

MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 18 JUNE 2015

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

AKASA Executive	Ian Williams, David Harris & Melissa Rees,		
AKASA Elected Officials	Peter Fritz, Graham Jensen , Rod Clee & Jim Gorman		
BGKC Delegate	Simon Granfield	BHKC Delegate	Graham Jensen
DGKC Delegate & Co-Delegate	Keith Bartlett	GKCSA Delegate & Co-Delegate	David Rinaldi
MGKC Delegate & Co-Delegate	Rod Clee, Brian Sparrow	SGKC Delegate	Eddy Spear
WGKC Delegate	Dave Boorman	Visitors	Brett Fortanier
Apologies	Deb Lester & Michael Yeo		

Meeting commenced 7.38pm

Minutes	Previous minutes - moved to accept – SGKC / WGKC – Unanimous vote
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Business arising

Correspondence	See attached																																																																																		
Secretary's Report	<p>Licences Processed</p> <table border="1"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Senior</th> <th colspan="2">Junior</th> <th colspan="2">Cadet 12</th> <th colspan="2">Cadet 9</th> </tr> <tr> <th>Apr</th> <th>May</th> <th>Apr</th> <th>May</th> <th>Apr</th> <th>May</th> <th>Apr</th> <th>May</th> </tr> </thead> <tbody> <tr> <td>New Licences</td> <td>8</td> <td>4</td> <td>0</td> <td>0</td> <td>1</td> <td>0</td> <td>0</td> <td>1</td> </tr> <tr> <td>Licence Renewals</td> <td>5</td> <td>8</td> <td>0</td> <td>8</td> <td>0</td> <td>1</td> <td>0</td> <td>1</td> </tr> <tr> <td>Late Licence Renewals</td> <td>0</td> <td>3</td> <td>0</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <tr> <td>Practice Licences</td> <td>6</td> <td>6</td> <td colspan="2">Vintage Licences</td> <td>0</td> <td>0</td> </tr> <tr> <td>Transponders</td> <td>0</td> <td>0</td> <td colspan="2">Restrictors</td> <td>0</td> <td>0</td> </tr> </table> <p>Meeting Statistics</p> <table border="1"> <tr> <td>SGKC</td> <td>Closed Club Rnd 2</td> <td>64 entries</td> </tr> <tr> <td>WGKC</td> <td>Whyalla Championship</td> <td>28 Entries</td> </tr> <tr> <td>BHKC</td> <td>Club Meeting</td> <td>12 entries</td> </tr> <tr> <td>BGKC</td> <td>SA Championship Rd 1</td> <td>122 entries</td> </tr> <tr> <td>WGKC</td> <td>City of Whyalla Titles</td> <td>54 entries</td> </tr> <tr> <td>MGKC</td> <td>Club Championships Rd 2</td> <td>14 entries</td> </tr> <tr> <td>BHKC</td> <td>Club Meeting</td> <td>14 entries</td> </tr> <tr> <td>MGKC</td> <td>Club Championships Rd 3</td> <td>10 entries</td> </tr> </table> <p>Endorsements Please ensure they are uploaded after each race meeting – the last 3 meeting have been missed for various reasons.</p> <p>Monies Received April \$ 7340.06 –KA \$3208 plus \$678 levies May \$11675.73 – KA \$5681 plus \$276 levies</p>		Senior		Junior		Cadet 12		Cadet 9		Apr	May	Apr	May	Apr	May	Apr	May	New Licences	8	4	0	0	1	0	0	1	Licence Renewals	5	8	0	8	0	1	0	1	Late Licence Renewals	0	3	0	1	0	0	0	0	Practice Licences	6	6	Vintage Licences		0	0	Transponders	0	0	Restrictors		0	0	SGKC	Closed Club Rnd 2	64 entries	WGKC	Whyalla Championship	28 Entries	BHKC	Club Meeting	12 entries	BGKC	SA Championship Rd 1	122 entries	WGKC	City of Whyalla Titles	54 entries	MGKC	Club Championships Rd 2	14 entries	BHKC	Club Meeting	14 entries	MGKC	Club Championships Rd 3	10 entries
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Treasurers report	No report																																																																																		
Stewards Reports	<p>Dave Harris and Rod Clee went to recent meeting in Whyalla – great</p> <p>National round ran smoothly from stewards point of view</p> <p>Received a request to place a go-pro inside the track – approved if a safe spot is found</p> <p>Stewards training module has been received. Training course to be confirmed shortly - SGKC</p> <p>Stewards roster to be updated and reviewed after training course</p>																																																																																		
Track Inspectors Report	<p>BHKC – track in good nick – smooth – track licence issued</p> <p>SGKC – letter provided to SGKC with a list of things to be completed prior to racing. A inspection to be carried out tomorrow afternoon to ensure task are carried out.</p> <p>Note to all clubs make, priority to ensure all tracks are safe and if work is being done it is essential to make sure work completed fully prior to reopening the track.</p> <p>MGKC – Track inspection to be completed next week</p>																																																																																		
Publicity Officers Report	<p>Tri fold brochure has been completed.</p> <p>The web site doesn't show all of our race dates – this weekend and nationals not listed on the front page. Please check to ensure it is in line with the calendar.</p>																																																																																		
Technical Officers Report	EVO TDI has been issued allowing different weights / TAG coming through. Important for technical officers to keep open to determine which weights, etc apply.																																																																																		
Tribunal Officers Report	N/A																																																																																		
ECM Delegate Report	<p>Expecting to receive a revised technical bulletin regarding EVO tomorrow giving further clarification. A bulletin will be issued to ensure the supplementary regulations adhere to the new technical requirements. Apology from Keith with regard to timing of Rotax issues.</p> <p>AGM nomination for technical director. Executive Commissioners telephone conference was conducted to clarify the process and issues raised by letter presented on behalf of several states. KA went through process based around the constitution, facts were presented negating some of the allegations. Outcome was to have better communication. Apology to BGKC regarding the delay with Sportsman Senior National request.</p>																																																																																		

Supplementary Regulations Report	38 sets have been approved this year, still waiting for a couple to go up on the website Masters Games to be completed in next day or so BHKC and MGKC have been completed for the rest of the year.
Festival State Cup Report	Next race scheduled for 4 th July – entries are open.

General Business

SGKC	Come N Try Days. Discussion regarding each club running Come N Try Days and the logistics. Supplementary Regulations and Permit need to be issued prior.
DGKC	NA
BGKC	NA
WGKC	Nationals congratulations given to all involved - one of the best meetings over the last 15 years. More than impressed with way the meeting was run. Head steward prolifically used cameras to look at every incident. Great event. 2 motions to move next month and supplied delegates with information paper to take back to clubs for further discussion. First motion to set up a sub-committee to format race calendar for 2016. Second motion - duty of care. Reintroduce the use of red and blue diagonal flag for State Title events.
GKCSA	SA Masters Games to be held in Murray Bridge in April 2016. Karting event scheduled for Sunday 17 th April and motion to run in conjunction with C & D Grade Titles. Motion in principle to approve setting aside this date – with fortnight. GKCSA / BGKC seconded. Unanimous Vote. GKCSA would like to thank volunteers to help make the Nationals so successful – made state proud. Reiterate support from other clubs was fabulous and there was an abundance of volunteers. Plan to contact local kart dealers proposing to run Come N Try events at the end of a race meeting.
MGKC	Memo about OLT licences grades. All OLT officers to be given relevant grade on CMS. Please forward your club's OLT officers details to MR. Design for the State Title Trophies was presented. Love it!
BHKC	NA

General Business

N/A	With the new radios having been purchased DH recommended we donate some of the old radios to WGKC who have expressed a need. Agreed DH to organise. Feedback received regarding 2015 calendar – has not met needs of all state's karters. Big gaps for D grade drivers – review for 2016 once KA dates are finalised.
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Meeting finished 9.18pm - Next Meeting to be confirmed CAMs office – 16 July 2015.

_____ **President**

_____ **Secretary**