

MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 19 OCTOBER 2017
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Craig Denton, Simone Lake (via phone), Melissa Rees
AKASA Elected Officials	Liam Meegan, Dale Provan, David Harris

BGKC	Dale Provan	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC	Scott Hubner (via phone)	Apologies	Bevan Delaney, Daniel Bowden, Peter Fritz

Visitors	Phil Twigg, Paul Trengrove & John Clark (The Bend Motorsport Park)
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Welcome and introduction – 7.36pm

Presentation given of The Bend Motor Sport Park by Paul Trengrove – Motor Sport Operations Manager and John Clark – GM Operation.

The Bend MotorSport Park will offer many disciplines one of which is go karting.
 There first event will be a cycling event in January.
 The stadium circuit will be completed in April.

Stadium circuit will offer karting, drifting and rally cross.
 The track is 1.1kn long and 8m wide and has been designed to comply with KA and CIK/FIA regulations.
 Will act as hire kart track option between events.

Membership programme to The Bend will be made available by the end of the year detailing packaging pricing and benefits.

Question regarding tyre compound used for drift card affecting kart racing. Investment in track cleaning equipment to minimise the impact.

Opportunities for existing clubs to hire venue. Aim of introducing karting to more people working with the existing clubs opportunities.

Discussion held during the council meeting regarding opportunities for SA.
 It has the potential to benefit the sport in general significantly through promotional opportunities.
 Will attract visitors from all over SA, Australia and the world.
 Proposal to take information back to clubs for discussion on how The Bend can fit in to help grow karting in SA.

Minutes – motion to accept September minutes –DGKC/SGKC - unanimous

Business Arising from Minutes

- WGKC meeting for 2nd Dec added to website
- *Clarification of racing numbers – awaiting response*
- Award criteria to be developed for volunteers –presented by State Stewards Co-Ordinator
- Policy documents uploaded to website
- *Outstanding invoices – Danny has followed up*
- Constitutional review committee – one nominee – Simon Rees DGKC
- *DFM Tyre document – awaiting response*
- AGM notification and nominations distributed
- MyLaps Timing Agreement – All clubs now complete
- State calendar draft dates to be sent with minutes
- End of year function – invitation uploaded
- *Publicity Officer nomination – no nomination*

Secretary's Report

- 22 new licences/renewals processed
- Draft 2018 calendar distributed (email to be sent to BHKC and WGKC)
- 2018 Notice of AGM distributed – change of venue advised, nominations included
- Question from SGKC re Bridgestone Cadet Tyres – forwarded to Dale Provan
- Question from SGKC re fuel filter used in place of overflow bottle – Rotax 125 Senior Max Technical Engine Homologation Papers – advice to issue minor infringement notice

- Follow up regarding approval to run 2 round SAKC and State Series for 2018 – awaiting response but as the calendar has been released with two rounds for SA it is assumed that it has been accepted
- SA State Cup – Mt Gambier – KA3 Masters added to classes
- Karting SA website – Policy documents uploaded
- Volunteer Organisation Authorisation Number sought for Policy Checks (CD)
- Congratulations WGKC – Safety Grant Approval
- BGKC – Timing Agreement completed – to be scanned and sent to KA
- GKCSA AGM – unofficial notification of new President and Vice President – Peter Fritz and Brandon Stillwell
- MYLAPS training confirmed for November 17th. CAMS office Kent Town. Attendees to bring club timing laptop loaded with Orbis 5 and Orbis 5 Remote. MYLAPS will provide the manual.
- Reminder for country clubs to forward race meeting paper work asap
- EOY Presentation Dinner – pricing confirmed, invitation sent to Life members, uploaded to forum, facebook and website. (Utilising Karting SA race meeting). Venue confirmed, MC approached, script in hand.

Treasurers Report

(see attached report)

- 7K outstanding invoices
- 114,000 in the bank as at 18/10
- Motion to accept report – SGKC – DGKC – unanimous BHKC abstain – Approved.

Merchant fees – still looking into the final recommendation to be sent to the executive in next few days.

Executive Commissioners Report – attended by Craig Denton

- Rule changes for 2018
- Reminder to place all supplementary regulations on state web site
- Drop Down Bumper penalty – proposed to move to 5 seconds – non reviewable.
- D grade day licences.
- Changes to vintage section.
- OLT and STA names to change
- Private practice rules to be introduced
- Changes to vintage section
- Rule book progressing well – should be ready for December distribution
- Tracks that are considering track safety upgrades – look at applying through track development fund which offers an interest free loan
- 2018 State calendars
- Discussion regarding tyres – to be further discussed at Board meeting next week.
- Stewards cms raised again as ongoing issue – view to automate endorsements where possible
- Timing training overview given. MYLAPS trialled at Race of Stars – issues to be resolved
- Licencing and Racing numbers down in SA slightly
- Potential changes for Pro Tour and AKC testing opportunities

30/9/2016 Licence numbers 428 Participation per event 47.60

30/9/2017 Licence Numbers 404 Participaation per event 46.20

State Technical Co-Ordinator

- Discussion regarding radiators not using plastic overflow bottle – minor infringement to be issued.

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State Officials Co-Ordinator

- Question regarding insurers
- Proposed Official Awards and Recognition Award Information distributed. Criteria to be finalised and distributed.

Track Safety

Absent

Tribunal Report

One tribunal held – reconvened due to error in initial penalty. Thanks to tribunes for their hard work.

General Business

BHKC – Unavailable for September meeting as travelling. Unaware that State Championships and State Series race meetings would be allocated. 7 race meetings were available and they were given to 6 clubs.

Motion – the Council to rescind previous motion and re-vote on delegation of State championship and State Series for 2018.

BHKC/WGKC – For BHKC, WGKC, BGKC, MGKC – Against DGKC, SGKC

Discussion regarding allocation of meetings. Suggestion that this be discussed further at special calendar meeting with all clubs present. CD to check if 21 days notification required.

Calendar meeting scheduled for 31st October – time to be confirmed.

SGKC – issues with unlicensed people on the track. MR to send notification that licence is due to expire

DGKC – motion to endorse \$250.00 payment for country clubs to attend calendar meeting MGKC/BHKC/WGKC - \$250 on presentation of valid receipts – DGKC/MGKC – in favour – DGKC/MGKC/BGKC/BHKC / WGKC abstain SGKC (GCKSA sent email against this subsidy).

Melissa asked that clubs do not publish her work number on their website for Karting SA purposes. The KASA mobile is the correct number.

Meeting closed 9.58pm.

Next meeting scheduled for 16th October 2017 – Southern Go Kart Club Clubrooms.

Craig Denton
President

Melissa Rees
Secretary

Date	ACTION Description	Responsible Person	Status
19 th September 2017	ACTION : WGKC 2 nd Dec race meeting to be updated on website	PF	Complete
19 th September 2017	ACTION : Clarification of racing numbers	CD	Ongoing
19 th September 2017	ACTION : Award criteria to be developed for rewarding volunteers	LM	LM to complete
19 th September 2017	ACTION : Policy documents to be uploaded to Karting SA website	MR/PF	Complete
19 th September 2017	ACTION : Invoices to be obtained from Simone for JK and Kustom karts	DM	Ongoing
19 th September 2017	ACTION : All clubs to nominate a member for the constitutional review committee	ALL	One nomination
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	Awaiting Board meeting
17 th August 2017	ACTION : AGM Notification and Nomination form to be distributed with minutes.	MR	Form to be updated further and resent with September minutes.
17 th August 2017	ACTION : MyLaps Timing – clarification sought from KA regarding implementation.	CD	BGKC – outstanding
17 th August 2017	ACTION : State Calendar inclusions to be submitted prior to next SKC meeting. MR to distribute form with minutes.	MR	To be distributed with minutes
18 th May 2017	ACTION : EOY Presentation, confirm Friday 24 th November.	MR	Confirmed – pricing to be sought and event to be advertised.
20 th April 2017	Overdue invoices to be sent to CD for follow up	SL / CD	Ongoing – good progress
16 th Feb 2017	ACTION : Publicity Officer –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 th Feb 2017	ACTION : Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing



Australian Karting Association South Australia
Treasurer Report
Statement From 01/09/2017 – 30/09/2017

Income

Licences September	\$5,251.50	
Invoices	\$6,010.78	
Misc Income	\$0.00	
Sales	\$360.00	<u>\$11,622.28</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$823.00	
Merchant Fees for Secure Pay	\$59.22	
Port Club	\$700.00	<u>\$2,846.22</u>

Currently in Bank Accounts as of 18/10/2017

Cheque Account	\$24,846.23
Online Saver	\$40,138.11
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Total Balance	\$114,984.34

All Outstanding Invoices 18/10/17 **Total Amount Owing** **\$7,342.97**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$0.00	
GKCSA	\$0.00	
Mount Gambier	\$1,500.00	31-60 & 90+
Southern	\$22.97	31-60
Whyalla	\$-50.00 (Credit)	
Kustom Karts	\$120.00	90+
JK Tuning	\$230.00	90+
DR Racing Karts	\$110.00	90+
South Australian Tourism	\$5,000.00	90+
Greg Cowie	\$360.00	31-60