



15th April 2021

EXECUTIVE	CLUB DELEGATES
Jim Gorman – President	Ian Watson (BGKC)
Ian Watson – Vice President	Brett Fortanier (SGKC)
Rob Burgemeister – Secretary	Rod Clee (MGKC)
	David Dowson (GKCSA)
ELECTED POSITIONS	
Warren Mitchell – State Officials Co-Ordinator	
Ian Watson – State Circuit Inspector	VISITORS
	Warren Nietz _GKCSA 2 nd delegate
APOLOGIES	
Treasurer – Josh Holmes	
Scott Harper (WGKC)	

Meeting open at 7:32 pm quorum met

Introductions and welcome

- Motion to approve minutes – SGKC/GKCSA - unanimous

Agenda Items

- 4SS state trophy – clubs go away and form a solution
 - GKCSA – Tim Murphy discussed with 4SS group, suggest going to Monarto
 - Replace River City Titles event in Sept 4th-5th
 - GKCSA motion that they hold the 4SS State Trophy on 5th September
 - BGKC motion to hold the 4SS State Trophy on – 30th October
 - SGKC motion to hold the 4SS State Trophy on – 26th September
 - MGKC motion to hold the 4SS State Trophy on – 30th November
 - President has asked the clubs to come back and vote in May meeting



Presidents Report – Jim Gorman

- The Karting SA website is now fixed to enable Supp Regs to be uploaded in the proper location
- Bank accounts access has now been resolved
- Notification of KA AGM to be held on the 27th of May 2021 via zoom was received
 - Motions needs to be made by the 29th of April
- The KA House in NSW is still being sort out by due process with Karting NSW

Vice Presidents Report – Ian Watson

- Secretary, please chase up KA on CDR

Secretary's Report – Rob Burgemeister

- 40 karting licenses for the month of March were new/renewed
- Email regarding KA AGM
- Supp Regs received from Warren Mitchell for up-and-coming events
- Access to Bank accounts were approved just today
- I have been loaded a lot of new Cadet licenses and club memberships into CMS for the GKCSA's program. Has been a great turn out and should expect a few to sign up.

Tribunal Report – Rob Burgemeister

- 1 to occur and is scheduled next week

Treasurers Report – Josh Holmes

- Nil

Officials Co-ordinator & Supplementary Regulations – Warren Mitchell

- Website is back up running
 - 16th May event not up on CMS
 - GKCSA – supp regs due for next month's event
 - I have the right to cancel an event if we do not have all essential official present
 - Application for official's license, please speak to members to do the right thing

Track Safety Report – Ian Watson

- MGKC, SGKC and GKCSA inspections done
- BGKC and WGKC to be done

General Business

- President
 - Nil
- MGKC
 - Nil
- GKCSA
 - State titles proposed for 15th-17th October



- Clash with The Bend event, want to move 9th-10th October, propose some dates to State Secretary who will work with KA
- Where are the tyre scanners for the state, IW to follow up with Tony Aloï
- SGKC
 - Clint Smith attended 13th April about sport voucher for state program and WWC program
 - Steve Nicolson to work with State Secretary to organise
 - Rule books was brought up at last state meeting, can they be printed by the state 4 copies.
 - Motion by SGKC to print 5 copies of 2021 rule book in A4 and bound via Officeworks – MGKC Second
 - State to purchase a steward's laptop for viewing race footage was recommended at the SGKC monthly meeting.
 - All agree this is not the role of the state or clubs but of the competitor
- BGKC/State Vice President
 - Tech tools to be calibrated
 - FSC at Whyalla, what format should we have, proposal to be put forward to the club
 - Qualifying and first heat on Saturday night
 - Ian to speak to Scott Harper
- State Coordinator
 - Official forms all clubs should have
 - Radios were run out of at CoA
 - President asked to get official quote

Next State Council meeting 20th May confirmed for 7.30pm,

Meeting closed 9:11pm

Jim Gorman

President