

MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 15 JANUARY 2015

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

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

Meeting commenced 7.45pm

Minutes	Previous meeting minutes - accepted as read moved MGKC seconded BHKC – Unanimous Vote
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Business arising

Correspondence	SGKC BGKC - unanimous																																																							
Secretary's Report	<p>Licences Processed</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>5</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Licence Renewals</td> <td>4</td> <td>1</td> <td>2</td> <td>0</td> </tr> <tr> <td>Late Licence Renewals</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <tbody> <tr> <td>Practice Licences</td> <td>8</td> <td>Vintage Licences</td> <td>0</td> </tr> <tr> <td>Transponders</td> <td>0</td> <td>Restrictors</td> <td>3</td> </tr> </tbody> </table> <p>Meeting Statistics</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> </tbody> </table> <p>Pit Crew Licences Reminder to all – Pit Crew Licences are essential for National Championships. \$4 charge approximate cost \$11 plus postage. Motion to increase charge to \$15.00. Motion BGKC / BHKC – Unanimous Vote.</p> <p>2015 Rule Books Advised that these are nearly ready to be distributed.</p> <p>New Delegates / Co-Delegates Welcome to Dave Boorman – WGKC delegate Welcome to Andrew Jericho – DGKC co-delegate</p>		Senior	Junior	Cadet 12	Cadet 9	New Licences	5	0	0	0	Licence Renewals	4	1	2	0	Late Licence Renewals	1	0	0	0	Practice Licences	8	Vintage Licences	0	Transponders	0	Restrictors	3	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
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Treasurers report	See report Attached read and accepted - Motion SGKC / GKCSA – unanimous vote. A request was made for more detail to be provided on future reports.																																																							
Stewards Reports	Reminder that clubs need to provide infield officials for 2015 meetings. See Rod if you have any queries. New stewards payment process has been requested for 2015 – pay on the day. Rod to discuss with Deb. Costing has been sourced on radio headsets for stewards - approximately \$9000. Expectation to accrue this over 10 year lifetime. Cost includes pelican box, headset and radio and charging block. Request for a trial to see if they are suitable. Peter to provide detailed quote next meeting.																																																							
Track Inspectors Report	SGKC and GKCSA inspection completed and MR to forward completed certificates. Scheduled visit to WGKC to check on new light installation to enable them to run night meetings. Will complete annual track licence at the same time. BGKC, BHKC and MGKC will be completed by middle of the year.																																																							
Publicity Officers Report	KA provided some detail on new site - SA top of the list. Facebook page almost doubled in likes recently shows people are interacting with the site. All info posted will link in AKASA page once up and running.																																																							
Technical Officers Report	Issued raised re the legality and danger of selling engines with battery chargers (Mini Rok) that don't comply with AU Standards. MR to contact KA to ask if included in homologation of engine.																																																							
Tribunal Officers Report	Nothing to report																																																							
ECM Delegate Report	All race classes and weights outside of those listed by KA must request approval from KA to run in 2015. General Rule Clarification GR 015 – 01 must be completed in all instances. Busy with multiple requests from SGKC, BGKC and WGKC to date. SGKC requested to run Sportsman Over 40's class. Feedback from KA following review by technical committee –																																																							

	(Peter read full reply from KA) age must reflect masters classes, data to be provided on restrictors listed and validation of restrictor sizes to be used. Application to be resubmitted for KA with proposed changed to seek approval for upcoming Australia Day meeting. To continue class outside of this meeting, a further application must be submitted with verified data regarding restrictor sizes. Note : KA will not approve any classes which specify Yamaha only. 2015 rules are to be used to fullest wherever possible. Track density rules apply. Hybrid local classes are not approved to be run outside of state.
Supplementary Regulations Report	Supplementary Regulations are being submitted and clarification sought to ensure they meet new 2015 requirements. Committee to work together on completing a pro-forma for clubs to use to simplify this process. The level of the proposed meeting will determine format to be used – see Hierarchy of Events. Supplementary Regulations to stipulate pre-entries close XYZ but entries open until the day will only be accepted with classes formed by close of pre-entries. Intent of the new rules must be used.
Festival State Cup Report	Proposed classes to be determined in general business.

General Business

SGKC	Application for licence upgrades within the rules will be approved automatically. Outside of rules and requiring dispensation, this must go to the KA licence review panel. Licence Review Application. Daniel Price to be upgraded to 'A' grade licence.
DGKC	No report.
BGKC	Q's re rule book seeking clarification.
WGKC	Q's re Calendar and prospective date clashes to be sorted with IW.
GKCSA	Jonathon Mangos to be upgraded to 'A' grade licence.
MGKC	No report.
BHKC	No report.

Motion to accept correspondence moved BGKC seconded BHKC unanimous vote.

General Business

Calendar	Version 8 – to be distributed asap.
State Titles	Format for the race meeting set by KA. Classes to include Cadet 9, Cadet 12, JNL, JNH, Clubman Light, Clubman Heavy, Tag Light, TAG Heavy. Request to combine (finagle) Jnr Clubman/ JMax (PF to request), TAG Restricted Light, TAG Restricted Heavy and X30 Light promotion class. Motion to accept – GKCSA / SGKC – BGKC abstain. Proposed entry fee – GKCSA \$80 per round and trophies issued at end of 3 rd round. Motion to approve SGKC / WGKC - Vote Unanimous. Permit fee \$95 to be set at. Moved GKCSA / BGKC – Unanimous vote. BGKC – to complete 1 st round Supplementary Regulations for approval.
FSC Series	Proposed classes - Cadet 9, Cadet 12, JNL, JNH, JMax, Junior Clubman, Clubman Light, Clubman Heavy, Clubman Super Heavy, Masters Over 35, TAG Light, TAG Heavy, TAG Restricted Light and TAG Restricted Heavy. Sportsman Masters TAG Restricted to be included subject to KA approval. Race format - 5 minutes qualifying. 2 x 8 lap heats – 1 x 10 lap final. Motion to accept BGKC / BHKC – Unanimous vote. Entry fee \$65. Motion to accept BGKC / GCKSA - Unanimous vote
X30	Accept proposal and MR to advise Remo/DPE.

Meeting finished 11.43pm.

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

President

Secretary