

MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 18 APRIL 2015

Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

AKASA Executive	Ian Williams, David Harris, Deb Lester, Melissa Rees		
AKASA Elected Officials	Rod Clee, Jim Gorman		
BGKC Delegate	Mick Stott	BHKC Delegate	Mick Stott
DGKC Delegate & Co-Delegate	Keith Bartlett	GKCSA Delegate & Co-Delegate	Daniel Bowden, David Rinaldi
MGKC Delegate & Co-Delegate	Rod Clee, Brian Sparrow	SGKC Delegate	Scott Harvey, Eddy Spear
WGKC Delegate	Dave Boorman	Visitors	Brett Fortanier
Apologies	Peter Fritz, Trish Bartlett, Michael Yeo, Mick Stott		

Meeting commenced 7.42pm

Minutes	Discussion held regarding confusion over FSC points scoring system – DGKC motion to keep existing system to end of year. BGKC seconded – unanimous vote. Minutes accepted - SGKC / DGKC – Unanimous Vote
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Business arising

Correspondence	<p><i>Australian Masters Games</i> – sportsman classes approval to be sought asap as differing age levels apply to the games <i>State Champs</i> – happy with 120 competitors – day ran well. <i>WGKC Bonfire</i> prize night to be held. Call for all of SA to support the good work the club have done. MY to publicise through facebook and website. Richard Eardmann – nomination for Technical Director. <i>Drivers briefing</i>- SA to develop a standardised speil for drivers briefing to ensure all areas are covered. As per attached. BGKC / MGKC – unanimous vote</p>																																																														
Secretary's Report	<p><i>Licences Entered – Total deposited \$14 050.97 / KA \$7024.00</i></p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th colspan="3">Senior</th> <th colspan="3">Junior</th> <th colspan="6">Cadet</th> <th colspan="2"></th> </tr> <tr> <th>SN</th> <th>SR</th> <th>SLR</th> <th>JN</th> <th>JR</th> <th>JLR</th> <th>12N</th> <th>12R</th> <th>12LR</th> <th>9N</th> <th>9R</th> <th>9LR</th> <th>S</th> <th>EX</th> </tr> </thead> <tbody> <tr> <td>10</td> <td>10</td> <td>3</td> <td>0</td> <td>5</td> <td>0</td> <td>1</td> <td>3</td> <td>1</td> <td>1</td> <td>1</td> <td>0</td> <td>1</td> <td>23</td> </tr> </tbody> </table> <p><i>Race Meeting Numbers – KA Levy \$684.00</i></p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Date</th> <th>Event</th> <th>Club</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>7-Mar</td> <td>FSC Round One</td> <td>MGKC</td> <td>92</td> </tr> <tr> <td>14-Mar</td> <td>March Club Day</td> <td>BHKC</td> <td>10</td> </tr> <tr> <td>21-Mar</td> <td>March Club Night Meeting</td> <td>WGKC</td> <td>31</td> </tr> <tr> <td>22-Mar</td> <td>C & D Grade Titles</td> <td>GKCSA</td> <td>95</td> </tr> </tbody> </table>	Senior			Junior			Cadet								SN	SR	SLR	JN	JR	JLR	12N	12R	12LR	9N	9R	9LR	S	EX	10	10	3	0	5	0	1	3	1	1	1	0	1	23	Date	Event	Club	Count	7-Mar	FSC Round One	MGKC	92	14-Mar	March Club Day	BHKC	10	21-Mar	March Club Night Meeting	WGKC	31	22-Mar	C & D Grade Titles	GKCSA	95
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Treasurers report	<p>Currently 2 cheques unrepresented totalling - \$3243. Stewards fees 1K for this week. Account balance \$68333.34 – \$1614 interest earned this year. Term deposit bank accounts interest rate 2.25% unless locked in for a long time. Reinvest 2 term deposits for 4 more @ 2.55% - currently 1.25 in holding account. 30 days notice to retrieve under new regulations. Motion to invest 40k Moved BGKC/GKCSA – Unanimous vote. Questions raised on current – revenue and expenses for FSC expenses. SGKC/BGKC – unanimous. Stewards Payments – 3 queries paid were resolved within days. Now fully paid for all race meetings. Querying the credit card fees – Securepay has another credit card number plus merchant facility fees Request for MR to provide DL Bi-monthly report to ensure ease of reconciliation. Track loans all up to date BGKC \$35K / GKCSA \$90K Feb 2015 – no profit statement –discussions regarding P & L statement \$3395.17 – March and April report to come through. Questions regarding what information delegates would like reported on. Clubs to clarify what information is sought</p>																																																														
Stewards Reports	<p>Questions re clearly define what penalty should be for underweight – judgement of fact. Queried Rod about it. Confirmed Rules Chapter 4 15 (c). 2 meetings since last meeting – C & D Titles – straight into timed qualifying. Abnormal to have 5 underweight on the day. Not having practice – warm up and come in and weigh. SGKC massive problems with CMS system – Brett has made progress working with IT member. Test meeting to be created prior to state round to ensure running smoothly. Radio headset on trial. Stewards training online to be reviewed at Nationals.</p>																																																														
Track Inspectors Report	Length of track and grid positions on supplementary regulations should be as per track inspection report.																																																														
Publicity Officers Report	Tri fold brochure to be created as discussed.																																																														
Technical Officers Report	Request for KA to clearly define new updates when making changes to rule book.																																																														
Tribunal Officers Report	N/A																																																														
ECM Delegate Report	Absent – organized trial radios.																																																														
Supplementary Regulations Report	<p>Supplementary Regulations for Round 2 of States have been submitted. Request to KA to maintain 3 heat and final format, allowing similar timetable to be run as per Round 1.</p>																																																														

Festival State Cup Report	FSC one round – reasonably disappointed with lack of numbers. Points to be posted.
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General Business

SGKC	Comments regarding appropriate SKC being appropriate forum to raise issues about grievances. Constitution of this committee should be issues are brought to attention of steward of the day. Grievance procedure – to be adhered to
DGKC	N/A
BGKC	Masters games planning underway and race ready for State Titles. Discussion re changing point system if other rounds move to 3 heat and final format. If KA approval, addendum to be raised on the day.
WGKC	Suggestion that with all the recent changing of weights, each club goes up places a laminated sheet in their weigh sh for everyone to see, Printed from updated online rule book.
GKCSA	Query regarding 75% completion rate for endorsements. Counting laps easiest way to achieve this. Seek clarification from KA regarding including qualifying in the laps – currently up to discretion of the Stewards of the Day. Junior in question fouled a plug.
MGKC	State Titles trophies to be sourced.
BHKC	N/A

General Business

N/A	
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Meeting finished 10.24pm - Next Meeting to be confirmed CAMs office – 18 June 2015.

_____ **President**

_____ **Secretary**