



# Southern Go Kart Club Inc.

## Minutes of the SGKC General Club Meeting

Tuesday 10-Jul-2018, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Ian Williams (IWj)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Mario Storti (MS)	Publicity Officer
	Gary Owen (GO)	Club Orientation Officer
Absent	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee
	Jarrod Warburton (JW)	General Committee
	Greg Trengrove (GT)	General Committee
	Dave Boorman (DB)	General Committee

### 1. Welcome (BF)

- a) Meeting opened at 19:44
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 10-Jul-2018, be accepted as a true and accurate record of the proceedings

**Moved: JG                      Seconded: SN                      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	Wait for email addresses to be updated	<del>14-Feb-2017</del> 28-Feb-2018
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

Date Raised	Action	Person	Status / Update	Close Out Date
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	WM Completed; hosted at end of last Club Day	<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
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
9-May-2017	Check fire extinguishers for used by date	WM	TBC	31-Dec-2017
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	Outstanding	31-Jan-2018
9-Jan-2018	Prepare proposal / wording for 2018 Club Championship	MS	Outstanding	13-Feb-2018
14-Nov-2017	Prepare CoA tech data and share with karting community	BF / MS	Outstanding	14-Feb-2018

Date Raised	Action	Person	Status / Update	Close Out Date
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP	Outstanding	13-Mar-2018
13-Feb-2018	Inform members and gain support for the SGKC committee to explore funding and execution options to extend the track and upgrade facilities	BF / IWa / DN	Outstanding	31-Mar-2018
13-Feb-2018	Follow up with KA (again) as to what additional work is required by the club to secure a round of the AKC (Nationals)	BF	Outstanding	10-Apr-2018
13-Mar-2018	Put a call out for club members to get trained up as Timing Officer and Stewards / Officials	DN / MS	Outstanding	30-Apr-2018
10-Apr-2018	SN to contact MR; should membership email be linked to the CMS membership renewal, not race sec?	SN	Outstanding	8-May-2018
13-Mar-2018	Find / delegate MPIO role	BF	Outstanding	15-May-2018
13-Mar-2018	Manage / delegate preparation of our first aid kit and sign in book	BF	Outstanding	15-May-2018
10-Apr-2018	Prepare letter requesting investigation into same Rotax EVO weight penalty for new X30	DN	Outstanding	15-May-2018
13-Mar-2018	Follow up (with EWS?) regarding securing our water meter to stop it getting stolen (relocate, bury or other)	IWa	Outstanding	30-Jun-2018
10-Apr-2018	What obligations do we comply with? Research statutory requirements (child protection act; what are we doing as a club to minimize risk to children?)	GT		15-Jul-2018
8-May-2018	Review KARM 2	BJ / DM		30-Jul-2018

Date Raised	Action	Person	Status / Update	Close Out Date
8-May-2018	Generate a cheat-sheet to assist Stewards on race days (see GT)	WM / BF		30-Sep-2018
10-Jul-2018	Email members updated KA Manual Update 1	DN		31-Jul-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN		31-Dec-2018
8-May-2018	Investigate if Motorsport Board have a container with old 4stroke karts leftover from corporate days	IWa	Complete – karts sold	31-Dec-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	SN		Monthly

### 3. President’s Report (BF)

- a) Date confirmed for super motards (29-July)
  - i. Working through requirements
  - ii. Wait and see how many entries until we do the canteen
- b) Continuing to work with The Bend for Pro Tour
  - i. Close to finalizing what is required
  - ii. Almost there

### 4. Secretary’s Report (DN)

- a) Member protection declaration received; to sign and send back
- b) 2018 KA Manual Update 1 notification received  
**ACTION:** DN to email to members

### 5. Treasurer’s Report (BJ)

- a) No report tabled

## 6. Race Secretary's Report (WM)

- a) Nothing to report (no races held since last meeting, none in near future)

## 7. Membership Officer's Report (SN)

- a) 137 racing members
- b) Vintage -1
- c) Practice +1
- d) 3 more this week
- e) 41 club members who haven't renewed this month
  - i. No races until September at our club, maybe affecting renewals

## 8. Observed Driving Session Officer's Report (GO / BF)

- a) Another Cadet 9 tonight
- b) Another couple in the last couple of weeks
- c) Getting a dribble of new members and people coming through

## 9. Circuit Safety Inspector's Report (IWa)

- a) Nothing, all up to date

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

- a) Mowing, poisoning, finalizing tower
- b) Lap scoring board opposite tower being fixed
  - i. Messy / hack job in the past...getting fixed properly this time
  - ii. (Fixed) cable on the track opposite isn't the right cable, but that is too hard to fix
- c) Government related person coming out to replace as many lights as possible with LED lights (grant / initiative, no cost to club)

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

- a) Website
  - i. Up to date and no major issues
  - ii. Need June and July General Club Meeting minutes to upload
- b) Facebook
  - i. Up to date and all good. Minor correspondence, nothing noteworthy

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

- a) Waiting on draft calendar for discussion
- b) 4x city clubs want a 1x round state, plus 4-5x round "festival state cup"
- c) Whyalla and Broken Hill want 5x round state
- d) Use of a calendar committee discussed (per action years ago)
- e) Plus club days to get back to racing every 3-4 weeks

- f) Discussed / considered locking in a race format for the next ~3 years so the rotation system can be put in and worked

### 13. Grants (GT)

- a) No report tabled. Waiting on feedback from application (expected August)

### 14. General Business (BF)

- a) Officials
  - i. Email address for GS set up from last week. JG assisting in near term.
- b) Pro Tour
  - i. How are we going to go getting volunteers??
  - ii. 8x Officials required. Discuss with Greg.
  - iii. Need tech guys (Superkart meet on that weekend too...)
  - iv. Broken Hill guys might be keen and interested?
  - v. Need Quad Bike and trailer at The Bend
    - Quad probably needs a service. Danny will do some inquiries with Polaris on Tapleys Hill Rd
    - Will look to improve trailer (wheel bearings, wooden slats to be installed long ways so karts sit on the wood)
  - vi. Need computer for CMS
  - vii. Might have to get IKD to bring some people
  - viii. Pit allocation is The Bend's job
  - ix. We can have and charge for practice on Thursday. Gets curly with financials being discussed with The Bend. Obviously lots of drivers will be interested in practice that day. The Bend has high costs for all other classes (e.g. Mallala, Phillip Island, etc.).
  - x. Still plenty to work out
  - xi. Waiting on St John quote for Pro Tour (WM)
- c) CoA
  - i. Planning on two-day event 24-25Nov
    - Brought up at AKASA May meeting, no objections at the time, but JG re-attack? This was the only gap in the calendar to run it
  - ii. Can we squeeze it into 1 day? Unofficial practice on Saturday?
  - iii. WM getting St John quote
  - iv. There are a number of WA and NT competitors keen to come over if we are running it in November, they are looking for confirmation
  - v. There are also up to 9 WA competitors with twins wanting to confirm if we are offering 'Open Performance' at CoA
    - Yes we will be offering Open Performance (per SA rules)
- d) Race Meetings in General (State wide)
  - i. What can be done to improve efficiency on race days?
  - ii. Do we group practice (Cadet, Juniors, 1-2 Seniors) rather than individual sessions? Do we need practice?
  - iii. Club organization required
  - iv. Educate people on collecting karts – use access lanes at SGKC
  - v. Possibly consider picking up karts every 3<sup>rd</sup> race instead of every race?
  - vi. Don't need timing system for practice
  - vii. Can we be faster in between heats?

- viii. Dual start for combined races. Case by case, in some seniors in makes sense to mix it all up

## 15. Meeting Closed (BF)

- a) Meeting closed at 20:58
- b) Next meeting to be held 19:30, 14-Aug-2018, in the Southern Training Centre