

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 17 AUGUST 2017**  
**Held at the State Office, CAMS, Unit 3, 43 King William Street, Kent Town**

AKASA Executive	Craig Denton, Melissa Rees, Simone Lake
AKASA Elected Officials	David Harris, Peter Fritz

BGKC	Ian Watson	BHKC	Simone Lake
DGKC	Melissa Rees	GKCSA	Daniel Bowden
MGKC		SGKC	Bevan Delaney
WGKC		Apologies	Liam Meegan, Rod Clee, Simon Rees, Dale Provan, Graham Jensen & Danny Miller

Visitors	Dave Dowson
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Meeting commenced 7.35pm – round table introductions.

**Minutes**

Approve May & June minutes – BGKC / SGKC - Unanimous

**Business Arising from minutes:**

State champs – ran final round. Results distributed. Expectation that push down bumpers will be introduced for 2018. Very reliant on the number of officials.

DFM tyres– letter has been written to KA with supporting statistics. The performance variance that now exists was discussed. Bridgestone tyres discussed with exec commission. Potential to again use softer tyres at AKC.

**Secretary Report – Melissa Rees**

<u>Class</u>	<u>New</u>	<u>Renewed</u>	<u>New renewed</u>	<u>Upgraded</u>
Cadet 12	1	1	1	0
Cadet 9	1	1	0	0
E Practice	7	2	0	0
Junior	0	4	0	0
Senior	2	14	4	0

Total licences: 38

Revenue from licences \$18,775.85.

Nominations for AGM to be distributed to clubs with minutes.

**Treasurers Report – Simone Lake**

See attached report.

Move treasurers report SGKC / GKCSA - unanimous

**Stewards Report – Liam Meegan**

Email received – thanks to all officials who braved tough weather conditions over recent meetings.

Officials numbers growing.

WGKC officials training to be conducted in next two weeks.

Always looking for more volunteers.

**Track Inspectors Report – Graham Jensen**

Teleconference held recently – track inspections move to every two years but more onus put on stewards and clubs to ensure working properly.

**Vice Presidents Report – Danny Miller**

NA

**Technical Report – Dale Provan**

NA

**Supplementary Regulations Co-Ordinator – David Harris**

All up to date.

New pro forma for come and try events. Reminder come & try must meet rule book obligations.

Request to include bring a mate on all sup regs.

**Presidents Report – Craig Denton**

KARM – outstanding items to be followed up.

- Barossa - started but “no” re an MPIO so not completed.
- Broken Hill - started by “no” re an MPIO so not completed.
- Dublin - completed
- Mount Gambier - nothing
- Southern Go Kart Club - nothing
- Go Kart Club of SA - started but “no” re MPIO and WWCC so not completed
- Whyalla - completed

Come & Try – supplementary regulations developed.

Bring a Mate – encouraged to support and run the programme.

Media release about MyLaps timing – CD sent list of questions to KA for clarification. Included at the end of these minutes. Current loops compliant with technical specifications. 2018 roll out anticipated.

Working with children – Discussion regarding SA compliance. In KA regulations no official can liaise directly with a child without having a parent or guardian present. Included in the Child Protection Act 1993 (SA) and Children’s Protection Regulations 2010 is the facility for a waiver. On the advise of the department we can use this waiver if it is documented in the Association Minutes.

Under the Child Protection Act 1993 (SA) and Children’s Protection Regulations 2010, **Division 3—Exemptions, 14—Exemptions part 1** (i) a position in which all work involving children is undertaken in the presence of the children's parents or guardians and in which there is ordinarily no physical contact with the children KARTING SA wish to evoke this regulation. We still strongly advise all volunteers to seek specific clearances as if they work interstate other specific requirements will apply. SA does seem to be slightly lagging states such as Victoria so we need to be mindful of Legislative changes.

AKC and pro tour expressions of interest are being sought.

Facebook posts of people doing the wrong thing – clubs to be aware and manage.

Photographers accreditation. No accredited photographers in SA. To be on the track must have pink vests sent out which are issued with accreditation.

State championship discussion was held with KA CEO. A single round request must be supported with valid reasons for moving away from policy. Preference multi-round event. SKC have previously voted WGKC to host one event in 2018. Discussion regarding number of rounds. Please discuss at club meetings. SA dates to consider – 24/25 Feb, 21/22 Apr and 14/15 July. Correspondence from CEO is included after these minutes.

Karting SA policies previously distributed for comment. Discussion regarding proposed policies.

Constitution – an ongoing work in progress.

State calendar discussion paper previously distributed. Discussion regarding length of events. Questions regarding State Championship – race length of races, tracks to be used. Contract to be drawn up with specifications to run State Champs – host clubs to put in application. Second tier series to be run. Discussion regarding poor attendance at club meetings. Race format / tyre costs. Discussion paper to be redistributed reflecting the comments from the meeting.

The Bend MotorSport Park to be up and running with first event beginning of 2018. Understanding their preference is to become part of state association.

### General Business – Club Delegates

BGKC – NA

SGKC – Questions raised from last SGKC meeting regarding club days, racing availability for P platers and number of club race meetings.

Web - PF – monitoring and resharing facebook. PF travelling lots – if message to be posted, please send message.

MGKC – State Cup brochure handed out at Vic Country Series. Send info to PF to upload.

WGKC – Fathers Day meeting to be supported.

MR – Clubs to nominate Publicity Officer position – vacant for a long time.

GKCSA – chase up the loan repayment preference to set up direct debit. New Treasurer appointed – Emilio.

Meeting closed 10.30pm.

Craig Denton  
President

Melissa Rees  
State Secretary

Date	ACTION Description	Responsible Person	Status
17 <sup>th</sup> August 2017	<b>ACTION:</b> Policy documents to be redrafted following comments from meeting and redistributed.	CD	
17 <sup>th</sup> August 2017	<b>ACTION:</b> Discussion paper to be redistributed reflecting the comments from the meeting.	CD	
17 <sup>th</sup> August 2017	<b>ACTION:</b> DFM Tyre Document sent to KA. Awaiting Response.	CD	
17 <sup>th</sup> August 2017	<b>ACTION:</b> AGM Notification and Nomination	MR	

	form to be distributed with minutes.		
17 <sup>th</sup> August 2017	<b>ACTION</b> : MyLaps Timing – clarification sought from KA regarding implementation.	CD	
17 <sup>th</sup> August 2017	<b>ACTION</b> : State Calendar inclusions to be submitted prior to next SKC meeting. MR to distribute form with minutes.	MR	
18 <sup>th</sup> May 2017	<b>ACTION</b> : EOY Presentation, confirm Friday 24 <sup>th</sup> November.	MR	Confirmed – pricing to be sought and event to be advertised.
18 <sup>th</sup> May 2017	<b>ACTION</b> : All clubs to complete KARM asap or submit questions to CD.	All Clubs	Ongoing
18 <sup>th</sup> May 2017	<b>ACTION</b> : PF to create job description.	PF	
20 <sup>th</sup> April 2017	Overdue invoices to be sent to CD for follow up	SL / CD	Ongoing
16 <sup>th</sup> Feb 2017	<b>ACTION</b> : executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Ongoing
16 <sup>th</sup> Feb 2017	<b>ACTION</b> : <b>Publicity Officer</b> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 <sup>th</sup> Feb 2017	<b>ACTION</b> : Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing

## ORBITS QUESTIONS:

**System requirements** The minimum hardware specifications to run the Orbits program are:

- 1 GHz 32-bit (x86) or 64-bit (x64) processor
- 1024 MB Memory
- Approximately 200 MB of hard disk space
- A free USB port
- Network adapter
- Operating systems:
  - Windows Vista all versions
  - Windows 7
  - Windows 8
  - Windows 10

## Club Timing Laptops

All Clubs will need to ensure that their laptops are compatible with the specifications for MYLAPS system, which is very similar to the current CMS timing system. Any Club wishing to take the opportunity to upgrade their equipment will be advised of the following specifications:

Screen size: 15"  
Processor: Core I3 (6<sup>th</sup> generation)  
RAM: 8GB  
Disk Drive: 128GB SSD

The Dell Inspiron 15 3000 is currently priced at \$599 but the hard drive would need to be replaced with an SSD costing \$150. Interested clubs could budget \$850 including configuration by Nick Rudzinski and postage.

Hi Craig,

Please see answers in bold.

- 1) I assume Race Monitor will no longer be used. **MYLAPS has a live timing feed called Speedhive that is of a similar nature and the App is free to download.**
- 2) Race entries will still be done in CMS? If so then I assume thought patterns or someone is working on the data stream format to transfer Race day data to orbits. More than likely a simple import function in orbits. Correct, it will either be a simple download of the CSV file and then import into MYLAPS, further information will be provided as they come to hand.
- 3) What race formats are in orbits? Do we need to amend state regulations? Do we have flexibility to include weird and wonderful race formats in orbits or is this a chance to standardise Nationally? **One of the good (and bad) things with the MYLAPS system is that it is flexible. Race Formats can be set within the system easily.**
- 4) Access to live lap times from practice is only if the club leaves the decoder and server switched on and they have a live www connection? Many clubs will not have this so this may only be available once the data is uploaded say every 30 days. **Yes, correct. The lap times from practice requires internet connection.**
- 5) The safety enhancements will be linked through the new transponder and M5 unit? **These will come through time.**
- 6) Base laptop spec? Provided
- 7) Min operating system? Provided
- 8) Sector data can only happen if the track has additional loops installed. What is the maximum length of cable that can be used before the signal quality deteriorates? **MYLAPS advise that a coax cable will run approximately 500m and it does need a separate decoder per loop which is something I will be working through with MYLAPS.**
- 9) Currently we have Weekend support through John. I note that mylaps has seven staff in Sydney. Will they be available on weekends when the clubs need support? Or will there be a system setup where clubs do not contact Mylaps and they contact a specific person? It could get messy if we have many people contacting mylaps. One central contact would assist. **We will be recommending that each State has an 'expert' in the system and they will be the first point of call for the Clubs. We will have a dedicated contact at MYLAPS, John is not supposed to be a 24/7 contact for the Clubs. I would suspect that initially I will also be a sounding board to assist through the process. MYLAPS also has a significant help system online and a wide range of other timing experts across the country from a wide range of sports. Unlike the CMS, the system is very user friendly.**

## STATE CHAMPIONSHIP COMMUNICATION

Hi Craig,

As we have discussed subsequent to my attendance at your SKC meeting the preference for State Championships are for them to be conducted over multiple rounds (and not single events). We say a maximum of 4 events in the Rules. For most States our preference would be for a minimum of 3 Rounds to be conducted.

That remains very much our preference.

I mentioned at your SKC meeting that most States run multiple events but that some States and Territories had demonstrated competing cases for their State Championship's to be conducted over a single event. Those karting Associations are:

### Karting WA:

- Clubs are spread over a very large geographical area.
- The State karting competition is well-structured and involves Club, Zonal and State Competition (special one-off events like King Of the Hill, Carnival or Karts etc) and a single National level event – their State Championship.

### Karting Northern Territory :

- They have one member Club
- Their membership base is the lowest in the country
- They are geographically isolated from the rest of the country.

### Karting Tasmania:

- They have four Clubs – one of which has exceptionally low numbers of active licence holders,
- Their membership base is the second lowest of all States
- They are very isolated
- Much of their higher level competition is confined to the warmer months.

It is difficult to see that Karting SA could put forward a case (similar to those above) that is sufficiently compelling that it should be permitted to conduct a single round State Championship.

The restriction upon drivers from other States participating in State Championship events in other States (that is currently imposed by the control of the dates upon which the multiple round Championships are conducted) will not be relaxed. The South Australian Clubs should not be considering that they will receive approval for a single State Championship event that is open to the whole country. It is directly contrary to our policy.

In relation to the specific questions that you have posed:

1. What is the preference of KA in regards to stand alone state championships or multiple round state championships?  
A: It should be a multi round championship. I think that the minimum number of rounds that KSA should be running for their State Championship is three (3). Both GKSA and Southern should always form the nucleus of the State Championship competition as they are the largest clubs and they also possess the best overall facilities.
2. Will there be any limitations on competitors competing in another states championship?  
A: See above
3. Are you happy for South Australia to host a three day State Championship?  
A: I haven't given it any consideration. As with all matters we don't provide blanket exemptions from the Rules. What would be the reason for it? Given the relatively close proximity of the country clubs to the metropolitan tracks (4-5 hours driving) it could well be that extending the length of these events by a day would be counterproductive.
4. Will SA be hosting a round of the AKC?  
A: That is the current intention. We are seeking expressions of interest from Clubs and have received EOI's from both GKCSA and Southern Go Kart Club.
5. Will SA be hosting round of the Pro-Tour by way of request from KA to IKD?  
A: That is the current intention. Our Rules require that a National series be conducted in at least 4 states or territories. We are seeking expressions of interest from Clubs and have received EOI's from both GKCSA and Southern Go Kart Club.

Trusting that this is of assistance.

Best Regards

**Karting Australia**

**Kelvin O'Reilly**  
Chief Executive Officer



Australian Karting Association South Australia  
Treasurer Report  
Statement From 01/07/2017 – 31/07/2017

**Income**

Licences July	\$9,091.36	
Entry Fees for SAKC Rnd 3	\$ included in licences	
Invoices	\$4,996.73	
Misc Income	\$0.00	
Sales	\$0.00	<u>\$14,088.09</u>

**Expenses**

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$0.00	
Merchant Fees for Secure Pay	\$154.90	
KA Invoices	\$1,626.50	
Eureka Teleconferencing	\$48.75	
Trophies for SAKC Rnd 3	\$918.00	
Remainder of Live Streaming	\$1,633.50	
BAS Qtr 4 2016/2017	\$1,701.00	<u>\$7,346.65</u>

## Currently in Bank Accounts as of 17/08/2017

Cheque Account	\$35,732.72
Online Saver	\$30,102.33
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00

**Total Balance** \$115,835.05

**All Outstanding Invoices 17/08/17**

**Total Amount Owning** **\$6,309.77**

Barossa \$0.00	
Broken Hill	\$0.00
Dublin	- \$193.50 (CREDIT)
GKCSA	\$0.00
Mount Gambier	\$900.00
Southern	\$22.97
Whyalla	\$431.80

## All Outstanding Invoices cont.

## Days Outstanding

Kustom Karts	\$120.00	90+
JK Tuning	\$230.00	90+
Ian William Tuning	\$995.00	90+
DR Racing Karts	\$110.00	90+
South Australian Tourism \$3,000.00	31-60	
Zanardi Corse Australia	\$500.00	0-30

AGM Nominations

November will see the AGM for 2017. Please review the positions for re-election and forward your club nominations to [secretary@kartingsa.com.au](mailto:secretary@kartingsa.com.au).

**2017 AGM Nominations –**

**Club** \_\_\_\_\_

<b>Executive Position</b>	<b>Incumbent</b>	<b>Nomination</b>
President	Craig Denton	
Treasurer	Simone Lake	

Executive Commissioner	Danny Miller	
CO-Executive Commissioner	Peter Fritz	
State Technical Officer	Dale Provan	
Technical Committee		
State Track Safety Officer	Vacant	
State Tribunal Registrar	Melissa Rees	
State Stewards Officer	Liam Meegan	
Stewards Panel		
Supplementary Regulations Officer	David Harris	
Publicity Officer		
Licencing Officer	Melissa Rees	
Medical Officer	Vacant	