

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 18th October 2018
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Simone Lake (via phone) and Melissa Rees
AKASA Elected Officials	Warren Mitchell, Graham Jensen

BGKC	Andrew Chapman	BHKC	Wayne Orr (via phone)
DGKC	Simon Rees	GKCSA	David Dowson
MGKC	Rod Clee	SGKC	Jim Gorman
WGKC	Scott Harper		

Apologies	Brandon Stillwell, Greg Stillwell, Danny Miller
Visitor	Brett Fortanier, Phil Twigg, Peter Fritz

Welcome and introduction – Meeting declared open 7.37pm.

Minutes

Action items discussed and updated action register is below.

Come & Try Karts – Torini Four Stroke Engines

- GKCSA – Purchasing one
- SGKC - Purchasing two
- MGKC – Purchasing two

All club purchases to be matched by Karting SA

Craig has spoken with Torini to confirm – **ACTION** : CD to finalise within next 2 – 3 weeks

Tyre Discussion

- Letter circulated and discussed – not sent to KA as yet as the ground has changed
- KA received 12% response to survey – inconclusive results
- Corrected in rule book for 2019
- Expect state discretion in State Regulations to run choice of tyres

Calendar

- Query over Mt Gambier and if they were seeking FSC round as well as State Cup. Rod reported that it was only the state cup.
- State Championship (SAKC)
 - Preference for one round SAKC
 - Clubs are limited to Southern and GKCSA
 - No club can take it on and host at a different venue
 - Rotation to host GKCSA & SGKC – whichever club does not host AKC
 - **ACTION** : CD to request approval for one round SAKC – to be held on dates separate to VIC
Motion to approve – SGKC/GKCSA – 5 in favour WGKC against BGKC abstain
- State Series (FSC)
 - 5 round Series – with ability to drop one round
 - 1 round to be held at country club venue Whyalla/Broken Hill – rotational on fixed calendar
 - MGKC to be excluded from rotation
 - WGKC to host 2019 / BHKC to host 2020
 - Country club round to be held early in the series
 - Format to be outlined in State Regulations
Motion to approve SGKC/WGKC – all in favour
- State Cup

- MGKC to continue to host State Cup for 2019 & 2020
Motion to approve MGKC/SGKC – 6 in favour – WGKC abstain
- Discussion around the 2018 event and the lack of officials. Officials are still listed that are not going to be present.
- AGM Nominations
 - Recommendation from WGKC to split Publicity role to encourage nominations – Web & Social Media/Promotions (PF not available for 2019). Clubs to discuss and bring back recommendations to the AGM
 - MPIO nomination – Dave Camwell
- Minutes
 - Request to correct Scott Harper (NOT Scott Hubner)
Motion to approve minutes SGKC/BGKC - unanimous

President

- AGM Nominations distributed
- SGKC nominations after deadline – Executive discussed and agreement to accept as they have to be distributed by 28 days before the AGM. Southern where compliant with this.
- Karting NSW phone meeting regarding recent position taken
 - Advising notice of special meeting to remove directors of the KA board
 - Discussed with Executive
- New officials from Rotax Pro Tour – paperwork given to MR to input to cms - **ACTION** : MR to update Officials register with new officials from The Bend
- Track licence issued for The Bend Motorsport Park – **ACTION** : CD to send to MR
- Better Clubs Conference to be held 27th October – GKCSA sending representative, SGKC/WGKC/BHKC to be confirmed
- Audited figures to be produced by 1 November 2018 – budget to be finalised. Has been a work in progress with the past 18 months to two years of data being entered and analysed. Once audited figures are released it will be clearer.
- State Regulations
 - Discussion regarding KA3 Championship and SA Combined Masters. Not successful for 2018 – to be reviewed.
 - Discussion regarding variable restrictors
 - Tyre allocations
- 2019 rule book – not far away
- SAKC points to be finalised

Vice President

- No report

Secretary

- KA – LRA – Aaron Olliver – Waiting decision
- KA – LRA – Jake McKenzie, Aaron Dodd, Luke Francis, Jai Hillock – all approved
- SAKC Points Query
- KA – Full Throttle
- KA – Rule Books – Exec met and discussed reduced number of rule books which is to be reduced to 350 – **ACTION**: MR to email KA
- KA – Confidential Deed Appointing a New Trustee of the AKA TDF provided
- KA – Confidential Trust Deed
- KA – Letter from Board re TDF
- KA – Thank you letter from Mark Horsley
- KA – Homologation and Technical Specification Update Bulletin 109H – 5 TC210 Clubmaxx Clutch update

- KA – National Karting Calendar released
- KA – cms server updated
- KNSW – Request for Trust Documents
- KNSW – Letter of Demand
- KNSW – Call for General Meeting
- KNSW – Disciplinary Tribunal Result N3272
- KSA – Request for Photographers Accreditation – no application received
- KSA – Phone account changed to \$59.00 plan
- KSA – Reminder competitors responsible for applying for endorsements
- KSA – Email sent regarding State Cup officials
- KSA – Executive meeting notes distributed
- KSA – Port Clubs Deposit request received – awaiting menu options **ACTION** : MR to follow up
- KSA – DGKC meeting proposed for 28th October – cancelled
- SGKC – New Officials input awaiting photos for licence cards
- SGKC – Question regarding validity of voting for paid Secretarial position. Request review of honorarium with diminished workload.
- WGKC – Suggestion for splitting Publicity Officer’s role
- WGKC – Clarification sought regarding September motion for 2019 calendar
- Thanks to Phil Twigg for Bring a Mate notes
- Super Cars Calendar Released
- Masters Games – club sought

Licences Approved – 01/09/2018 – 30/09/2018

<u>Class</u>	<u>New</u>	<u>Renewed</u>	<u>New renewed</u>	<u>Upgraded</u>
Cadet 12	0	1	0	0
Cadet 9	1	1	0	0
E Prac	5	0	0	0
Junior	0	0	0	1
Senior	4	5	8	0
Vintage	0	2	1	0

Total licences: 29

Treasurer

See attached

- Revenue - \$6991 / Expenses \$7998
- Caught up on officials fuel payments & KA invoices
- Question regarding executive expenses – as per policy
- Rotax Pro Tour expenses – BF to provide details to SL
- Reminder for clubs to ensure officials recorded on cms are working at the event
Motion to move treasurers report GKCSA/SGKC

Executive Commissioner

- State Presidents meeting schedule following Better Clubs Conference – KA to meet costs

State Technical

- No report

State Officials

- No report

State Track Safety Officer

- Reminder to all clubs as per rule book – herringbone tram lines need to be installed
- The Bend Motorsport Park – inspection completed
- MGKC inspection – to be co-ordinated with Ian Watson

State Tribunals

- No tribunals

Publicity

- PF has web and social media up to date

Supplementary Regulations

- 5 sets approved this month
- 2 addendums issued for State Cup today
- Thanks to MR and PT for organising State Cup Officials
- Motion: State Cup 2018 to revert back to KA3 Light and Medium instead of KA Championship Weight and State Cup 2018 remove all masters classes and insert SA Masters *Whyalla/Mt Gambier*
Unanimous

Factors inhibiting karting in SA

Discussion was held in regards to the state of karting in SA.

See separate discussion document

ACTION : MR to write items up and distribute to CD to present at Presidents meeting.

ACTION : CD to invite KO to attend council meeting

General Business:

- DGKC – Request to review proposed budget prior to AGM – **ACTION** : CD to circulate
- DGKC – AGM Nominations – **ACTION** : CD to distribute list to all clubs with nominating club listed

Meeting closed at 10.12pm.

Craig Denton
President

ACTION ITEMS

Date	ACTION Description	Responsible Person	Status
18 th October 2018	ACTION : CD to finalise Torini purchases within next 2 – 3 weeks	CD	
18 th October 2018	ACTION : CD to request approval for one round SAKC – to be held on dates separate to VIC	CD	
18 th October 2018	ACTION : MR to update Officials register with new officials from The Bend	MR	
18 th October 2018	ACTION : CD to send to TBMSPP Track Licence to MR	CD	
18 th October 2018	ACTION : MR to email KA regarding 2019 rule book numbers	MR	
18 th October 2018	ACTION : MR to follow up with Port Club recosts	MR	
18 th October 2018	ACTION : MR to write items up and distribute to CD to present at Presidents meeting.	MR	
18 th October 2018	ACTION : CD to invite KO to attend council meeting	CD	
18 th October 2018	ACTION : CD to circulate budget prior to AGM	CD	
18 th October 2018	ACTION : CD to distribute AGM Nominations with nominating club	CD	
15 th July 2018	ACTION : MR to distribute ordinary members change of details	MR	Ongoing
21 st June 2018	ACTION : Tony Manson to be contacted regarding flag images for large display board.	MR	Ongoing
16 th November 2017	ACTION : Travel Policy Process to be redrafted	CD	Ongoing
19 th September 2017	ACTION : Undertake Constitution Review	ALL	Ron Florentius (WGKC) joins Jim Gorman (SGKC), Peter Fritz (GKCSA), Simon Rees (DGKC) and Craig Denton. Ongoing
16 th Feb 2017	ACTION : Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing. One member completed training.



Australian Karting Association South Australia
 Treasurer Report
 Statement From 01/09/2018 – 30/09/2018

Balance from Previous Month **\$117,226.23**
Income

Licences September	\$6,394.97	
Invoices	\$590.00	
Misc	\$0.00	
Interest for all Accounts	\$6.46	\$6,991.43

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$164.00	
Stewards Fuel Honorarium	\$1,527.00	
KA Invoices	\$4,898.00	
Eureka Telephone Conferencing	\$51.66	
Executive Expenses	\$150.00	\$7,890.66

Secure Pay Merchant Fees \$56.72

Currently in Bank Accounts as of 30/09/2018

Cheque Account	\$26,098.26
Online Saver	\$15,228.74
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

Total Balance **\$116,327.00**

All Outstanding Invoices 30/9/18

Total Amount Owing **\$3,308.03**

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$1,076.50	31-60
GKCSA	\$0.00	
Mount Gambier	\$380.00	31-60
Southern	\$1,607.00	31-60
Whyalla	\$114.53	61-90
JK Tuning	\$20.00	90+
DR Racing Karts	\$110.00	90+