



Karting SA State Council Meeting Held via Teleconference

21st May 2020

Executive:

Jim Gorman – President
Ian Watson – Vice President
Melissa Rees – Secretary

Elected Positions:

Warren Mitchell – State Officials Co-Ordinator
Ian Watson – State Circuit Inspector

Apologies:

Brandon Stillwell – State Technical Officer

Club Delegates:

Ian Watson – BGKC
Stewart Petchell - GKCSA
Brett Fortanier – SGKC
Rod Clee (MGKC)
Scott Harper (WGKC)
Simon Rees (DGKC)

Visitors:

David Dowson (GKCSA)

Meeting open at 7.35pm – quorum met.

Introductions and welcome

- Motion to approve minutes – BGKC/WGKC – unanimous

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](https://www.covid-19.sa.gov.au).

Presidents Report – Jim Gorman

- Fun and interesting month exploring COVID-19 legislation. While restrictions have changed, legislation has not changed. Still are allowed to race provided we put appropriate controls and measures in place.
- Permits have been issued for GKCSA & SGKC to allow up to 85 people on the premises.
- Asked calendar committee to meet and discuss potential race meeting for early June

Vice Presidents Report – Ian Watson

- Attended webinar last week run by Sports Community and KA – informative and constructive. Encourage people to log on and participate.
- Spoken to KA about returning to racing – looking at introducing closed club meetings initially. Proposed meeting for GKCSA 14th June with SGKC/BGKC to run 2 weeks later
- Calendar plan to complete 4 to 6 weeks in advance as restrictions are so fluid.

Secretary's Report – Melissa Rees

- KA - Officials Academy Update Report received today – MR to update CMS – All clubs encouraged to get officials to register for academy. Waiting for cms changes to match online qualifications. Thanks to SGKC for leading the way in training new officials.
 - KA – Proxy required for reappointment of David McCowatt as KA Tribunal member
 - KA – sport community COVID-19 - Road to Recovery – club mentoring programme held
 - KA – Rule change requests are due by Monday 1st of June
 - KA – licence extensions have been processed on cms
 - KA – 2 Licence Review Applications submitted
 - KA – COVID-19 Attendee Guide released
 - KA – COVID-19 reminder for all clubs to come checklist
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- KSA – query from GKCSA regarding outstanding invoices and loan statements request to be sent.
 - KSA – Reminder to complete DHS screening for WWCC
 - KSA - Monarto track licence has been issued
 - KSA - Officials paperwork received and forward to be authorised
 - Social Media Policy reminder – be aware of your responsibilities. Two cases being followed up.
 - KSA - Hand Dryers are on their way to regional clubs
 - KSA – Reminder that medicals for A grade licence holders have 3 months to provide
 - KSA – Recommendation to change to Zoom Teleconference - \$209.00 pa for facility to either dial and/or video conference. Includes 6 unique ID's for clubs to utilize also. Great resource for remote training, meetings, etc – Last year average teleconferencing was \$31.61 per month but with no face to face meeting this is expected to increase.
- Motion to approve change – GKCSA/BGKC - unanimous*
- KSA – email sent to KA regarding the funds from the Bend for officials

Tribunal Report – Melissa Rees

- No report

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

Treasurers Report – Simone Lake

- No report – request to attach with distributed minutes.

State Technical Co-ordinator – Brandon Stillwell (absent)

- Awaiting information on restrictor testers from National Tech
- Impact sprockets – still waiting

Officials Co-ordinator & Supplementary Regulations – Warren Mitchell

- Current Social Karting Supp Regs to expire 31st May – reminder for clubs to resubmit
- All clubs now have Social Karting regulations in place
- Awaiting Pro-Forma Regulations for Return to Racing – MR to request
- No permits to be issued prior to 1st June in line with KA recommendation.
- No officials licences to be downgraded due to number of meetings dur to COVID

Track Safety Report – Ian Watson

- GKCSA licence has been issued. Small issues identified – track report to follow.
- Report to also be sent to Tony Manson.

Publicity Report – Tim Murphy (absent)

- No report

General Business

- BGKC – Request for Race Secretaries to see all state licence holders details. MR to check with KA regarding access
- BGKC - Question regarding insurance coverage for practice days. Full insurance coverage details are provided on KA website.
- Calendar committee to provide update each month on planned events. Encourage all clubs to start with closed club meeting to build from. Must run with COVID plan for managing potential areas of risk. MR to distribute to clubs once available.
- JG – Remind of A1 policy. If contacting KA directly please copy State in so we are aware of the enquiries. Current situation confusion on who is getting what information.

Next State Council meeting confirmed for 7.30pm, 18th June 2020.

Meeting closed 8.52pm

Jim Gorman
President