

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 17TH MAY 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

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

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|------|--------------------------|----------|---|
| BGKC | | BHKC | Wayne Orr |
| DGKC | Simon Rees | GKCSA | Daniel Bowden |
| MGKC | Rod Clee | SGKC | Jim Gorman |
| WGKC | Scott Hubner (via phone) | Visitors | Brett Fortanier, Ron Florentius (via phone) |

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| Apologies | Peter Fritz, Danny Miller, Ian Watson |
| Visitor | Dave Boorman |

Welcome and introduction – Meeting declared open 7.40pm.

Minutes

Nil business arising from minutes:

Action items discussed and updated action register is below.

Motion to approve minutes from May meeting DGKC / SGKC – 5 in favour – BHKC abstain as absent.

Secretary

KA – Junior Sprockets – 3 licences redeemed to date

KA – Immediate licence and membership renewals now available – reminder for clubs to set up their reference data to ensure applications can be made online

KA – LRA for Lee Copus to move to C grade licence – approved

KA – Photographers accreditation previous suspension listed

KA – Meeting with KO held last Friday – launching Plus One Programme

KA – Marketing materials sent directly to clubs for immediate use

KA – Reminder regarding AGM meeting and proxy form. **ACTION** : CD to send proxy and dial into meeting.

KA – Thanks to John Martin for helping SGKC understand cms stewards reports

KA – CDR marketing materials to be sent to club in coming weeks

KA – Proposed amendment to KSA State Regulations approved

KA – Homologation and Technical Specification Update Bulletin – 106H

KA – Annual Report distributed

KSA - Officials not meeting officials criteria have been downgraded. Discussion held.

KSA – Reminder for clubs to send through information to PF to populate banners on website

KSA – Request from Steve Simkin for travel expenses – paid last week

KSA – Permit template updated as per WGKC request

KSA – State Calendar 2019 Discussion Paper distributed. Response received from WGKC. **ACTION** : All clubs to discuss and return feedback at next meeting.

KSA – PF to source bar coding machine costings. **ACTION** : PF to present costs to SKC

KSA – Request from BS to purchase tech tools – previous approval given to spend up to \$500.00 per year – SGKC / GKCSA - unanimous. **ACTION** : BS to purchase and provide invoice to SL

KSA – new email address set up for GS (Officials Co-Ordinator). **ACTION** : GS to advise once set up.

KSA – Clarification sought from KA regarding Officials State Championship requirements

KSA – Travel request form for State Championship travel approved. LM to make bookings.

KSA – GS to set training calendar for remainder of the year. **ACTION** : GS to present training calendar and budget to SKC for approval

BHKC – Notification sent regarding recent AGM club changes

WGKC – Request for KSA to purchase measuring tools – X30 / KA100 and Mini Rok – **ACTION** : BS to contact National Tech to gauge costs

WGKC – Request to reimburse travel costs for attendance at KO club meeting – Motion to approve 20 cents per kilometre – DGKC / SGKC – unanimous. BHKC declined payment.

WGKC – State Championship Supplementary Regulations to be finalised. **ACTION** : MR to forward to KA for approval

SGKC – MSA permit – reminder that any KA event needs to be listed on Certificate of Currency to meet insurance requirements

Motion to accept report – MGKC / DGKC – unanimous

Treasurer

Report attached

Question regarding balancing – Simone reported that the balances are as per the date of the report not the end of the month. The figures of income and expenditure are to the end of the month. All figures are to be until the end of the month.

ACTION : Dave Boorman to provide bank details to SL for stewarding payments.

ACTION : Rod Clee to contact MGKC re outstanding invoice payments.

Motion to accept report SGKC / GKCSA - unanimous

State Tech Co-Ordinator

New homologation update for KA100 cranks.

Approval given for John Karavas to be upgrade to Grade 3 Historic Tech

Danny Miller – request for Scrutineering licence. **ACTION**: Paperwork to be completed and organised to talk to KA at AKC.

Chassis and engine tags for State Championships – **ACTION** : RF to advise MR on stocks. MR to order if necessary.

Approval given for BS to purchase tools required to ensure tech kit is up to date.

Track Safety Officer – absent

No report.

Stewards Co-Ordinator - absent

ACTION: GS to contact MR regarding email of allocations to officials.

Thanks to RC and SC traveling to BHKC this weekend to help with running May Club Meeting. COC training to be offered on Friday night. CD to email club to ensure all members are notified of training.

Headsets to be returned to GS for distribution.

Discussion regarding Stewards Co-Ordinators role. Importance of prompt supplementary regulations approval.

ACTION: CD to speak to GS.

CMS Stewards Report – Discussion regarding club difficulties. There is confusion regarding how the system works. Can any steward log onto the system? Can the race secretary amend the details and then allow stewards to logon. Melissa has to give permissions for stewards to log on. Clubs to contact MR if in difficulty. The CMS handbook does give some limited guidance which if followed works.

Discussion regarding getting John Martin down for training.

Supplementary Regulations Co-Ordinator

Approved 6 Supplementary Regulations this month.

SGKC to hold Bring a Mate at next Club meeting.

Executive Commissioner

Tyres – ongoing discussions

KA AGM – one nomination for Technical Director

ACTION : CD to discuss differences in reported numbers from 2015 annual report when documented in the 2016 annual report.

Vice President

No report.

President

State Championship Supplementary Regulations to be finalised and sent to MR to forward to KA. RF to contact RF (Rachel) to confirm availability as tyre scanner.

State Championship Trophies – KSA recommendation to award C9 & C12 to 5th place. Motions to approve – SGKC / BHKC – unanimous.

Request to run TAG Heavy first to allow Tech to have more time.

State Regs for vintage to be developed.

Junior Sprockets – thanks to all who assisted. Great buy in from club and trade to ensure event ran smoothly.

Event sold out so no cost to KSA.

Scrutineering and Stewards Training schools to be organised.

Discussion on 4 stoke karts and the Torini proposal. Ian Watson is needed to discuss this further as he is coordinating. Some clubs have discussed but no clear direction. Pricing obtained and discussed.

Whyalla already have karts setup.

Calendar discussion paper was discussed. More time needed to formulate an approach.

Mt Gambier wish to keep the State Cup

Whyalla feel there are too many meetings

State Series points have been calculated based on what is on speedhive. DNS that we received a letter about are shown as DNF. Letter has not been provided. **ACTION:** Jim Gorman to review

General Business

SGKC

– Request to run postponed City of Adelaide Titles – last weekend in November, dates to be clarified.

- Request to run steel bars for Era 5 karts in open performance to be formulated and forwarded to the vintage committee.

- Letter received from David Boorman regarding B Grade licence holders competing in TAG Restricted events.

Discussion held – tabled at last meeting. State Regulations approved to allow this for State Series. Errors made in recent club meetings to allow places to stand despite discussion with officials of the day. Request that results of recent Whyalla City Titles to be corrected excluding B grade drivers. Reminder it is karters responsibility to know the rules. No protest Lodged about the results – unfortunately mistakes have been made which everyone should be aware of. Discussed at length.

Secretary

- Penalty Reference Guides – available to download from karting.net.au

- Rod Clee raised the issue of prompt officials payments – Issue has been around knowing who is on the regs due to the CMS Stewards module issues. Now all paid.

- Broken Hill has queried why officials have been downgraded when they officiated at meetings. **ACTION:** MR to investigate

WGKC

- Request to move SKC meetings to Friday night to allow Country Clubs to attend.

Meeting Closed 10.55pm.

Craig Denton

President

ACTION ITEMS

| Date | ACTION Description | Responsible Person | Status |
|-----------------------------|---|---------------------------|---------------|
| 17 th May 2018 | ACTION : CD to send proxy and dial into meeting. | CD | |
| 17 th May 2018 | ACTION : 2019 State Calendar discussion. All clubs to discuss and return feedback at next meeting. | DM | |
| 17 th May 2018 | ACTION : Tyre scanners, PF to present costs to SKC | PF | |
| 17 th May 2018 | ACTION : Tech Tools - BS to purchase and provide invoice to SL | BS | |
| 17 th May 2018 | ACTION : New email address has been set up for GS (Officials Co-Ordinator). GS to advise once activated | GS | |
| 17 th May 2018 | ACTION : GS to present training calendar and budget to SKC for approval | GS | |
| 17 th May 2018 | ACTION : BS to contact National Tech to confirm costs of new engine gauges for all clubs | BS | |
| 17 th May 2018 | ACTION : MR to forward State Championship Supp Regs to KA for approval | MR | |
| 17 th May 2018 | ACTION : DB to provide bank details to SL for stewarding payments. | DB | |
| 17 th May 2018 | ACTION : RC to contact MGKC re outstanding invoice payments. | RC | |
| 17 th May 2018 | ACTION : Danny Miller – request for Scrutineering licence. Paperwork to be completed and organised to talk to KA at AKC. | DM | |
| 17 th May 2018 | ACTION : RF to advise MR on stocks of engine and chassis tags for SAKC. MR to order if necessary. | RF/MR | |
| 17 th May 2018 | ACTION : GS to contact MR regarding email of allocations to officials. | GS | |
| 17 th May 2018 | ACTION : CD to speak to GS regarding role and how to move forwards | CD | |
| 17 th May 2018 | ACTION : KA AGM - CD to query increased salary and operational costs (increased by 72%) with 38% drop in licence income. Question what is the plan. CD to discuss differences in reported numbers from 2015 annual report when documented in the 2016 annual report. | CD | |
| 17 th May 2018 | ACTION : Jim Gorman to review the DNS DNF issue with state series points | JG | |
| 17 th May 2018 | Broken Hill has queried why officials have been downgraded when they officiated at meetings. ACTION : MR to investigate | MR | |
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| 18 th April 2018 | ACTION : Clubs to discuss the concept of having karts stored at Southern and used for Bring a Mate, Come n Try | CD | Ongoing |
| 18 th April 2018 | ACTION : CD to investigate pricing of four | CD | Ongoing |

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|---------------------------------|--|--------------------|--|
| | stroke karts. | | |
| 18 th April 2018 | ACTION: Discussion paper circulated re 2019 calendar. | All Clubs | <i>Ongoing</i> |
| 18 th April 2018 | ACTION: GS to contact MR for email training regarding Steward Allocations. | GS | <i>Ongoing</i> |
| 18 th April 2018 | ACTION: GS to prepare proposed calendar for officials training. | GS | <i>Ongoing</i> |
| 18 th April 2018 | ACTION: CD to write to A & B Grade Restricted drivers. | CD | <i>Ongoing</i> |
| 18 th April 2018 | ACTION: DM to provide research on 2019 calendar. | | <i>Ongoing</i> |
| | | | |
| 18 January 2018 | ACTION: Hot weather policy – JG to follow up | JG | <i>Ongoing</i> |
| 16 th November 2017 | ACTION: Travel Policy Process to be redrafted | CD | <i>Ongoing</i> |
| 16 th November 2017 | ACTION: Policy document to be drafted regarding criteria to host state events | PF | <i>Ongoing</i> |
| 19 th September 2017 | ACTION: Undertake Constitution Review | ALL | <i>Ron Florentius (WGKC) joins Jim Gorman(JSKGC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i> |
| 17 th August 2017 | ACTION: DFM Tyre Document sent to KA. Awaiting Response. | CD | <i>Ongoing</i> |
| 16 th Feb 2017 | ACTION: Publicity Officer –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> |