

MINUTES OF THE ANNUAL GENERAL MEETING HELD 20 NOVEMBER 2014

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

<i>AKASA Executive</i>	Ian Williams, David Harris, Deb Lester and Melissa Rees		
<i>AKASA Elected Officials</i>	Rod Clew, Shaun Field, Graeme Jensen and Peter Fritz		
<i>BGKC Delegate</i>	Simon Granfield	<i>BHKC Delegate</i>	Mick Stott
<i>DGKC Delegate & Co-Delegate</i>	Keith Bartlett, Trish Bartlett	<i>GKCSA Delegate & Co-Delegate</i>	Daniel Bowden, Greg Stillwell
<i>MGKC Delegate & Co-Delegate</i>	Brian Sparrow (phone), Rod Clew	<i>SGKC Delegate</i>	Eddy Spear
<i>WGKC Delegate</i>	John Karavas	<i>Visitors</i>	David Rinaldi, Michael Yeo
<i>Apologies</i>			

Meeting commenced 8.32pm

Minutes	Previous meeting minutes - accepted as read moved DGKC seconded GKSA – unanimous vote
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Business arising

Correspondence	VKA State Champs dates is incorrect as it clashes with proposed SA National Event – date to be confirmed at KA Board Meeting																																																				
Secretary's Report	<p>Licences Processed</p> <table border="1"> <thead> <tr> <th></th> <th>Senior</th> <th>Junior</th> <th>Rookie</th> <th>Cadet</th> </tr> </thead> <tbody> <tr> <td>New Licences</td> <td>5</td> <td>0</td> <td>1</td> <td>4</td> </tr> <tr> <td>Licence Renewals</td> <td>8</td> <td>0</td> <td>2</td> <td>1</td> </tr> <tr> <td>Late Licence Renewals</td> <td>7</td> <td>1</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <tbody> <tr> <td>Practice Licences</td> <td>12</td> <td>Vintage Licences</td> <td>2</td> </tr> <tr> <td>Transponders</td> <td>2</td> <td>Restrictors</td> <td>3</td> </tr> </tbody> </table> <p>Meeting Statistics</p> <table border="1"> <tbody> <tr> <td>GKCSA</td> <td>River City Titles</td> <td>104 entries</td> </tr> <tr> <td>BGKC</td> <td>Jenke Classic Open</td> <td>88 entries</td> </tr> <tr> <td>BHKC</td> <td>October Open Meeting</td> <td>8 entries</td> </tr> <tr> <td>SGKC</td> <td>Rotax Pro Tour</td> <td>Cancelled</td> </tr> <tr> <td>MGKC</td> <td>Club Day 8</td> <td>Cancelled</td> </tr> <tr> <td>DGKC</td> <td>Closed State Titles</td> <td>116 entries</td> </tr> <tr> <td>BHKC</td> <td>November Open Meeting</td> <td>8 entries</td> </tr> <tr> <td>SGKC</td> <td>FSC Round 5</td> <td>137 entries</td> </tr> </tbody> </table> <p>FSC Dinner Port Club, Alberton - 154 tickets on hold for members. 22 complimentary tickets taken. To date - Payment received for 24.</p>		Senior	Junior	Rookie	Cadet	New Licences	5	0	1	4	Licence Renewals	8	0	2	1	Late Licence Renewals	7	1	0	0	Practice Licences	12	Vintage Licences	2	Transponders	2	Restrictors	3	GKCSA	River City Titles	104 entries	BGKC	Jenke Classic Open	88 entries	BHKC	October Open Meeting	8 entries	SGKC	Rotax Pro Tour	Cancelled	MGKC	Club Day 8	Cancelled	DGKC	Closed State Titles	116 entries	BHKC	November Open Meeting	8 entries	SGKC	FSC Round 5	137 entries
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Treasurers report	As attached. Moved as accepted DGKC seconded BHKC unanimous vote.																																																				
Stewards Reports	Stewards enjoyed State Closed Meeting – A reminder for clubs to do drinks run for stewards out in the field. Question regarding hot weather policies in supplementary regulations. SGKC FSC Round 5 hectic for stewards. Ensure new drivers are reminded of need to request endorsements at OLT. 2015, introducing a new policy on steward's remuneration. 4 still outstanding to discuss with DL.																																																				
Track Inspectors Report	No report.																																																				
Publicity Officers Report	Thanks for patience this year. Best of luck to new incumbent – Michael Yeo.																																																				
Technical Officers Report	NA																																																				
Tribunal Officers Report	NA																																																				
ECM Delegate Report	2015 Rule book due end of December. Next KA board meeting Dec 5 th																																																				
Supplementary Regulations Report	All meetings for 2014 have been completed. Thanks to David, Brett and Warren for help this year.																																																				
Festival State Cup Report	Another successful year for FSC. Final results have been posted.																																																				

Correspondence

SGKC	Decision made with regard to racing numbers.
DGKC	
BGKC	Organisation for Masters Games is well underway. Question regarding engine availability for 2015 – scenario presented – recommendation to calendar 1 st round of FSC later in the year to allow time for engines to arrive. Mini Moto Racing –public liability insurance and hire agreement to be sorted to meet our insurer's needs.
WGKC	
GKCSA	Proposal to run State Series – Discussion on viability for SA as WOSR proposal determined the numbers of people required to run a meeting – lack of officials available. Based on current FSC results only 6 classes would be able to form. Cost to set up State Meeting. Executive Commissioner to take proposal to KA to run 2 round State Series

	<p>for 2015 with flexibility on classes to be determined by State. Also levels of officials to be decided by State incorporating similar format to Closed State Meeting. KA to confirm essential officials for event. Meeting to be run over last two rounds proposed by KA and include time trials and four races. AKASA to run the State Series but Clubs keep canteen profits. SGKC, BGKC and GKCSA all interested in holding a round. 2016 and beyond to include country tracks all determined on rotation basis. Executive Commissioner to confirm details and forward to State Secretary for distribution to clubs. Motion to apply for 2 round State Series moved – DGKC seconded BHKC Unanimous vote.</p> <p>Message board – policing to ensure commercial advertising is not completed on message board.</p> <p>Question regarding introduction of new engines – AKASA has no plans to disallow new engines for club/FSC events.</p> <p>Yamaha FSC last year of sponsorship. New sponsor required for 2015 and beyond.</p>
MGKC	
BHKC	
Publicity	Holden are offering grants to sporting clubs. Encourage all clubs to apply.

Motion to accept correspondence moved BGKC seconded BHKC.

General Business

Come N Try Days	Confirmation received on insurance policy regarding karts on track – a maximum of 2 are allowed.
Meeting Minutes	Ensure they are sent through to be put on website asap.
Sport and Recreational Grants	These are available through the local council. Once registered they will send notification of when grants are available. All Clubs should register.
2015 Calendar	Until the proposed State Series is tabled the calendar cannot be finalised. An additional SKC meeting to be held in December to formalise calendar asap. Ian Williams to check on CAMS availability for dates.

Meeting finished 11.19pm.

Next Meeting to be confirmed.

_____ **President**

_____ **Secretary**