

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING  
HELD 15<sup>th</sup> JULY 2018  
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

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

BGKC	Ian Watson	BHKC	Wayne Orr
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC	Scott Hubner (via phone)		

Apologies	Danny Miller (Vice President), Graham Jensen (Track Inspector)
Visitor	Peter Fritz, Dave Dowson, Brett Fortanier, Wayne Bowden, John Ray (via phone), Phil Twigg

Welcome and introduction – Meeting declared open 7.37pm.

**Minutes**

Action items discussed and updated action register is below.

**State Calendar**

- Committee to be confirmed – GKCSA Tim Murphy, SGKC Brett Fortanier, BGKC Ian Watson, MGKC Jason Fewins, WGKC Ron Florentius. BHKC and DGKC to confirm. Darren Nicolson to be asked if he would also assist.
- **MOTION** : SGKC / GKCSA SAKC to be one round hosted at track greater than 600m, rotational on set calendar, metro venue. 5 Round FSC with dropped round – 1 round country venue rotational on fixed calendar. In favour – GKCSA/SGKC/DGKC/MGKC – Abstain BGKC/WGKC/BHKC – *Motion carried*
- Host document to be created specifying circuit criteria eligible to host SAKC. **ACTION:** CD to forward draft to PF.

Tyre Scanners – repaired and working. Thanks to Tony Aloï.

Officials email address – GS to update.

Come & Try Karts – update given. **ACTION:** IW to develop a plan and budget for ongoing repair and maintenance.

Publicity Officer and MPIO – outstanding for some time – request for nominations

MOTION to accept minutes – GKCSA/SGKC – unanimous

**Secretary**

KA – Homologation & Technical Specification Update Bulletin – 110H PRD Galaxy Bottom End, Carburettor and Reed Valve Updates

KA – National Homologation Form – 110H 125 Micro-Max

KA – National Homologation Form – 111H 125 Mini Max

KA – National Homologation Form – 112H 125 Junior Max

KA – National Homologation Form – 113H 125 Max Evo (Senior)

KA – National Homologation Form – 114H 125 Max DD2 EVO

KA – New Officials Certificate of Accreditation

KA – Development of Club Logos, CDR Banners & Stickers, Return of old Decoders and Use of Drones at KA events and venues.

KA – Addendum for SAKC Rnd 1 giving approval for entries to be extended. All clubs/drivers to be notified of this change in future.

KA – Race of Stars scheduled for 11<sup>th</sup> – 13<sup>th</sup> October.

KA – Licence Review Application – Christian Cowie – Approval given to race KA3 Junior

KA – Licence Review Application – Paul Trengove – Approval given to race Masters – subject to field agreement

KA – Licence Review Application - Cainton Standley-Grace – Approval given to race KA3 Junior

KA – Statement issued regarding TAG 125 Parity

KA – Final reminder for returning the AMB Decoders  
KA – New form for changes or additions to Ordinary & Associate Members – **ACTION** : MR to distribute.

KNSW – Licence Suspension Notification

KSA - MPD - reminder to all clubs – NO officials can work at the track prior to signing the Member Protection Declaration.

KSA - Quote from Telstra regarding Mobile Use. Recommendation from CD to purchase a SIM card from ALDI - \$59.00.

KSA –SAKC Rnd 2 – SGKC President to complete blurb for the programme. KSA President to review his to ensure relevance for Rnd 2.

KSA – Email received from [officials@kartingsa.com.au](mailto:officials@kartingsa.com.au)

KSA – 2 emails received with drivers complaints – referred to clubs

KSA – Officials Sign on form developed for DGKC and SAKC Rnd 2 – Clubs to request from MR if required

KSA – Thank to Warren Mitchell for Race Secretary procedures document – requested more indepth descriptions.

KSA – State Series points finalised and posted to facebook. Trophies to be awarded at Dinner on 7<sup>th</sup> December. (Note to change date on website.)

KSA – Letter from Australian Masters Games seeing expressions for interest for 2019

BHKC – NSW Office of Sport & Rec Track Licence reminder

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

#### **Treasurer**

See attached

Outstanding invoices \$5800K – 90 day invoices GKCSA/MGKC – clubs to pay now as long overdue.

Reminder to carry forward balance on the new report.

Working with CD to produce budget tracking revenue and expenditure.

GS to contact SL with banking details.

MOTION to move treasurers SGKC – BGKC - unanimous

#### **State Tech Co-Ordinator**

Homologation updates as outlined

SAKC Rnd One - Cadet 12 engines were stripped. Significant engine measuring conducted in other classes.

#### **Track Safety**

MR received email from Port Lincoln questioning the process of re-affiliating. Need to submit proposal with reasons wanting to rejoin, constitution and have a circuit inspection completed. **ACTION**: MR to respond as per the AKASA constitution.

Issue with BHKC Office of Sport & Rec licence – now sorted.

#### **Officials Co-Ordinator**

Email address now set up – [officials@kartingsa.com.au](mailto:officials@kartingsa.com.au)

Officials training to be conducted at CAMS office. To commence at 1pm on Sunday 12<sup>th</sup> August 2018. GS to email all officials.

Social media to be used to source new officials.

SAKC Round One – 11 Penalties issued. Greg expressed a concern that at this level of meeting this was not enough. Driving standards to be monitored more closely. Also behaviour of spectators need to be addressed – some incident of concern discussed. Greg discussed the way the C of C and the Ass C of C handled a specific

situation. The incident being raised by Greg was discussed Sunday morning at the State Championships in an officials briefing. The issue was that Greg believed the first part of a two part incident was not covered correctly. The same outcome was derived as per the officials meeting at the State Championships, that being if you see something lodge the appropriate paperwork, do not rely on others as they may interpret the situation differently. If you see it lodge it.

Reminder to all participants – if you would like to be involved in presenting any evidence during a hearing, you need to lodge a protest. The onus is not solely on officials to lodge a protest.

### **Supplementary Regulations**

6 approved during the month.

SAKC Round Two and Pro Tour Regulations being prepared.

### **President**

SAKC – Thanks to everyone for their efforts to get that to happen. Event went very well. Club did a great job to prepare the circuit for the event. Club have asked for feedback – scales was the only items listed and requiring attention.

Discussion regarding introduction of compulsory cameras and drop down bumpers for 2019.

Question regarding Pro Tour Regulations – The Bend Motorsport Park have made several staff available for the event. Reminder State Tech not available for that event.

Correspondence received regarding the KA3 Final at State Championships – Being discussed with KA.

### **General Business**

GKCSA – Discussion regarding the joint DGKC/BHKC meeting. Good numbers, great training opportunity for BHKC but didn't see many bodies helping.

GKCSA - Motion to move River City Titles to 14<sup>th</sup> October and change current RCT date to Bring a Mate Day.

GKCSA/SGKC – unanimous.

GKCSA - Question regarding officials required for Bring a Mate Day – PF to send letter seeking clarification.

GKCSA - Incorrect date for End of Year Presentation showing on website. ACTION: MR to ask LH to change.

SGKC – Request to reschedule City of Adelaide Titles to 24<sup>th</sup> & 25<sup>th</sup> November. SGKC / GKCSA – unanimous  
PT used OTR fuel app. When app is updated you need to re-enter promo code.

MR – reminder about AGM – November. Vice President and Secretary and all Elected Official positions to be declared vacant.

WGKC – Measuring tools – price list to be redistributed.

CD - Tyres – General consensus is that option tyres should be considered from State Championship level events down. Recent Kart Sport News survey - 72% a new longer wearing tyre should be used for ALL events, not just club level.

Close meeting at 9.55pm.

Craig Denton  
President

### **ACTION ITEMS**

<b>Date</b>	<b>ACTION Description</b>	<b>Responsible Person</b>	<b>Status</b>
	<b>ACTION:</b> CD to forward draft of host club criteria to PF to present at next SKC	CD/PF	
	<b>ACTION:</b> IW to develop a plan and budget for ongoing repair and maintenance of Come & Try Karts.	IW	
	<b>ACTION :</b> MR to distribute ordinary members change of details	MR	
	<b>ACTION:</b> MR to respond to Port Lincoln Kart Club request for affiliation as per the AKASA constitution.	MR	
	<b>ACTION:</b> MR to prepare AGM notification.	MR	
21 <sup>st</sup> June 2018	<b>ACTION:</b> Clubs to have a clear direction regarding the format of 2019 Calendar.	ALL	<i>Ongoing</i>
21 <sup>st</sup> June 2018	<b>ACTION:</b> Tony Manson to be contacted regarding flag images for large display board.	MR	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION :</b> RC to contact MGKC re outstanding invoice payments.	RC	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION:</b> Danny Miller – request for Scrutineering licence. Paperwork to be completed and organised to talk to KA at AKC.	DM	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION:</b> CD to speak to GS regarding role and how to move forwards	CD	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION :</b> KA AGM - CD to query increased salary and operational costs (increased by 72%) with 38% drop in licence income. Question what is the plan. CD to discuss differences in reported numbers from 2015 annual report when documented in the 2016 annual report.	CD	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Travel Policy Process to be redrafted	CD	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Policy document to be drafted regarding criteria to host state events	PF	<i>Ongoing</i>
19 <sup>th</sup> September 2017	<b>ACTION :</b> Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION: Publicity Officer</b> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	<i>Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION:</b> Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing. One member completed training.</i>



Australian Karting Association South Australia  
Treasurer Report  
Statement From 01/06/2018 – 30/06/2018

**Income**

Licences June	\$8405.38	
Invoices	\$290.00	
Misc	\$0.00	
Sales	\$360.00	<u>\$9055.38</u>

**Expenses**

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$0.00	
KA Invoices	\$4,566.00	
Eureka Telephone Conferencing	\$0.00	
Executive Expenses	\$0.00	
Prize from State Series 2017	\$250.00	
Domain License	\$77.00	<u>\$6,157.00</u>
Secure Pay Merchant Fees	\$66.88	

Currently in Bank Accounts as of 30/06/2018

Cheque Account	\$12,122.35
Online Saver	\$15,209.57
Term Deposit #1	\$25,311.90
Term Deposit #2	\$25,668.58
Term Deposit #3	\$25,668.58

**Total Balance** \$103,980.98

**All Outstanding Invoices 17/7/18** **Total Amount Owing** **\$5,794.08**

Barossa	\$0.00	
Broken Hill	\$240.00	90+
Dublin	\$-300.00 (Credit)	
GKCSA	\$2,414.08	61-90, 90+
Mount Gambier	\$2,390.00	90+
Southern	\$0.00	
Whyalla	\$530.00	61-90, 90+
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Ian Wiliams Tuning	\$90.00	0-30

