



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 14-Aug-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
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Greg Trengrove (GT)	General Committee
	Ian Williams (IW _i)	Member
	Simon Major (SM)	Member
	Ashley Fry	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Steve Nicolson (SN)	Membership Officer
	Mario Storti (MS)	Publicity Officer
	Jarrold Warburton (JW)	General Committee
Absent	Gary Owen (GO)	Club Orientation Officer
	Dave Boorman (DB)	General Committee
	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:39
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 10-Jul-2014, be accepted as a true and accurate record of the proceedings

Moved: IWa Seconded: IW_i 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	14-Feb-2017 28-Feb-2018
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWa	Complete; waiting for reply	11-Apr-2017

Date Raised	Action	Person	Status / Update	Close Out Date
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	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	To be completed before next race meet	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
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP	Outstanding	13-Mar-2018

Date Raised	Action	Person	Status / Update	Close Out Date
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	Outstanding	15-Jul-2018
8-May-2018	Review KARM 2	BJ / DM	Complete	30-Jul-2018
10-Jul-2018	Email members updated KA Manual Update 1	DN	Complete	31-Jul-2018
14-Aug-2018	Email members updated State Regs	DN		31-Aug-2018

Date Raised	Action	Person	Status / Update	Close Out Date
14-Aug-2018	Email to members requesting volunteers for Sep-23 club day	DN		31-Aug-2018
14-Aug-2018	Prepare a blurb to promote upcoming state championship round	DN / BF		10-Sep-2018
14-Aug-2018	Talk to Peter / Lee and have CoA dates updated on AKASA online calendar	JG		15-Sep-2018
8-May-2018	Generate a cheat-sheet to assist Stewards on race days (see GT)	WM / BF		30-Sep-2018
14-Aug-2018	Email members to see who wants to help out new members (Buddy System). Update new member email with details.	DN / SN		30-Sep-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN		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) Summer Rd is now closed
 - i. Robinson Rd upgrade → BF will talk to the roads people
- b) KA email; asking for submissions for running AKC rounds for 2019
 - i. Need two versions: 1x SGKC, 1x The Bend
 - i. Update the 2018 submission (improvements such as tower, tyres, etc.)
- c) Pro Tour progressing
 - i. Supp Regs about to go out
 - ii. Thanks to JG for training some additional Officials tonight
 - iii. Accommodation at the track won't be finished, Paul to find a solution
- d) Supermotards race held
 - i. Thanks to DM, BJ, WM, SN for running the show
 - ii. Huge success by all reports. 30 bikes. Keen to come back again.

- iii. Plan to host a combined bike / club day at our next club day (Sep-23)...sorting through insurance, logistics, etc.

4. Secretary's Report (DN)

- a) Members advised of road closure
- b) Draft of updated Heat Policy provided from AKASA (thanks JG)
- c) Request from GKCSA received, seeking to review weights for the SA Masters class. Vote to amend actioned via SA Club Executives. Updated State Regs issued.
ACTION: DN to send out updated state regs to members
- d) Track agreement and Insurance requirements reminder / details received from President Karting SA

5. Treasurer's Report (BJ)

Account	Jun-18	Aug-18	Change
Every Day	\$1,800	\$1,694	-\$106
Payment	\$2,478	\$583	-\$1,895
Online Saver	\$68,181	\$61,225	-\$6,956
Term Deposit	\$121,000	\$122,000	\$1,000
Total	\$193,459	\$185,502	-\$7,957

6. Race Secretary's Report (WM)

- a) No recent race meets
- b) Upcoming Races: Supp Regs to be finalised
 - i. Sep-23 Club Day: waiting on approval of Supp Regs
 - Need lights operator. IWA will do scales
ACTION: DN to email members requesting volunteers for club day
 - ii. SA State Championship Round 2

7. Membership Officer's Report (SN)

- a) 13 outstanding renewals for July
- b) 12 reminders sent out for August renewals; 1 renewed so far
 - i. Suspect people holding out because there are no race meets
- c) 250 members
- d) 138 racing members
- e) 27 practice licenses
- f) 13 vintage

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

- a) BF did 3x on Sunday
- b) Few new young ones at Barossa on the weekend

9. Circuit Safety Inspector's Report (IWa)

- a) All good.
- b) Need to fix drop-offs, before next race meet

10. Ground Works Manager's Report (IWa)

- a) All poisoned and mowed
- b) Moved tyres
 - i. Starting to get rid of old stuffed tyres and putting new ones in place
- c) New lights installed in weigh shed
- d) Cladding on outside of tower complete, just waiting on paint
- e) Plan to tidy up and close out odd jobs before starting anything new
- f) Power box next big thing to do
- g) WM: Spectators commenting on how good the track looks

11. Publicity Officer's Report (MS)

- a) No report tabled. Facebook and website all seem up to date

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

- a) Motion passed for a 1 round state title, and 5 round state series with a dropped round
- b) Discussed making cameras and drop-down bumpers for state title compulsory
 - i. Needs competitors to spend money
 - ii. Needs additional officials
 - iii. Based on current results, maybe the bumper hasn't had the desired result anyway
 - iv. Meeting attendees voted no on both options
- c) Calendar committee reforming
- d) Still require state MPIO and publicity officer
- e) BF needs to write a blurb for the upcoming state champs
ACTION: BF / DN to prepare a blurb for upcoming state championship round
- f) CoA and River City Titles dates amended
 - i. CoA date needs to be amended on AKASA website!
- g) Option tyres still in discussion

13. Grants (GT)

- a) Rang Office of Recreation and Sport
 - i. In recommendation phase
 - ii. Expecting to know in 2-4 weeks
- b) Another option
 - i. Federal government grant program
 - ii. Current application can be recycled through this with some more finessing and improvements
 - Need to stress / improve community participation
 - Will seek feedback from our current application if unsuccessful
 - Shared payment will be looked upon favourably

- iii. We are missing some mandatory requirements (e.g. feasibility plan, engineering plans / drawings)
 - Issue with lead time (needs to be complete by 14-Sep)
- iv. GT will prepare it
- c) Toilet block / showers
 - i. Council / community grants

14. General Business (BF)

- a) CoA
 - i. Dates locked in 24-25 Nov
 - Update AKASA website
ACTION: JG to talk to Peter / Lee and have CoA dates updated on AKASA online calendar
 - ii. Feature classes
 - TaG
 - X30 class? Was a full field in Melbourne, with good racing
 - Possibly consider tyre pooling through the club, with a high number of minimum entries. Club to fund sponsorship
 - iii. Consider a prize of free membership for a year to winners?
 - iv. Will we get a lot of interstateers? Not a lot because it is the week before Vic State Cup (in Mildura)
 - v. Pro weight TaG? (KA TaG)
 - vi. Feeling not to offer prize money
 - vii. Maybe no feature classes
 - viii. Keep costs down as much as possible, higher prices may be scaring some entries off
 - ix. Discussed idea of hosting BBQ over trophy presentation included in entry fee
- b) Come and Try equipment at state level appears to be too difficult / political. Therefore better off to do it (SGKC) on our own
- c) Get new members to buddy up with someone in the club.
- d) Buddy system:
 - ACTION:** DN to email members to see who wants to help out
 - i. Group the newbies at the race meets
ACTION: SN to update new member email to include details of buddy system
- e) St John
 - i. Prices have gone up, now \$400 / day
 - ii. Not interested in doing Pro Tour
 - iii. Chole Enright (nurse) might be happy to do some meetings

15. Meeting Closed (BF)

- a) Meeting closed at 21:11
- b) Next meeting to be held 19:30, 11-Sep-2018, in the Southern Training Centre