

MINUTES OF THE GENERAL MEETING HELD 19 MAY 2016

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

AKASA Executive	Peter Fritz, Simone Lake (via phone) and Melissa Rees		
AKASA Elected Officials	Jim Gorman , David Harris		
BGKC	Simon Granfield	BHKC	Simone Lake (via phone)
DGKC	Melissa Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Jim Gorman
WGKC	Dave Boorman	Apologies	Graeme Jensen / Simon Rees
Visitors	Brett Fortanier / David Dowson		

Meeting opened with 7.43pm with Peter Fritz in the Chair.

Welcome to everyone, introduction of attendees and our visitors.

April Minutes – Motion to accept April Minutes – SGKC / GKCSA – unanimous vote
Query regarding KA State Allowance - \$3K per State Championship Round
Query regarding new computers = Treasurer and MYOB have been purchased.

Correspondence

Correspondence read

Finance Report (see attached)

Licence revenue for the month was down to \$5335
Income \$11000 / expenses \$12,800
\$82K in the accounts with - \$14K in outstanding invoices
A little behind on invoicing but plan to catch up over next two weeks
Motions to adopt finance report – BGKC / SGKC – Unanimous vote

Secretaries Report(see attached)

Licences quiet for April – 44 in total – breakdown provided by club
4 Licence review panel requests received and sent to KA for consideration
Paperwork – please send through new order asap
Official complaint from AKC round – forwarded to KA – derogatory comments will not be tolerated

State Stewards

Please discontinue use of all old paperwork immediately
Reminder all officials should be behind barriers
June deadline for rule changes to be submitted
Steward hearings – reference guide supplied
Quick reference guides
Appreciation given to GKCSA efforts for AKC event
New Steward for BHKC

Executive Commissioner

Spent Monday for 2nd face to face meeting Executive Commissioners Meeting – Derek Ferry apology
Strategic plan presented
Constitutional review committee set up to clean up some of the issues
Risk management presentation by Arthur J Gallagher
Better Clubs Programme introduced – please be aware of risk management policy.
KA goal to continue building our sport, generate working groups to come with ideas to fix everything
Looking to streamline joining process to one transaction
Licence numbers grown slightly over last two years
New initiatives – Junior Sprockets to be introduced to SA. Already run in Ipswich and Port Melbourne
Bring a mate to have a go programme under consideration - designed to be a day social event / KA licence holder session and Mate session
Safety Grants Pool of 150K available, grants of up to \$10K available for clubs to improve safety.
Next meeting scheduled for Todd Road round.
Hearty debate regarding tyres – review set up – clubs to email MR with individual member comments

State Technical Report

Bulletin about Vortex DBH

Track Safety

Apology – BHKC next scheduled for club visit

Tribunal

Tribunal held regarding intimidation of a minor complaint – parties not guilty.

Thanks for assistance required – reminder all clubs to be aware of Member Protection Policy and understand their responsibilities.

Supplementary Regulations

Gary from Perth – couple of younger people learning experience – Perth is happy to pay for officials to have our officials at race meeting.

State Titles Sub-Committee

Discussion regarding BRM prize – clarification of age group (PF)

MGKC Round 2 prizes - wine, hats, degreaser, carby / brake cleaner and random tyre draw.

Promotions run on channel 44.

Publicity

No report

Presidents Report

Just received email from Eddy Spears – resigned from role of Vice President. Nominations – to be sent to MR for vote next meeting

Expenses etc allocated for volunteers – recommended state policy to provide guide to clubs to follow

General Business

Christmas dinner – please talk to clubs about what they want to do

Email from Trish Barlett regarding October 2015 Wheels magazine. Read article and found no offensive content

Clubs to think about what we can do to improve racing in our state – reverse grid draw?!

Reverse grid for next year – absolutely!

Congratulations to all SA participants at AKC round – notably Ben Delaney!

SGKC – request for information regarding running a disabled kart – MR to contact KA

SGKC - Rule change recommendation – delete the acceleration line – green means go.

SGKC Proposal to move to 3 digit race numbers.

MR – Age moving to Seniors – long time as a senior

BGKC – would like to run a variable restrictor class specific to their track. Motion : State support is given for BGKC to create Sportsman TAG125

Restricted Masters to run at their club meetings. Not seconded – motion lapses.

BGKC - Motion for additional race meeting to provide practice opportunity for SKC Round 4 23rd July – BHKC / SGKC – GKCSA abstain – motion passed

PF - Clipsal approval to re-book site \$1650.00 cost

Meeting Closed 10.31pm.

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