

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING  
HELD 15<sup>th</sup> August 2019  
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Melissa Rees & Simone Lake (via phone)
AKASA Elected Officials	Warren Mitchell, Phil Twigg

BGKC	Andrew Chapman	MGKC	Rod Clee
DGKC		SGKC	Brett Fortanier
GKCSA	Stewart Petchell	WGKC	Absent

Apologies	Scott Harper, Ian Watson, Jim Gorman, Simon Rees, Brandon Stillwell
Visitor	Greg Trengove

Welcome and introduction – Meeting declared open 7.30pm.

#### **Constitutional Changes**

- The CEO of Karting Australia has made himself available if required to answer any specific constitutional change questions. Peter Fritz through the GKCSA has asked the reasoning behind the introduction of Affiliate Membership. Concerns that KA may go direct to affiliate members and bypass the state bodies. No other questions.

#### **Office of Recreation and Sport – Greg Trengove**

- Greg briefed the council on the Department of sport and Rec grants program.
- Recent community consultations have been conducted for future planning including funding
- Greg will be attending the meeting next week to help raise the profile of karting with the OR&S
- WA, VIC, NT has a strong motorsport strategy. SA one of the only states with no Motor Sport strategy
- A consolidated co-ordinated effort from all motor sport clubs associations in the state, with consideration around the value of motorsport to the SA economy.
- **Greg to report back regarding the outcome of his meeting.**

#### **Minutes**

Action items discussed and updated action register is below.

- SGKC Safety Grant Application – complete
- KA Constitution - complete
- SL/BF invoice permit fee – complete
- KA Website update – complete
- Calendarisation – ongoing with calendar committee
- MPD/WWCC – good take up – ongoing
- Officials licence review policy – PT to review
- Orbits training confirmed – JM to submit travel expenses
- FIK document – to be finalised and sent
- State Tech Equipment – sockets to be purchased – question regarding profile gauges – BF to check with JG
- Outstanding accounts – good take up – see Treasurers report for remaining outstanding balances
- Port Lincoln Karting Club – ongoing
- Welcome to karting letter – complete
- KA response to BGKC questions – ongoing
- Hot weather policy – TM to review – ongoing
- Officials required for Ultimate Club Racer – Lee to send list of requirements.
- KSA/AKASA Constitution – ongoing
- MPIO - Ongoing

*Motion to accept minutes SGKC/GKCSA – unanimous.*

**Presidents Report**

- Building Better Kart Clubs Conference – GKCSA going. MR and CD to attend on behalf of the state.
- Constitutional review – meeting to be held
- Thank you to clubs who paid there outstanding invoices.
- WGKC – request to fund Officials training – Motion to approve funding up to a maximum of \$250.00 on a 50/50 basis. SGKC/GKCSA Unanimous.

**Vice President Report**

- No report

**Secretary's Report**

- KA – Confirmation SAKC subsidy was only for multi round series
- KA – KARM status for all clubs – please ensure updates completed
- KA – Information regarding Building Better Karting Club Conference
- KA – KSA to have a stand at OTR SuperSprint. MR to organise the tents, etc. Thanks to Daniel Bowden & Ken Gore volunteering to man the stand.
- KA – Increase of SecurePay merchant fees – additional 30cents per transaction
- KA – Member State Strategic Plan Template
- KA – SAKC Supplementary Regulations Approved – cms entries opened
  
- WGKC – Officials training finalised
- MGKC – 4 members transferred from BHKC
- GKCSA – Emilio Class Proposal to be forwarded to MR
- Scuderia Ferrari Club – Questioning licencing for 4Ss class
- OS&R – Activie Club Funding Applications now open
- SGKC – Question regarding 8 day licence – MR to follow up
  
- WWCC – 14 currently being processed – 26 finalise

**Licencing Officer**

- Licences Processed 34

	New	Renewed	Late Renewal	Upgrade
Cadet 9	0	0	1	0
Cadet 12	0	2	0	0
Junior	0	2	1	0
Senior	3	9	1	0
Vintage	1	1	0	0
E Prac	9	2	1	0

2 race meetings held WGKC (12), GKCSA (65)

Accept Secretary's report – GKCSA/MGKC - unanimous

**Treasurers Report**

- See attached
  
- Outstanding invoices to be paid
- Still having issues raising invoices in the new system
- Request for AGM date to be moved to 28<sup>th</sup> November
- SecurePay Chargeback – ongoing
- SecurePay Refund – refund to include merchant fees

Accept Treasurers report - SGKC/MGKC - unanimous

#### **Executive Commissioners Report**

- KA Strategic Plan to be reviewed
- Constitutional Review
- Respect karting initiative to be released at BBKC Conference

#### **State Tech Report**

- No report
- Profile Gauges need to be checked before State Championships

#### **Steward Co-Ordinators Report**

- FSC Round 5 proposed regulations – officials to be confirmed
- Training for WGKC finalised
- Nominations sought for November training
- Query around the officials required for Ultimate Club Champion
- FSC Round 4 ran successfully – thank you to officials and competitors
- Phil will not seek re-election at the AGM as he will be moving interstate
- **ACTION** : MR to email all licence holders – seeking officials and outlining November training

#### **Track Safety Officers Report**

- No report

#### **Tribunal Officer Report**

- No Tribunals

#### **Publicity Officer Report**

- No Report

#### **Supplementary Regulations Report**

- 1 set of Supplementary Regulations approved
- Waiting on officials for 2 others – WGKC & GKCSA
- Ongoing issues with officials accreditation – MPD or WWCC requirements outlined
- SAKC – not currently on KSA website **ACTION**: MR to email JG

#### **General Business**

- BGKC – X30 & Rotax parity confirmation
- SGKC – Requirement for Responsible Service of Alcohol changes
- SGKC – Address for the club has changed to 51 Robinson Road – **ACTION**: KSA website to be updated
- SGKC – Request to move September meeting to 26<sup>th</sup>. Approved
- 5 tracks identified in July approval to test unhomologated tyres
- Questions for KA – Who is the Chairman? How many Directors do they have?
- Discussion regarding SAKC Supplementary Regulations regarding change of CoC to also hold Starter role. Why changed by KA when not required of other states. Other questions about the rules and who can be the CofC and starter, who do competitors go to, who will be the finisher?
- MGKC – Can an endorsement be applied to E grade licence holder - YES
- GKCSA – AGM moved to 28<sup>th</sup> November – clash with Vic State Cup
- GKCSA – FSC Round 5 – request to extend entries to Wednesday prior – addendum to be raised as the closing date is in the State Regulations.

Meeting closed at 9.27pm. Next meeting to be held 26<sup>th</sup> September 2019. Venue to be confirmed.

Craig Denton  
President

**ACTION ITEMS**

<b>Date</b>	<b>ACTION Description</b>	<b>Responsible Person</b>	<b>Status</b>
25 <sup>th</sup> August 2019	Officials Recruitment – ACTION: MR to email all licence holders	MR	
25 <sup>th</sup> August 2019	SAKC Supp Regs to be put on KSA website – ACTION: MR to email JG	MR/JG	
25 <sup>th</sup> August 2019	SGKC Address Change – ACTION: MR to email JG	MR/JG	
23 <sup>rd</sup> May 2019	Officials licence review policy – ongoing ACTION New Officials training set for 20 <sup>th</sup> July – SGKC	PT	<i>Ongoing</i>
23 <sup>rd</sup> May 2019	MR to co-ordinate training date for Orbits – ongoing ACTION Each club to nominate person(s) to be trained. John Martin confirmed for training	MR	<i>Ongoing</i>
23 <sup>rd</sup> May 2019	All clubs to review and provide feedback on FIK document – ongoing ACTION MR to resend document	MR	<i>Ongoing</i>
23 <sup>rd</sup> May 2019	State tech equipment purchases – ongoing ACTION JG to purchase sockets	JG	<i>Ongoing</i>
21 <sup>st</sup> March 2019	ACTION: Follow up with PLKC	CD	<i>Ongoing</i>
21 <sup>st</sup> March 2019	ACTION: Proposed hot weather policy to be sent to KA	CD	<i>Awaiting feedback</i>
21 <sup>st</sup> February 2019	ACTION: Outstanding affiliations (Dublin) to be followed up	MR	<i>Ongoing</i>
21 <sup>st</sup> February 2019	ACTION: Officials required for Club Ultimate Champion	PT/CD	<i>Ongoing</i>
19 <sup>th</sup> September 2017	ACTION : Undertake Constitution Review	ALL	<i>Ron Florentius (WGKC) joins Jim Gorman(JSGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing</i>
16 <sup>th</sup> Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	<i>Ongoing. One member completed training.</i>

**AKASA Officials Co-ordinator Report 15<sup>th</sup> August 2019 5<sup>th</sup> report for 2019**

**Originator: Phil Twigg**

Apologies for my non-attendance for the July evening. I was again interstate on family matters.

Previous Karting race meetings:

Winters Cup

Festival State Meeting held at Barossa Go Kart Club

**Supp Regs currently completed for:**

Whyalla City Titles August 2019

**Supp Regs are currently being processed for:**

South Australian State Championship – SGKC

Festival State Cup Round 5 at Monarto

**Co-ordinators report:**

Training Course – Officials:

Saturday 19<sup>th</sup> October is still on the calendar to ensure that those that are licensed maintain their licenses and hopefully we can attract additional officials.

If your license has currently expired, please contact Melissa ASAP

It appears again, that we have a small core of officials who are willing to provide their time and expertise for the running of karting in South Australia.

Remember: NO OFFICIALS – NO RACE MEETING

Regards

Phil Twigg Officials Co-ordinator AKASA 2019

15<sup>th</sup> August 2019



Australian Karting Association South Australia  
 Treasurer Report  
 Statement From 01/07/2019 – 31/07/2019

**Balance from Previous Month** **\$109,144.73**  
**Income**

Licences July	\$7,289.56	
Invoices	\$1,540.00	
Misc	\$0.00	
Interest for all Accounts	\$3.67	<b>\$8,833.23</b>

**Expenses**

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$1,001.00	
Eureka Telephone Conferencing	\$16.28	
KA Invoices	\$4,449.00	
Rattle Gun	\$329.00	
Secure Pay Merchant Fees	\$49.56	<b>\$7,003.84</b>

**Currently in Bank Accounts as of 31/07/2019**

Cheque Account	\$20,390.97
Online Saver	\$15,583.15
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

**Total Balance** **\$110,974.12**

**All Outstanding Invoices 31/07/19**

**Total Amount Owing** **\$11,521.58**

Barossa	\$0.00	
Broken Hill	\$240.00	61-90
Dublin	\$1,276.50	90+
GKCSA	\$1,994.50	61-90, 90+
Mount Gambier	\$2,835.49	61-90, 90+
Southern	\$3,926.00	61-90, 90+
Whyalla	\$180.00	61-90
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+