



**Karting SA State Council Meeting**

**3/43 King William Street KENT TOWN**

16<sup>th</sup> January 2020

<b>Executive:</b>		<b>Clubs Delegates:</b>
Jim Gorman – President		Ian Watson - BGKC
Melissa Rees – Secretary		Tim Murphy - GKCSA
		Simon Rees - DGKC
<b>Elected Positions:</b>		Rod Clee - MGKC
Warren Mitchell – State Officials Co-Ordinator		Brett Fortanier - SGKC
Ian Watson – State Circuit Inspector		
		<b>Visitors:</b>
<b>Apologies:</b>		Phil Twigg
Peter Fritz		Rob Burgemiester
Scott Harper		
Brandon Stillwell		
Stewart Petchell		
Simone Lake		

Meeting open at 7.43pm.

**Action Items :**

- Factors Inhibiting Karting – CD to forward document to JG
- Sockets to be purchased on sale – Council to be advised once purchased.
- Hot weather policy - ongoing
- Constitutional review for KSA - pause
- MPIO still ongoing

*Move minutes accepted SGKC/MGKC*

**Presidents Report – Jim Gorman**

- State Regulations – submitted to KA
- Sponsorship proposal to be finalised – potential 7K

**Vice President – vacant**

- No report

## Secretary's Report

- AKC – email from KA regarding officials' positions required for AKC – Clubs to contact MR if interested in providing officials. KA will provide \$20K and expected costs will run to \$500 per person. (18 positions required).
- Circuit inspection and Officials Training recently conducted at TBMSP.
- Licence Review Applications
  - Harrison Zeuner – move to KA3 Jnr – approved
  - Annalise Ellis – move to Jnr – approved
  - Dylan Ashman – move to Snr – approved
  - Jedd Stanton – move to Snr – not until after 26/03/2020
  - Jai Hillock – awaiting decision
- SGKC Safety Grant Application – Not approved
- New Cadet Licencing Rules
  
- Notification of SKC vacant positions distributed to all clubs
- Motion from BGKC  
All the Club Presidents to write a letter to return the Nationals to a KA Affiliated track. For all the South Australian Clubs to work together to run the Nationals in a shared or a rotating role, if it is required to be run at Monarto, as the smaller Club's tracks would not be suitable. Currently there are no opportunities for the smaller Clubs to work together for the benefit of Karting in South Australia. Motion lapsed
- Dean Meadows refund to be actioned urgently – waiting for Karting NSW Board
- December Stewards Training held
- Reminder regarding working with children checks must be completed
- Greg Trengove – request to upgrade to Grade 2 officials licence
- Letter from JG distributed regarding parity of KA3/TAG Restricted
- Term deposits reinvested
- Reminder for clubs to express interest in CDR meeting
- Calendar v1.6 uploaded to KSA website
- Junior Sprockets date to be confirmed – 15<sup>th</sup> March 2020
- Information distributed regarding Sports Community
- Query received regarding Mini Max licence requirements
- 2020 rule books available
- Updated all licence templated and fees
- Supplementary Regulations for SGKC 9<sup>th</sup> February approved – MR to attend and print new ID cards for anyone who wants one
- KSA meeting dates to be distributed
- Affiliation forms receive – MR to forward to KA
- Query regarding Officials expenses – Dave Camwell – GKCSA to follow up
- Disaster relief grant information distributed to PLKC and WGKC
- Superloop Adelaide 500 – volunteers sought to man the stand
- Good feedback received from Presentation venue – MT to rebook for 2020
  
- Motion for approval to print 2020 calendar – SGKC/MGKC - unanimous

## Tribunal Report – Melissa Rees

- One held – 3 month suspension imposed wef 1 January 2020

### Licences Processed – December 2019

<u>Class</u>	<u>New</u>	<u>Renewed</u>	<u>New renewed</u>	<u>Upgraded</u>
Cadet 12	0	1	0	0
Cadet 9	1	1	0	1
Junior	0	1	0	1
Practice	5	1	2	0
Senior	0	3	2	1
Vintage	0	0	1	0

Total licences: 21

### Treasurers Report

- No report
- Query regarding executive expenses for November – expense policy to be reviewed

### State Technical Co-Ordinator – Vacant

- No report

### Stewards Co-Ordinator – Warren Mitchell

- Congratulations to Warren Mitchell of Official of the Year
- Request to please answer emails/text messages – more officials required for each club
- MGKC Officials Training – Approval for Brian to run training course. Request list of names to be sent to MR

### Supplementary Regulations Co-Ordinator – Warren Mitchell

- 2 sets in the pipeline – MGKC Vintage and Club Meeting
- 1 approved – SGKC Meltdown
- National Pro-formas not yet available

### Track Safety Report – Ian Watson

- Inspection completed at TBMS – somethings to repair
- Dave Bell – VIC Track Safety Inspector to complete inspection prior to AKC

### Publicity Report – Vacant

- No report

## General Business

- Request for correspondence/outcomes from KA board meeting.
- KSA AGM – General meeting to be held prior to AGM from 2020 onwards
- Nominations for Vacant KSA positions:
  - Vice President – Daniel Bowden / Ian Watson – Congratulations Ian Watson
  - State Tech Officer – Brandon Stillwell – Congratulations Brandon Stillwell
  - Technical Panel – David Dowson & Peter Fritz – others welcome
  - Publicity Officer – Tim Murphy – Congratulations Tim Murphy
  - MPIO Officer – nominations sought
  - Medical Officer – nominations sought
- State Cup classes – MGKC to confirm
- Request to submit agenda items prior to meeting to minimise general business
- Rule Books distributed – pages 49 – 64 are missing and pages 65 to 80 are doubled up – MR to advise KA and seek replacements
- Query regarding CAMS licence holders' eligibility to race on KA tracks – KA licence is required
- State Regulations submitted to KA
- Reminder of A1 process for all correspondence
- AKC 2021 – plan to seek EOI June/July 2020
- AKC 2020 – request discussion with BGKC & KA to understand what occurred. Request for BGKC Executive Member to attend SKC to discuss further
- Clarification sought on rule for P plate drivers – State Regulations to clarify
- 2020 Calendar – CDR meetings to be highlighted

Meeting closed 9.54

Jim Gorman  
President