



**Karting SA State Council Meeting
Held via Teleconference**

19th March 2020

Executive:		Clubs Delegates:
Jim Gorman – President		Ian Watson – BGKC
Ian Watson – Vice President		Stewart Petchell - GKCSA
Melissa Rees – Secretary		Brett Fortanier – SGKC
		Scott Harper (WGKC)
Elected Positions:		Visitors:
Warren Mitchell – State Officials Co-Ordinator		
Ian Watson – State Circuit Inspector		
Apologies:		

Meeting open at 7.37pm – quorum met.

Agenda Items:

- Motion for KSA to meet travel and accommodation costs for Interstate Officials required for SAKC – Chief Steward, Clerk of Course and Chief Scrutineer. SGKC/GKCSA – unanimous.
- Discussion regarding changing environment due to COVID-19
- Motion for KSA to purchase 2 x hand drying units for each venue. Approximate cost \$500 per unit. BGKC/SGKC unanimous. IW to source costs and distributed recommendation.
Move minutes accepted GKCSA/WGKC – unanimous.

Presidents Report – Jim Gorman

- State regulations V2 finalised
- Sponsors for SAKC and FSC changing due to COVID-19.

Vice Presidents Report – Ian Watson

- IW consolidating equipment for register. Discussion regarding storage.

Secretary’s Report – Melissa Rees

- COVID-19 Travel register declaration distributed to all clubs.
- Circuit licence for GKCSA
- Trophies sourced for FSC. Invoice to be paid and BS to hold onto them until required.
- PO Box paid – reimbursement to be sought
- LRA for Rock Han to move to Junior approved.
- LRA for Calan Ross to move to C grade – approved
- Homologation withdrawn for 3 Helmets – distributed

- Officials utilised at AKC have notified availability for other karting events. WM has all contact details
- AKC – travel allowance still being paid, MR to request reconciliation from LH.
- Discussion regarding cancellation of FSC. Reminder to clubs if FSC or SAKC event, decision must come through State Council for ratification. Calendar committee to reconvene to reset dates for FSC.

Tribunal Report – Melissa Rees

- No report

Licences Processed – February 2020

Class	New	Renewed	New renewed	Upgraded
Cadet 12	1	0	0	1
Cadet 9	0	0	0	0
Day	0	0	0	0
Junior	0	2	1	0
Practice	4	2	3	0
Senior	2	9	3	0
Vintage	0	3	1	0

Total licences 32

Motion to accept Secretary's Report - GKCSA / WGKC - unanimous

Treasurers Report – Simone Lake (absent)

- Treasurers Report read

Motion to accept Treasurers Report – SGKC/GKCSA - unanimous

State Technical Co-Ordinator – Brandon Stillwell (absent)

- No report

Officials Co-Ordinator & Supplementary Regulations – Warren Mitchell

- 6 supplementary regulations approved
- New officials from AKC happy to work at other club events
- Reminder to media to upload supplementary regulations

Track Safety Report – Ian Watson

- Completed inspection to contact GKCSA Club Safety Officer to arrange inspection (Emilio)
- MGKC inspection completed
- All circuits currently licenced

Publicity Report – Tim Murphy (absent)

- No report

General Business

- SGKC - Stewards payments to be completed
- GKCSA – Superloop great success – request for more information from clubs to be available
 - Motion for TM to make a brochure to incorporate all clubs. MR to source costs from Modbury Press.
- WGKC – Request for media to start advertising FSC Round 2

Meeting closed 8.47

Jim Gorman
President



Australian Karting Association South Australia
 Treasurer Report
 Statement From 01/02/2020 – 29/02/2020

Balance from Previous Month **\$132,433.76**
Income

Licences February	\$8,513.23	
Invoices	\$180.00	
Misc – Talem Bend Permit	\$1,675.00	
Interest for all Accounts	\$1.39	<u>\$10,369.62</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$0.00	
Eureka Telephone Conferencing	\$75.15	
KA Invoices	\$8,406.91	
GKCSA Accom for Dave Camwell	\$125.00	
Website Hosting Fee	\$330.00	
Talem Bend Permit to KA	\$1,675.00	
TBMS Steward Fuel Allowance	\$690.56	
Accountant Audit	\$1,100.00	
Karting NSW – Dean Meadows	\$5,090.91	
Secure Pay Merchant Fees	\$110.39	<u>\$18,762.92</u>

Currently in Bank Accounts as of 29/02/2020

Cheque Account	\$12,700.27
Online Saver	\$36,340.19
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

Total Balance **\$124,040.46**

All Outstanding Invoices 28/02/2020

Total Amount Owing **\$6,364.00**

Barossa	\$764.50	0-30
Broken Hill	\$400.00	90+
Dublin	\$200.00	0-30
GKCSA	\$940.00	0-30, 60-90
Mount Gambier	\$710.00	60-90, 90+
Southern	\$2539.50	0-30, 60-90
Whyalla	\$360.00	0-30
Lightning Karts	\$450.00	90+