

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 20th June 2019
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman, Brandon Stillwell and Melissa Rees
AKASA Elected Officials	Warren Mitchell

DGKC	Simon Rees	GKCSA	Stewart Petchell
MGKC	Rod Clew	SGKC	Brett Fortanier

Apologies	Phil Twigg, Simone Lake, Ian Watson
Visitor	Wayne Orr

Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Action items discussed and updated action register is below.

- MPD/DHS WWCC legislation. All active officials on DHS website and sent link to complete check – 26 have applied within 48 hours. **ACTION** MR to update cms as DHS approvals are actioned.
- New Officials training set for 20th July – SGKC Venue. **ACTION**: All clubs to advise members.
- Hot weather Policy sent to KA – awaiting feedback.
- Orbits/CMS Training. **ACTION** : All clubs to nominate trainees for training to be held in conjunction with SAKC
- Factors Inhibiting Karting – flexibility, flow of communication. **ACTION**: All clubs to submit feedback in time for August meeting with KO. MR to resend document with June Minutes.
- State Tech Equipment to be purchased for SAKC. Discussion regarding missing KA100 restrictor gauge.
- GST charges. Discussion with SGKC & Treasurer. **ACTION**: Asking Accountant for clarification.
- Follow up with Port Lincoln Kart Club – ongoing
- Welcome to Karting letter – awaiting feedback from clubs.
- Officials – ongoing
- BGKC email – sent to KA for response.
- Permit Fee – Motions to set permit fee at \$500, GKCSA/SGKC – unanimous. **ACTION**: CD to send JG original document to post of KSA website. Fee to be put into fee schedule.
- Outstanding affiliation – DGKC. **ACTION**: MR to follow up with club.
- Competitors home club – ongoing updates as requested.
- Ultimate Club Racer – awaiting further details.
- Travel policy – to be updated.
- Constitutional Review – invitation for KO to attend.
- MPIO – ongoing.

Motion to accept minutes GKCSA/SGKC – unanimous.

Secretary's Report

- KA – TBMSR – Circuit Inspection Report completed
- KA – Summary of CDR events supplied for confirmation
- KA – Disciplinary Tribunal Result
- KA – Notice of AGM
- KA – Ultimate Lady Racer Announcement

- MGKC – Delivery of Torini engines – question raised regarding fitting – advised to contact Tim Murphy
- WGKC – Request for marketing materials to welcome new karters to the club
- BGKC – Request to update club information on KSA website **ACTION**: MR to email details to JG/LH
- SGKC – Torini engines purchase agreement signed and invoice paid
- GKCSA – Agreement to be signed and invoice sent for both engines
- GKCSA – Calendar document suggestions **ACTION**: MR to forward document with minutes
- KSA – FSC Points distributed

Licencing Officer

- Licences Processed 29

	New	Renewed	Late Renewal	Upgrade
Cadet 9	0	1	0	
Cadet 12	0	1	0	
Junior	0	1	0	
Senior	1	12	1	3
Vintage	0	1	0	
E Prac	7	0	1	

5 race meetings held BGKC (35), BHKC (14), GKCSA (42) MGKC (14) & SGK (24)

Vice President Report

- Website up to date
- Reminder for clubs to send through information to update banners – currently being sourced via Facebook posts
- Updating results from meetings to link with Speed hive

Treasurers Report

- See attached.

Motion to approve Treasurers Report SGKC / GKCSA – unanimous

- Query regarding Chargeback fee – ongoing
- Query regarding fees when processing a refund – ongoing
- Discussion regarding Dean Meadows – BHKC licences from grant received
- Reminder all outstanding accounts MUST be paid - ACTION SL to send reminder to all outstanding accounts
- Question from SGKC regarding Historics event permit change ACTION: BF to follow up with SL.

Executive Commissioners Report

- AGM – attended via telephone – no Financial Director nomination received. Tribunal Registrar reappointed.
- June long weekend – travelled to MLB for Exec Conference.
 - Day One focussed on discussion around Strategic Plan
 - Day Two - constitution

State Tech Report

- No incoming correspondence
- Query regarding State Cup MG Yellows – no change as per State Regulations

Steward Co-Ordinators Report

- See attached - read

Track Safety Officers Report

- No report
- Discussion regarding SGKC approval for reverse direction

Tribunal Officer Report

- No Tribunals

Publicity Officer Report

- No Report
- Jenson Marold's kart on display at CMI Toyota
- Ongoing Facebook updates

Supplementary Regulations Report

- 16 sets of Supplementary Regulations approved
- Currently working on SAKC – due two months prior to event

Presidents Report /

- Awaiting advice from BHKC regarding their future with KSA
- Torino Agreements to be finalised
- Rule reviews forwarded to KA for consideration
- Financial – EOFY and change to new system, please pay
- KSA licence numbers down slightly but participation rates have fallen significantly
- Discussion regarding branding AKASA, KSA – changes to be made in line with constitution to ensure consistency

General Business

- 4SS weights – Rule change request sent to KA
- Red flag discussion
- Discussion regarding recording of State Council meetings
- 2020 calendar document – to be distributed
- Venue for End of Year Presentation Dinner – MR to source venue quotes – Friday 6th December
- KSA printed calendar – discussion regarding venue names
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- PT – Rule change request – regarding using of lights and board. SKC sporting regulations should add may use a board.
- SGKC – Torino Ownership – term, insurance and maintenance discussion
- SGKC – SAKC Supplementary Regulations being developed. Request to KA for Mark Horsely to attend.
- SGKC – Charging of GST – request for BJ to put request in writing

Meeting closed at 10.29pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
20 th June 2019	BGKC – Details on KSA website out of date. ACTION: MR to send correct details for all clubs to JG to update.		
20 th June 2019	Calendarisation for 2020 – ACTION: MR to distribute document from GKCSA to clubs		
23 rd May 2019	MPD / WWCC ACTION MR to set up and advise all active officials of the new process once registered	MR	<i>Complete – all officials registered in DHS system.</i>
23 rd May 2019	Officials licence review policy – ongoing ACTION New Officials training set for 20 th July – SGKC	PT	<i>Ongoing</i>
23 rd May 2019	MR to co-ordinate training date for Orbits – ongoing ACTION Each club to nominate person(s) to be trained. John Martin confirmed for training	MR	<i>Ongoing</i>
23 rd May 2019	All clubs to review and provide feedback on FIK document – ongoing ACTION MR to resend document	MR	<i>Ongoing</i>
23 rd May 2019	State tech equipment purchases – ongoing ACTION JG to purchase rattle gun	JG	<i>Ongoing</i>
23 rd May 2019	Query from SGKC Treasurer regarding GST – ACTION CD/BF to follow up	BF	<i>Ongoing</i>

23 rd May 2019	Reminder all outstanding accounts MUST be paid - ACTION SL to send reminder to all outstanding accounts	SL	Ongoing
21 st March 2019	ACTION: Follow up with PLKC	CD	Ongoing
21 st March 2019	ACTION: Welcome to karting letter to be amended	MR	Ongoing
21 st March 2019	ACTION: BGKC email to be forwarded to KA for response	CD	Awaiting feedback
21 st March 2019	ACTION: Proposed hot weather policy to be sent to KA	CD	Awaiting feedback
21 st February 2019	ACTION: Outstanding affiliations to be followed up	MR	Ongoing
21 st February 2019	ACTION: Officials required for Club Ultimate Champion	PT/CD	Ongoing
18 th October 2018	ACTION : CD to invite KO to attend council meeting	CD	Invitation given – date to be confirmed.
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 01/05/2019 – 31/05/2019

Balance from Previous Month **\$106,658.30**
Income

Licences May	\$6,475.72	
Invoices	\$4,800.00	
Misc	\$0.00	
Interest for all Accounts	\$5.12	<u>\$11,280.84</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$0.00	
Eureka Telephone Conferencing	\$0.00	
Executive Expenses	\$200.00	
SageOne Software	\$216.00	
KA Invoices	\$0.00	
Tax Office Payments	\$1,656.00	
Secure Pay Merchant Fees	\$70.73	<u>\$3,301.73</u>

Currently in Bank Accounts as of 31/05/2019

Cheque Account		\$24,063.22
Online Saver		\$15,574.19
Term Deposit #1		\$25,000.00
Term Deposit #2		\$25,000.00
Term Deposit #3		\$25,000.00

Total Balance **\$114,637.41**

All Outstanding Invoices 31/05/19

Total Amount Owing **\$7,771.08**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$1,276.50	90+
GKCSA	\$770.00	31-60
Mount Gambier	\$2,395.49	61-90, 90+
Southern	\$1,970.00	31-60, 90+
Whyalla	\$0.00	
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	61-90, 90+
Ian Williams	\$240.00	90+
Colin Moat	\$30.00	0-30

AKASA Officials Co-ordinator Report 21st June 2019

4th report for 2019

Originator: Phil Twigg

Apologies for my non-attendance this evening. I am interstate on family matters.

As I will not be returning until the 1st July 2019, there is a vacancy for a Chief Steward at the Barrosa Night of Stars event on Saturday the 29th June 2019.

Previous Karting race meetings:

SGKC Festival State Cup Rd 3 16th June 2019

Several penalty notifications issued for failure to comply with the correct starting procedure.

Several infringement notifications issued for failure to comply with the 2019 Karting rules.

One accident requiring the competitor be transported to hospital for further test and observations.

No update at the time of composing this report

Supp Regs are currently being processed for:

Broken Hill club day

South Australian State Championship - SGKC

Co-ordinators report:

A country club training courses has been scheduled for Mt Gambier on Friday 12th July 2019.

Venue TBA by Mt Gambier Club

Next AKASA courses are Saturday 20th July and Saturday 19th October to ensure that those that are licensed maintain their licenses and hopefully we can attract additional officials.

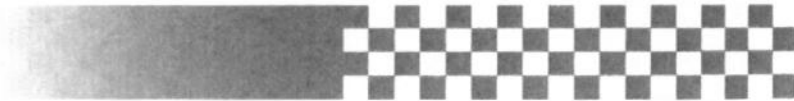
If your license has currently expired, please contact Melissa ASAP

It appears again, that we have a small core of officials who are willing to provide their time and expertise for the running of karting in South Australia.

Remember: NO OFFICIALS – NO RACE MEETING

Regards

Phil Twigg Officials Co-ordinator AKASA 2019



3711 Old Princess Highway, Monarto

www.gokartclubofsa.com – ABN 9158 7460 721

2020 Calendar Development Suggestions

The setting of the calendar is the most significant task that the State Karting council undertakes. Each club is trying to deliver the best outcome for their members. If the quality of the calendar is defined as encouraging the highest participation by karters the results have varied.

It is suggested that we start with some basic principles for defining how and what we as a state would like to achieve with the calendar in 2020.

To help understand who our customer is we can define the way karter races into a couple of segments.

Definition of racer types

Super serious racers - Nationals, City of Melbourne etc are key events for these folks

Serious Racers - Spend a lot of time and money on VCS, State Titles etc

Travelling racers - Folks that like to support meetings at multiple clubs (FSC, City of Adelaide, River City titles)

Club racers - Only race at home club , don't or can't travel even within the state.

Mission of calendar

Put together a calendar that appeals to ALL classes of races, ensure that through clever programming we encourage Super Serious and Serious racers to support local events, in addition managing dates so P platers have regular racing. Ensuring each club's members get to race at home and away in a equitable way.

Events

2019 had many events that where poorly supported, many factors are at play but poor calendar choices has not helped.

^{SALC}
State Titles - 1 round (later in year in spring for daylight and support from Serious and super serious racers) , As agreed alternates between Southern and Monarto.

FSC - 5 rounds March - Oct with single country round (Whyalla0 With State Cup at Mount Gambier in later part of year after the silly season (period of high racing activity between late Feb and August VSC,AKC etc) .

Each club to have single key event that they promote (this key event has no other events for three weeks ahead of it and 3 weeks behind it)

Each club to then program agreed number of club events, this will need to be less then in previous years.

Minimum 3 weeks between events (this will require clubs to accept at least one less meeting then last year)

No race meetings on long weekends

Timing of Events

No events in Jan (If Southern really wants to do Australia Day so be it, next year 26th is Sunday).

State Cup



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More club events in later part of year after all the large series are finished ie OCT/NOV . Once all big events are finished and weather gets better more support from Karters has happened in previous years.

Process

Strongly recommend SKC starts a committee that comes up with draft based on agreed parameters, Which allows time for review, Managing clashes with local events etc.

Ongoing commitment

Once calendar is agreed, NO BLOODY CHANGES !!!!!