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-	Keith Bartlett	GKCSA Delegate & Co-	Daniel Bowden, David Rinaldi					
Delegate		Delegate						
MGKC Delegate & Co-	Rod Clee, Brian Sparrow	SGKC Delegate	Scott Harvey, Eddy Spear					
Delegate								
WGKC Delegate	Dave Boorman	Visitors	Brett Fortanier					
Apologies Peter Fritz, Trish Bartlett, Michael Yeo, Mick Stott								

Meeting commenced 7.42pm

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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

Iorrecondence	Austr	alian Ma	nctore	Game	e – spor	teman	classo	sannra	wal to h		aht a	20.20	diffo	ring a	age levels apply to the gar
Correspondence	Australian Masters Games – sportsman classes approval to be sought asap as differing age levels apply to the games														
	State Champs – happy with 120 competitors – day ran well. WGKC Bonfire prize night to be held. Call for all of SA to support the good work the club have done. MY to														
		-		-				11 01 34	to sup	ροττι	le go	ou wo		e ciub	
		cise thro	-					Disect							
	Richard Eardmann – nomination for Technical Director.														
	Drivers briefing- SA to develop a standardised speil for drivers briefing to ensure all areas are covered. As per attached. BGKC / MGKC – unanimous vote														
	-								7024.00						
Secretary's Report	Licences Entered – Total deposited \$14 050.97 / KA \$7024.00											1			
		Senior	1	Junior C					Cadet	adet				1	7
	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	
	Race Meeting Numbers – KA Levy \$684.00 7-Mar FSC Round One							MG	MGKC 92						
	14-Mar			March Club Day					BHI	BHKC 10					
	21-Mar			March Club Night Meeting					WG	WGKC 31					
	22-N				Grade Tit		0		GK	CSA	95				
Treasurers report	Curre	ently 2 ch	neques	unpr	esented	totall	ing - \$	3243.							
·		, ards fees					0								
	Αςςοι	unt balar	nce \$6	8333.	34 – \$16	514 int	erest e	arned	this yea	r.					
											or a lo	ong tim	ne. R	einve	est 2 term deposits for 4 r
												-			lations. Motion to invest
		ed BGKC				-								-	
	Quest	tions rais	sed on	curre	ent – rev	enue	and exp	oenses	for FSC	exper	nses.	SGKC/	BGK(C – un	nanimous.
	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.														
	Stewa	ards Pay	ments	– 3 q	ueries p	ald we	ere reso	lved w	vithin da	iys. N		Illy pai	d for	all ra	ice meetings.
										-	ow fu				-
	Query		credit	card	fees – S	ecure	bay has	anoth	er credi	t card	ow fu num	ber plu	us me		nt facility fees
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Festival State Cup Report	FSC one round – reasonably disappointed with lack of numbers. Points to be posted.
General Business	
SGKC	Comments regarding appropriate SKC being appropriate forum to raise issues about grievances. Constitution of this
	committee should be issues are bought 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 b
	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.
ВНКС	N/A

General Business

N/A

Meeting finished 10.24pm - Next Meeting to be confirmed CAMs office - 18 June 2015.

President

Secretary