

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 15th November 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman, Brandon Stillwell, Simone Lake and Melissa Rees
AKASA Elected Officials	Warren Mitchell, Ian Watson, Phil Twigg

BGKC	Ian Watson	BHKC	Wayne Orr (via phone)
DGKC	Simon Rees	GKCSA	David Dowson
MGKC	Rod Clew	SGKC	Brett Fortanier
WGKC			

Apologies	
Visitor	Graham Jensen, Greg Stillwell, Ben Lake

Welcome and introduction – Meeting declared open 8.54pm.

Minutes

Action items discussed and updated action register is below.

- Come & Try Karts – Torini Four Stroke Engines - Craig has spoken with Torini to confirm – **ACTION** : CD to finalise once budget is finalised
- State Championships - Tentative approval from KA for one round SAKC for 2019 – to be confirmed.
- Budget for 2019 - Still assessing audited figures to finalise budget
- Ordinary members change – **ACTION** : MR to advise KA of changes to roles once clubs have supplied information.
- Travel policy to be redrafted and circulated to delegates.
- New policy document to be created regarding issuing a permit
- Constitutional review – work to recommence in the new year.
- Factors inhibiting karting in SA – working on supplying facts and figures around issues brought to the table. Ongoing review.
- 2019 rule book – awaiting ratification

Motion to accept minutes BGKC/SGKC – unanimous.

Presidents Report

- Attended Building Better Clubs Conference – focus on how to think of things a little differently – flexibility.
- State Regulations, big focus – tyres. Questions – KA3 and TaG to run together. KA100 engines to run in restricted? Performance testing to be completed. State championship points – from last meeting at SGKC.
- SAKC points finalised.
- Pro Tour event unlikely to be held in SA for 2019.
- Tyre survey conducted by KA – feedback report being reviewed.
- Dinner details to be finalised.
- Working paper to be discussed 9th December.

Vice President Report

- No report.

Secretary's Report

- KA - 2019 Fees
- KA - LRA application received for Jimmy Piszcyk to progress to A grade licence – approved
- KA – LRA application received for Jedd Stanton to progress to KA3 - approved
- KA – MYLaps Orbits Timing Update
- KA – Ultimate club racers announced
- KA – Club leaders inspired in Melbourne
- KA - Appeal Tribunal Result
- KA – Risk Management (KARM) Level 3
- KA - 2019 calendar released

- KA – Circuit Inspector Meeting & Training – Sunday 9th December
- KNSW – Disciplinary Tribunal Result
- KSA – Request to repost SA State Championship results
- KSA – cms is open for dinner presentation A \$50 Y \$35 C \$20. Booking made for 7 December 2018
- KSA – Reminder to all clubs to upload cms. Cms must be used on race days as this is where a lot of our data is sought from. Please let MR know if any training needs are identified for your club.
- KSA – Query from Liam Meegan regarding Steward Expense Reimbursement
- KSA – Pro-tour expense sheet from SGKC
- KSA - Factors inhibiting karting in SA document updated and prioritised
- KSA – compliment received from new member regarding new process
- WGKC – Question regarding MGKC hosting State Cup event annually while other country clubs just get one round of Series bi-annually
- BHKC – 20 new members have joined the club and we are waiting to process their licence's in the new year. This is a programme run for at risk youth which have worked with BHKC previously.
- BGKC – Advise of Office Bearers
- Lee Hanatschek – participation in 2019 Tour de Cure Signature Tour (1,287k) raising funds for cancer research, support and prevention. Support this cause by purchasing a calendar - <http://tourdecure.com.au/profile/?memberId=87231&tourId=1018>
- Licences Processed

	New	Renewed	Late Renewal	Upgrade
Cadet 9	1	1	0	0
Cadet 12	0	1	0	0
Junior	0	1	1	0
Senior	4	11	1	1
Vintage	0	1	1	0
E Prac	7	0	1	0

4 race meetings held
One race meeting cancelled through the month.

Treasurers Report

- See attached.

Motion to approve Treasurers Report SGKC / GKCSA – unanimous

State Tech Report

- Nothing new to add

Steward Co-Ordinators Report

- Spreadsheet of officials contact details to be provided
- Phil to check on availability and allocations for 2019

Track Safety Officers Report

- Recent inspection at the MGKC – all outstanding items well in the process of being remedied.
- Write up and licence to be issued in next couple of weeks.

Supplementary Regulations Report

- 2 new regulations approved this month and one addendum.
- Issues with accreditation of officials listed on draft sup regs

General Business

- Version 3 of the calendar to be finalised and distributed asap. Aim to have ready to present at State Dinner. Thanks to Ian Watson for all the work he put into the calendar.
- National venues for SA to be confirmed.
- IAME Australian Challenge being discussed
- GKCSA recommendation 4SS be included in State Series for 2019
- SGKC – to provide source document to be sent to new licence holders regarding race day, cms, policies and procedures.
- SGKC – WM asking for flexibility of race formats to include 2 heats and a final. **ACTION** : WM to forward recommendation for CD to include is State Regulations.
- MGKC – good feedback from State Cup event – despite the rain.

Meeting closed at 9.55pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
15 th November 2018	ACTION : WM to forward recommendation of race formats to CD		
18 th October 2018	ACTION : CD to finalise Torini purchases within next 2 – 3 weeks	CD	Ongoing
18 th October 2018	ACTION : CD to request approval for one round SAKC – to be held on dates separate to VIC	CD	Provisional approval given
18 th October 2018	ACTION : CD to invite KO to attend council meeting	CD	Invitation given – date to be confirmed.
18 th October 2018	ACTION : CD to circulate budget prior to AGM	CD	Ongoing
15 th July 2018	ACTION : MR to distribute ordinary members change of details	MR	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	Ron Florentius (WGKC) joins Jim Gorman(SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing
16 th Feb 2017	ACTION : Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing. One member completed training.



Australian Karting Association South Australia
Treasurer Report
Statement From 01/09/2018 – 30/09/2018

Balance from Previous Month **\$117,226.23**
Income

Licences September	\$6,394.97	
Invoices	\$590.00	
Misc	\$0.00	
Interest for all Accounts	\$6.46	\$6,991.43

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$1,527.00	
KA Invoices	\$4,898.00	
Eureka Telephone Conferencing	\$51.66	
Executive Expenses	\$150.00	\$7,890.66

Secure Pay Merchant Fees \$56.72

Currently in Bank Accounts as of 30/09/2018

Cheque Account		\$26,098.26
Online Saver		\$15,228.74
Term Deposit #1		\$25,000.00
Term Deposit #2		\$25,000.00
Term Deposit #3		\$25,000.00

Total Balance **\$116,327.00**

All Outstanding Invoices 30/9/18

Total Amount Owning **\$3,308.03**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$1,076.50	31-60
GKCSA	\$0.00	
Mount Gambier	\$380.00	31-60
Southern	\$1,607.00	31-60
Whyalla	\$114.53	61-90
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+