

MINUTES OF THE GENERAL MEETING HELD 19 November 2015

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 Clee, Michael Yeo, Graeme Jensen and Peter Fritz		
<i>BGKC</i>	Simon Granfield	<i>BHKC</i>	Mick Stott
<i>DGKC</i>	Simon Rees	<i>GKCSA</i>	Dave Dowson / Daniel Bowden
<i>MGKC</i>	Brian Sparrow, Rod Clee	<i>SGKC</i>	Eddy Spear/Jim Gorman / Warren Mitchell
<i>WGKC</i>	David Boorman	<i>Visitors</i>	Andrew Jericho, Brett Fortanier
<i>Apologies</i>	Deb Lester, David Rinaldi		

Meeting opened at 8.58pm with Peter Fritz in the chair.

Peter Fritz – thank you to outgoing members – you have both made a significant commitment and both put in lots of hours. We look forward to their continuing involvement.

Previous minutes accepted – WGKC / BGKC – unanimous vote.

Business arriving from minutes – question re tyres for 2016. New tyres are not eligible to be used on track until 2016 unless the are homologated in 2015 rule book.

Correspondence

KA	Approved oil list is available on KA web site. Questions as to why this has been introduced. PF to endeavor to find out the logic of this new rule.
	2016 rule book – One section states P platers can run at State Titles, other section says no. State Track Inspector can't inspect own track – query who can. Restricted classes at state titles, can we request Restricted 125 to run for 2016. Query re Junior Clubman weight drop – reasoning. Cadet 9 / Cadet 12 – says not allowed temp sensors – query. Vintage licence holders must belong to vintage club. What is criteria to be listed as a vintage club? Clubs to consider implications of new rule and report any additional queries on 2016 rule book, please forward to PF with page numbers to query.
	New email addresses for executive – Lee Hanatschek to forward information regarding set up.
	Training to be conducted for Stewards Co-ordinators early 2016.
Finance	Treasurer absent. New Treasurer requested to provide monthly financial reporting so no shock at AGM. PF to organize handover.
Secretary	As attached.
Stewards	Incident at SGKC – roll over, ambulance called. No blame attributed to either driver.
	FSC Round 5 DGKC – when full track in use, use cones to block roll around. New driver got lost nearly causing incident.
	Discussion regarding lack of stewards – clubs to provide observers to stand around the track (behind safety barriers) for better incident detection. Or more stewards required at larger tracks. More stewards required urgently.
Track Inspectors	Clubs reminder to have tracks ready for inspection. SGKC scheduled for December and other clubs Dec/Jan. WGKC overnight required to check lights. Met with SA Motorsport re new complex at Talliem Bend. Seeking approval from KA for track sanction. 1112 metres / 12 metres wide. Ongoing dialogue.
Publicity Officer	Facebook likes, etc continuing to grow. Calendar to be distributed once available. GKCSA winners of National Award for best round of AKC 2015.
Technical Officers	Question re tyres – one class not yet notified. Please seek response asap.
Exec Commissioner	Rule book questions to follow up and try to decipher logic behind some of it.
Supp Regs	55 completed for 2015. Adapt pro-forma to fit new 2016 rules.
FSC	One error in results has been rectified.

Clubs

BGKC	NA
BHKC	NA
DGKC	NA
GKCSA	NA
MGKC	NA
SGKC	Hot weather policy to be defined. Currently if forecast 39° at 6pm on evening prior – cancel. (36° for WGKC). MR to find policy and email to clubs for review.
WGKC	NA

Other Business

2016 Calendar	<p>Calendar presented for approval. WGKC / SGKC – unanimous vote. MY to upload calendar on web sites for competitor info. Thank you to calendar committee for diligence in working together to present SA calendar.</p> <p>Calendar sub committee renamed the AKASA State series committee - Tasked to define classes, sponsorship, finance of series and race formats</p>
Practice Licence Fee	Motion to reduce practice licence to \$100 – SGKC – motion not approved.
State forum	Administrator to move to MR. Vote to keep available for use -passed

Meeting closed

Next scheduled meeting 21st January – 7.30pm



	President		Secretary
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