



Karting SA State Council Meeting

3/43 King William Street KENT TOWN

28th November 2019

Executive:

Jim Gorman – President
Simone Lake – Treasurer
Melissa Rees – Secretary

Elected Positions:

Warren Mitchell – State Officials Co-Ordinator

Apologies:

Peter Fritz
Scott Harper
Ian Watson

Clubs Delegates:

Andrew Chapman - BGKC
Stewart Petchell - GKCSA
Simon Rees - DGKC
Rod Clee - MGKC
Brett Fortanier - SGKC

Visitors:

Craig Denton
John Ellis
Stephen Nicholson
Becky Jones
Phil Twigg
Dave Dowson
Brandon Stillwell
Greg Trengove

Meeting open at 8.51pm.

Action Items :

- BHKC has been removed from KSA website.
 - November officials training postponed to December.
 - Update SGKC address on KSA website : 21 – 51 Robinson Road – JG to complete.
 - 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
 - DGKC has affiliated for 2019, meeting to be held for early 2020.
 - CDR meeting has been run and won at the Bend.
 - Constitutional review for KSA - pause
 - MPIO still ongoing
- Move minutes accepted GKCSA/SGKC*

Presidents Report – Jim Gorman

Nominations are being sought for the vacant KSA positions:

- Vice President
- State Officials Co-Ordinator
- Technical Committee
- Stewards Panel
- Publicity Officer
- Medical Officer
- MPIO

All clubs to seek nominations in time for the January meeting.

Vice Presidents Report – Jim Gorman

- Website mostly up to date
- Reminder for all clubs to send through advertising material if they wish to promote their event
- Calendar
 - One round State Championship (SAKC) to be held 1st, 2nd & 3rd of May.
 - FSC to run over 5 rounds.
 - State Cup to be held in MGKC
 - CDR event – KA to determine venue and date. Recommendation for clubs to sent letter of interest to KA.
 - MR to distribute calendar to all licence holders
 - Guidelines for all events to be clarified in a published document.

Secretary's report – Melissa Rees

- KA - 2020 Fees
- KA - Request for State Championship dates for rule book
- KA – Urgent Orbits 5.4 Software Update
- KA – LRA – Leo lanella to move to Juniors
- KA – 2020 Junior Sprockets date announced
- KA – Request for State Regulations
- KA – 2020 AKC Dates announced – SA 28th February – 1st March
- KA – 2020 Rotax Pro Tour venues announced
- KA – MG Red Addendum for Enduro
- KA – Karting Awareness Month
- KA – 2020 Club Affiliation Requests to be completed by 31/12/2019
- KA – Ultimate Club Racers Event
- KA – reminder to all officials to order their uniforms
- KA – New constitution approved

- KSA – cms is open for dinner presentation A \$40 C \$20. Booking made for 6th December 2019 – SA Greyhound Racing Club. 80 tickets currently sold – 60 adult & 20 children
- KSA – 4 permits issued to BGKC for practice days at the Bend 20th January, 21st January, 1st February & 2nd February. Do we need to change rates for multi club events and also allow to charge for Stewards mileage, etc. Permit Policy to be reviewed for January meeting.
- KSA publishing of the FSC results
- KSA – outstanding one licence processed prior to payment received.
- KSA – outstanding stewards report from last meeting at GKCSA
- KSA – outstanding Dean Meadows request for refund
- KSA – Invitation for stand at Adelaide 500 – 21st – 24th February
- KSA – Junior Sprockets ran at GKCSA – Thanks to driver trainers Josh Denton and Cooper Hay
- KSA – letter of support for MGKC grant application

- BGKC – Advise of Office Bearers following AGM

- Licences Processed

	New	Renewed	Late Renewal	Upgrade
Cadet 9	1	1	0	0
Cadet 12	0	1	0	0
Junior	0	1	1	0
Senior	4	11	1	1
Vintage	0	1	1	0
E Prac	7	0	1	0

4 race meetings held

One race meeting cancelled through the month.

Motion to accept secretary's report – GKCSA/MGKC – unanimous

Treasurers Report – Simone Lake

- September & October Reports read
- Outstanding balance \$5800 in invoices \$400 in licences
- Fixed term were matured so received interest for that
- Question from SGKC regarding outstanding invoices – SL to confirm events
- Discussion re DR Karts bad debts
- Deposit owing \$2150.00

Motion to accept treasurers report – BGKC / GKCSA – unanimous

Executive Commissioners Report – Jim Gorman

- Covered in AGM report
- CDR meeting date has been confirmed – venue to be advised. Recommendation for all clubs to submit an application.

State Tech Report – Vacant

- No report

Steward Co-Ordinators Report – Warren Mitchell

- Reminder for all club Race Secretaries that the Supp Regs need to be submitted at least 4 to 6 weeks prior to a race meeting.
- CMS race meeting request must be completed at least 4 weeks prior to race meeting

Track Safety Report – Ian Watson

- No report

Tribunal Report – Melissa Rees

- One tribunal scheduled. Tribunes appointed and Defendant notified of meeting details.

Publicity Report - Vacant

- No report

General Business

- Discussion regarding host club for SAKC – refer to minutes from 18th October – rotation of SGKC & GKCSA whichever club does not host AKC.

- Motion to approved the finalised – version 1.6 as prepared by the calendar committee. SGKC/MGKC – 3 in favour – 2 against - carried
- UCR meeting date confirmed as 15 – 17th November
- 4SS weights recommendation – Light 150kg / Medium 170kg / Heavy 190kg
- 4SS Data loggers to be allowed
- FSC draw reverse for H1 and H2 to be proposed
- FSC – Motion for FSC classes to be confirmed as the same as 2019 scheduled plus one – open performance. SGKC/BGKC – unanimous
- State Regulations to be finalised.
- Potential issue identified with 4SS kart starts. Recommendation that everyone sits in their karts and someone starts them. WM to check rule book for clarification.
- SGKC Safety Grant application to be followed up.
- BGKC wanting to include all clubs in AKC. Awaiting financial agreement with TBMS.
- SL – issued BGKC practice day permits invoice. Discussion regarding permit policy and costs. Executive to define permit policy and fees.
- Dean Meadows – recommendation that funds forwarded to Karting NSW.

Meeting closed at 10.42pm.

Jim Gorman
President