

## MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 19 MARCH 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	Rod Clee		
BGKC Delegate	Mick Stott	BHKC Delegate	Mick Stott
DGKC Delegate & Co-Delegate	Keith Bartlett	GKCSA Delegate & Co-Delegate	Daniel Bowden
MGKC Delegate & Co-Delegate	Rod Clee	SGKC Delegate	Scott Harvey
WGKC Delegate	Dave Boorman	Visitors	Brett Fortanier
Apologies	Jim Gorman, Peter Fritz, Graham Jensen, Eddy Spear, Trish Bartlett		

Meeting commenced 7.45pm

Minutes	<p>Question regarding points for FSC – MR to replay tape and advise. Previous meeting minutes MGKC seconded BGKC – Unanimous Vote BHKC / GKCSA.</p> <p>WGKC observation incidence of swearing – investigation suggests persons responsible were not officials – a driver and a pit crew member. Reiterate the need for people to be aware of appropriate language. MGKC, DGKC, BHKC, BGKC, WGKC, GKCSA – SGKC abstain.</p>
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### Business arising

Correspondence	As per attached. SGKC / BGKC – Unanimous vote. BGKC / MGKC – unanimous vote																																																													
Secretary's Report	<p><b>Licences Processed</b></p> <table border="1" style="width: 100%;"> <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>9</td> <td>2</td> <td>1</td> <td>1</td> </tr> <tr> <td>Licence Renewals</td> <td>16</td> <td>7</td> <td>1</td> <td>0</td> </tr> <tr> <td>Late Licence Renewals</td> <td>4</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1" style="width: 100%;"> <tbody> <tr> <td>Practice Licences</td> <td>5</td> <td>Vintage Licences</td> <td>1</td> </tr> <tr> <td>Transponders</td> <td>2</td> <td>Restrictors</td> <td>1</td> </tr> </tbody> </table> <p><b>Meeting Statistics</b></p> <table border="1" style="width: 100%;"> <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>Discussion regarding clubs sharing the costs of utilising a SecurePay account. Clubs to discuss if interested.</p>		Senior	Junior	Cadet 12	Cadet 9	New Licences	9	2	1	1	Licence Renewals	16	7	1	0	Late Licence Renewals	4	0	0	0	Practice Licences	5	Vintage Licences	1	Transponders	2	Restrictors	1	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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Treasurers report	No report. Motion to approve profit and loss statements each month – table for discussion when DL is present.																																																													
Stewards Reports	<p>Radios still being finalised – hope to have information for next meeting.</p> <p>FSC Round One - MGKC - ran well.</p> <p>Introduction of new protest form and process for issuing infringement notices.</p>																																																													
Track Inspectors Report	No report.																																																													
Publicity Officers Report	<p>Clipsal well attended – ran smoothly. Discussion to include all clubs in future. Flyers handed out, lots of new likes on facebook following the event.</p> <p>Excess handouts given out to all kart shops.</p> <p>Prices to be sought on tri-fold hand out which includes joining information and calendar. Motion to produce brochure. SGKC motion – BGKC unanimous vote.</p> <p>War in the west attended by 5800 people.</p> <p>Photographs of 2014 FSC winners to be given to MY to upload to website.</p>																																																													
Technical Officers Report	No report.																																																													
Tribunal Officers Report	No report.																																																													
ECM Delegate Report	<p>RC in PF absebece.</p> <p>Decision regarding AB drivers in TAG restricted.</p> <p>AKASA forum – monitor closely to ensure content is suitable for public forum. Discussion re apology provided to KA regarding use of derogatory references. Administrators to be notified.</p> <p>Masters games – entries are open. Supplementary Regulations under construction.</p>																																																													
Supplementary Regulations Report	Motion to swap Cancer Council meeting from 6 April with Open Meeting on October 18 <sup>th</sup> . SGKC motion – BHKC WGKC, MGKC, GKCSA yes DGKC and BGKC object – approved.																																																													
Festival State Cup Report	MGKC – Day ran well – good attendance. Point system to be clarified.																																																													

### General Business

SGKC	Query regarding drivers levies. Set aside until Treasurer attends.
DGKC	N/A
BGKC	Sponsors being sought for State Titles Series. Proposal to set up sub-committee (DR/SG and BF) to raise funds. David Rinaldi to co-ordinate pooling of resources for the good of the state. Karting suppliers to be contacted regarding supply of prizes for the presentation night. Trophies, MR to organise for finals winners, BS to organise for rounds – trophies selected.
WGKC	Lights at WGKC fantastic. Top job really good meeting, evidence of lots of people working hard. 31 attended last meeting. Looking at track loan maybe in the future to improve further.
GKCSA	N/A
MGKC	Scrutineeing stickers for State Champs – cost 35 cents each total \$128. BS to organise - Motion SGKC / BGKC – unanimous vote.
BHKC	Drivers levies for meetings – received invoice but need clarification. To be discussed with Treasurer.

*General Business*

N/A	
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Meeting finished 10.03pm - *Next Meeting to be confirmed CAMs office – April 2015.*

\_\_\_\_\_ **President**

\_\_\_\_\_ **Secretary**