

MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 16 DECEMBER 2014

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

AKASA Executive	Ian Williams, David Harris and Melissa Rees		
AKASA Elected Officials	Rod Clew, Michael Yeo, Graeme Jensen and Peter Fritz		
BGKC Delegate	Simon Granfield	BHKC Delegate	Graham Jensen
DGKC Delegate & Co-Delegate	Keith Bartlett, Trish Bartlett	GKCSA Delegate & Co-Delegate	Daniel Bowden, Greg Stillwell, Dave Dowson, David Rinaldi
MGKC Delegate & Co-Delegate	Brian Sparrow (phone), Rod Clew	SGKC Delegate	Eddy Spear, Scott Harvey
WGKC Delegate	John Karavas	Visitors	Brett Fortanier, Craig Denton, Andrew Jericho, Warren Mitchell
Apologies	Deb Lester		

Meeting commenced 7.10pm

Minutes	Previous meeting minutes - accepted as read moved SGKC seconded BGKC – GKCSA abstaining vote
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Business arising

Correspondence	<p>As per December Correspondence Report (attached)</p> <p>BGKC - David Montgomery include previous motor sport experience – MGKC moved BGKC seconded unanimous vote</p> <p>SGKC - Tyler Morrison application to move to A grade licence – SGKC moved MGKC seconded DGKC and BGKC abstaining</p> <p>David Rinaldi letter concerning classes – FSC and State Title classes to be discussed in other business.</p> <p>Peter Fritz letter concerning message board posts – Administrators to make it evident that they have amended or added further detail to an individual's post.</p>																																											
Secretary's Report	<p>Licences Processed</p> <table border="1"> <thead> <tr> <th></th> <th>Senior</th> <th>Junior</th> <th>Rookie</th> <th>Cadet</th> </tr> </thead> <tbody> <tr> <td>New Licences</td> <td>4</td> <td>0</td> <td>1</td> <td>0</td> </tr> <tr> <td>Licence Renewals</td> <td>5</td> <td>3</td> <td>0</td> <td>3</td> </tr> <tr> <td>Late Licence Renewals</td> <td>4</td> <td>1</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <tbody> <tr> <td>Practice Licences</td> <td>2</td> <td>Vintage Licences</td> <td>0</td> </tr> <tr> <td>Transponders</td> <td>1</td> <td>Restrictors</td> <td>1</td> </tr> </tbody> </table> <p>Meeting Statistics</p> <table border="1"> <tbody> <tr> <td>DGKC</td> <td>Closed State Titles</td> <td>116 entries</td> </tr> <tr> <td>BHKC</td> <td>November Open Meeting</td> <td>8 entries</td> </tr> <tr> <td>SGKC</td> <td>FSC Round 5</td> <td>137 entries</td> </tr> <tr> <td>MGKC</td> <td>Club Day 9</td> <td>14 entries</td> </tr> <tr> <td>WGKC</td> <td>Xmas Club Champs</td> <td>46 entries</td> </tr> </tbody> </table> <p>FSC Dinner</p> <p>214 attendees. All tickets paid in advance. Feedback received regarding displeasure with variety and quality of food. Better ticketing system to ensure no delays on entry required. Trophy presenters to be given more warning and better introduction.</p>		Senior	Junior	Rookie	Cadet	New Licences	4	0	1	0	Licence Renewals	5	3	0	3	Late Licence Renewals	4	1	0	0	Practice Licences	2	Vintage Licences	0	Transponders	1	Restrictors	1	DGKC	Closed State Titles	116 entries	BHKC	November Open Meeting	8 entries	SGKC	FSC Round 5	137 entries	MGKC	Club Day 9	14 entries	WGKC	Xmas Club Champs	46 entries
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Treasurers report	Not available																																											
Stewards Reports	<p>Stewards presented new procedure for 2015 implementation (attached). All clubs are to supply staff on race day to be inside the track to help with roll around, weigh shed and kart retrieval, etc. Stewards are to remain on the outside of the track to ensure they are more accessible and able to deal with any issues as they arise. Staff supplied by clubs must be aged over 18. Recommendation that all clubs supply to all race meetings an Accredited Clerk of Course and Assistant Clerk of Course to manage ongoing race day issues. There is a need to identify and train new stewards as we only currently have a limited pool available in SA. (Mums - Time to put away the knitting needles and come and help the men)!</p>																																											
Track Inspectors Report	<p>Monarto and SGKC have been completed and will be forwarded to State Office shortly. BGKC scheduled to be inspected by end of January and the 3 country tracks (MGKC, BHKC and WGKC) by the end of the year.</p>																																											
Publicity Officers Report	<p>Holden grants – information sent through to all clubs.</p> <p>Karting Australia have web site available that we can migrate to. Have host domain name KartingSA.com.au. Michael to confirm costs, etc with KA but approximately \$500 set up and \$270 annual fee.</p> <p>Facebook page going gang busters – aim to promote karters and what is on in karting in SA.</p> <p>Potentially have big sponsor on board for State Championships - \$5,500 vicinity.</p>																																											
Technical Officers Report	NA																																											
Tribunal Officers Report	NA																																											
ECM Delegate Report	<p>2015 rule book is due end of December following ratification by board later this week.</p> <p>Response received to 2 Round State Championship enquiry from Kelvin O'Reilly – distributed to all Delegates. Outcome was to run minimum of 3 round State Championship, dates to be incorporated into calendar.</p> <p>Homologation of new engines – clubs be aware to keep in touch with Peter to ensure new engines are not on</p>																																											

	track until this process is complete.
Supplementary Regulations Report	Supplementary regulations completed for the year. David is away on holidays until 3 rd of Jan. KA closed until 5 th Jan 2015.
Festival State Cup Report	NA

General Business

SGKC	Welcome and congratulations to Brett Fortanier. Beckie Jones has been appointed as SGKC Treasurer. Eddy questioned existence of a grievance policy or procedure and whether SKC meeting was the appropriate forum to air them. Process is for racers to take grievance to club secretary. Clubs to report to SKC through State Secretary.
DGKC	NA
BGKC	State Championships question posted by John Ellis on message board received 14 responses expressing interest in running next year. Not a yard stick to measure state interest.
WGKC	NA
GKCSA	Request for financials from Festival State Cup throughout the year. Treasurer to provide an overview at next meeting. Invoices received recently from April makes accounting very difficult. Request to receive invoices within 30 days. Administrators of web site and forums – remain anonymous – mindful we are a state controlling sporting body. Rules written to ensure consistency and transparency are available on web site. Recommendation that kart dealers be allowed to advertise new engines on the web site for 3 days in fairness for the 2 that have done so previously.
MGKC	NA
BHKC	NA

Motion to accept correspondence moved BGKC seconded BHKC unanimous vote.

General Business

2015 Calendar	Discussion regarding proposed calendar. Draft changes to be sent to all Clubs 17 December 2015. Country clubs race dates and closed club meetings to be incorporated into calendar prior to publishing. Motion to ensure Clubs offer Junior Clubman in Supplementary Regulations for State Championship Series for 2015 – GKCSA moved SGKC seconded. BHKC & DGKC abstain.
Mildura Kart Club	Members from Mildura Kart Club wanting to race in SA State Championship series. They need to write letter to Club Secretary and then it is forwarded to VKA State Secretary who then apply to KA for dispensation.

Meeting finished 9.35pm.

Next Meeting to be confirmed CAMs office - 15th January 2015.

_____ **President**

_____ **Secretary**