

MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 18 AUGUST 2016
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Peter Fritz, Simone Lake (via phone) & Melissa Rees
AKASA Elected Officials	Rod Clee, David Harris & Michael Yeo

BGKC	Simon Granfield	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Brett Fortanier
WGKC	Dave Boorman	Apologies	Jim Gorman, Danny Miller & Graham Jensen

Visitors	David Dowson, Warren Mitchell and John Pengelly (Clipsal 500)
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Welcome and introduction – 7.43pm

Minutes – motion to accept August minutes –DGKC/BGKC

General correspondence- Christmas function set for 26th November – pig on the spit to be booked and date put on website.

Finance report - Report supplied as of today \$80K in bank account – 2 term deposits - \$8K revenue from licence see report. State Series financials to be supplied October meeting.

Stewards - Blake Mooney accident at GKCSA – club exemplary, very well presented, nothing too hard

Executive Commissioner – part of 2017 rule committee. Draft expected November. No huge changes expected.

Technical – nothing available.

Tribunal – no tribunals.

State Titles Committee – series wrap up and prizes distributed.

Presidents Report – Christmas Dinner to organise. State regulations (DM to prepare/PF to let him know).

2017 State Titles – 2016 saw 142 competitors at some point through the series – largest individual round MGKC 100 entries. Most classes small change in number of entries through the rounds – TAG light 26 down to 15 – massive drop off in entries for last round.

Document of ideas distributed for club input of Chairman’s ideas. KA3 Masters struggled with entry numbers. Differentiate club day races. No decision of one round series. Proposed 3 round state series important to support country clubs.

DNF heavily penalises all drivers – look at penalty.

Clipsal 500 – John Pengelly - Motorsport – Presented Clipsal.

Additional prizes for all podium winners to include 4 x 4 day Clipsal passes, and look to put prize pack together. \$30K investment each year. Minister to Sport and Recreation to make announcement once agreement in place.

General Business – WGKC – track development fund application. PF move to SKC support this – PF / BGKC – all clubs vote – GKCSA abstain

Question regarding tyres for 2017 – no changes have been announced.

Promotions – thank you to everyone – Big thanks to Matt Hutchins – outstanding effort in gathering sponsors, clubs for putting on meeting for club worthy of state title. Not restanding as moving overseas.

General Business – Allow time in November to work through state series format for 2017.

Meeting closed 9.59pm.

Next meeting scheduled for 20th September 2016.

Peter Fritz
Chairman



Melissa Rees
Secretary