

MINUTES OF THE GENERAL MEETING HELD 16 June 2016

Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

AKASA Executive	Simone Lake and Melissa Rees		
AKASA Elected Officials	Jim Gorman, Rod Clee, David Harris and Graham Jensen		
BGKC	Simon Granfield	BHKC	Ben Lake
DGKC	Simon Rees	GKCSA	Dave Dowson
MGKC	Brain Sparrow (via phone)	SGKC	Jim Gorman
WGKC	Dave Boorman	Apologies	
Visitors	Brett Fortanier		
Apologies	Peter Fritz & David Rinaldi		

Minutes

Read and accepted – DGKC / BGKC – unanimous vote

Correspondence

Licence Review Panel Applications – 4 received and forwarded to KA for approval. We have been asked to provide a recommendation for two requests – Jason Bowyer – early progression to Senior and Aaron Oliver – early progression to Junior. Both to be discussed as part of general business.

Vice President Vacancy – Expressions of interest from Liam Meeghan and Danny Miller (SGKC). Nomination from SGKC for Danny Miller – SGKC / DGKC – unanimous.

Homologation Updates – forwarded fyi

Rule Change Requests – Rod Clee to consolidate and submit to KA for approval by 30th June. (Start procedure / 3 digit numbers / State Championship format and Junior to Senior progression.

Proposal to survey karting community on thoughts for race format for 2017 and beyond.

KA Board 2016 announcement - Competition Director still vacant.

State Grants – announcement and documentation re safety grants fund.

General Business

Securepay – email from John Martin to all clubs.

Stewards from WA - Sonya Dowsett coming down for State Championship round at SGKC for training/experience. WA expense.

Licence Review Application – Aaron Oliver – statement supplied to SKC from Stephen Oliver – tabled and read. Motion put forward by MR to support the application to recommend KA grant early dispensation to move to Juniors – not seconded. Motion lapsed – not supported. **Jason Bowyer** – Motion put forward by MR to support the application to recommend KA grant early dispensation to move to Seniors – MR / BGKC – unanimous.

Supplementary Regulations – Reminder to include Rod Clee on draft supplementary regulations to ensure roster for stewards is met.

Clubs

BGKC – Discussion regarding officials at State Championships

DGKC - NA

SGKC – Venue suggestions for end of year function. Incorporating something for the children. Hand out state club champions.

WGKC - Support for City of Whyalla 2 – 3 July. Discussion regarding bitumen consistency mix.

GKCSA - BRM drive – winners of the eligible classes go into a random draw – JNL / CL / TAG Light who competed in all 5 rounds.

Registrations of interest to MR by 29 July 2016.

2016 classes – discussion regarding choice of classes was leaving a number not being able to run due to numbers. Maybe not offer Light, Heavy and Masters for same class? Some drivers currently and consistently in limbo.

Elected Officials

State Officials Co-ordinator - Rod Clee – Stewards needed for BGKC – BHKC

State Track Inspector - Graham Jensen – BHKC next weekend – last one for the year.

Supplementary Regulations Co-Ordinator – David Harris - Supp regs up to date - 29 issued this year.

Treasurer – Motion to support attached report - BGKC / DGKC – unanimous

Secretary - See attached report

President – Peter Fritz

Secretary – Melissa Rees

A handwritten signature in black ink, appearing to read "P. Fritz". The signature is stylized and cursive, with the first name "P." and the last name "Fritz" written in a fluid, connected script.