



# Southern Go Kart Club Inc.

## *Minutes of the SGKC General Club Meeting*

Tuesday 13-Nov-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
	Mario Storti (MS)	Publicity Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Co-Delegate
	Craig Denton (CD)	Member
	Dave Boreman (DB)	Life Member
	Greg Trengrove (GT)	General Committee
	Daniel Boreman (DaB)	Member
	Simon Major (SM)	General Committee
	Ian Williams (IW)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Jason Piszcyk (JP)	Club Orientation Officer
	Rob Burgmeister (RB)	General Committee
Absent	Matt Hassan (MH)	General Committee

### 1. Welcome (BF)

- a) Meeting opened at 20:40
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 9-Oct-2018, be accepted as a true and accurate record of the proceedings

**Moved: SN                      Seconded: MS                      Carried unanimously**

### 2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
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

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 - Need a sign at the roundabout (St Kilda and Robinson Rd) to point towards SGKC	BF	Ongoing	30-Sep-2017
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	Outstanding	31-Jan-2018
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
10-Apr-2018	SN to contact MR; should membership email be linked to the CMS membership renewal, not race sec?	SN	Complete	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

Date Raised	Action	Person	Status / Update	Close Out Date
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	Generate a cheat-sheet to assist Stewards on race days (see GT)	WM / BF	Outstanding	30-Sep-2018
11-Sep-2018	Send email to old / expired members asking them to post / hand gate cards in	SN	Complete	31-Oct-2018
11-Sep-2018	Include a recommended price change for the 6-month membership on the AGM agenda	DN		14-Nov-2018
9-Oct-2018	Include item on AGM agenda to amend bylaws, introducing fines for use of track by unlicensed members	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	Complete	30-Nov-2018
13-Nov-2018	Request State Secretary to improve the "welcome to the sport" process for new karters	DN		30-Nov-2018
13-Nov-2018	Advertise Karting SA end of year dinner to members	DN / 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
13-Nov-2018	Update membership form (delete 6month option per AGM)	SN / MS		31-Dec-2018

Date Raised	Action	Person	Status / Update	Close Out Date
13-Nov-2018	Update gridding per regulations (tram lines and herringbone grid)	IWa / BF / WM		15-Jan-2019
13-Nov-2018	Engage with KA to get approval of the track extension design	IWa / BF		15-Jan-2019
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) Discussion with all SA clubs on tyres for next year
  - i. View to stay with tyres as they are for next year...and wait on Victoria...who looks like they are going to harder Bridgestone and leaving everything else the same
  - ii. Waiting on feedback on what has actually been submitted
  - iii. We are likely to look at VCS and replicate here to keep majority of SA drivers happy
- b) Power box
  - i. Will be relocated and fixed tomorrow morning
  - ii. Safety issue at present
- c) New tyres installed around sweeper; thanks to IWa and BF
- d) IWa had all lights replaced (canteen and weigh shed)
  - i. Free government scheme (LEDs now in place)
- e) Weigh shed roller doors serviced by club member (thanks!)
- f) Submitted interest for 2019 Pro Tour
- g) Only 9x motards last Sunday
  - i. Not as good as the first one; will discuss a minimum fee going forward
  - ii. May be more improvements going forward (with correct approvals, e.g. jumps, off and on road sections)
- h) KARM Level 3 should be coming out soon
- i) MYLAPS software update (to make it smoother)

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

- a) Email advising of SA AGM nominations (DN had sent SGKC nominations in prior)

## 5. Treasurer's Report (BJ)

Account	Sep-18	Nov-18	Change
Every Day	\$739	\$171	-\$568
Payment	\$3,149	\$1,249	-\$1,900
Online Saver	\$61,246	\$78,292	\$17,046
Term Deposit	\$122,169	\$122,369	\$200
<b>Total</b>	<b>\$187,303</b>	<b>\$202,081</b>	<b>\$14,778</b>

- a) Expected expenses (coming)
  - i. Bill for Pro Tour and Payment still expected
  - ii. Bills from last two race meets from AKASA

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

- a) Upcoming Races:
  - i. City of Adelaide Titles
    - 32x pre-entries with one week left
    - Perth entry leaving 5am next Tuesday...therefore any cancellations before then!
    - If you are thinking of entering do so!!
    - Doubt we will cancel it

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

- a) 154 racing members
- b) 14x reminders this month, 6x still to rejoin
- c) 1x new member
- d) 262 current members

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

- a) 2x in last couple of weeks
- b) Dribs and drabs
  - i. SN: expect another couple
- c) JP has put up his hand...but will need more...WM is likely able to put his hand up

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

- a) Nothing to report
- b) Couple of drop-offs to be fixed before CoA

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

- a) SN did the mowing
- b) Will do another tidy up before CoA
- c) Will replace more of the tyres on infield

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

- a) Website a little broken...update didn't quite work (usual issues)
  - i. MS will fix when he can
- b) Track closure notifications updated to make it a bit clearer
  - i. Likely closed tomorrow and Thursday (maybe Friday) because the gate won't work while the power is out while they shift the power box to a safer spot
- c) Postal address added
- d) Cleaned out and made it more simple
- e) Facebook ad for CoA hasn't generated the interest like it did last year
- f) Lot of interest in getting into the sport recently (more than usual / historical)

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

- a) Big discussion about what we wanted to put to KA
  - i. Largely driven by SGKC input (other clubs concurred)
- b) Proposed to have State (single round) and National opposite for Monarto and SGKC
- c) Dave Camwell email re splitting the Publicity role into three parts 1) Media 2) Publicity 3) Sponsorship
- d) Short discussion on Karting NSW split from KA
- e) State Regs: we need to review and update (e.g. limit how club days are run)
- f) Presentation Dinner at Port Club (updated to 7-Dec)
- g) Need to have tram lines and herringbone grid for Jan-2019 (**ACTION IWa / BF / WM**)
- h) Tyre discussion

## 13. Grants (GT)

- a) Spoken to civil engineer designs
  - i. 3x quotes:
    - Greenhill (affiliated with The Bend) = \$15,398
    - TMK (recommended) = \$4,860
    - MLEI = \$4,400
  - ii. Recommendation = TMK
    - Getting more from them
    - If we don't need soil testing we will save \$1500 on the quote
- b) Surveying work to be in kind donation from club member (GP)
- c) Darryl T to tidy up the back area before engineering design site inspection
- d) This quote will deliver us the details required for cost estimates, which will in turn give us the best opportunity to gain grant funds
- e) Reminder: no submissions were reviewed in the previous round we submitted in due to change in minister
- f) Feb-2019 is next application (community grant, matched dollar for dollar)
- g) Prittam Earth Movers did the last two lots of heavy track work in the past
- h) Strategy...get the quotes (which are matched 1:1)...and we try to do work for free / at reduced rates to save from our pocket
- i) Has KA approved the new design??
  - i. We will need to do this once designed
  - ii. Version IWa has is probably ok as is

**MOTION:** quote from TMK is approved and they are engaged to undertake the civil engineer design works to support the track extension

**Moved:** BF

**Seconded:** GT

**Carried unanimously**

- ACTION:** ensure that KA review and approve the track extension design (BF / IWa)
- j) City of Salisbury could give us some money for solar
    - i. JG has an idea...BF to email him

## 14. General Business (BF)

- a) Email today about cycling SA wanting to lease the track
  - i. Details TBC
  - ii. Likely early Sat / Sun morning in 2019
  - iii. Will follow up
- b) SGKC votes at upcoming SKC AGM:
  - i. Vice Chairperson = JG
  - ii. Secretary = Simone Lake
  - iii. National Karting Council Delegate = Executive Commissioner = Null entry = name on paper
    - Default to president
    - Same as co delegate (default to Vice Chairperson)
  - iv. State Stewards Officer = Phil Twigg
  - v. Dazz to email to BF and JG (DONE)
- c) SGKC plead to kart shop owners / retailers providing equipment to new karters
  - i. New people coming into the sport need the right equipment for their license and grade (e.g. restrictors)
  - ii. Give everyone the responsibility for policing
  - iii. Hopefully the rule is changed in 2019 KA Manual re which tyres can (must) be used on practice days
  - iv. Notification of restrictor requirements used to happen when licenses are issued...isn't happening anymore
  - v. Also the "please upgrade me" for license upgrades
    - CD "My First Race Meeting" with all new licenses
    - **ACTION:** request State Secretary to improve the "welcome to the sport" process (DN)
      - Sealing nuts not supplied with new engines
        - Brake safety cable
        - OLT officers need to be doing the right thing
        - Need to make intro to karting explanations clearer
- d) **ACTION:** SN / MS update membership forms to delete 6month membership
- e) Only 4x club champions are likely to be awarded (depending on CoA also)
- f) KA website CDR...none from SA
  - i. CD raised as an issue with KA which needs to be fixed
- g) Presentation dinner
  - i. **ACTION:** MS and DN to plug
  - ii. Results from the SA State Championship and State Series are online
  - iii. Club champions will be awarded
- h) IWi: Kartsport SA want to run Jan-26 event at SGKC if date is available
- i) WM: warning snakes are out and about
  - i. DM: and kangaroos!!

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:46
- b) Next meeting to be held 19:30, 11-Dec-2018, in the Southern Training Centre