



## Karting SA State Council Meeting Held via Teleconference

18<sup>th</sup> June 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  
Brandon Stillwell – State Tech Inspector

### **Apologies:**

Simone Lake – Treasurer

### **Club Delegates:**

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

### **Visitors:**

Adam Vella  
David Dowson (GKCSA)

Meeting open at 7.32pm – quorum met.

### **Introductions and welcome**

- Motion to approve minutes – GKCSA/WGKC – unanimous

### **Agenda Items:**

- Application from Scuderia Ferrari Club to become affiliated member.
  - Adam Vella introduction and welcome
  - Scuderia Ferrari Club established in 2016 in SA
  - One of 200 clubs – F1 fan club
  - Participating in Karting since 2018
  - Club looking for future growth through Motorsport – karting and cars
  - No track presently – perhaps utilised TBMSF kart facility

Discussion held regarding questions from other clubs. Clubs to discuss and be ready to vote for July meeting. MR to distribute constitution regarding process for new club affiliation

- SGKC – request for Sports Community Membership. Already available through KA at no cost
- SGKC – Sports vouchers for Junior Membership. SN to follow up with MR.
- SGKC – Request for the state to provide Cadet & Junior karts for Come & Try. Discussion regarding benefits of attracting young members. Clubs to see if resources exist within each club. Calendar committee to discuss further.
- SGKC – subsidy requested for costs of cleaning and sanitising in line with COVID requirements. Additional costs to be monitored.
- MR to follow up with KA regarding link to Scrutineery and COVID forms.

### **Presidents Report – Jim Gorman**

- Maintaining up to date with COVID requirements.
- Calendar prepared to end of August
- Correspondence regarding ownership of premises in Penrith. Waiting for AKA Inc to finalise.

### **Vice Presidents Report & State Track Inspector Report – Ian Watson**

- GKCSA Track Licence issued. Track report to be distributed.
- 2020 calendar hold 3 metro meetings – one meeting every 3 weeks.
- SAKC date to be confirmed once CDR meeting are established.
- Thank you to Bickfords for FOC Hand Sanitisers for each club.

### **Secretary's Report – Melissa Rees**

- KSA - Supp Regs from GKCSA for meeting 28/06
- KSA - Working with Children Checks for new officials – Officials Academy Courses to be available to be recorded in cms
- KSA – Race Meetings post COVID – GKCSA 28<sup>th</sup> June Open Meeting, SGKC 26<sup>th</sup> July, BGKC 15<sup>th</sup> August, Mt Gambier 5<sup>th</sup> July, WGKC TBA
- KSA – MGKC request to maintain currently calendared dates
- KSA – Thanks to Ian Watson organising Hand Sanitiser for all clubs
- KSA – confirm receipt of Hand Dryers
- KSA – Request to allow continuation of Junior licence for COVID shutdown period. Junior not looking to renew.
- KSA – email sent to KA regarding the funds from the Bend for officials
  
- KA – COVID Update to Clubs and States – 16<sup>th</sup> June
- KA – Academy Training Report
- KA – Sports Community Webinars
- KA – Process for Club Race Secretaries to receive COVID-19 Declaration Forms – Scrutiny Forms directly
- KA – LRA for Keaton Bowler to B grade (approved)
- KA – LRA for Leo Iannella to be eligible for KA3J (approved)
- KA – AGM held

### **Tribunal Report – Melissa Rees**

- No report

*Motion to accept Secretary's Report - BGKC / MGKC - unanimous*

### **Treasurers Report – Simone Lake**

- No report – will distribute when available.

### **State Technical Co-ordinator – Brandon Stillwell (absent)**

- No rule change requests submitted through the State

**Officials Co-ordinator & Supplementary Regulations – Warren Mitchell**

- Supp Regs for Social Karting practice days run out at end of the month. Reminder to resubmit for continuation.
- Supp Regs from GKCSA – officials positions required – WM to confirm
- GKCSA COVID plan sent to BS to update
- Reminder COVID Officer must complete online COVID course.
- MR to send email to all GKCSA entrants reminding them of Scrutiny and COVID Forms

**Track Safety Report – Ian Watson**

- Covered with Vice President Report.

**Publicity Report – Tim Murphy (absent)**

- No report, website and facebook up to date
- Waiting for KA to add calendar dates to KSA website.

**General Business**

- SGKC – Social Media comment follow up – MR to send reminder
- WM – 3 radios are not working. \$330 each to replace / \$100 to repair. WM to organise replacement.
- JG – Reminder for all clubs to ensure the State is included in correspondence direct with KA

*Next State Council meeting confirmed for 7.30pm, 16<sup>th</sup> July 2020.*

Meeting closed 9.24pm

Jim Gorman  
President