

MINUTES OF THE KARTING SA (AKASA) GENERAL MEETING HELD 19 SEPTEMBER 2017
Held at the State Office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Craig Denton, Danny Miller, Melissa Rees,
AKASA Elected Officials	Liam Meegan

BGKC	Ian Watson	BHKC	
DGKC	Simon Rees	GKCSA	Daniel Bowden
MGKC	Rod Clee	SGKC	Brett Fortanier
WGKC	Scott Hubner (via Phone)	Apologies	Simone Lake, Bevan Delaney, Dale Provan, Graham Jensen & David Harris

Visitors	Dave Dowson, Andrew Jericho & Phil Twigg
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Meeting commenced 7.35pm – round table introductions.

Minutes

Approve August minutes – SGKC / BGKC – Unanimous – Motion passed.

Business Arising from minutes:

KARM 2 completed by WGKC

SGKC to finalise

MPIO – currently one only – clubs to nominate a second

Questions and answers regarding the new timing agreement that has been circulated.

SGKC inquired re specifications of the laptop to run the new software. KA has arranged a discounted price for laptops setup and ready to go through Nick Rudizinski.

Discussion regarding KA supplier – details sent directly.

Training dates to be confirmed.

Questions arose regarding the compatibility of the stewards module and how it will link into CMS. Detail to come with training.

Response on State Championship proposal as attached to last months minutes was discussed.

Correspondence – Melissa Rees

Full Throttle – September edition

BGKC – Timing questions submitted and replied

DCSI screening account set up – completed for Craig Denton, Peter Fritz and Simone Lake as they have been interstate.

Request from WGKC to run meeting on 2nd December as per Karting SA calendar. **ACTION** : PF to update on website.

Aaron Olliver received Local Sporting Champions Awards Grant. Presented by MP and appearance on local sporting TV show.

MGKC – State Cup Flyer uploaded to website

Secretaries Report – Melissa Rees

<u>Class</u>	<u>New</u>	<u>Renewed</u>	<u>New renewed</u>	<u>Upgraded</u>
Cadet 12	0	0	0	
Cadet 9	0	0	0	
E Practice	7 + 3 Jnr Spcts	0	0	
Junior	1	1	0	
Senior	1	13	4	

Total licences: 31

Further details for AGM Nominations to be distributed to clubs with minutes.

Dinner confirmed for 24th November. Ticketing and pricing information available soon.

Congratulations to Liam Meegan – successfully completed training for level 2 Clerk of the Course.

Treasurers Report – Simone Lake

(see attached report)

Read and distributed by Craig Denton.

Danny Miller discussed JK Tuning and Kustom Karts – they have never received an account, to follow up with Simone Lake. **ACTION**: Danny Miller

Request from GKCSA for loan repayment receipt to be issued.

Motion to accept report SGKC / GKCSA – Unanimous – Motion passed.

State Stewards Co-Ordinator - Liam Meegan

Successfully completed face to face training in Whyalla

Discussion regarding St Johns not filling out the medical report. Some attendees do not have an issue with this but others do not wish to supply the information. Ongoing issue to ensure everyone understands what is required.

Track Safety – Craig Denton in Graham Jensen’s absence

National phone hook-up regarding TRA – Discussed the TRA methodology, updating the guidelines for 2018 and a move to a biennial track inspection to be implemented in 2018.

State Tribunals Report – Melissa Rees

Nil

Publicity Officers Report - Vacant

Nil

Supplementary Regulations Committee – David Harris

MGKC - Supplementary Regulations for State Cup nearly ready for review by sup regs committee.

Executive Commissioner Report – Craig Denton for Danny Miller Craig reported that there is a meeting on the Thursday before the race of stars on the gold coast – 12/10. No agenda as yet. Points to be raised Bridgestone tyres – Kelvin looking at compounds etc. Dunlop tyres report sent through. This is not a decision making forum more an information session. Fundamental difference to what the role of the NKC Delegate used to be where they made decisions and set direction for the sport. CD attending. Question regarding President attending rather than Executive Commissioner. KA policy states that unless otherwise approved by KA the state president is Executive Commissioner. This is another reason why the constitution needs updating.

Presidents Report – Craig Denton

Busy month with much on the go.

Mylaps questions and responses completed

All clubs have signed the agreement except for Barossa.

KARM questions have been answered, updated and circulated.

All clubs have now completed KARM 1.

Whyalla has completed KARM 2 and Southern are seeking the log in information.

Policy documents – revised and sent to clubs for review. Motion to approve – GKCSA/SGKC – 5 clubs in favour MGKC abstain. **ACTION** : MR to forward document to PF to upload to Karting SA web site.

Recommendation to develop honours and awards policy to provide recognition and reward for officials/key club volunteers. **ACTION** : LM to work on criteria for award nominations.

Calendar document discussion. Round Table discussion re clubs preferences:

BGKC – 1 round State Champs, 4 round other series – practice Saturday and race Sunday.

DGKC – abstain

SGKC – 2 round State Champs, 4 round separate series – single day event. State Championship trophy and blue plates presented.

GKCSA – 2 round State Champs to be run at the end of the year to allow maximum entries. State Cup one off event and State Series introduced.

MGKC – 2 round State Championship and 4 round State Series.

WGKC – 5 round state Championship and no second tier series.

BHKC – 4 rounds State Championships 3 metro one country club (read from email)

Discussion State Series run in first half of the year and State Championship to run later.

Encourage Series entries rather than round by round at discounted price – commitment for running event.

State Championships - Commitment previously given to WGKC to run a State Championship round. Discussion and agreement to honour previous commitment given to WGKC. Date preferred by WGKC 21st – 22nd April. If run later in year may have to move dates. Wait for National calendar before determining actual dates.

Motion to run 2 round State Championship Series and introduce a 4 Round State Series as per the circulated document. SGKC/GKCSA – 4 clubs in favour BGKC abstain and MGKC against. Motion passed.

Motion for WGKC to host Round 1 and SGKC to host Round 2 – SGKC/GKCSA – 5 in favour – MGKC against – Motion passed

Motion to run State Series early in year, State Championship later in the year and retain State Cup event in November GKCSA/SGKC – 5 clubs in favour WGKC abstain – motion passed

Motion for State Series host clubs in order GKCSA, BGKC, SGKC and DGKC – GKCSA/BGKC - 5 clubs in favour SGKC abstain. Motion passed.

Motion for MGKC to retain State Cup for 2018 – GKCSA/DGKC – all in favour – Motion passed.

Calendar meeting - propose separate meeting to finalise calendar Tuesday 31st October. CAMS SA office. Pizza to be provided. Reminder all clubs must come prepared with their preferences. Recommendation all clubs to attend.

Constitution – Craig Denton has taken the model constitution from the Dept. of Sport and Rec and updated for AKASA. Sent to exec last week for feedback. Good and differing feedback received. Propose to set up a working group with one representative from each club to finalise. Not a quick process but needs to be completed. Hope to present to AGM for November 2018. **ACTION**: All clubs

General Business

Clarification of racing numbers. Question sent by participant regarding use of # 1- 9. **ACTION**: Craig Denton to follow up.

Ongoing comments regarding people flaunting the rules (technical). Commitment to ensure suitably qualified technical team are on the supplementary regulations for race meeting.

Executive Commissioner meetings – Craig advised that he had been asked to attend as per the KA policy. He will be attending the Race of Stars event as video evidence, and sitting on the National Constitutional Review panel on the Friday of the event. Appreciates the fact that AKASA have appointed someone different and is happy to step aside if the state wishes to send someone else. Danny declined as he is unavailable.

WGKC proposed that we put a survey on the website regarding State Championship rounds. It was considered but not actioned due to questions regarding the validity of the data collected (how many times can people vote, who can vote, competitors only, pit crew, parents).

Meeting closed at 9.32pm.

Craig Denton
President

Melissa Rees
State Secretary

Date	ACTION Description	Responsible Person	Status
19 th September 2017	ACTION : WGKC 2 nd Dec race meeting to be updated on website	PF	
19 th September 2017	ACTION : Clarification of racing numbers	CD	
19 th September 2017	ACTION : Award criteria to be developed for rewarding volunteers	LM	
19 th September 2017	ACTION : Policy documents to be uploaded to Karting SA website	MR/PF	
19 th September 2017	ACTION : Invoices to be obtained from Simone for JK and Kustom karts	DM	
19 th September 2017	ACTION : All clubs to nominate a member for the constitutional review committee	ALL	
17 th August 2017	ACTION : DFM Tyre Document sent to KA. Awaiting Response.	CD	
17 th August 2017	ACTION : AGM Notification and Nomination form to be distributed with minutes.	MR	Form to be updated further and resent with September minutes.
17 th August 2017	ACTION : MyLaps Timing – clarification sought from KA regarding implementation.	CD	BGKC - outstanding
17 th August 2017	ACTION : State Calendar inclusions to be submitted prior to next SKC meeting. MR to distribute form with minutes.	MR	
18 th May 2017	ACTION : EOY Presentation, confirm Friday 24 th November.	MR	Confirmed – pricing to be sought and event to be advertised.
20 th April 2017	Overdue invoices to be sent to CD for follow up	SL / CD	Ongoing – good progress
16 th Feb 2017	ACTION: Publicity Officer –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 th Feb 2017	ACTION : Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
18 th May 2017	ACTION : All clubs to complete KARM asap or submit questions to CD.	All Clubs	Complete
16 th Feb 2017	ACTION : executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Complete

Karting SA AGM Nominations

21st November is the date set for the 2017 AGM.

Please review the positions for re-election and forward your club nominations to secretary@kartingsa.com.au prior to 5.00pm on Wednesday 17th October. All nominees will then be distributed to the clubs for consideration.

2017 AGM Nominations –

Club _____

Executive Position	Incumbent	Nomination
President	Craig Denton	
Treasurer	Simone Lake	

Executive Commissioner	Danny Miller	
Co-Executive Commissioner	Peter Fritz (not standing in 2018)	
State Technical Officer	Dale Provan	
Technical Committee		
State Track Safety Officer	Graham Jensen	
State Tribunal Registrar	Melissa Rees	
State Stewards Officer	Liam Meegan	
Stewards Panel		
Supplementary Regulations Officer	David Harris	
Publicity Officer		
Licencing Officer	Melissa Rees	
Medical Officer	Vacant	



Australian Karting Association South Australia
Treasurer Report
Statement From 01/08/2017 – 31/08/2017

Income

Licences August	\$6,975.68	
Invoices	\$481.80	
Misc Income	\$0.00	
Sales	\$0.00	<u>\$7,457.48</u>

Expenses

Secretary Honorarium	\$1,000.00	
Treasurer Honorarium	\$100.00	
Telstra	\$170.00	
Stewards Fuel Honorarium	\$915.00	
Merchant Fees for Secure Pay	\$90.46	
KA Invoices	\$12,036.00	
Children Checks	\$174.90	
Whyalla Training Expenses – Liam	\$303.41	
Replacement stuff for Radios	\$94.76	
Modbury Press	\$445.00	<u>\$15,329.53</u>

Currently in Bank Accounts as of 19/09/2017

Cheque Account	\$26,990.14
Online Saver	\$40,118.33
Term Deposit #1	\$25,000.00
Term Deposit #2	\$25,000.00
Total Balance	\$117,108.46

All Outstanding Invoices 19/09/17

Total Amount Owing \$8,093.93

Barossa	\$0.00	
Broken Hill	\$0.00	
Dublin	\$0.00	
GKCSA	\$452.76	0-30
Mount Gambier	\$1,500.00	0-30 & 90+
Southern	\$22.97	31-60
Whyalla	\$298.20	0-30

All Outstanding Invoices cont.

Days Outstanding

Kustom Karts	\$120.00	90+
JK Tuning	\$230.00	90+
DR Racing Karts	\$110.00	90+
South Australian Tourism	\$5,000.00	31-60, 90+
Greg Cowie	\$360.00	0-30