

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 23rd May 2019
Held at the Royal Terrace Hotel, North Terrace, KENT TOWN**

AKASA Executive	Craig Denton, Jim Gorman, , Simone Lake (via phone) and Melissa Rees
AKASA Elected Officials	Phil Twigg, Ian Watson

BGKC	Ian Watson	BHKC	Simone Lake (via phone)
DGKC	Melissa Rees	GKCSA	Stewart Petchell
MGKC	Rod Clee	SGKC	Brett Fortanier

Apologies	Brandon Stillwell, Scott Harper
Visitor	Wayne Orr (via phone)

Welcome and introduction – Meeting declared open 7.30pm.

Minutes

Action items discussed and updated action register is below.

- Follow up with Port Lincoln Kart Club – ongoing
- Proposed welcome to karting letter amended and sent to clubs for feedback
- MPD expiry reminder to be sent in line with new WWCC legislation. **ACTION** MR to set up and advise all active officials of the new process once registered
- Officials licence review policy – ongoing **ACTION** New Officials training set for 20th July – SGKC
- Trade advertising opportunities – ongoing
- Girls in Racing information sent to DC – complete
- KSA Executive meeting to be co-ordinated - ongoing
- BGKC – Email to be forwarded to KA for response - ongoing
- Hot weather policy to be presented to KA – ongoing **ACTION** CD to send to KA
- Permit document to be put on website – complete
- KSA meeting change of dates to be distributed – complete
- MR to co-ordinate training date for Orbits – ongoing **ACTION** Each club to nominate person('s) to be trained
- BS to return SGKC Chassis and engine tags – complete
- GKCSA track loan payment – complete
- Permit fees to be established – ongoing
- Outstanding affiliations to be follow up – ongoing
- Competitors home club to be determined – ongoing
- Official requirements for Club Ultimate champion to be confirmed – ongoing
- All clubs to review and provide feedback on Factors Inhibiting Karting document – ongoing **ACTION** MR to resend document
- State tech equipment purchases – ongoing **ACTION** JG to purchase rattle gun
- Tyre list for Supplementary Regulations – not needed
- Finalise Torini purchases – complete – **ACTION** Loan agreement distributed for MGKC, SGKC & GKCSA
- Invitation for KO to attend Council meeting – complete
- Budget to be circulated – ongoing
- Ordinary members details – ongoing
- Flag images to be sent – complete
- Travel Policy Process to be redrafted – ongoing
- Constitutional review – ongoing
- Club MPIO to be confirmed - ongoing

Motion to accept minutes GKCSA/SGKC – unanimous.

Secretary's Report

- KA – AKC paperwork distributed including outstanding fines – one SA licence suspended
- KA – 2019 Rule Change Requests due to be sent to KA by 30th May 2019
- KA – CMS Email problems fixed

- KA – State Association Assistance Funding - \$%K toward purchase of manuals
- KA- AKC Supplementary Inspection Report – GKCSA
- KA - Query regarding 2020 SAKC Venues
- KA – Club Driver Rankings Information for Timekeepers
- KA – Safety recall for Owners of Corsa and Haase junior Karts
- KA – Updated homologation 121H – Torini Clubmaxx TC210 and 109H – Torini TX250
- KA – Licence Review Application – S5773 – RPLE approval to move to C grade
- KA – 2018 KA Annual Report

- KSA – Note sad passing of Dave Camwell’s father
- KSA - Reminder for all clubs to upload cms at the end of each race meeting including completing online endorsements and stewards report
- KSA – Torini Engine Contract questions from MGKC – answers provided and payment received
- KSA – FSC points distributed
- KSA – Requests received for Come & Try / Junior Sprockets dates
- KSA – BHKC AGM new President appointed – awaiting contact details
- KSA – Email received regarding behavior at recent SGKC presentation
- KSA – Child Safe Compliance
- KSA – Request for Hand controlled karts
- GKCSA – Two Rule Change Requests received – ACTION - CD to sign
- BGKC – 3rd party hire agreement completed for circuit hire

Licencing Officer

- Licences Processed

	New	Renewed	Late Renewal	Upgrade
Cadet 9	0	1	1	0
Cadet 12	0	0	0	0
Junior	0	1	0	0
Senior	2	6	5	1
Vintage	3		0	0
E Prac	10	0	0	0

4 race meetings held WGKC (18), MGKC (16), BGKC & SGKC (100)

Vice President Report

- Website up to date

Treasurers Report

- See attached.

Motion to approve Treasurers Report BGKC / SGKC – 5 Yes – BHKC abstain

- Question regarding how merchant fees are listed
- Query from SGKC Treasurer regarding GST – ACTION CD/BF to follow up
- Reminder all outstanding accounts MUST be paid - ACTION SL to send reminder to all outstanding accounts

Motion cms upload must be completed by all clubs within 72 hours of race meeting GKCSA / MGKC - unanimous

State Tech Report

- No Report

Steward Co-Ordinators Report

- Confirmation of which position are paid by the State
- Request for updated spreadsheet to be sent.

Track Safety Officers Report

- TBMS / GKCSA and SGKC – Track Inspections completed with Tony Manson

Tribunal Officer Report

- No Tribunals

Publicity Officer Report

- No Report

Supplementary Regulations Report

- No Report

Presidents Report / Executive Commissioners Report

- Torini engines purchased – Agreement paperwork approved by Executive and distributed to clubs.
- KA AGM – No nominations for Finance Director, will be treated as a casual vacancy.. Chairman elected from within the Board at first board meeting. All other appointments as per agenda distributed.
- KA Annual Report discussed – showing loss for last financial year
- KA Board and Executive Commission meeting to be held June long weekend.
- Junior Sprockets – ran well, more licence holders already as a result
- Officials – process to confirm official’s appointments to ensure race meetings can run. Without the hard work of Co-ordinator and others who changed plans around we nearly had no capacity to run the last CDR event at Monarto.

General Business

- GKCSA – Rule change requests regarding lap timers and weights for 4Ss
- PT – Rule change request – regarding using of lights and board. SKC sporting regulations should add may use a board.
- SGKC – Torini Ownership – term, insurance and maintenance discussion. There is confusion regarding the ownership of the state engines. Where they all a gift to the clubs or does the state own them. Executive approved the loan agreement in the belief that AKASA own the non-club purchased ones. No otion was presented but requires further discussion.
- SGKC – SAKC Supplementary Regulations being developed. Request to KA for Mark Horsely to attend (who is paying? Training? Further discussion required.)
- SGKC – Charging of GST – request for club to put request in writing
- Discussion regarding driving standards and swerving/weaving. To be raised at drievrs briefing.
- Dscussion regarding P Platers and not getting upgrade signatures. We need to remind drivers at Induction, Scrutineering, Sign on and Drivers briefing. Hand in hand CMS uploads need to be done within 72hrs of race meeting to ensure any signatures are received for the following weekend should there be a race meeting.

Meeting closed at 9.47pm.

Craig Denton
President

ACTION ITEMS

<i>Date</i>	<i>ACTION Description</i>	<i>Responsible Person</i>	<i>Status</i>
23 rd May 2019	MPD / WWCC ACTION MR to set up and advise all active officials of the new process once registered	MR	
23 rd May 2019	Officials licence review policy – ongoing ACTION New Officials training set for 20 th July – SGKC	PT	

23 rd May 2019	Hot weather policy to be presented to KA – ongoing ACTION CD to send to KA	CD	
23 rd May 2019	MR to co-ordinate training date for Orbits – ongoing ACTION Each club to nominate person('s) to be trained	MR	
23 rd May 2019	All clubs to review and provide feedback on FIK document – ongoing ACTION MR to resend document	MR	
23 rd May 2019	State tech equipment purchases – ongoing ACTION JG to purchase rattle gun	JG	
23 rd May 2019	Query from SGKC Treasurer regarding GST – ACTION CD/BF to follow up	BF	
23 rd May 2019	Reminder all outstanding accounts MUST be paid - ACTION SL to send reminder to all outstanding accounts	SL	
21 st March 2019	ACTION : Follow up with PLKC	CD	<i>Ongoing</i>
21 st March 2019	ACTION : Welcome to karting letter to be amended	MR	Ongoing
21 st March 2019	ACTION : MPD expiry reminder to be sent – May	MR	Complete – new WWCC to be set up
21 st March 2019	ACTION : Officials licence review policy to be adhered to	PT	Ongoing
21 st March 2019	ACTION : KSA Executive meeting to be co-ordinated	CD	Scheduled for 6 th June 2019
21 st March 2019	ACTION : BGKC email to be forwarded to KA for response	CD	Ongoing
21 st March 2019	ACTION : Proposed hot weather policy to be sent to KA	CD	Ongoing
21 st March 2019	ACTION : MR to co-ordinate orbits training dates	MR	Date to be set in line with SAKC
21 st February 2019	ACTION : Permit fee to be established	CD	Ongoing
21 st February 2019	ACTION : Outstanding affiliations to be followed up	MR	Ongoing
21 st February 2019	ACTION : Competitors home club to be determined	MR	Ongoing
21 st February 2019	ACTION : Officials required for Club Ultimate Champion	PT/CD	Ongoing
15 th January 2019	ACTION : All clubs to review and provide feedback to current document FIK in SA	ALL	Ongoing
15 th January 2019	ACTION : BS to liaise with MR regarding tool purchases required by State Tech	BS/MR	Ongoing
16 th November 2017	ACTION : Travel Policy Process to be redrafted CofC and Stewards payments, travel/meal money	CD	<i>Ongoing</i>
19 th September 2017	ACTION : Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 th Feb 2017	ACTION : Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing. One member completed training.</i>

