

MINUTES OF THE GENERAL MEETING HELD 20 July 2016
Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

<i>AKASA Executive</i>	Peter Fritz, Danny Miller Simone Lake (via phone) and Melissa Rees		
<i>AKASA Elected Officials</i>	Jim Gorman, David Harris and Graham Jensen		
<i>BGKC</i>	Simon Granfield	<i>BHKC</i>	Graham Jensen
<i>DGKC</i>	Simon Rees	<i>GKCSA</i>	Dave Dowson
<i>MGKC</i>	Apologies	<i>SGKC</i>	Jim Gorman
<i>WGKC</i>	Neil Schmidt (via phone)	<i>Apologies</i>	David Borman, Michael Yeo, Brian Sparrow & Rod Clee
<i>Visitors</i>	Dale Provan, David Dowson and Daniel Bowden		

Introduction and welcome to Danny Miller to the role of Vice President.

Minutes

June minutes - read and accepted – DGKC / GKCSA – unanimous vote

Correspondence

Gaming proposal – sent to clubs for comment
 2016 Rotax pro tour – KA sent through stewards reports and a thank you for the event
 Junior Sprokets – great event for the State
 BRM nomination received
 Engine numbers supplied from stolen karts at Rotax Pro Tour - Discussion regarding Insurance around officials and officers
 SecurePay – GKCSA and BGKC have gone online – SGKC also (to be confirmed)
 Licence review Panel applications – list read

Executive Commissioner

Seek approval for restricted classes to be run for 2017.
 Submitted half yearly rule change requests.
 Club safety grants programme is available – clubs need to apply. SKC to approve applications prior to being sent to KA. Suggestion, apply for State set of lights, Helmets and race suits for come & try days. Sun safety marquees. Subsidised first aid person. Fences, lights, replacing tyres, etc. Application by next meeting. WGKC recommended – flags banner – each club should have one.
 KA constitution sub committee formed to work on updating the document.
 No competitions director announced – to be advertised.

Technical

Approval sought to purchase crank shaft angle guage – equipment needs to be able to be calibrated - expect \$2 - \$400.
 Approval sought to purchase hand tools. \$20 - \$50 for everything.
 State Regulations – due on 1st Dec – proposed draft rule book Sept.

State Titles Committee

No report

President

Expenses for officials to be finalised - BGKC / WGKC and BHKC have responded. All other clubs to respond to Simone asap.
 End of year function - change of venue proposed, also inclusive of activities for children. Bridgewater Inn / Woodville Bowl.
 Officials shirts as state gift! MR to organise – two or three options. Come up with agreed answer by end of the meeting. Everybody pissed and moaned – still end up with 8/classes with 3 trophies. Some form of entertainment – bar.
 Question regarding lap scorers – MR to find out what other states offer – but requirement in the rule book.
 Document outlining a proposed State Championship format for 2017 – Raises lots of issues, anticipating robust discussion for next meeting.

State Officials Co-ordinator

absent

State Track Inspector

BHKC completed. All complete for 2016.

Supplementary Regulations Co-Ordinator

Round 5 GKCSA State Champs has been approved – discussion regarding security, reminder camping is allowed at the track. Recommendation that GKCSA issue a security statement.
 All others up to date.

Treasurer

see report

Secretary

see report

Tyre/Fuel Testing

Rotax Pro Tour – fuel testing completed – awaiting official results. Validity of fuel receipts questioned as not proof of fuel being used in kart.
Ipswich round of AKC – questions regarding condition and safety of the track.

General Business

Transponders – SA – NSW and QLD have 10 to lease – SA to look at offering 3 or 4 for newcomers to use at \$30.00 per meeting?!

Clubs

BGKC – no report
DGKC – no report
SGKC – no report
WGKC – no report
GKCSA – no report

A handwritten signature in black ink, appearing to read 'P. Fritz', written in a cursive style.

President – Peter Fritz

Secretary – Melissa Rees