

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 20th September 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Simone Lake (via phone), Danny Miller
AKASA Elected Officials	Warren Mitchell

BGKC	Ian Watson	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	Peter Fritz
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC	Scott Hubner		

Apologies	Wayne Orr, Brandon Stillwell, Graham Jensen, Melissa Rees, Greg Stillwell, Brett Fortanier
Visitor	John Ray (via phone), Phil Twigg

Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Action items discussed and updated action register is below.

Come & Try Karts – Torini Four Stroke Engines
GKCSA purchasing one and one from AKASA
Dublin 0
Whyalla 0
Barossa 0
Southern purchasing two and AKASA 2
Mt Gambier 0
Broken Hill 0

ACTION: CD to start process of purchasing engines

Minutes to be amended to state that Mark Horsley is here for round two of the SA state Champs not round 3.

Secretary

KA – Invitation to attend the Building Better Kart Clubs Conference
KA – August newsletter from KA CEO to all Club Presidents
KA – LRA S580 – early progression to Snr – approved
KA – LRA S1425 – early progression to Snr – approved
KA – National Disciplinary Tribune Outcome – P359 & Q1935

WGKC – Advise of new committee from AGM
WGKC – Letter from WGKC President
WGKC – Feedback on Come & Try Karts
WGKC – Request confirmation of calendar committee and details of recently held meeting referred to in August minutes
WGKC – correction to August minutes – SAKC Round 2 NOT 3
GKCSA – Letter from Andrew Faber regarding 3rd party insurance hire

S1386 & S1391 – Request to refund licence fees. Renewed licences in April but never raced and subsequently sold their racing gear

Lots of queries regarding SAKC points – thanks to PF for sending email and facebook updates

Congratulations to Phil Twigg recently upgraded to Grade One Steward

MPD update from Warren Mitchell

Officials training – EOI from Jodie Bridger and Dave Camwell

2018 AGM Nomination Forms distributed – please return to CD by 11th October 2018

Licence Report – 01/08/2018 – 30/08/2018

Class	New	Renewed	New renewed	Upgraded
Cadet 9	1	0	0	0
E Prac	3	1	3	0
Junior	1	1	2	0
Senior	2	8	6	1
Vintage	1	0	0	0

Total licences: 30

Treasurer

See attached

MOTION to move treasurers subject to change SGKC – BGKC - unanimous

State Tech Co-Ordinator

Nil Report

Track Safety

The Bend has been approved and the first meeting has been held.

Graham visited on the Saturday morning

KARM response was read out

State Tribunal

Nil Report

Publicity Officer

Nil Report as we do not have one

Officials Co-Ordinator

Nil Report

Supplementary Regulations

4 sup regs completed.

Having issues not having stewards sent to Warren. Meeting on Sunday minus 1 steward. Outstanding – GKCSA waiting on steward's name.

Race Secretaries have been made aware they need to help with sup regs to review.

Brian Sparrow – State Cup needing help to fill in some positions. People named not accredited. Need written communication in regards to who they require and who is covering costs. Meeting on 10th November. Phil Twigg has offered to help

ACTION: Melissa to send out email to all officials asking for help

Warren to check MPD some of the clubs haven't had done them. Warren chase up clubs and apparently already sent to Melissa.

President

- AGM nominations – Have been a work in progress for nearly two months. Minimal responses.
- Minutes sent out late.
- Karting NSW – Simon Rees asked about Karting SA's position is if KNSW split what is our reaction?

- Newcastle and North Shore? staying with KA. There will be a break away group when and if it happens.
- CAMs running Karting NSW 20 yrs ago.
- NSW has a new board. Created new constitution was incorrect, Old president caretaker and created a new constitution. Karting NSW sent a person to KA AGM and asked a few questions and weren't happy with answers and this is why the stand off has happened. CD offered to get states to get together and go to Board with answers.
- Lowest number of license holders, participation rate significantly reduced.
- Strict timeline for a state special general meeting if KNSW clubs vote for no confidence to send a letter to KA.
- **Motion:** On Thursday 11th October at 7:30pm there will be a meeting to discuss state items and presentation to the KA board. Club Delegates and Club Presidents invited. DGKC raised – seconded WGKC unanimous NOTE Potential change of date TBA
- Discussion around if we can have discussions with the club Presidents at the State Championships.
- Rotax Pro Tour – question about karms and if The Bend needs to complete it. Answer was no as it is for clubs but KA are looking into adapting it going forwards.
- State Championships – Rod Clee is unavailable to be the Chief Steward. Some other positions need changing also.
- Budget – Working on a budget for presentation at the AGM.

Executive Commissioner

Tyre survey has been circulated.

Tyre response letter as distributed to be sent to KA

ACTION: CD to send letter to KA as distributed.

General Business

Whyalla letter was read and discussed regarding the motion that was passed at AKASA.

Letter from Whyalla – State Championships for 2019 want to be apart of the possible list as long as they can host at another track.

Previously Passed 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

ACTION: All clubs to read this motion and be very clear as to what it says. Check state series criteria.

BHKC – NIL

Treasurer – Bring a Mate Day – Chief Steward – Do they get fuel honorarium? GKCSA will pay full amount of fuel honorarium for Bring a Mate day in August. Next SKC Meeting to produce a bring a mate policy.
Printer – Simone to get a quote and send to executive to approve

GKCSA – NIL

Peter Fritz stepping down from an administrative position.

WGKC – Issue with license upgrades for officials who attended stewards course. **ACTION:** CD to send MR an email

BGKC – NIL

SGKC – Motion of no confidence in the Officials Co-Ordinator. Seconded: DGKC Executive to work with Greg to get the job sorted in the short term.

MGKC – NIL

Rod Clee – having a ‘holiday for 6 weeks’ due to operation. Best wishes for a speedy recovery.

Warren Mitchell – Club Day for Southern changed schedule for the day due to lack of numbers.

Phil Twigg – Bring a Mate Meeting – drafting up a spiel for the officials side of thing

Danny Miller – Purchasing for “Blue Plates with State Champion for 2018 for Class” for Championships Motion: GKCSA Seconded: SGKC voted

Close meeting at 9.30pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
20 th Sept 2018	ACTION: CD to purchase Torini engines as detailed	CD	
20 th Sept 2018	ACTION: CD to send tyre letter to KA as distributed	CD	
20 th Sept 2018	ACTION: All clubs to read the motion regarding THE STATE SERIES AND STATE CHAMPIONSHIPS and be clear as to its intent. Is it what you want?	ALL	
20 th Sept 2018	ACTION: Melissa to send out email to all officials asking for help	Melissa	
20 th Sept 2018	ACTION: CD to send MR email requesting attendees be updated in CMS	Melissa	
16 th August 2018	ACTION: Greg Stillwell to forward completed officials training paperwork to Melissa Rees	GS	Ongoing
16 th August 2018	ACTION : MR to redistribute to MPD information to Race Secretary's	MR	Ongoing
15 th July 2018	ACTION : MR to distribute ordinary members change of details	MR	Ongoing
15 th July 2018	ACTION: MR to respond to Port Lincoln Kart Club request for affiliation as per the AKASA constitution.	MR	Ongoing
21 st June 2018	ACTION: Clubs to have a clear direction regarding the format of 2019 Calendar.	ALL	Ongoing
21 st June 2018	ACTION: Tony Manson to be contacted regarding flag images for large display board.	MR	Ongoing
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing

19 th September 2017	ACTION : Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 th Feb 2017	ACTION: <i>Publicity Officer</i> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	<i>Ongoing</i>
16 th Feb 2017	ACTION: 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 01/08/2018 – 31/08/2018

Balance from Previous Month **\$96,991.41**

Income

Licences August	\$6,915.59	
Invoices	\$8,904.08	
Misc - ATO	\$861.00	
Misc – GKCSA TDF Loan	\$5,000.00	
Interest for all Accounts	\$6.46	\$21,687.13

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$0.00	
KA Invoices	\$0.00	
Eureka Telephone Conferencing	\$59.31	
Executive Expenses	\$0.00	
Microsoft Office Subscription	\$129.00	\$1,452.31

Secure Pay Merchant Fees \$41.78

Currently in Bank Accounts as of 31/08/2018

Cheque Account		\$27,003.95
Online Saver		\$15,222.28
Term Deposit #1		\$25,000.00
Term Deposit #2		\$25,000.00
Term Deposit #3		\$25,000.00

Total Balance **\$117,226.23**

All Outstanding Invoices 31/8/18

Total Amount Owing **\$3,898.03**

Barossa	\$0.00	
Broken Hill	\$590.00	0-30, 90+
Dublin	\$1,076.50	0-30
GKCSA	\$0.00	90+
Mount Gambier	\$380.00	0-30
Southern	\$1,607.00	0-30
Whyalla	\$114.53	31-60
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+