



21st January 2021

EXECUTIVE	CLUB DELEGATES
Jim Gorman – President	Ian Watson (BGKC)
Ian Watson – Vice President	Brett Fortanier (SGKC)
Rob Burgemeister – Secretary	Rod Clee (MGKC)
	Scott Harper (WGKC) – Via phone
	David Dowson (GKCSA)
	Simon Rees (DGKC) (not affiliated)
ELECTED POSITIONS	
Warren Mitchell – State Officials Co-Ordinator	
Ian Watson – State Circuit Inspector	VISITORS
	Warren Nietz _GKCSA 2 nd delegate
APOLOGIES	
Treasurer – Josh Holmes	

Meeting open at 7:39pm quorum met

Introductions and welcome

- Motion to approve minutes – SGKC /GKCSA - unanimous

Agenda Items

Motions carried over for vote from November meeting.

- MG Red to be used in TAG class in 2021 - lapsed
- Bridgestone YDS to be used in Cadet 9 and Cadet 12 in 2021 -lapsed
- Bridgestone YDS to be used in KA4 classes in 2021 - lapsed

Presidents Report – Jim Gorman

- KA rule book released online.
- State regulations are very much the same as last year just with changed dates for Festival State Cup
- Swapping over of bank accounts for new treasurer and secretary are getting there, was awaiting minutes from AGM to be finalised.



- Special meeting with KA held in December 2020. There was no agreement by all parties to sell the property in question.

Vice Presidents Report – Ian Watson

- State calendar has now been done and is published on the state website.
- Club wanting names to their event on the state website should get them through to Jim by the month prior in a CSV file to allow time to publish

Secretary's Report – Rob Burgemeister

- License for November 17, December 33
- 2021 Supp Reg Pro forma has been sent to Warren
 - State Secretary had emailed each club regarding contact including officials contact for each club. Stet Secretary to re-send through email to SGKC and GKCSA to get contacts including
- Secretary to setup new PO Box at Golden Grove

Tribunal Report – Rob Burgemeister

- Nil to report

Treasurers Report – Josh Holmes

- Treasurers report submitted via email and included at end of minutes
- Motion to accept Treasurers Report – GKCSA/SGKC

Officials Co-ordinator & Supplementary Regulations – Warren Mitchell

- Supp Regs – SGKC approved
 - State Secretary to forward to President to upload
- 2021 Supp Reg for social karting in for all clubs that want them.
- 3 events from Mt Gambier – working with the club to get them completed, no accredited officials but expected to finalise with the next 5 days.
- GKCSA 1st event still waiting on supp regs to come through.
- Many people have completed the courses to enable them to practice under COVID requirements, not to become an official on race days
- The state is lacking officials especially grade 4

Track Safety Report – Ian Watson

- 0 inspection done since last report
- Will be doing Mt Gambier soon, need to coordinate with Jason Fewins
- Still need to look at Whyalla this year
- The fencing at SGKC has been fixed

General Business

- President
 - Stated that in the 2021 state regulation the Leopard and SQ motors are now ineligible for racing but can still be used socially and club day as per the rule book



- The 4SS state trophy has been put forward from KA as per email – is a one-off event per year and competitor to be eligible must have qualified via a few meetings as per the rules
- State needs to decide where and when it will be run, and which club will run it
- The clubs were asked by the president to take this back to their clubs and come back to Feb meeting with their clubs thought/decisions
- End-of-year presentation dinner thoughts
 - Suggested by many clubs to wait until later in the year, maybe discuss in July
- CDR – will put on all club days once CDR is approved by KA
- MGKC
 - Victoria changing a round of VCS to 2nd weekend in Nov now we want to move our club day to 1st weekend of November – approved by all
 - Defibrillator supplied by state has not been received
 - Club to follow up with Jason Fewins as was delivered to him, confirmed by DGKC delegate
 - 30 new members on the books but cannot add, will check names with State Secretary
 - Question raised about participants licenses and when they expire
 - Suggest a reminder should be sent from CMS
 - Same suggested for Officials renewals need, all asked State Secretary to follow up with KA
- DGKC
 - Trish looking to end DGKC affiliation, working with KA
 - GKCSA will make contact as they wish to investigate an amalgamation of the two clubs
- GKCSA
 - Suggested that 4SS junior to be added to the festival state cup
 - Concerns raised that there are not enough entries at club days to warrant this inclusion, need 4 minimum on an ongoing basis
 - Received an invoice for race meeting payment from June 2020 which only arrived in January 2021. The club is not presently going to pay, and delegates are taking back to GKCSA committee to vote on if should pay. Outcome at next SKC meeting.
 - Inter club invoice still not arrived yet, suggested accounting practices need improvement
 - Complaints from racers at the Inter Club race meet in 2020 about an official's language to racers, official complain went to club and has been dealt with.
 - President and State Official Coordinator have requested GKCSA to pass on the details even though the official was a club appointed one. GKCSA to send report and findings to the State Secretary and WM for review
- SGKC
 - Disappointment at the GKCSA cadet program as we believed this was to be a collaboration not an individual club thing
 - BGKC had the same view and was also disappointed in the actions of the GKCSA



- BGKC/State Vice President
 - Suggested the possibility of training for defibs from the state, suggested officials. Most voice the defibs talk to you but delegate to investigate with St Johns and come back with findings
 - A suggestion for the Festival State Cup when at the country rounds
 - Qualifying and 1 race on Saturday afternoon/night during day light saving, the suggestion was taken on advisement and the clubs and state will consider

- WGKC
 - Nil

- Trophy's for the Festival State Cup would be supplied by the state without name plates for consistency and clubs to get name plates with sponsors on them if required. SGKC to seek local shop quote and State Secretary will seek comparable quote from Brian Sparrow

Next State Council meeting confirmed for 7.30pm,

Meeting closed 9:07pm

Jim Gorman

President



Australian Karting Association South Australia
Treasurer Report
Statement From 01/10/2020 – 31/10/2020

Balance from Previous Month **\$119,877.77**

Income

Licences October	\$10,305.00	
Invoices	\$0.00	
Misc	\$0.00	
Interest for all Accounts	\$4.89	\$10,309.89

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$0.00	
KA Invoices	\$6,772.00	
Seventh Vision	\$693.00	
Secure Pay Merchant Fees	\$130.31	\$8,754.31

Currently in Bank Accounts as of 31/10/2020

Cheque Account		\$14,535.00
Online Saver		\$31,358.27
Term Deposit #1		\$25,270.04
Term Deposit #2		\$25,270.04
Term Deposit #3		\$25,000.00

Total Balance **\$121,433.35**

All Outstanding Invoices 31/10/2020 **Total Amount Owing** **\$1,760.00**

Barossa	\$0.00	
Broken Hill	\$400.00	90+
Dublin	\$200.00	90+
GKCSA	\$0.00	
Mount Gambier	\$710.00	90+
Southern	\$0.00	
Whyalla	\$0.00	
Lightning Karts	\$450.00	90+