

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 20 OCTOBER 2016**  
**Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town**

AKASA Executive	Peter Fritz, Simone Lake & Melissa Rees
AKASA Elected Officials	David Harris, Dale Provan & Graham Jensen

BGKC	Simon Granfield	BHKC	Simone Lake
DGKC	Melissa Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Jim Gorman & Brett Fortanier
WGKC	Dave Boorman & Scott Hubner (via phone)	Apologies	Rod Clee,

Visitors	David Dowson & Ben Lake
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Welcome and introduction – 7.43pm

**Minutes** – motion to accept September minutes –BHKC/BGKC

Business Arising from Minutes – discussion regarding rumoured change of tyres for 2017 – indications are no change.

**General correspondence-**

KA - Licence Review Applications – Cooper Hay and Jack Haverland – approved to move to Snr's

KA – Stationery estimated to be provided to MR asap

Quotes received for Pig on the Spit 26/11 only one caterer available.

Proposed 2017 race calendar dates distributed to clubs

Thanks to Craig Higgins for promoting River City Titles on Cruise 1323

Notification of AGM placed on forum and facebook

Reminder to clubs to forward nominations to MR asap

Adelaide University Elite Program Recommendation for Ben Redjepi

Whyalla TDF Loan Application submitted

Letter regarding State Titles received from WGKC

**Treasurer**

See report – motion to accept report BGKC / DGKC – unanimous

Audit with accountant to be undertaken – previous approval for \$1000.00. Motion to authorise additional \$200.00 expenditure – PF/GKCSA – unanimous

**Secretary**

See report - Licence numbers slow for the month. Card printer undergoing repairs apologies for delay in licence cards being issued. Clipsal 500 proposed State Series sponsorship

**State Series**

SKC agreement to distribute costs and profits equally. Clubs and digest info supplied – simplistic form. SL to provide specific club details.

Motion to accept cost sheets – PF / DGKC – unanimous.

**Stewards Report**

No report – national stewards training to be undertaken early December.

**Track Safety Report**

All safe – 2017 inspections to be rostered.

**Executive Commissioner**

DM attended Exec meeting in PF absence. Very positive – focus on club level racing. Draft rule book to be presented to KA Board on 8<sup>th</sup> November. Draft state regulations to include focus on club level racing. Clubs and SKC constitution to be updated to ensure relevance. Junior sprockets programme returning in 2017 – invitation to local dealers to be part of the programme. Bring a mate programme to be introduced. Look at working with children and police checks for all officials – may not be necessary as all minors are in presence of guardian. Great positive vision to look forward to. Thanks to DM for attending at short notice – good to meet KA.

**State Tech Report**

No report.

**Supplementary Regulations**

DH to provide BHKC with new template for supplementary regulations. BGKC to host – 3<sup>rd</sup> round of restricted championships. All regulations up to date.

**Promotions**

No report.

**Tribunals**

No report.

### **Presidents Report**

Travelling for a month – should be home for rest of the year.

### **State Titles**

Last SKC – opinions provided. If single race meeting limited to SA residents only.

Clipsal proposal – provided on a tri-series. Discussion from each clubs ideas. Also proposal to support WGKC Night Titles.

GKCSA – 3 rounds and offer support in Country clubs

BGKC – 5 rounds state champ – single day events include tag restricted classes. One thing FSC used to offer which is lacking in State series – reason to go racing if not in top 3. Top 8 prizes gives incentive to keep coming back. Single day events if practical / may be difficult to squeeze it in. Don't support dropping a round – may support dropping a race. Current DNF penalty – impact too big

BHKC – If one round series, FSC be reinstated. 3 rounds to include 1 country round that is rotated through country clubs.

DGKC – 3 round metro series to take advantage of potential sponsorship opportunities. Support country clubs through other events.

MGKC – 1 round or 5 rounds – need to keep country clubs going. MGKC prefer round at beginning of the year. If 1 round MGKC would like to hold State Cup event in 12<sup>th</sup> November. Track can attract karters from VIC.

WGKC – Successful 2016 5 round series – maintain status quo with 2 country clubs – MGKC and WGKC.

SGKC – Too much focus on State Championships detrimental to club events. Support 3 round metro series in view of sponsorship potential.

Discussion regarding split of entry fees to ensure country clubs supported.

Motion to have 3 metro round 2017 State Series, MGKC to host State Cup on 12<sup>th</sup> Nov and sponsored meeting for Whyalla City Titles event – State Club – SGKC / GKCSA – DGKC and BHKC supported. BGKC – abstain. WGKC – against. MGKC (no response.) Motion carried.

### **2017 Calendar**

Dave Dowson provided draft incorporating dates for National series, Vic dates, Bathurst, Clipsal, etc. 2016 Club day racing suffered – too many events?! Structure calendar to provide 2 – 3 weeks between each race meeting. Proposal State Series to be run in first half of year to allow blue plate winners to wear their plates. Calendar committee - replaced by the delegates. Delegates to take draft to clubs with view to finalise at next SKC meeting. Compulsory and discretionary classes to be discussed.

### **General Business**

Discussion of P plate drivers to start from rear of the grid regardless of qualifying position.

Reminder to all licence holders - unlicensed drivers are not permitted on KA tracks. Disciplinary action to be taken for offenders.

State Secretary honorarium to be indexed to national wage index to recognise volume of work – currently 1.2%. To be motioned at the AGM.

Meeting closed 10.55pm.

Next meeting scheduled for 17<sup>th</sup> September 2016.

Peter Fritz  
Chairman



Melissa Rees  
Secretary