



# Southern Go Kart Club Inc.

## **Minutes of the SGKC General Club Meeting**

Tuesday 11-Sep-2018, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

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

### 1. Welcome (BF)

- a) Meeting opened at 19:47
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 14-Aug-2018, be accepted as a true and accurate record of the proceedings

**Moved: JG                      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	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	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 - Need a sign at the roundabout (St Kilda and Robinson Rd) to point towards SGKC	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	Complete	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	Complete	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	MS Complete	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
14-Aug-2018	Email members updated State Regs	DN	Outstanding	31-Aug-2018
14-Aug-2018	Email to members requesting volunteers for Sep-23 club day	DN	Not Completed	31-Aug-2018

Date Raised	Action	Person	Status / Update	Close Out Date
14-Aug-2018	Prepare a blurb to promote upcoming state championship round	DN / BF	Complete	10-Sep-2018
14-Aug-2018	Talk to Peter / Lee and have CoA dates updated on AKASA online calendar	JG	Complete	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	Complete	30-Sep-2018
11-Sep-2018	Send email to old / expired members asking them to post / hand gate cards in	SN		31-Oct-2018
11-Sep-2018	Include a recommended price change for the 6-month membership on the AGM agenda	DN		14-Nov-2018
11-Sep-2018	Review membership form / website / etc. to include a recommendation for people to pay for membership through CMS	SN / MS		30-Nov-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) Working on Pro Tour to be held this weekend

- i. Working on The Bend paperwork
- b) Super Motard
  - i. Getting insurance aligned; on track ok, off track an issue. Probably need an umbrella insurance. Work in progress. Otherwise just have bikes race on a separate day; unclear how this is any different.
  - ii. Dates suggested for weekends through to end of year
- c) Contact from someone looking to make a short film for motor racing
  - i. Got own insurance
  - ii. Does the filming for the Adelaide Motorsport Festival
  - iii. Proposed Mon, Tues, Wed (likely ok)
- d) Trophies sorted for upcoming club day and for the upcoming state round (use prior ones ordered for CoA)
  - i. Thanks to those who have donated some trophies!
- e) Facebook utilized to advertise for civil engineers re: engineering for track inspection
  - i. Some positive feedback
- f) Quad bike was serviced for Pro Tour at Tailem Bend
  - i. Trailer overhauled also
  - ii. Thanks to Ian Cash for transporting

#### 4. Secretary's Report (DN)

- a) No correspondence of significance (couple of membership queries)

#### 5. Treasurer's Report (BJ)

Account	Aug-18	Sep-18	Change
Every Day	\$1,694	\$739	-\$955
Payment	\$583	\$3,149	\$2,566
Online Saver	\$61,225	\$61,246	\$21
Term Deposit	\$122,000	\$122,169	\$169
<b>Total</b>	<b>\$185,502</b>	<b>\$187,303</b>	<b>\$1,801</b>

- a) Income:
  - i. Entries coming in
  - ii. Memberships
- b) Expenses:
  - i. Regular (telephone, rates, etc.)

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

- a) Previous Race Summary: Nil
- b) Upcoming Races:
  - i. Pro Tour
    - 98x entries, less than hoped
  - ii. Club Day 23-Sep
    - 4x entries to date
    - Supp Regs only approved two weeks before meeting
  - iii. State Championship Round 2

- Currently 20x entries
- iv. City of Adelaide Titles
  - State Cup level meeting
  - Not planning on having feature classes at this stage
  - Looking to drop practice session and adding in another heat instead (more racing!)

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

- a) 11x reminders in September
  - i. 5 still to rejoin
- b) 263 members
- c) 142 racing members

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

- a) BF done a couple since last month
- b) GO is giving up the role at the end of the year, moving on to new adventures
  - i. We will need a couple more people to get trained up and help out

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

- a) Fixed drop-offs on Saturday
- b) Replaced a bunch of tyres near Wakefield and others
- c) Fixed potholes in carpark
- d) Installed some safety lights around the circuit to make practice days easier / clearer

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

- a) Mowing and usual stuff

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

- a) Everything is all good. Facebook and website all up to date.

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

- a) Come and Try Karts
  - i. New proposal put forward
  - ii. Clubs supply karts. State subsidises engines 1-for-1. SGKC want 4x
- b) State AGM in November sometime
  - i. Secretary and VP roles will be up for nomination
- c) Stewards training mid-October
- d) Mark H from KA coming as Chief Steward for SA State Championship Round 2. Will also be providing training and upgrading officials as required
- e) More discussion on drop down bumpers; SGKC keep comments per previous minutes (vote no)

### 13. Grants (GT)

- a) Our application was not successful on this occasion
  - i. No applications were considered
    - Scrapped this round due to change in positions within the council
- b) Our application is automatically rolled over into another program
  - i. We want to re-apply, allowing an improvement to our application
    - Our application will be stronger with building / council approval, engineering, drawings, costings, etc.
- c) Getting someone from the community grants program to come out 21-Sep to go over our application and provide comment
- d) Not yet applied to federal grants (more input required and smaller prize)
- e) Look to include benefits of Active Club Program and Star Club (for governance)
- f) What do we want and need around the club?
  - i. Solar, upgraded toilets, shower block, officials room, etc.
- g) Having multiple submissions in doesn't impact our major applications
  - i. i.e. 5x grants assessed by 5x different group of people

### 14. General Business (BF)

- a) State Stewards Official Coordinator
    - i. Issue with getting details for Supp Regs
    - ii. Vote of no confidence. BF and WM have been having to ring around to fill positions on Supp Regs

**MOTION:** Vote of no confidence in the current State Stewards Coordinator put forward at the September 2018 SKC Meeting

**Moved: BF                      Seconded: WM                      Carried unanimously (JG abstained)**
  - b) 2017 CoA Random Prize draw free entrants to be reminded of their prize
  - c) Can old / expired members return gate cards
- ACTION:** SN to send email to old / expired members asking them to post / hand gate cards in
- i. This will save the club money
- d) IWi: Kartsport SA keen to look into hiring SGKC for a race meet
    - i. Will send through a proposal for a race meet in 2019 for the club to consider
  - e) Track Extension
    - i. MS: Some consensus that members think this is a bad idea
    - ii. IWa: not similar heard from other members
    - iii. GT: only doing due diligence at this stage
  - f) Need a sign at the roundabout (St Kilda and Robinson Rd) to point towards SGKC
    - i. Robinson Road needs attention
    - ii. BF to discuss with roads people next time in discussions
  - g) KARM 2 completed. Just waiting on KARM 3
  - h) BJ: Canteen health check conducted and passed for another year
    - i. Two minor things noted
    - ii. Huge thanks to all those that put in efforts to clean and prepare
  - i) 6-month membership price
    - i. Increase price to deter people electing when they are members
    - ii. Price increase reflects the fact that it is more work for committee members
      - Also we incur additional transactional costs (online credit card fees) for the greater number of transactions
    - iii. Think about this with a proposal to implement at the AGM

**ACTION:** DN to include a recommended price change for the 6-month membership on the AGM agenda

- iv. Recommend people pay for membership through CMS, much easier for us!

**ACTION:** SN / MS Review membership form / website / etc. to include a recommendation for people to pay for membership through CMS

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:50
- b) Next meeting to be held 19:30, 9-Oct-2018, in the Southern Training Centre