

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 17 OCTOBER 2016**  
**Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town**

AKASA Executive	Peter Fritz, Danny Miller, Simone Harvy & Melissa Rees
AKASA Elected Officials	Rod Clee, Jim Gorman, David Harris, Graham Jensen

BGKC	Simon Granfield	BHKC	Ben Lake
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow	SGKC	Jim Gorman
WGKC	Dave Boorman, Neil Schmidt (via phone)	Apologies	David Rinaldi

Visitors	Brett Fortanier, Andrew Jericho, David Dowson & Stephen Oliver
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Welcome and introduction – 8.40pm

**Minutes**

Minutes accepted – DGKC / BGKC – Unanimous. Note change to State Series – trophy levy removed from budget, split and distributed to clubs and per new budget provided. No further business arising from the minutes.

**Correspondence**

- KA – SecurePay installations for clubs
- KA – Disciplining of Members information
- KA – Grading of Officials Policy
- KA – Junior Officials Policy
- KA – National Affiliation Standards
- KA – New Circuit/Circuit Extension Approval Policy
- KA – Risk Management Policy
- KA – Safety 1<sup>st</sup> Policy
- KA – National Karting Calendar Confirmed
- KA – 2017 National Competition Rules
- KA – Social Media Policy
- KA – Statement on Social Media Policy
- Licence Review Applications sent to KA for approval – Ryan Morgan and Aaron Oliver
- Letter from PF regarding Xmas event – cancelled
- Letter of intent sent to Clipsal 500 for agreement on State Series Sponsorship
- Calendar changes supplied to David Dowson
- Query regarding drivers ability to race “up one level” – not allowed
- City of Adelaide prizes on offer
- Request from WGKC to hold one round of 2017 State Series – General Business
- Request from BGKC to support Sportsman 125 Masters Variable Restrictor Class – General Business
- Zonal Restricted Challenge Presentation and Points information to be distributed
- 2016 Draft State Regulation to be presented to KA for approval

**Finance Report**

\$4600 in licence revenue. Outstanding invoices \$2500.00. Dealers on calendar make up a number of bad debts – need to formalise agreement for 2017. As of last night \$77500 in the bank. Motion to accept finance report BGKC / MGKC – Unanimous – motion carried.

**General Reports**

**Secretary**

Class	New Licence	Renewed Licence	New Renewal	Upgrade
Cadet 12	0	1	0	0
Cadet 9	0	1	0	1
E Practice	4	1	0	0
Junior	0	1	1	0
Senior	1	4	7	0
Vintage	1	1	0	0

Total licences – 24.

Race Entry Numbers - Jenke Classic 73, BHKC Club Day 17, River City Titles 81, MGKC Club Day 14, WGKC/SGKC Challenge 67.

**Treasurer**

Two new forms introduced to meet audit requirements – Expense Claim Form and receivables Form, must be authorised.

Proposed budget presented – SGKC / BGKC – Unanimous - motion carried.

**Steward Report**

2 race meetings during the month. – River City Titles and Jenke. Annalise Ellis injured at Barossa – PF to phone and check on progress.

**Executive Commissioner Report**

Lots of new policies – see correspondence.

**State Technical Report**

2 race meetings – only infringement – 6 kart mufflers without ties on them.

**Vice President**

2016 proposed state regulations prepared with JG. Send to KA for approval.

**Supplementary Regulations**

Sent template to BHKC. Nothing outstanding.

**State Series**

Mandatory classes - Cadet 9, Cadet 12, KA4 Junior Light, KA3 Junior, KA3 Senior Light, KA3 Heavy, Tag Light & Tag Heavy.

SA Optional Classes - TAG Restricted 125 Light, TAG 125 combined with Masters, TAG 125 Heavy combined with Masters & KA3 Heavy combined with Masters.

5 entries – minimum to form class.

Motion to run above classes in State Series – SGKC / BGKC – unanimous – motion carried.

Draft State regulations distributed for reading and discussion. Permit fees amended, thanks to JG and DM. Motion to submit to KA for approval DGKC /BGKC – Unanimous – motion carried.

Calendarisation – 3 round series held in early part of the year around a series of large events.

State Series Dates – DM to get approval from KA to change to these dates.

- 25<sup>th</sup> & 26<sup>th</sup> February – BGKC
- 29<sup>th</sup> & 30<sup>th</sup> April – GKCSA
- 8<sup>th</sup> & 9<sup>th</sup> July – SGKC

Host clubs to discuss financial levelling across state series – revenue and costs. Entry fee suggested \$100.00. SKC to appoint essential steward positions.

**BGKC**

Request for submission to support Sportsman Variable Restricted Class at BGKC. The class is aimed at reducing clutter on the track and follows the KA recommendation to run combine classes on track. This class has ability to make a race with combined classes. Request for technical data on parity to be supplied utilising KA homologated restrictors before recommending class for approval. Motion to agree to submit to KA for approval once data was supplied to support the class. DM to discuss with KA.

**WGKC**

Discussion regarding the state series and WGKC desire to rep from WGKC desire to host round. Appreciate Night Title support offered by Clipsal. Motion to have host clubs renegotiated to include WGKC / MGKC – 2 votes for – 5 votes against – motion fails.

Motion for Country Club to be included in State Series on a rotational basis from 2018 – WGKC to receive the first country round - WGKC / MGKC – Unanimous – motion carried.

Meeting closed 11.00pm. Next meeting scheduled for January 19<sup>th</sup> 2017 – 7.30pm.

Peter Fritz  
Chairman

Melissa Rees  
Secretary