

MINUTES OF THE GENERAL MEETING HELD 21 January 2016
Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

<i>AKASA Executive</i>	Peter Fritz, Eddy Spear and Melissa Rees		
<i>AKASA Elected Officials</i>	Rod Cleo, Jim Gorman, David Harris, Michael Yeo and Graeme Jensen		
<i>BGKC</i>	Simon Granfield	<i>BHKC</i>	Mick Stott
<i>DGKC</i>	Simon Rees	<i>GKCSA</i>	David Rinaldi
<i>MGKC</i>	Rod Cleo	<i>SGKC</i>	Jim Gorman
<i>WGKC</i>	David Boorman	<i>Visitors</i>	Brett Fortranier and Greg Stillwell
<i>Apologies</i>	Simone Lake		

Meeting opened with 7.50pm with Peter Fritz in the Chair.

Distribution of November and December Minutes

Comment regarding December phone meeting – not enough notice, agenda to be provided to allow delegates to discuss with clubs prior. All agenda items to be sent to MR by Friday prior to the meeting. *Motion to approve minutes – MGKC / DGKC unanimous vote.*

Correspondence Items

Licence Review Panel (LRP) request – where possible to be brought to SKC meeting for state recommendation. A LRP request must be completed where exception to the rules is requested.

Business arising from correspondence:

SPORTSMAN 125 MASTERS

Clarification all sportsman classes must be approved by KA. Request received from BGKC for sportsman 125 Masters. Data requested last year not yet provided. Initial verbal discussion with KA confirms this will not be approved. *Motion to send proposal for Sportsman 125 Masters to KA for approval – BGKC / BHKC – 2 clubs in favour / 4 against / 1 abstain – motion fails. Motion to sack KA Board – not seconded.*

From forum posts issue identified as a weight problem. Proposal to seek approval to run a 160kg Masters class to be run on track at same time as 180kg class. *Motion to offer a TAG 125 Masters class at 160kg – SGKC / GKCSA – 6 clubs in favour / 1 abstain.*

SA STATE REGULATIONS

State regulations presented for discussion (see attached). WA also shared their approved state regulations. GKCSA suggested all clubs share formats, etc. for any series events – race secretaries to discuss. Permit fees amount to be confirmed. MR to confirm amount and leave at same rate. JG to write up and email each delegate for comments with delegates to provide feedback within 1 week.

HOT WEATHER POLICY

SGKC sought advice regarding current policy. MR and PF to co-ordinate with Bond regarding new policy with view to accept their recommendations. *Motion to accept SGKC / DGKC – unanimous vote.*

RACING NUMBERS

Reaffirmed numbers policy – first to enter for class receives number. Reminder to all clubs 77 is not be used in the state.

General Reports

FINANCE REPORT

Cash reserves about \$67,000 with all outstanding invoices processed including outstanding stewards payments. It appears a number of clubs are behind in their driver levy payments – SH to provide clubs with letter outlining outstanding amounts. MR to review previous agreements regarding country clubs drivers levies. AKASA has paid levies to KA so need to retrieve costs from the clubs. *Motion to accept finance report – BGKC / BHKC unanimous vote.*

STEWARDS REPORT

2016 roster – email sent to current stewards requesting availability to enable a roster to be produced. Minor ineligibility form to be used for minor non-compliance while awaiting supplies of rear bumpers, etc. Timetable provided with SGKC Australia Day supplementary regulations very helpful for stewards. 7 new hats to be ordered for stewards. RC attended train the trainer course in Melbourne.

SUPPLEMENTARY REGULATIONS REPORT

Regulations from BGKC, BHKC and MGKC currently in the works. SGKC approved for Australia Day Classic. Draft for 1st round of State Titles to be completed by WGKC asap.

TRACK SAFETY REPORT

SGKC completed prior to Christmas and certificate issued. WGKC to be viewed on Sunday evening so lights can be seen. Other clubs to be completes by end of January/early February. BHKC and MGKC due by end of year.

EXECUTIVE COMMISSION REPORT

Continues to be conversations about rules Recognition that cost of entry to sport is reasonably steep with no opportunity to dip toe in water, looking to address that issue.

Junior sprocket's programme will be coming to SA – further detail coming.
Request to invite Kelvin to next month's meeting – opportunity to respectfully ask any questions affecting the sport. Visitors welcome although venue can only hold up to 50 (standing room). Delegates to provide MR with indication of how many people will come in case we need to book alternative venue.

TECHNICAL REPORT

Draft regulations provided as discussed. Trying to contact Geoff Hall regarding State Technical Kit. All clubs to nominate a volunteer to complete Technical training. Names to be provided to MR by 2nd February Ross Baker to be approached to providing training course.

MARKETING REPORT

MY to check with SH to ensure all dealers are invoiced for details on calendar. It appears 2015 was never charged. All club to provide key contact details asap (2nd request). *Motion to accept expenditure up to \$650 for calendar printing – WGKC / SGKC – unanimous vote.*

STATE TITLES COMMITTEE

State championship (see attached proposal) seeking KA approval to reduce the lap numbers at the smaller tracks.

Entries – *Motion to seek approval to change entries to 7 days – DGKC / GKCSA unanimous*

Practice – Track must be closed from midnight Sunday prior to first event.

Entry fee recommended to be set \$100 – minimum requirement for clubs to break even. *Motion to set \$100 entry fee DGKC / SGKC unanimous vote.*

Clubs to provide some officials for – weigh shed, technical etc.

Request that the same Clerk of Course be used for each round of series to create consistency.

Engine and chassis seals – costs to clubs - state has some stock from last year. *Motion MR to order the chassis tags which need to be billed to clubs – BGKC/SGKC – unanimous.*

Scrutineering stickers \$150 for all 5 rounds. Clubs to provide logo and sponsors if required via email to Ron (WGKC) asap.

Ambulance, temp fence and marquee for engine sealing included in budget.

Proposal to purchase branded gazebos and track banners. 10 days lead time for printing. 3 series sponsors are currently being spoken to for naming rights. Pricing on television and radio advertising confirmed. Clubs to source sponsors also to personalize the event programme.

Motion – delegate authority to sub committee to spend up to 60% of received sponsorship money without further approval Chair/BGKC – Unanimous vote. Motion place a \$2 per entry levy to cover presentation costs President / WGKC – 4 in favour / 1 abstain.

Merchandising – shirts, caps, etc. - one set of each produced and pre-orders taken at the meeting. 50% profit for club/state.

SECRETARY REPORT (See attached)

BGKC – no report

BHKC – no report

DGKC – No report

GKCSA

Discussion regarding current AKASA Forum – *Motion to remove the forum GKCSA / DGKC / 4 against / 1 abstain – motion fails*

SGKC – No report

MGKC – No report

11.20pm Meeting concluded.

