

MINUTES OF THE KARTING SA (AKASA) ANNUAL GENERAL MEETING HELD 16 FEBRUARY 2017
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Craig Denton, Simone Lake & Melissa Rees
AKASA Elected Officials	Rod Clee, David Harris & Graham Jensen

BGKC	David Harris	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	Andrew Jericho
MGKC	Rod Clee	SGKC	Bevan Delaney
WGKC	Scott Hubner (via phone)	Apologies	Danny Miller, Mark Goode, David Dowson

Visitors	Brett Fortanier, Ben Lake, Phil Twigg & Daniel Bowden
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Welcome and introduction – 7.36pm - Meeting run as per constitution A20 – General Meeting.

CD welcomed to role of President. Priorities for state: club competition, tyres, constitution - develop strategic plan to ensure goals are tracked and met.

Minutes

Motion tabled January – “any roll over gets a red flag” – outside rule book specification, this should be left to the discretion of the officials as that is what they are there for

No business arising from January minutes – Motion - minutes to be distributed and posted within 2 weeks of meeting and ratified at following meeting - BHKC/DGKC – unanimous.

Correspondence

- KA - Approved Supplementary Regulations for 2017 Rotax Pro Tour – Round 2 – distributed – entries open – additional officials required to monitor nose cone regulations
- KA – 2017 KA Executive Commission Meeting schedule
- KA – Homologation Update Bulletin – Mini Rok 107H-2
- KA – Operations Rule Interpretation or Procedure 17-01 – 2017 International Licences
- KA – Operations Rule Interpretation or Procedure 17-03 – Critical Incident Response
- KA – Technical Rule Interpretation 17-01 – Rotax Evo Update Components
- KA – Tyre prizes for State Championship
- KA – cms updates / procedure for participants licence
- GCKSA – Request to increase KA Safety Grant due to lights specification changes
- State – New President Announcement
- State – National Affiliation Paperwork completed
- State – Congratulations to Kevin Jenner Award Recipient – Blake Purdie
- Karting VIC – Appeals Tribunal Results
- Karting NSW – Licence Suspension notification
- Floodlight Media – pitch to provide Live Stream for KA events
- Timeframes for posting to website – 48 hours
- Request for footage and club information to post on website
- WGKC – TDF Loan finalised – first payment due March 2017
- SA sports grants information distributed
- Social media complaint forwarded to SGKC to follow up

Financial report – see attached

ACTION: Outstanding invoices – CD to follow up asap MGKC / SGKC – unanimous

Recommendation to review financial year to calendar year – discuss with constitutional changes if agreed

Budgets to be set and tracked.

Stewards Report

2 race meetings held – new start procedure attracted mixed reactions. Enquiries made of VIC and Rotax start procedures – variance due to track capabilities

Participant licences – majority had been completed correctly – essential all U18 (minors) have participant present

BGKC – tried all engines started on out grid prior to release – mixed reactions

Additional official uniforms ordered for new stewards

Attended officials training in Melbourne – some things changed when rule book released – request for improved communication

ACTION: Stewards changes for Rotax –RC to organise and advise KA (MH)

ACTION: Local stewards training course planned –SGKC clubrooms available for training RC to organise and communicate date

BHKC – officials training to be completed this coming weekend

Track Safety Report

3 city clubs track licences have been issued.

WGKC – date to be confirmed. Proposed race meeting may need to be delayed. SH to advise GJ when track is ready for inspection.

Discussion regarding formation line – position to be determined by state track inspector – must be visible from Judges box – must be painted red

New inspection process was undertaken for Southern, will also be used for Monarto

Executive Commissioner – no report

State Technical Report – no report

Tribunal Registrar – no report

Supplementary Regulations Report

9 sets approved for 2017 - up to date. Reminder for clubs to allow time for approval process and requesting cms race meeting

Secretaries Report

52 licences processed – 34 SNR, 3 JNR, 4 C12, 4 C9, 2 Vintage, 5 Social and 1 update - \$11K

2017 rule books to be distributed

General Business

DGKC – State Championships – Recommendation to request concession on minimum kart numbers - 5 currently in state regulations. Basis – changes over past couple of years from Jnr to Snr has left gaps and limiting available progression. SR to formalise proposal to submit to KA

WGKC – track currently a little behind on proposed dates. Curbing to be completed. Request to delay licence inspection. SH to liaise with GJ.

GKCSA –KA website shows incorrect dates for State Championship 2nd round – MR to request change

SGKC – Question regarding Cadet 12 regulations for State Championships – CD written changes – Supplementary regulations to be resubmitted to KA. **ACTION:** Tyre testing machine to be recalibrated.

BHCK – NA

MGKC – NA

BGKC – NA

Constitution – **ACTION:** executive to meet and draft constitutional changes to bring back for club discussion/approval

Publicity Officer – **ACTION:** Request for nominations to be submitted prior to next meeting.

State Championship – Meeting with Clipsal re Cadet 12 feature class. Agreement to increase tyre allocation. Supplementary Regulations to be resubmitted to KA with changes. Clipsal confirmed \$10K naming rights. Fitness 2 podium, Colin Moat Engine Building, Ultra Fast Karts, Omega Karts, JK Tuning, Kustom Karts, DPE, Dunlop, PFG, Sprint Autoparts Munno Para – all confirmed as 2017 sponsors. Awaiting confirmation from several others.

Clipsal – Request for all clubs to supply list of volunteers to MR asap. Large site organised kart shops to supply karts. Photo booth to be set up. Approval for up to \$2K to be spent. DGKC / SGKC - unanimous

MPIO – **ACTION:** Recommendation for each club to nominate MPIO

President Report

New module for track inspectors training developed – strive to ensure national consistency

ACTION: Proposed cms training to be organised asap (MR to contact JM)

Proposal to reintroduce end of year dinners – **ACTION:** MR to organise venue / confirm costing. Club presentations / State presentations - celebration

Cyber bullying big issue – zero tolerance

Distribution of Licence numbers and race meeting stats.

Other Business

Karting SA has been set up as a club in cms. Use this club for SASC – SL to pay all the expenses and MR to take entries – SGKC / GKCSA – unanimous – DGKC abstain.

Discussion regarding increase in lap times since new tyres: (avg) C9 2.2s, C12 2.19s, KA4L 3.18s, KA3J 1.3s, KA3S 1.2s, Rest .5s, TAG L .39s, TAG H .32s

Question regarding the use of one way ear pieces at AKC

Discussion regarding confusion on yellow – recommendation solid yellow = normal yellow / flashing yellow = full course yellow

Meeting finished at 9.50pm.

Craig Denton
Vice President

Melissa Rees
State Secretary

Date	ACTION Description	Responsible Person	
16 th Feb 2017	ACTION: Outstanding invoices – CD to follow up asap MGKC / SGKC – unanimous	Craig Denton	Ongoing
16 th Feb 2017	ACTION: Stewards changes for Rotax –RC to organise and advise KA (MH)	Rod Clee	Ongoing
16 th Feb 2017	ACTION: Local stewards training course planned –SGKC clubrooms available for training RC to organise and communicate date	Rod Clee	Ongoing
16 th Feb 2017	ACTION: Tyre testing machine to be recalibrated	State Tech	Ongoing
16 th Feb 2017	ACTION: executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Ongoing
16 th Feb 2017	ACTION: Publicity Officer –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Proposed cms training to be organised asap (MR to contact JM)	Melissa Rees	Ongoing
16 th Feb 2017	ACTION: Proposal to reintroduce end of year dinners –MR to organise venue / confirm costing. Club presentations / State presentations - celebration	Melissa Rees	Ongoing

