,991.41

All Outstanding Invoices 13/8/18 **Total Amount Owing** **\$10,098.61**

Barossa	\$0.00	
Broken Hill	\$240.00	90+
Dublin	\$-300.00 (Credit)	
GKCSA	\$2,414.08	90+
Mount Gambier	\$0.00	
Southern	\$0.00	
Whyalla	\$114.53	0-30
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Karting Australia	\$2,200.00	0-30
Loan Payments Outstanding	GKCSA	\$5,000.00