

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

AKASA Executive	Craig Denton, Brandon Stillwell, Simone Lake (via phone),
AKASA Elected Officials	Warren Mitchell

BGKC	Ian Watson, Dale Provan	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Brett Fortanier, Jim Gorman
WGKC		Apologies	Danny Miller, Melissa Rees, Greg Stillwell, Peter Fritz

Visitors	Wayne Orr
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Welcome and introduction – Meeting declared open 7.32 pm.

**Minutes**

Nil business arising from minutes:  
Action items discussed and updated action register is below.

Motion to approve minutes from February meeting SGKC / GKCSA – Passed

**Secretary's Report – Simon Rees**

- Read out by Simon Rees

**Vice Presidents Report - Danny Miller - Apology**

- No report

**Treasurers Report – Simone Lake**

- Current Balance \$116,169.16
- Kustom Karts, DR Karts +90 days outstanding
- MGKC owing \$1,440

Motion to approve the Treasurers report BGKC / SGKC – Passed

**State Technical Co-Ordinator – Brandon Stillwell**

- Laptop purchased and worked well at GKCSA
- Tech still coping abuse (needs to be dealt with on the day, no need to stand for it)
- Discussion over X-30 parity testing before being introduced
- AKC went well – just small items
- Jim conducted measuring at State Series Round 1
- Request names of Tech Team and current accreditation **ACTION: CD**

**Track Safety – Graham Jensen (Absent)**

- Discussion over the number of kids on the grid at AKC. We need to be mindful of this

**Tribunal Officer – Melissa Rees**

- No tribunals.

**Executive Commissioners Report – Craig Denton**

- Exec commission meeting was held in Adelaide after the AKC round
- State membership and participation numbers discussed
- Calendaring and event planning was discussed (not new to SA as we have already decided that the 2018 calendar is a mess)
- KA Constitution review discussed

- SP Tools driver ranking discussed
- Club safety grants circulated
- Membership and participation discussed regarding the drop off rate and how to attract and retain new karters.
- CEO requested meeting with club presidents
- Tyres have been tested and will be presented to the Board shortly

#### **State Stewards Co-Ordinator – Greg Stilwell**

- No report
- Discussion over the lack of stewards roster
- SGKC rang and appointed there own
- CD advised list given to Greg of current and expired officials
- Melissa advised previously that email contacts had been provided

#### **Supplementary Regulations Co-Ordinator – Warren Mitchell**

- 10 supplementary regulations approved
- Need names for officials as discussed in steward co-ord report

#### **Presidents Report – Craig Denton**

- Cyber bullying letter sent to Barossa and Southern requesting them to deal with member's comments made during Jan/Feb. This request has come from KA and we have a chance to act and report back to KA on the outcomes.
- Correspondence received via Barossa regarding the timing issue at their race meeting. The BGKC President has been reminded that this was the report from KA and MY laps. The AKASA President did not write it. The AKASA President communicated with the president of Barossa before it was released advising him of this and many of the comments were discussed. "I have discussed this report with John Ellis and trust he will pass the comments onto his club"
- Renewal reminders for licences do not seem to be working correctly.
- Mt Gambier affiliation form discussed and is still outstanding. Has been referred to the KA board after communications between MGKC/AKASA and KA CEO.
- State Regulations have two minor corrections to be done.
- P Platers not being gridded as per State Regulations needs to be corrected
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#### **Other Business**

- BGKC request State Series round to be Sat only
- Discussion around after school practice on the Friday suggest 5:00 for kids to practice, running through to 8:00pm
- Discussion around number of laps. State Regs state that they can be varied for the reason of shorter length tracks
- Discussion around practice the weekend before, the Friday before, how many people will now not be available to compete due to commitments on the Sat. CD stated that it is not a great idea to chop and change from a published and advertised calendar. Barossa believe that they always race under lights and this is the way it should be.
- Motion: The State Series Round 2 be held at Barossa on the Saturday not the Sunday, Gates 12:30, Briefing 1:30 Moved BGKC / SGKC In favour BGKC/SGKC/DGKC/MGKC Abstain GKCSA BHGKC
- GKCSA raised concerns over lack of Junior competitors
- Jim Gorman still looking into the come n try karts
- Discussion around the Junior Sprockets event, feedback is good, Will be limited to the one day at Southern, **ACTION:** CD to put SGKC and KA in touch for arrangements to be made.

Meeting closed 9.20pm. Next meeting scheduled for 19<sup>th</sup> April 2018.

Craig Denton  
President

### ACTION ITEMS

<b>Date</b>	<b>ACTION Description</b>	<b>Responsible Person</b>	<b>Status</b>
15 March 2018	<b>ACTION:</b> State Regs to be tidied up	CD	
15 March 2018	<b>ACTION:</b> Secretary to confirm that the renewal reminders are going out correctly	MR	
15 March 2018	<b>ACTION:</b> SGKC and KA to be contacted regarding arrangements for Junior Sprockets	CD	
15 March 2018	<b>ACTION:</b> List of current and expired Tech Inspectors to be generated	CD	
15 February 2018	<b>ACTION :</b> JG to contact IKD re kart availability fro Come & Try dates	JG	
18 January 2018	<b>ACTION:</b> MR to follow up outstanding club affiliation forms - MGKC	MR	<i>Unsigned form received</i>
18 January 2018	<b>ACTION :</b> Hot weather policy – JG to follow up	JG	<i>Ongoing</i>
18 January 2018	<b>ACTION:</b> Seek clarification to understand further re self appointed practice track supervisor.	CD	<i>Ongoing</i>
14 December 2017	<b>ACTION:</b> MR to confirm Port Club for 30 <sup>th</sup> November.	MR	<i>Request to change to following week</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Travel Policy Process to be redrafted	CD	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Policy document to be drafted regarding criteria to host state events	PF	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Travel Policy Process to be redrafted	CD	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION :</b> Policy document to be drafted regarding criteria to host state events	PF	<i>Ongoing</i>
19 <sup>th</sup> September 2017	<b>ACTION :</b> Invoices to be obtained from Simone for JK and Kustom karts	DM	<i>Ongoing</i>
19 <sup>th</sup> September 2017	<b>ACTION :</b> Undertake Constitution Review	ALL	Ron Florentius (WGKC) joins Jim Gorman (SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. <i>Ongoing</i>
17 <sup>th</sup> August 2017	<b>ACTION :</b> DFM Tyre Document sent to KA. Awaiting Response.	CD	<i>Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION: <i>Publicity Officer</i></b> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	<i>Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION:</b> Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing</i>



Australian Karting Association South Australia  
Treasurer Report  
Statement From 01/02/2018 – 28/02/2018

**Income**

Licences February	\$9,523.99
Invoices	\$889.12
End of Year Dinner Tickets	\$90.00
Sales	\$30.00 <u>\$10,533.11</u>

**Expenses**

Secretary Honorarium	\$1,000.00
Treasurer Honorarium	\$100.00
Telstra	\$164.00
Stewards Fuel Honorarium	\$0.00
KA Invoices	\$4,073.50
Merchant Fees for Secure Pay	\$29.99
Eureka Telephone Conferencing	\$37.88
ALM – end of year Prizes 2017	\$1366.40
Executive Expenses	\$200.00
Zanardi Prize Winners	\$500.00 <u>\$17,371.77</u>

Currently in Bank Accounts as of 15/03/2018

Cheque Account	\$24,803.75
Online Saver	\$15,190.41
Term Deposit #1	\$25,587.50
Term Deposit #2	\$25,587.50
Term Deposit #3	\$25,000.00
<b>Total Balance</b>	<b>\$116,169.16</b>

**All Outstanding Invoices 15/3/18**

**Total Amount Owing    \$1,810.00**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$-500.00 (Credit)	
GKCSA	\$0.00	
Mount Gambier	\$1,440.00	90+
Southern	\$0.00	
Whyalla	\$0.00	
Kustom Karts	\$120.00	90+
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Ian Williams Tuning	\$120.00	0-30

