

**MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING
HELD 15th August 2019
Held at the CAMS Office, 3/43 King William Street, KENT TOWN**

AKASA Executive	Craig Denton, Melissa Rees, Jim Gorman, Brandon Stillwell & Simone Lake
AKASA Elected Officials	Warren Mitchell, Phil Twigg & Ian Watson

BGKC	Ian Watson	MGKC	Rod Clee
DGKC	Melissa Rees	SGKC	Brett Fortanier
GKCSA	Brandon Stillwell	WGKC	Absent

Apologies	Scott Harper, Simon Rees & Stewart Petchell
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Welcome and introduction – Meeting declared open 7.35pm.

Minutes

Action items discussed and updated action register is below.

- Email sent to LH to remove all references to BHKC from KSA website including the calendar
- November officials training – ACTION : MR to send email
- Supp Regs on KSA website to be updated ACTION : MR to send to JG to post including addendums
- SGKC address change to be updated on website ACTION : MR to send to JG
- Officials licence grading – ongoing
- Orbits training – complete – thanks to John Martin
- Factors Inhibiting Karting – ACTION : CD to finish documenting, circulate document and then send to KA for comment
- State Tech Equipment Purchases – sockets will be purchased when on sale
- PLKC – Nothing further
- Hot weather policy ACTION : CD to chase up with TM
- DGKC Affiliation ACTION : MR to send email to get signed affiliation paper – outstanding invoice has paid
- CDR meeting at TBMSA – Officials sent invitation from KA
- Constitutional review – in Presidents report
- MPIO - ongoing

Motion to accept minutes SGKC/BGKC – unanimous.

Presidents Report

- State Championship feedback sought
 - Success of single round?
 - Length of event
 - Tyre pooling
 - Thanks to the NSW officials (Dave and Cheryl) who travelled and did a good job
 - Lack of maintaining equipment – eg tyre scanners/tents etc ACTION : MR to set up register
- Discussions being held with Sport Community to assist the development of clubs within SA. This will lead onto the development of the KSA Constitution
- Junior Sprockets – proposed date for 9th November to include Come & Try day at GKCSA
Motion to underwrite Junior Sprockets programme – BGKC/GKCSA – unanimous
- Dinner arrangements budget
 - Letter sent to distributors/suppliers etc re sponsorship and prizes
 - FSC Points to be finalised
- State Regulations for 2020 to be started
 - Tyres for 2020 – topic of discussion
 - Clubs to communicate requests or suggestions

Executive Commissioners Report

- KA Constitutional review – identify issues. **ACTION** MR to circulate to delegate for feedback.

State Tech Report

- Multiple checks made during SAKC including first 3 competitors 4th & 5th held in case on anomaly.
- One technical ineligibility – penalty applied
- Request for approval to purchase new fuel testing equipment – research on what is available required
- 3 tyre delamination issues – Bridgestone and MG Yellows. Report sent to Patrisi, KO and LH.
- New rattle gun worked well.
- Discussion regarding competitors to bring their own tub should engines need to be taken apart.

Steward Co-Ordinators Report

- City of Whyalla Titles – 2 penalties / 3 infringements issued. Congratulations to C9 on they way they drove with new P plater in the field.
- Completed training of 10 new officials for Whyalla
- River City Titles – thanks to Warren and Brandon for sourcing officials
- RCT – feedback received regarding an incident at the out grid between parents.
- Looking for officials for the Jenke Classic at BGKC
- SGKC November meeting – PT not available
- **ACTION** : MR to email all licence holders – seeking officials and outlining November training

Track Safety Officers Report

- Discussion regarding changes to the Ingrid at SGKC
- Feedback regarding visibility of lights from SAKC

Tribunal Officer Report

- No Tribunals

Publicity Officer Report

- No Report

Supplementary Regulations Report

- 7 sets of Supplementary Regulations approved
- City of Adelaide Titles working on currently
- Ongoing issue with lack of volunteers for race meetings

General Business

- TBMS Practice Day – awaiting club to support permit application. Officials required.
- GKCSA meeting November 12th, Great Eastern Hotel
- Discussion regarding UCR event – competitors can enter without an invitation.

Meeting closed at 9.55pm. Next meeting to be held 17th October 2019. Venue to be confirmed.

Craig Denton
President



Australian Karting Association South Australia
Treasurer Report
Statement From 01/08/2019 – 31/08/2019

Balance from Previous Month **\$110,974.12**
Income

Licences August	\$6,006.15	
Invoices	\$10,212.49	
Misc – BAS Qtr 4 2018/2019	\$1,370.00	
Interest for all Accounts	\$2.26	\$17,590.90

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$41.54	
Stewards Fuel Honorarium	\$0.00	
Eureka Telephone Conferencing	\$0.00	
KA Invoices	\$0.00	
Secure Pay Merchant Fees	\$68.87	
Microsoft Office Subscription	\$129.00	
MR Accomodation Melbourne	\$170.00	
MR Flights Melbourne	\$414.08	
CD Flights Melbourne	\$375.80	
Prestige Trophies	\$1,322.00	\$3,621.29

Currently in Bank Accounts as of 31/08/2019

Cheque Account	\$34,358.32	
Online Saver	\$15,585.41	
Term Deposit #1	\$25,000.00	
Term Deposit #2	\$25,000.00	
Term Deposit #3	\$25,000.00	

Total Balance **\$124,943.73**

All Outstanding Invoices 31/8/19

Total Amount Owing **\$1,309.09**

Barossa	\$0.00	
Broken Hill	\$240.00	90+
Dublin	\$0.00	
GKCSA	\$0.00	
Mount Gambier	\$0.00	
Southern	\$0.00	
Whyalla	\$0.00	
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+