

## MINUTES OF THE STATE KARTING COUNCIL MEETING HELD 18 JUNE 2015

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

<i>AKASA Executive</i>	Ian Williams, David Harris & Melissa Rees,		
<i>AKASA Elected Officials</i>	Peter Fritz, Graham Jensen , Rod Clee, Michael Yeo & Jim Gorman		
<i>BGKC Delegate</i>	Simon Granfield	<i>BHKC Delegate</i>	Graham Jensen
<i>DGKC Delegate &amp; Co-Delegate</i>	Absent	<i>GKCSA Delegate &amp; Co-Delegate</i>	Daniel Bowden
<i>MGKC Delegate &amp; Co-Delegate</i>	Rod Clee, Brian Sparrow	<i>SGKC Delegate</i>	Eddy Spear
<i>WGKC Delegate</i>	Dave Boorman	<i>Visitors</i>	Brett Fortanier
<i>Apologies</i>	Deb Lester, Keith Bartlett & Scott Harvey		

Meeting commenced 7.40pm

Minutes	Previous minutes - moved to accept – SGKC /WGKC – unanimous vote
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### *Business arising*

Correspondence	See attached
Secretary's Report	As attached
Treasurers report	As attached
Stewards Reports	Comment regarding complaints received after BGKC allowed practice for drivers travelling 250Kms. Recommendation to put this information into supplementary regulations - Circuit specific information.
Track Inspectors Report	No report – waiting reimbursement for travel expenses
Publicity Officers Report	Nationals received 14K unique hits on live stream from all over the world. Thanks to Ian for finishing off the tri-fold brochures. Adelaide Festival of Motorsport dates confirmed - Try and organise something for the state. Questions on forum on where to find series points, these have been put up our website under resources. SKC minutes not on the site – please send previous minutes to upload.
Technical Officers Report	Clubs to check if they have got restrictor gauges and report back to next SKC meeting. Mini Rok and KA 100 - book method says use guage – MR to enquire about sourcing these.
Tribunal Officers Report	N/A
ECM Delegate Report	2016 calendar - indication maybe draft format in October, will keep following up. Approval given for SGKC City of Adelaide Titles - Sportsman TAG 125 Median.
Supplementary Regulations Report	42 completed to date. Currently working on City of Adelaide and Whyalla supp regs. Officials to be nominated on sup regs MUST hold appropriate licences.
Festival State Cup Report	Points have been collated and will be uploaded.
Agenda items	Query - \$1042 was spent for stewards in last Treasurers report, state round for accommodation, etc. Request that all 190kg restrictors be collected to ensure they are not being used at race meetings. To be handed out when appropriate by Weigh Marshall and collected after each meeting. Reminder – if you see an infringement – report it there and then.

### *General Business*

SGKC	Track inspection inconsistencies. SA tracks meet current KA requirements, evidence seen at recent Ipswich meeting of inconsistencies throughout country – yet same rule applies. Examples given, the fencing was not the required 1.8m, very few tyres bundles and some unpainted were around the track and very small uncoloured bark chips areas. Also children were seen hanging over the fence with no protection from mishaps. Clearly in breach of recommendations, yet they held a national event. MR to draft query to KA regarding consistency.
DGKC	N/A
BGKC	N/A
WGKC	Two motions presented at last meeting. 1. Sub-committee to be formed asap to formulate karting race structure and appropriate format for 2016 season. Seconded SGKC – 5 in favour / MGKC abstain/ DCKC unavailable. Motion carried. The make-up of the committee to be discussed at club level, MR to co-ordinate once notification given and a meeting to be organised asap. 2. Blue and red diagonal flag to be used at State Championship Rounds – duty of care for all competitors. SGKC seconded. 3 clubs against / BHKC abstain / DGKC unavailable. Motion denied. Stewards agreement to discuss at the drivers briefing and used recommended flag if necessary.
GKCSA	River City Titles sup regs are being written – one day meeting.
MGKC	NA
BHKC	NA

### *General Business*

N/A	Big school promotions video – media and promotions. Clint Smith great job!
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Meeting finished 10.21pm - Next Meeting to be confirmed CAMs office – 20 August 2015.

\_\_\_\_\_ **President**

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