



# Southern Go Kart Club Inc.

## *Minutes of the SGKC General Club Meeting*

Tuesday 5-Dec-2017, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
<b>Attendees</b>	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Ian Watson (IWa)	Membership Officer
	Mario Storti (MS)	Publicity Officer
	Steve Nicolson (SN)	Ground Works Manager
	Ian Williams (IW <sub>i</sub> )	Member
	Jim Gorman (JG)	Member
	David Norman (DNo)	Member
	Dave Boorman	Life Member
	Greg Trengrove	Member
	Mark Elliston	Member
	Yvonne Tolmer (YT)	General Committee / Life Member
	Jarrod Warburton	Member
<b>Apologies</b>	Rod Clee (RC)	General Committee / Life Member
	Andrew Penny (AP)	General Committee
	Arnie Oxford (AO)	Member
	Stephen Oliver	Member
	Jim Lester	Life Member
	Debbie Lester	Life Member
<b>Absent</b>	Bevan Delaney (BD)	Vice President
	Gary Owen (GO)	OLT Officer
	Dale Provan (DP)	General Committee

### 1. Welcome (BF)

- a) Meeting opened at 20:43
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 14-Nov-2017, be accepted as a true and accurate record of the proceedings

**Moved: MS                      Seconded: IW<sub>i</sub>                      Carried unanimously**

### 2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
10-Jan-2017	Provide updated committee details to MR	DN	Outstanding	14-Feb-2017

Date Raised	Action	Person	Status / Update	Close Out Date
10-Jan-2017	Confirm details and quote of security system improvements	BF	Ongoing	<del>14-Mar-2017</del> <del>31-Aug-2017</del> 31-Oct-2017
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWa	Complete; waiting for reply	11-Apr-2017
14-Mar-2017	Develop a volunteer / steward roster / template to help fill positions throughout the day	DN	Complete (updates required)	11-Apr-2017
14-Mar-2017	Get full profit-and-loss statement compiled for Rotax Pro Tour	BJ	Work in progress	30-Apr-2017
14-Mar-2017	WM email issues to be solved	BF / Jason	Ongoing	9-May-2017
9-May-2017	Discuss issue with licensed / graded officials on Supp Regs at next SKC meeting	BF	Ongoing Grading to occur on race days (for Grade 4s) Review Better Clubs Resource Program	11-May-2017
13-Jun-2017	DN to determine what is required to host a "Bring a Mate" day; liaise with BF & WM on scheduling (look into ability for us to host Bring a Mate / Come 'n Try day)	DN	Outstanding	<del>11-Jul-2017</del> 12-Sep-2017
13-Jun-2017	Follow up with AKASA to determine if it is possible to change fee structure to make it a bit clearer / easier for clubs to host races (e.g. higher fixed cost component)	BJ / BD / BF	Outstanding	8-Aug-2017
9-May-2017	Investigate adding SecurePay online payment to website for membership payments Contact Mark at Lightning Karts re dirt kart payment	MS	Closed	31-Aug-2017
11-Jul-2017	How are points allocated for people who get the blue and red flag vs. those who crash out on the last lap?	RC	Outstanding	12-Sep-2017

Date Raised	Action	Person	Status / Update	Close Out Date
8-Aug-2017	Discuss with Roads People: - Robinson Rd upgrade required (current hazard with large trailers) - Large blue sign required to direct traffic once Summer Rd is closed	BF	Ongoing	30-Sep-2017
12-Sep-2017	Look into giving membership officer and race secretary (limited?) access to accounts	BJ	Ongoing	14-Nov-2017
14-Nov-2017	Prepare and issue AGM Notification Letter	DN / BF	Complete	28-Nov-2017
14-Nov-2017	Email members about state dinner, updated KA policies, Rotax technical update	DN	Complete	5-Dec-2017
9-May-2017	Check fire extinguishers for used by date	WM		31-Dec-2017
14-Nov-2017	Determine how many members have multiple club memberships	DN	Complete	15-Jan-2018
5-Dec-2017	Request that 2018 race calendar does not use abbreviations that are only clear to karters (should be Bolivar, Barossa, Monarto)	DN		15-Jan-2018
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa		31-Jan-2018
14-Nov-2017	Prepare CoA tech data and share with karting community	BF / MS		14-Feb-2018
14-Nov-2017	Jason to investigate auto / remote back-up of website	JP / MS		14-Feb-2018
5-Dec-2017	Move grid notice board from front of outgrid to rear (or halfway down)	IWa		31-Mar-2018
14-Feb-2017	More V8 tyres (or similar) required	BF		Ongoing
Ongoing	Have previous minutes uploaded to the website & emailed to members	DN		Within 1 week of committee meeting
Ongoing	Email members with renewal forms month before membership lapses	IWa		Monthly

### 3. President’s Report (BF)

- a) New out grid tarp has been erected
  - i. New tie down method, looks like it will be much easier
  - ii. Retighten in approx. 1 month
- b) More tyres delivered cf Adam Woller – thanks for dropping them off
  - i. SN has already bundled
  - ii. BF to contact Kevin from Dunlop (find out what is available from Newcastle)
- c) Tower renovation underway
  - i. Need a scissor lift or something to get new roof sheets installed...do any club members have access to this (or a boom) to help out?

### 4. Secretary’s Report (DN)

- a) X30 homologation update; DN will email to members in next mailout

### 5. Treasurer’s Report (BJ)

Account	Oct-17	Dec-17	Change
Every Day	\$4,726	\$777	-\$3,949
Payment	\$1,500	\$5,500	\$4,000
Online Saver	\$59,980	\$70,000	\$10,020
Term Deposit	\$120,000	\$120,000	\$0
<b>Total</b>	<b>\$66,206</b>	<b>\$196,277</b>	<b>\$10,071</b>

### 6. Race Secretary’s Report (WM)

- a) Upcoming Races: Aus Day
  - i. Supp Regs due soon; discussion about them
  - ii. Discussion about using Dave instead of St John’s; WM to determine if he is available

### 7. Membership Secretary’s Report (IWa)

- a) 161 licensed members

### 8. OLT Officer’s Report (GO)

- a) No table reported
- b) DN: 2/3 of the SA licensed members are multiple members of multiple clubs

### 9. Track Safety Officer’s Report (WM)

- a) Nothing to report

- b) IWA getting a guy from his work to look at fixing the electronic lap board & hand controller

## 10. Ground Works Manager's Report (SN)

- a) Tyres bolted together
  - i. Working bee required to put out the new tyres & take old ones away
- b) Gravel traps sprayed; dead stuff will need digging out at next working bee

## 11. Publicity Officer's Report (MS)

- a) Facebook
  - i. All good
- b) Website
  - i. General committee meetings updated
  - ii. Online payments
    - Jetpack payments = nogo...cannot integrate membership form and payment together
    - Dirt kart clubs don't have an integrated payment system either
    - Another uses a CM:S type system
    - Recommend we stop pursuing
  - iii. Website traffic up 25% vs. previous year
  - iv. Waiting on 2018 calendar to update upcoming races
- c) Instagram
  - i. Looks pretty straight forward; wait until we have activity next year

## 12. SKC Delegate's Report (BD & BF)

- a) Last meeting was AGM
  - i. Dale stepped down from all his positions
  - ii. President, Secretary and Treasurer all retained their positions from previous year
  - iii. State track inspector re-doing for another 12 months
    - Will be looking to train someone up over the next 12months
  - iv. Committee of 3 for state tech elected
- b) Discussion on 2018 Calendar
  - i. Second Round of State Titles: SGKC proposed change of date for end-Nov, this has not been permitted by KA and they may make us host on Bathurst weekend
- c) AKASA are redoing their constitution – ongoing

## 13. Grants (AP)

- a) AP has to step back to due life commitments; big thanks for getting the ball rolling
- b) GT helping out over the next few months

## 14. General Business (BF)

- a) KA3 class for seniors

- i. Significant push for it to be run at KA weight (championship weight)
  - i.e. mid-weight between lights and mediums
- ii. Allowed to do it at club level meets; will need to challenge KA to be allowed to run it (solely) at higher level meetings

**MOTION:** SGKC supports running KA3 senior at KA Championship weight for 2018

**Moved: BF                      Seconded: IWa                      Carried unanimously**

- b) Private practice rules (see Appendix of rule book)
  - i. 1x adult observing at all times
  - ii. Club must have first aid kit supplied and accessible
  - iii. Mobile phone made available by club
  - iv. Driver to supply first aid kit and mobile phone
  - v. Drivers must sign on each time they practice
  - vi. No mechanical breakdown lanes possible (no stopping allowed)
  - vii. All people on circuit to wear hi-vis vests (includes in and out grid!)
- c) Come n try back up to 25% capacity
  - i. Can we find members to donate karts?
  - ii. State owned equipment; 4SS??
  - iii. School holidays?
- d) Practice
  - i. Once / month usage, annual practice membership for say \$120 / year
  - ii. Offset by the fact that 2/3 of the local members have multiple club memberships already. Therefore, this will not be pursued any further
- e) Calendar
  - i. Do not print abbreviations for tracks on the calendar...make it clear to the public:
    - Bolivar
    - Monarto
    - Barossa

**ACTION:** DN to email MR to ensure 2018 state calendar is clear to the general public re host club
- f) Move grid notice board to in grid entry, or half way down the in grid  
**ACTION:** IWa to move grid notice board to in grid entry, or half way down the grid
- g) Stephen Oliver email
  - i. Suggests that the shower facilities are reinstated to be fully operational
  - ii. Club requests assistance from club members (Stephen? Others?) to assist with reestablishing the shower facilities
  - iii. Can club members donate any materials required (hot water system?)
- h) Vintage
  - i. IWa: propose to let them run an extra race in the year with their Vintage membership (using a homologated kart in another club meeting; they must have an appropriate KA license)
  - i. NA...upon further discussions this was not warranted due to their race license status
- i) Track extension
  - i. Work ongoing: looking for a grant, updating our gun club lease, quotes
- j) Got Darryl Tolmer to come in and quote for poking around the existing rubbish piles in back corner; need to be able to clear a path to the rubbish so we can get it cleaned up  
**MOTION:** spend up to \$2k on earth moving equipment to begin to clean up back corner and prepare for possible track extension  
**Moved: IWa                      Seconded: BJ                      Carried unanimously**
- k) Brad Ellis coming in to quote trimming up the trees down there too

## 15. Meeting Closed (BF)

- a) Meeting closed at 22:29
- b) Next meeting to be held 19:30, 9-Jan-2018, in the Southern Training Centre