



18th February 2021

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

Meeting open at 7:39pm quorum met

Introductions and welcome

- Motion to approve minutes – SGKC /GKCSA - unanimous

Agenda Items

- State Trophy – Deferred to next month – clubs to present solution.
- FSC Trophies – selected, to be ordered 19 Feb, invoice to be sent to treasurer.

Presidents Report – Jim Gorman

- Website is broken – can’t upload sup regs etc due to flash no longer being supported. This effects Sup regs and Calendar uploading.
- State regulations have been submitted, returned and published
- Swapping over of bank accounts for new treasurer and secretary are still getting there.
- The Penrith property thing is ongoing. KNSW is being extremely difficult and it is very much an ongoing issue.

Vice Presidents Report – Ian Watson



- Nil report.

Secretary's Report – Rob Burgemeister

- Absent, no report.

Tribunal Report – Rob Burgemeister

- Nil to report

Treasurers Report – Josh Holmes

- Attached
- Motion to accept Treasurers Report – GKCSA/SGKC

Officials Co-ordinator & Supplementary Regulations – Warren Mitchell

- Absent nil report

Track Safety Report – Ian Watson

- Mt Gambier done
- Barossa has an extension
- SGKC has an extension

General Business

- SGKC
 - Facebook- covered
 - Suggest that the club execs, state execs and senior officials have a discussion on how we will deal with on track incidents. Scheduled to occur at FSC Rd 1 prior to racing.

Next State Council meeting confirmed for 7.30pm 15 April 2021.

Meeting closed 9:07pm

Jim Gorman

President