

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING  
HELD 21<sup>st</sup> JUNE 2018  
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Brandon Stillwell, Simone Lake (via phone) & Melissa Rees
AKASA Elected Officials	Warren Mitchell, Greg Stillwell

BGKC	Ian Watson	BHKC	Wayne Orr
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC	Scott Hubner (via phone)		

Apologies	Peter Fritz, Brett Fortanier, Graham Jensen, Danny Miller
Visitor	John Ray (via phone), Phil Twigg

Welcome and introduction – Meeting declared open 7.38pm.

**Minutes**

Action items discussed and updated action register is below.

**2019 State Calendar discussion**

	<b>State Champs</b>	<b>State Series</b>
Whyalla	5 Rounds	Utilise title meetings
Broken Hill	5 Rounds	Utilise title meetings
Dublin	----	----
Barossa	1 Round	5 Round drop a round
Southern	1 Round	4 – 5 rounds, 1 Country, drop a round
Mt Gambier	----	-----

WGKC – Resort to using a Calendar Committee

5 round State Championship series plus open club meetings

BHKC – agreed with WGKC.

DGKC – No meeting

BGKC – 1 round State Championship. 5 round FSC – ability to drop a round. 17 metro meetings 5 BGKC – 6 GKCSA & SGKC (including Rotax Pro Tour and AKC

SGKC – 4/5 round State Series including 1 country round ability to drop a round. Gridding to be draw reverse. Country clubs on rotational basis. No shakedown meetings. 1 round State Championship scheduled in 3<sup>rd</sup> quarter. Average one race every 3<sup>rd</sup> week. 5 per track. Calendar 3 years in advance so rotation with country clubs can be set.

MGKC – to retain State Cup. Club days one per month.

Summary – **ACTION** : Clubs to have a clear direction ready to vote at the next meeting.

**ACTION**: Clubs to nominate candidates for the calendar committee.

Tyre Scanners – Quote received for \$6800 plus new computer. Tony Aloï to look at scanners and provide a quote for repair. MOTION: To approve expense of purchasing new scanning equipment if required to \$6,800. MGKC / SGKC – unanimous

Tech tools – **ACTION** : MR to send parts price list to clubs.

Email for State Officials Co-ordinator to be set up. GS to send test email to MR to distribute to all officials and clubs. Training and officials allocations to be confirmed.

Purchase of karts for Come & Try – IW to provide further details. Costs of engines provided.

Heat Policy – **ACTION**: MR to circulate draft to all clubs to discuss.

Marketing - Clint Smith committed to providing marketing support for State Championships.

Move minutes be accepted – SGKC / DGKC – unanimous.

### **Secretary**

KA – Gallaghers Insurance handbook updated

KA – Licence suspension lifted for Darren Holliday

KA - Full Throttle – June Edition

KA – Email from KO regarding used Dunlop tyres available for clubs

KA – Front Fairing Outcomes not to be forwarded to KA following AKC rounds.

KA – 2018 Manual Update

KA – Updated State Championship Pro-forma

KA – Homologation 109H

KSA – Quote for State Championship programme received

KSA – Licence Application Review received for Paul Trengove

KSA – Outstanding endorsements corrected

KSA – 2 Rule Change Requests submitted

KQLD – Appeals Tribunal Result

KNSW – Licence Suspension Notification

KNSW – Disciplinary Tribunal Result

BHKC – Notification of new Committee provided

WGKC – Request for Penalty Reference Guides

WGKC – Request for flag images – **ACTION** : MR to contact Tony Manson

Motion to accept report – GKCSA / SGKC – unanimous

### **Treasurer**

Report attached

CD working with SL to create budget for 2019

Request to shut down Karting SA forum. GKCSA / SGKC – unanimous **ACTION** : MR to enable this

Query from GKCSA – SL to provide invoices to Emilio

Clarification regarding merchant fees placement in report

Aim to reduce expenses – State to cancel dongle. **ACTION** : MR to cancel at end of current contract.

Motion to accept report BGKC / SGKC- unanimous

### **State Tech Co-Ordinator**

New homologation update for Engine Mounts

### **Track Safety Officer – absent**

No report.

### **Stewards Co-Ordinator**

Training to be organised

Email to be set up

Lack of cms access hindering progress in role

CD explained that this is not an issue in any way as Greg has the latest information and is as discussed previously.

CD advised that there are still issues getting names for sup regs and this is holding up the approval process.

No email mail out has gone to all officials requesting availability.

Need to lock this down to what will work going forwards.  
ACTION: CD to send Greg regular

### **Supplementary Regulations Co-Ordinator**

Everything up to date  
5 this month

### **Vice President - absent**

No report.

### **President**

Discussed with National Body regarding assisting Broken Hill to enable the appropriate grade of officials. We can work with two officials from Broken Hill to assist with them getting upgraded from grade four to three.

Paperwork needs to be provided. Training for BHKC to be completed at State Series R4

Drop in licence numbers (18/6/2017 428, 18/6/2018 382) – need to review costs across the board

State Series points – circulated to clubs – also updated to facebook

Discussion regarding MGKC officials not being current. They need to work with Greg and Brandon to attain accreditation.

Tailern Bend – bitumen down – circuit to be handed over mid July – Rotax Pro Tour – first event.

OTR fuel app **ACTION** : MR to distribute to all officials and clubs. If control fuel to be used, OTR to be listed.

State Championships – supplementary regulations approved – cms entries open. DM working on sponsors. All sponsors artwork to be sent to MR for the programme

Last August Karting SA adopted the exemption that was available due to our officials not having one on one contact with minors ( a guardian must be present at all times).

Standards change and we need to be ahead of the curve.

NSW have just recently updated there policy

SA likely to change – Noted

Working with Children Checks not currently required in SA.

The KA Member Protection Policy has a prescribed declaration that needs to be adopted.

Motion – Working with Children’s Check Procedures

The people who must complete this check for AKASA (KSA) are:

- 1) Anyone who has a junior development role
- 2) Anyone who is a Club OLT Officer who may be in a one on one situation with a person U/18
- 3) All Grade 1, 2, 3 and 4 officials

Motion: From the 21<sup>st</sup> of June 2018 all people falling into category 1, 2 or 3 of the above motion must a s a minimum complete a Member Protection Declaration and have it registered in CMS. All people identified in Category 1, 2 or 3 must complete a Working with Children’s Check relevant to their state. The approved number must be recorder in CMS.

Moved: DGKC Seconded: SGKC – unanimous. MR to record in cms. **ACTION** : MR to distribute to all officials and clubs.

### **General Business**

BHKC – Request for digital print out of online magazine – LH – WO no

BHKC - Training of officials – review of current level of officials. Training organised for State Series. 2 officials to be reviewed.

WGKC - Working bee to prepare for State Championships.

GKCSA – State Championship – KA3 Light and Medium are not Championship weight. **ACTION**: Request reason and for this to be corrected.

GKCSA - SA Masters – initial request was for State Series only. Motion to reduce Combined Masters to 175kg for KA100 – GKCSA – motion lapsed.

JG – Draft heat policy provided. **ACTION**: MR to distribute to all clubs with minutes.

Meeting Closed 9.38pm.

Craig Denton  
President

**ACTION ITEMS**

<b>Date</b>	<b>ACTION Description</b>	<b>Responsible Person</b>	<b>Status</b>
21 <sup>st</sup> June 2018	Clubs to have a clear direction regarding the format for 2019 Calendar	ALL	
21 <sup>st</sup> June 2018	MR to send parts price list to all clubs	MR	
21 <sup>st</sup> June 2018	MR to send heat policy to all clubs/executive	MR	
21 <sup>st</sup> June 2018	MR to contact Tony Manson regarding flag images for large display board	MR	
21 <sup>st</sup> June 2018	MR to enable the cancellation of our KASA message board	MR	
21 <sup>st</sup> June 2018	MR to cancel current contract of state dongle when it expires	MR	
21 <sup>st</sup> June 2018	MR to distribute OTR fuel discount offer to all clubs/officials	MR	
21 <sup>st</sup> June 2018	MR Member Protection Declaration to be circulated to all officials/clubs	MR	
21 <sup>st</sup> June 2018	CD KA3 Championship Weight at State Champs to be investigated	CD	
21 <sup>st</sup> June 2018	Heat policy to be distributed	MR	
17 <sup>th</sup> May 2018	<b>ACTION</b> : 2019 State Calendar discussion. All clubs to discuss and return feedback at next meeting.	DM	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : Tyre scanners, PF to present costs to SKC	PF	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : New email address has been set up for GS (Officials Co-Ordinator). GS to advise once activated	GS	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : RC to contact MGKC re outstanding invoice payments.	RC	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : Danny Miller – request for Scrutineering licence. Paperwork to be completed and organised to talk to KA at AKC.	DM	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : RF to advise MR on stocks of engine and chassis tags for SAKC. MR to order if necessary.	RF/MR	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : GS to contact MR regarding email of allocations to officials.	GS	<i>Ongoing</i>
17 <sup>th</sup> May 2018	<b>ACTION</b> : CD to speak to GS regarding role	CD	<i>Ongoing</i>

	and how to move forwards		
18 <sup>th</sup> April 2018	<b>ACTION:</b> Clubs to discuss the concept of having karts stored at Southern and used for Bring a Mate, Come n Try	CD	<i>Ongoing</i>
18 <sup>th</sup> April 2018	<b>ACTION:</b> GS to contact MR for email training regarding Steward Allocations.	GS	Ongoing
18 <sup>th</sup> April 2018	<b>ACTION:</b> GS to prepare proposed calendar for officials training.	GS	<i>Ongoing</i>
18 January 2018	<b>ACTION:</b> Hot weather policy – JG to follow up	JG	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION:</b> Travel Policy Process to be redrafted	CD	<i>Ongoing</i>
16 <sup>th</sup> November 2017	<b>ACTION:</b> Policy document to be drafted regarding criteria to host state events	PF	<i>Ongoing</i>
19 <sup>th</sup> September 2017	<b>ACTION:</b> Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION: <i>Publicity Officer</i></b> –Request for nominations to be submitted prior to next meeting.	All Club Delegates	<i>Ongoing</i>
16 <sup>th</sup> Feb 2017	<b>ACTION:</b> Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing. One member completed training.</i>