

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

AKASA Executive	Craig Denton, Danny Miller & Melissa Rees
AKASA Elected Officials	Greg Stillwell & Warren Mitchell

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

Apologies	Peter Fritz, Wayne Orr, Brandon Stillwell, Simone Lake
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Welcome and introduction – Meeting declared open 7.32pm.

Minutes

Nil business arising from minutes:

Action items discussed and updated action register is below.

Motion to approve minutes from March meeting BGKC / SGKC - unanimous

Secretary

KA – Notice of photographer’s accreditation suspension

KA – MYLAPS old decoders must be returned urgently to MYLAPS several are overdue

KA – SA Jnr Sprockets Programme 28/04 – has been sold out. Participants to be advised details shortly.

KA – DVS Homologations 119H 1) and 119H 2). Spark plus eligibility and minor adjustment to DVS SV engine and components.

KA – New registration codes sent direct to clubs for completing KARM 2

KA - Practice sign rules have been distributed. Contact MR if you have not received yours. Metro clubs to be distributed, please ensure they are put up.

KA – Certificate of Currently for 2018/2019 is available on web site.

KA – Preliminary Notice of 2018 AKA AGM to be held 21st May. Time and venue to be advised. 21st April – deadline for nominations.

MGKC – affiliation documents sent

Supp Regs - New club pro-formas distributed

Club reminders:

- Community grants programme - Letter of support provided to SGKC and BHGKC
- Track development loans are open to 27th April. 2nd round opens 2nd July to 10th August.
- Reminder to clubs – cms must run on race day to complete officials sign on, penalties, endorsements and stewards reports. Late entrants must also be entered onto cms. Instruction manual sent to all clubs. They are not current but are to be used for using the Stewards module.
- Reminder to clubs – CDR must be in Title in MYLAPs to register points correctly.
- Agenda item from SGKC – request to purchase 5 x 4 stroke engines for Come & Try days.
- Query from David Harris regarding state series. State Series Sporting Regulations 4 (format) c (grid procedure) iii states highest accumulated points from H1 and H2 will start from pole. Should be lowest points? Race days have been issuing bulletin.
- State Series points – DSQ drivers appear to have points, General Rules Chapter 9 Rule 7 c i excludes licence holders from any points for that section. Explained that they have not been allocated points and that a draft that was circulated to the executive for opinion must have been distributed.
- \$45 still outstanding from presentation dinner – email sent. Paid MR to deposit funds.
- if club change the date of race meeting a new permit must be issued and can not be amended.

Vice Presidents

- Question regarding outstanding prize money for State Champs. CD to clarify.

Treasurers

- Read via Craig Denton. Report attached.
- Accounts behind due to cms issues.
- MGKC – still outstanding
- **ACTION** : Question regarding balance – balance read from last month – if correct doesn't balance.

Motion to accept Treasurers report was presented SGKC / GKCSA – unanimous.

State Tech Co-ordinator - absent

- DVS Homologation only update received.

Track Safety Officers - absent

- No report

Executive Commissioner

- Ongoing discussion regarding tyres – hopefully answer shortly

Stewards Co-ordinator

- Outstanding request for payment for one of the officials – Steve Simkin. **ACTION** : GS to follow up with SL.
- Request for cms training for GS to support officials at the track. Mylaps training also.
- Database of officials, MR to add grade into spreadsheet. **ACTION** : GS to follow up with MR re training for Steward Allocations.
- Request for cms access – CD advised ongoing issue. **ACTION** : MR to send through cms Instruction Manual.
- Discussion regarding all clubs utilising the same password to ensure timing is not hindered.
- Officials to be downgraded who don't meet criteria required for their grade. **ACTION** : MR to action.
- Aim to develop a group of officials available for each club.
- Officials training to be calendared. **ACTION** : GS to provide calendar.
- Clubs enquired as to why they have to find their own officials. Greg advised he was still having trouble getting up to speed.

Supplementary Regulations Co-Ordinator

- 7 sets of supplementary regulations approved
- Difficulty with contacting Officials Co-Ordinator – **ACTION** : MR to contact Liam Meegan to source details for KASA officials email address. **ACTION** : CD to contact Lee Hanatchek re kartingsa email address.

President Report

- Timing - last few meetings worked well. Good to see new people showing interest in learning. Clubs need to be responsible for their own Internet connection if State Dongle not available to ensure both MYLAPS and cms can run on race day.
- MGKC – letter written from KA regarding affiliation documents – deadline given. Letter of response from Kelvin O'Reilly read. Request received for MYLAPS training prior to returning decoder.
- TAG 125 Restricted – B grade licence holders have been allowed to participate in State Series. Amend State Regulations to allow B Grade licence holders to compete in the state series in R125 for the remaining 2 rounds. **ACTION** : CD to write to affected drivers. Motion to support amendment - SGKC / DGKC – unanimous
- Presidents meeting with Kelvin O'Reilly scheduled for Friday 11th May. Email sent to presidents to confirm availability.
- SGKC have requested the State purchase 4/5 four stroke engines to have available for come & try events. State based karts to be made available to all clubs. AKS have agreed to donate several karts. Council support requested to investigate costs – approved. **ACTION**: Clubs to discuss the concept of having karts stored at Southern and used for Bring a Mate, Come n Try. **ACTION**: CD to investigate pricing of four stroke karts.

- Stewards appointments – as discussed.
- AGM nominations – Tech Director – closes next Saturday.
- State Series point score – handed out for review prior to distribution. DSQ already allocated zero points.
- Adelaide 500 agreement – ongoing. Change of Government could impact this year’s sponsorship.
- State Regulations – suggestions for changes as distributed. Tech page one 3c – when classes are consolidated ensure it is clearer. **ACTION :** CD to action DSQ = zero points WGKC – MGKC – unanimous
- KA approval given to change State Championship Round 1 to 14/15th July.
- Supplementary Regulations to be finalised – GS to check with Officials. Classes as per prior agreement to run as per State Series classes. Discussion regarding entry fee and tyre pooling possibility. Gridding H1 (Qualifying), H2 (Qualifying), H3 (Lowest Points) and Final (Lowest Points).
- Simon Granfield requested February minutes be amended to reflect his comments that have been attributed to the club. Minutes have been approved – Request noted in April minutes.
- DM to investigate calendar for 2019. **ACTION :** DM to provide research. **ACTION:** Discussion paper circulated re 2019 calendar.
- KA State subsidy to be confirmed asap. Reminder we desperately need a Publicity Officer.

General Business

SGKC

- Dialogue re buying karting gear.
- Website to be updated to reflect race meeting changes. Access to this area is via KA – PF to manage with KA.
- Request website banners at top need to be updated more regularly. Club to supply content to PF.

GKCSA

- Borrowed tyres to be returned to SGKC this weekend.
- Proposal to review SA Masters class weights – on average KA’s quicker by 4 to 5 seconds. KA3 weight to increased to 180kgs. Moved GKCSA / SGKC – unanimous

Meeting finished 9.48pm.

Craig Denton
President

ACTION ITEMS

<i>Date</i>	<i>ACTION Description</i>	<i>Responsible Person</i>	<i>Status</i>
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	
18 th April 2018	ACTION: CD to investigate pricing of four stroke karts.	CD	
18 th April 2018	ACTION: Discussion paper circulated re 2019 calendar.	All Clubs	
18 th April 2018	ACTION : Question regarding balance of Treasurers report. Clarification of opening balance.	SL	
18 th April 2018	ACTION : GS to follow up with SL re outstanding officials payments.	GS	
18 th April 2018	ACTION : GS to contact MR for email training regarding Steward Allocations.	GS	
18 th April 2018	ACTION : MR to send through cms Instruction Manual to GS.	MR	

18 th April 2018	ACTION : MR to action downgrading of officials	MR	
18 th April 2018	ACTION : GS to prepare proposed calendar for officials training.	GS	
18 th April 2018	ACTION : MR to contact Liam Meegan to source details for kasa officials gmail address.	MR	
18 th April 2018	ACTION : CD to contact Lee Hanatchek re Officials Karting SA email.	CD	
18 th April 2018	ACTION : CD to write to A & B Grade Restricted drivers.	CD	
18 th April 2018	ACTION : DM to provide research on 2019 calendar.		
15 March 2018	ACTION : State Regs to be tidied up	CD	Ongoing
15 March 2018	ACTION : Secretary to confirm that the renewal reminders are going out correctly	MR	Complete – sent 26 th of the month.
15 March 2018	ACTION : SGKC and KA to be contacted regarding arrangements for Junior Sprockets	CD	Complete – event sold out.
15 March 2018	ACTION : List of current and expired Tech Inspectors to be generated	CD	Report sent to State Tech.
15 February 2018	ACTION : JG to contact IKD re kart availability fro Come & Try dates	JG	Complete – no karts available.
18 January 2018	ACTION : MR to follow up outstanding club affiliation forms - MGKC	MR	Complete – form received.
18 January 2018	ACTION : Hot weather policy – JG to follow up	JG	Ongoing
18 January 2018	ACTION : Seek clarification to understand further re self appointed practice track supervisor.	CD	Ongoing
14 December 2017	ACTION : MR to confirm Port Club for 30 th November.	MR	Confirmed.
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
16 th November 2017	ACTION : Policy document to be drafted regarding criteria to host state events	PF	Ongoing
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
16 th November 2017	ACTION : Policy document to be drafted regarding criteria to host state events	PF	Ongoing
19 th September 2017	ACTION : Invoices to be obtained from Simone for JK and Kustom karts	DM	Paid.
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
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	Ongoing
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. One member completed training.