

Karting SA September State Council

Attendees

Jim Gorman – President
Ian Watson – Vice President / State Track Inspection / BGKC
Simone Lake – Treasurer (via zoom)
Melissa Rees – Secretary
Warren Mitchell – State Officials Co-Ordinator
Rod Clew - MGKC
Brett Fortanier – SGKC
Stewart Petchell – GKCSA
Scott Harper – WGKC (via zoom)

Apologies

Simon Rees – DGKC

Meeting held at Walkers Arms Hotel and commenced at 7.30pm.

Presidents Report

- Relatively quiet month – no contact from KA
- Still looking at potential sponsors for SAKC
- Reminder to all clubs on A1 process

Vice Presidents Report

- SAKC moved to 21st & 22nd November – KA advised to change website
- GKCSA requested a change of date to their meeting scheduled for 8th November to move to 1st November via calendar committee – to be discussed later
- Proposing a meeting to start 2021 calendar scheduling with view to keep SAKC late in the year. 2021 calendar draft to be available for October meeting.

Secretary's Report

- Ongoing COVID updates
- Requested a breakdown of expenses for the AKC officials supplied – 3rd request with LH remains unanswered. MR to write to KA Accounts and copy to KO and LH to demand a response.
- Reminder to all clubs to familiarise themselves with Critical Incident Response Plan
- WGKC sadly experienced incident recently and thank to Scott Harper for managing this
- KSA provided support through Motorsport Chaplain Bing Goonan. MR to write to BG saying thanks and offering to reimburse any expenses incurred. MR to also invite BG to a meeting to meet KSA members
- Insert licence report
Motion to accept Secretary's Report – RC/SP – unanimous

Treasurers Report

- July and August Reports attached.
Motion to accept Treasurers Report BF/IW - unanimous
- Question regarding Stewards Payments – SL to update by Friday 25th September

- Simone has resigned from the role of Treasurer with effect from the AGM. She is happy to provide a hand over to the new treasurer. JG thanked Simone for her work over the last 5 years.

State Officials Co-Ordinator Report

- Small base of officials to work with, however pleasing to see more completing the Karting Officials Academy training.
- SGKC Shakedown meeting looking for officials – SP is available

Supplementary Regulations

- Cancellation of GKCSA meeting – no notification or communication from club, no supplementary regulation or cms meeting request completed – someone saw it on facebook. SP to remind club to communicate with KSA.

State Track Inspector

- WGKC, SGKC & MGKC inspections are due at the beginning of 2021 – IW to co-ordinate with Club Presidents to complete.

General Business

- Follow up on facebook issue brought to KSA – found while unnecessary it does not breach the Social Media Policy – Individual has been reminded of their responsibilities.
- Technical Person required for SAKC – JG to complete Official renewal form and submit to WM for approval. Assistants are sought for the day.
- RC to facilitate training for WM with the intention to upgrade CoC and CS accreditation.
- Request for Come & Try regulations to be open for clubs to manage – COVID issued with sharing of equipment to be overcome. Falls between Come & Try and Bring a Mate as target is Cadets. To be run in conjunction with Cadet Programme presented at August SKC. SN to submit Supplementary Regulation to KSA & KA for review. MR to send current Come & Try Regulations to BF. Once finalise request for KSA to match club investment.
- MGKC AGM was held – all positions remain as last year.
- Question regarding the permit used for Junior Sprockets – MR to confirm with KA
- Incident reported to KSA regarding abuse of a minor at practice prior to an event. MR/JG to follow up as a matter of urgency.
- MGKC request club race meeting to change from 11/10 to 18/10 – approved
- BGKC request to change race meeting from 24/10 to 31/10 – approved
- GKCSA request to calendar committee to change race meeting – recommendation to move from 8th November to 24th October
- Defibrillator – request for all clubs to search their council available grants. If nothing is available locally MR to look into the costs of KSA purchasing one for each club.
- Discussion regarding State Regulations – clubs to confirm tyre preferences at October KSA meeting.

Meeting finished at 9.25pm.