



20<sup>th</sup> February 2020

<b>Executive:</b>		<b>Clubs Delegates:</b>
Jim Gorman – President		Ian Watson – BGKC
Ian Watson – Vice President		Brandon Stillwell - GKCSA
Melissa Rees – Secretary		Rod Clee – MGKC
Simone Lake – Treasurer		Brett Fortanier – SGKC
<b>Elected Positions:</b>		<b>Visitors:</b>
Warren Mitchell – State Officials Co-Ordinator		Brian Sparrow
Ian Watson – State Circuit Inspector		
Brandon Stillwell – State Technical Officer		
<b>Apologies:</b>		

Meeting open at 7.39pm – quorum met.

#### Action Items :

- Factors Inhibiting Karting – Document received and MR to send with minutes for clubs to update
- Sockets to be purchased on sale – Council to be advised once purchased.
- Hot weather policy - ongoing
- Constitutional review for KSA – JG to contact committee post AKC to reactivate conversation  
*Move minutes accepted SGKC/MGKC*

#### Presidents Report – Jim Gorman

- State regulations finalised and published and on the web site
- Sponsors for SAKC and FSC looking promising minimum of \$3.5K each
- Supplementary Regulations for SAKC to be submitted to KA
  - MR to source costs for SAKC & FSC Trophies

#### Vice Presidents Report – Ian Watson

- Email address is confirmed [vicepresident@kartingsa.com.au](mailto:vicepresident@kartingsa.com.au)
- IW to manage equipment register

#### Secretary's Report – Melissa Rees

- AKC Practice Days have been completed – 4 days held
- Request from BGKC member regarding Restricted Masters Class for 2020. Approved for Club Day currently and will be reviewed for FSC if entries warrant inclusion.
- CDR events confirmed

- Clements – refund of licence payment to be made – wanted TAS licence
- Dunlop Grid Kids for Adelaide 500 & AGP – expressions of interest sought
- Garnett Patterson – licence transfer from QLD
- Sam Blyth – licence transfer
  
- KA – Expressions of interest sought for KA Vintage Karting Committee
- KA – Affiliation details to be forwarded – thanks to clubs for sending through
- KA - Approval from Mark Horsley for Licence Renewal
- KA – Relocation of Head Office to Gold Coast. See website for details.
- KA – Junior Sprockets confirmed for SGKC 21<sup>st</sup> March 2020
- KA – LRA approval for Liam McCourt
- KA – SP Tools extend sponsorship of AKC
- KA – Training webinars available for all clubs and members
  
- KSA – 1<sup>st</sup> Cadet 9 Log Book received – reminder for people to complete application form to ensure they are listed on KA website as authorised trainers
- KSA – 2020 calendar ETA Monday
- KSA – Get your entries in to support the MGKC State Cup
- KSA – Kevin Jenner replica trophy orders and received
- KSA – WGKC – Bring a Mate Permit approval
- KSA – Email from Craig Denton regarding ACCC concerns. Discussion regarding permit practice fee, policy to be updated.
- KSA - Sports community email distributed to all clubs
- KSA - Two clubs have expressed interest in hosting UCR event in November
- GKCSA – abuse of an official compliant – to be managed by the club.
- SGKC – discussion regarding facebook post and potential breach of social media policy. Home club of individual to approach them.
  
- Reminder to all – participant licences all expire on 31<sup>st</sup> December each year – no cost of renewal

#### **Tribunal Report – Melissa Rees**

- No report

#### **Licences Processed – January 2020**

<b>Class</b>	<b>New</b>	<b>Renewed</b>	<b>New renewed</b>	<b>Upgraded</b>
Cadet 12	0	6	0	0
Cadet 9	0	4	0	0
Day	1	0	0	0
Junior	0	4	0	0
Practice	13	2	0	0
Senior	3	11	6	0
Vintage	0	3	1	0

Total licences 54

*Motion to accept Secretary's Report - GKCSA / MGKC - unanimous*

### **Treasurers Report**

- Treasurers Report read for November, December and January
- Discussion regarding States role *as guarantor for current track loans*
- Dean Meadows – invoice paid to Karting NSW – *motion to clear the GST component as a bad debt (\$509.00) –SGKC/GKCSA – unanimous*
- DR Racing Karts – *motion to write off as a bad debt (\$110.00) – SGKC/MGKC – unanimous*
- All other outstandings to be resent the invoice and letter of demand to be sent
- Question from SGKC re outstanding invoice – SL to email invoice to BF
- Affiliation invoices have been sent

*Motion to accept Treasurers Report – MGKC/BGKC - unanimous*

### **State Technical Co-Ordinator – Vacant**

- Random checks completed on Junior Restrictors – one to be replaced
- Rattle gun sockets to be purchased
- Clubs to complete stocktake on materials on hand
- MR to distribute parts order form to all clubs
- Discussion regarding upgrade of fuel testing equipment. BS to investigate at AKC.

### **Officials Co-Ordinator & Supplementary Regulations – Warren Mitchell**

- SGKC Meltdown held
- Reminder regarding red flag procedure – Comp Rules Chap 1 Rule 25 – AKC Regulations to not apply to club events
- Supp Regs for 3 race meetings and addendums
- FSC Round 1 due in 2 days time – waiting for State Regulations
- SAKC draft to be forwarded to KA for approval

### **Track Safety Report – Ian Watson**

- Completed inspection at TBMSK Kart Track – CD to complete final inspection prior to the AKC
- Completed MGKC inspection – a couple of items to be completed
- GKCSA – check when due.

### **Publicity Report – Tim Murphy (absent)**

- Adelaide 500 stand organised – to forward names to MR to follow up with Junior Sprockets competitors – great job organising the stand
- New email address [media@kartingsa.com.au](mailto:media@kartingsa.com.au)

### **General Business**

- SGKC – Torini 4SS Engine safety – drivers elbow hit and broke fuel pump resulting in the driver being sprayed with burning fuel. BS to follow up with KA Tech to discuss.

- FSC Officials – desire to keep CoC and clubs to supply the remainder of the officials.
- Junior Sprockets – recommendation that all clubs supply one helper for the day.
- Discussion regarding establishing infrastructure policy. Equipment recommendation and costs to be presented to State Council.

Meeting closed 9.54

Jim Gorman  
President



Australian Karting Association South Australia  
 Treasurer Report  
 Statement From 01/11/2019 – 30/11/2019

**Balance from Previous Month** **\$112,807.33**  
**Income**

Licences November	\$3,272.40	
Dinner Tickets	\$1,761.01	
Invoices	\$0.00	
Misc	\$0.00	
Interest for all Accounts	\$26.77	<b>\$5,060.18</b>

**Expenses**

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$185.28	
Eureka Telephone Conferencing	\$0.00	
KA Invoices	\$0.00	
Executive Expenses	\$650.00	
Secure Pay Merchant Fees	\$77.74	<b>\$2,072.02</b>

**Currently in Bank Accounts as of 30/11/2019**

Cheque Account		\$24,466.14
Online Saver		\$15,589.33
Term Deposit #1		\$25,311.96
Term Deposit #2		\$25,428.06
Term Deposit #3		\$25,000.00

**Total Balance** **\$115,795.49**

**All Outstanding Invoices 30/11/19**

**Total Amount Owing** **\$5,810.09**

Barossa	\$0.00	
Broken Hill	\$400.00	90+
Dublin	\$0.00	
GKCSA	\$988.00	61-90
Mount Gambier	\$230.00	61-90
Southern	\$2863.00	61-90
Whyalla	\$260.00	61-90
DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+



Australian Karting Association South Australia  
Treasurer Report  
Statement From 01/12/2019 – 31/12/2019

<b>Balance from Previous Month</b>	<b>\$115,795.49</b>
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<b>Income</b>		
Licences December	\$5,080.16	
Dinner Tickets	\$1,376.91	
Invoices	\$7,846.00	
Misc	\$272.91	
Interest for all Accounts	\$11.46	<b>\$14,587.44</b>

<b>Expenses</b>		
Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$59.00	
Stewards Fuel Honorarium	\$0.00	
Eureka Telephone Conferencing	\$16.63	
KA Invoices	\$8,409.00	
Prizes for End of Year Dinner	\$827.16	
Trophies for End of Year Dinner	\$2,552.00	
BAS Qtr 1	\$1,027.00	
Secure Pay Merchant Fees	\$114.64	<b>\$14,105.43</b>

Currently in Bank Accounts as of 31/12/2019

Cheque Account	\$24,940.05
Online Saver	\$16,337.45
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

<b>Total Balance</b>	<b>\$116,277.50</b>
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<b>All Outstanding Invoices 31/12/19</b>	<b>Total Amount Owing</b>	<b>\$10,919.94</b>
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Barossa	\$0.00	
Broken Hill	\$400.00	90+
Dublin	\$0.00	
GKCSA	\$3708.00	0-30, 90+
Mount Gambier	\$560.00	0-30, 90+
Southern	\$4,031.35	0-30,
Whyalla	\$971.50	0-30, 90+

DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+
Ian Williams Tuning	\$180.00	0-30



Australian Karting Association South Australia  
Treasurer Report  
Statement From 01/01/2020 – 31/01/2020

<b>Balance from Previous Month</b>	<b>\$116,277.50</b>
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<b>Income</b>	
Licences January	\$11,944.45
Invoices	\$7,100.35
Misc	\$0.00
Interest for all Accounts	\$1.35
GKCSA Track Loan	\$5,000.00
	<b>\$24,046.15</b>

<b>Expenses</b>	
Secretary Honorarium	\$1,000.00
Treasurer Honorarium	\$100.00
Telstra	\$59.00
Stewards Fuel Honorarium	\$947.50
Eureka Telephone Conferencing	\$0.00
KA Invoices	\$0.00
GKCSA Track Loan	\$5,000.00
Prizes for End of Year Dinner	\$621.60
Secure Pay Merchant Fees	\$161.79
	<b>\$7,889.89</b>

Currently in Bank Accounts as of 31/01/2020

Cheque Account	\$41,094.96
Online Saver	\$16,338.80
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Term Deposit #3	\$25,000.00

<b>Total Balance</b>	<b>\$132,433.76</b>
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<b>All Outstanding Invoices 31/01/2020</b>	<b>Total Amount Owing</b>	<b>\$3,819.59</b>
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Barossa	\$0.00	
Broken Hill	\$400.00	90+
Dublin	\$0.00	
GKCSA	\$125.00	31-60
Mount Gambier	\$560.00	31-60, 90+
Southern	\$1,665.50	31-60
Whyalla	\$0.00	

DR Racing Karts	\$110.00	90+
Dean Meadows	\$509.09	90+
Lightning Karts	\$450.00	90+

