

## MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 19 FEBRUARY 2015

*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, Jim Gorman and Peter Fritz		
BGKC Delegate	Simon Granfield	BHKC Delegate	Mick Stott
DGKC Delegate & Co-Delegate		GKCSA Delegate & Co-Delegate	Daniel Bowden, David Rinaldi
MGKC Delegate & Co-Delegate	Brian Sparrow (phone), Rod Clew	SGKC Delegate	Eddy Spear, Scott Harvey
WGKC Delegate	Dave Boorman	Visitors	Brett Fortanier, Warren Mitchell
Apologies	Debbie Lester, Graham Jensen, Keith Bartlett and Trish Bartlett		

Meeting commenced 7.45pm

Minutes	Previous meeting minutes – an error with FSC final – changed to 12 laps - accepted as read moved with change - MGKC seconded BGKC – Unanimous Vote
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### Business arising

Correspondence	As per attached. SGKC / BGKC – Unanimous vote.																																																													
Secretary's Report	<p><b>Licences Processed</b></p> <table border="1"> <thead> <tr> <th></th> <th>Senior</th> <th>Junior</th> <th>Cadet 12</th> <th>Cadet 9</th> </tr> </thead> <tbody> <tr> <td>New Licences</td> <td>4</td> <td>1</td> <td>1</td> <td>0</td> </tr> <tr> <td>Licence Renewals</td> <td>15</td> <td>4</td> <td>3</td> <td>0</td> </tr> <tr> <td>Late Licence Renewals</td> <td>10</td> <td>1</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <tbody> <tr> <td>Practice Licences</td> <td>13</td> <td>Vintage Licences</td> <td>0</td> </tr> <tr> <td>Transponders</td> <td>4</td> <td>Restrictors</td> <td>7</td> </tr> </tbody> </table> <p><b>Licences/Misc Processed</b> - Incoming revenue \$14,834.18 – Expected invoice from KA \$8,164.00.</p> <p><b>Meeting Statistics</b></p> <table border="1"> <tbody> <tr> <td>GKCSA</td> <td>River City Titles – Oct</td> <td>104 entries</td> </tr> <tr> <td>BGKC</td> <td>Jenke Classic Open</td> <td>88 entries</td> </tr> <tr> <td>BHKC</td> <td>October Open Meeting</td> <td>8 entries</td> </tr> <tr> <td>SGKC</td> <td>Rotax Pro Tour</td> <td>Cancelled</td> </tr> <tr> <td>MGKC</td> <td>Club Day 8</td> <td>Cancelled</td> </tr> <tr> <td>DGKC</td> <td>Closed State Titles – Nov</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>GKCSA</td> <td>Christmas Meeting – Dec</td> <td>62 entries</td> </tr> <tr> <td>SGKC</td> <td>Australia Day Meeting</td> <td>111 entries</td> </tr> <tr> <td>BGKC</td> <td>Doug Liddle, Rod Gardner</td> <td>83 entries</td> </tr> </tbody> </table> <p><b>SecurePay to go Live</b> - Credit Card facilities for CMS will be activated to automatically deduct payment once the CC details are loaded. Cost \$385 per annum and 25c per transaction.</p> <p><b>2015 Rule Books</b> - Distributed at Barossa. Maintaining record of who received a copy – many are printed incorrectly.</p>		Senior	Junior	Cadet 12	Cadet 9	New Licences	4	1	1	0	Licence Renewals	15	4	3	0	Late Licence Renewals	10	1	0	0	Practice Licences	13	Vintage Licences	0	Transponders	4	Restrictors	7	GKCSA	River City Titles – Oct	104 entries	BGKC	Jenke Classic Open	88 entries	BHKC	October Open Meeting	8 entries	SGKC	Rotax Pro Tour	Cancelled	MGKC	Club Day 8	Cancelled	DGKC	Closed State Titles – Nov	116 entries	BHKC	November Open Meeting	8 entries	SGKC	FSC Round 5	137 entries	GKCSA	Christmas Meeting – Dec	62 entries	SGKC	Australia Day Meeting	111 entries	BGKC	Doug Liddle, Rod Gardner	83 entries
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Stewards Reports	<p><b>Australian Day Meeting</b> – report of a driver who did not fully pull down visor and as a result got rubber stuck on his eye ball. Matter resolved by medical staff. Kevin Ledwidge – leg injury from roll over – claim submitted.</p> <p><b>Stewards Remunerations</b> – a number of stewards have queried their payments. New system for 2015 not yet implemented. Difficult to get stewards / important to maintain. List of queries to be sent to MR for review.</p> <p><b>Club Supplied Track Assistants</b> - BGKC do not support using untrained/unsupervised people inside the track during race meeting. At recent meeting placed assistants with Officials at track gates which worked well. Recommendation - Track inspector to determine spot at each track where assistants are best placed.</p> <p><b>2015 Stewards Roster</b> to be completed and managed by RC/MR.</p> <p>Broken Hill Officials Training – Scheduled for Saturday 21 Feb. RC to be given \$550 from cash received toward travel expenses.</p>																																																													
Track Inspectors Report	Track Inspection Reports distributed – no report.																																																													
Publicity Officers Report	<p><b>New web site</b> up and running - <a href="http://www.kartingsa.com.au">www.kartingsa.com.au</a>. All Supplementary Regulations are updated. Forum is now linked. Cost \$847 and attracts \$270 annual hosting fee. To link email – additional \$285 cost per address – not required at this stage.</p> <p><b>Facebook</b> page attracting high traffic volumes and likes from international audience.</p> <p><b>2015 Calendar</b> – discussion on merits of printing a booklet. Motion from GKCSA to scrap the book – Not seconded. Decision to investigate the costs of a pamphlet only as all information on website and facebook.</p>																																																													
Technical Officers Report	<b>Mini Rok Charging Units</b> – All charging units have been re-called as a result of not meeting AU standards. Units to be returned and will not be replaced as not part of the homologation from KA.																																																													
Tribunal Officers Report	No report.																																																													

ECM Delegate Report	<p><b>Stewards Radios</b> – To be finalized next month.</p> <p><b>Parity testing for TAG Engines</b> – testing underway for all 9 TAG engines - extensive logistic exercise.</p> <p><b>Credit from KA</b> - to value of \$3500.00. Provided on the basis that we adhere to the rules and vision of KA. New Official uniforms are on order and will be supplied once received at KA's cost.</p> <p><b>City of Melbourne</b> – dates to be re-scheduled so no clash with SA 2<sup>nd</sup> state round State Titles.</p> <p><b>SA Sportsman Masters</b> - still in the queue awaiting approval. PF to follow up with KA.</p> <p><b>SKC</b> – a reminder that we all need to work cohesively for the common good of karting in SA to be successful. Personal derogatory comments should not be made now tolerated, there is lots to get through together this year.</p>
Supplementary Regulations Report	<p><b>Pro-forma Supplementary Regulations</b> – have been very welcomed and are being implemented. Currently working on the State Titles – 5 entries per class and laps/distance have been points of discussion.</p>
Festival State Cup Report	<p><b>FSC Round One</b> - 32 entries received so far.</p> <p>Discussions regarding FSC – times/ laps. Recent VCS meeting has 5 mins qualifying with 10, 10 &amp; 12 lap races. Ran with 12 classes and finished by 3pm. 800 metre track. Very strict on the starts and no laps after checkered flag. Discussion about practice the day prior – BGKC not available to non-members. Motion to replicate VCS time table - Moved SGKC / Seconded BGKC - Unanimous Vote. Addendum to be issued for MGKC.</p> <p>Points Scoring System – utilise 401 less 10% system – all points count. Motion GKCSA / SGKC seconded, 5 in favour – BGKC objecting, and BHKC abstaining.</p>

*General Business*

SGKC	<p><b>Closed Club Meeting</b> - postponed for heat. GKCSA proposed they incorporate C &amp; D Title's points to closed club round.</p>
DGKC	No report
BGKC	No report
WGKC	<p><b>Feb Night Meeting</b> - postponed through heat. Lights are up and running and encourage people to use facilities and come to their events. Next project to raise funds to have track resurfaced.</p> <p><b>Observation</b> – High incidence of swearing at recent Barossa meeting – officials have to be aware of decorum and swearing, using the F word and carrying on like a pork chop are unacceptable. BGKC committee had addressed the incident and other clubs should beware.</p>
GKCSA	<p><b>Come N Try Days</b> – more information is needed for a Come N Try day. Discussion held regarding CAMS LI licence. Proposal to charge \$60 for licence to come and try. This is deducted from licence/membership fee should you join within 30 days of Come N Try event. To be held at end of meetings and incorporated into their supplementary regulations. MR to investigate the licence fees and costs.</p>
MGKC	Nothing to report. Please encourage all to support FSC. Networking from Portland should increase VIC numbers.
BHKC	Officials training to be completed as per stewards report.

*General Business*

State Titles	Awaiting KA approval of Supplementary Regulations. DH to finish some officials names prior to resubmitting for approval.
OLT/STA	New OLT and Safety Training System – lots of work for the clubs and not all is possible, ie – mock races. CD has said to use common sense and importance of letting them go or recommending additional practice.
X30	Query sent to DPE regarding X30 promotion, clarifying the need to field minimum of 10 entries.

Meeting finished 10.47pm.

Next Meeting to be confirmed CAMs office – 19 March 2015.

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President

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Secretary