



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

16th April 2020

| | | |
|--|--|--------------------------|
| Executive: | | Clubs Delegates: |
| Jim Gorman – President | | Ian Watson – BGKC |
| Ian Watson – Vice President | | Stewart Petchell - GKCSA |
| Melissa Rees – Secretary | | Brett Fortanier – SGKC |
| Simone Lake - Treasurer | | Rod Clee (MGKC) |
| | | Scott Harper (WGKC) |
| | | Simon Rees (DGKC) |
| | | |
| Elected Positions: | | Visitors: |
| Warren Mitchell – State Officials Co-Ordinator | | Jason Fewins (MGKC) |
| Ian Watson – State Circuit Inspector | | John Ellis (BGKC) |
| | | David Dowson (GKCSA) |
| Apologies: | | Andrew Chapman (BGKC) |
| Brandon Stillwell – State Technical Officer | | |
| Tim Murphy – State Publicity Officer | | |

Meeting open at 7.34pm – quorum met.

Agenda Items:

- KA grant licence extension to be communicated shortly. Club decision whether to match the extension. All clubs support idea in principle and will confirm period of time once discussed as club meetings.
- Hand dryer purchases finalised and delivery expected end of April ACTION all clubs to advise delivery details to MR. Discussion on turnaround time for invoice payment – immediately.
- SGKC - Request for state to provide \$5K stimulus package to help them during COVID-19 lockdown. Discussion regarding states financial position and lack of income. Any club suffering financial hardship, to put a case to the Executive.
- COVID-19 legislative requirements. Each state in differing position. GKCSA presented proposal to re-open tracks for practice. MR to distribute to all clubs for follow up discussion. IW chased up to confirm SA requirements and consensus is track can reopen but must adhere to COVID-19 requirements. Discussion regarding social responsibility. Meeting to be held Wednesday 15th April to confirm club position. For details refer to COVID-19.sa.gov.au.

Presidents Report – Jim Gorman

- Telephone meetings with KA CEO discussing extension of licences.
- Confirmation KA’s position, no racing permits are to be issued prior to 1st May where it will be reviewed on an individual state basis.

Vice Presidents Report – Ian Watson

- Equipment register coming together.

- Information gathered on hand dryers for purchase.
- COVID-19 details provided.

Secretary's Report – Melissa Rees

- KSA – Fielding lots of queries regarding licence extensions
 - KSA - Queries regarding practice days
 - KSA - Warren Mitchell new email address – warrenmitchell511@gmail.com
 - KSA – Hand Dryers – awaiting confirmation of delivery. Cost approximately \$5,000 approval to have this reimbursed immediately
 - KSA – Reminder for those who are yet to complete WWC
 - KSA – MR investigating zoom account for meetings moving forward
 - KSA – Phil Twigg has sold his house and will be moving interstate.
 - KSA – GKCSA – Circuit Licence extended to May 2020
 - KSA – Kart numbers – tidying up cms – question should we go back to issuing numbers. MR to request for cms classes to be amended to allow this to be more streamlined. Licences lapsed for period of 12 months lose ownership of the kart number.
 - KSA – Trophies for FSC Round 1 are made and available for when we recommence
 - KSA – Social media – please share any good news stories with media@kartingsa.com.au
 - KSA – Made some changes to the policies as discussed and will distribute with minutes.
 - KSA – Working on plan for what our return to racing may look like. Discussions to be held regarding format of the calendar – IW to reconvene calendar committee for consideration.
 - KSA – increase uptake of vintage licence holders. MR to confirm whether vintage licence holders are allowed to practice under the KA rules.
-
- BGKC – New mobile number for Race Secretary – David Harris – 0473 419 392
-
- KA - Sports community webinars available
 - KA – Licence extension approval / request for club membership extension – Karting Family social media posts keeping a presence
 - KA – Preliminary notice of AGM – Tuesday 26th May – nominations sought 28 days prior to the date of AGM
 - KA – Regular COVID-19 Updates
 - KA – Lee Hanatschek now providing CMS support
 - KA – Request to amend AKC Penalty for Joe Mercuri – Dangerous downgraded to careless
 - KA – Torini offering discounted engines to clubs for come & try
 - KA – Officials Academy online training courses – please complete

Licencing Report – March 2020

- Cadet 9 – 1
- Cadet 12 – 1
- Junior – 4
- Senior – 19
- Practice – 11
- Vintage - 1

Total licences - 37

Tribunal Report – Melissa Rees

- No report

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

Treasurers Report – Simone Lake

- Treasurers Report read
- All accounts up to date
- Request to resend invoices for GKCSA
- Request to resend invoices for BGKC

Motion to accept Treasurers Report – SGKC / BGKC - unanimous

State Technical Co-Ordinator – Brandon Stillwell (absent)

- No report

Officials Co-Ordinator & Supplementary Regulations – Warren Mitchell

- 0 supplementary regulations approved
- Participated in State Officials Co-Ordinator telephone conference
- Question regarding grading of officials' policy considering number of race meetings – WM to discuss at the next meeting.

Track Safety Report – Ian Watson

- GKCSA to be completed during May

Publicity Report – Tim Murphy (absent)

- No report

General Business

- SGKC – MR to seek clarification of vintage licencing practice rules.

Next meeting regarding practice rules 7.30pm Wednesday 22nd April 2020.

Next State Council meeting confirmed for 7.30pm, 21st May 2020.

Meeting closed 8.51pm

Jim Gorman
President