



## Southern Go Kart Club Inc.

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

Tuesday 15-Jan-2019, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	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
	Greg Trengrove (GT)	General Committee
	Simon Major (SM)	General Committee
	Rob Burgemeister	General Committee
	Craig Denton	Life Member
	Jarrold Warburton	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Danny Miller (DM)	Vice President
	Jim Gorman (JG)	SKC Co-Delegate
Absent	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 13-Nov-2018, be accepted as a true and accurate record of the proceedings

**Moved: SM                      Seconded: GT                      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. Remove Action.	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	Ongoing work. Remove Action.	10-Apr-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

Date Raised	Action	Person	Status / Update	Close Out Date
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	Cancelled; other templates have been generated and not used	30-Sep-2018
11-Sep-2018	Include a recommended price change for the 6-month membership on the AGM agenda	DN	Complete	14-Nov-2018
9-Oct-2018	Include item on AGM agenda to amend bylaws, introducing fines for use of track by unlicensed members	DN	Complete	14-Nov-2018
13-Nov-2018	Request State Secretary to improve the "welcome to the sport" process for new karters	DN	Complete	30-Nov-2018
13-Nov-2018	Advertise Karting SA end of year dinner to members	DN / MS	Complete	30-Nov-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN	Outstanding.	31-Dec-2018
13-Nov-2018	Update membership form (delete 6month option per AGM)	SN / MS	Complete	31-Dec-2018
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
15-Jan-2019	Include details of Sports SA \$100 entitlement for kids in new member email	SN		12-Feb-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

Date Raised	Action	Person	Status / Update	Close Out Date
Ongoing	Email members with renewal forms month before membership lapses	SN		Monthly

### 3. President's Report (BF)

- a) New (KA) rule book came out
- b) Power issue resolved late last week (restored to how it should have been in the first place)
- c) Stewards room renovation well underway (under tower)
  - i. View to replace old one adjacent
- d) Turn 1 / Wakefield underway (big job!)
  - i. Ran into some hurdles, working through
- e) Guy who currently cleans toilets won't be continuing this year
- f) Working on getting tram lines done (needs to be done before Australia Day meet)
  - i. Looking into getting our own line painting machine; waiting on quotes
- g) Discussion on calendar and state titles; likely discussion point at this weeks SKC meeting

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

- a) Letter received from Laurie Argent
  - i. Proposing to reduce membership fees for 6year olds in particular, given then cannot race, encouraging them to get into the sport at a reduced price
  - ii. Similar letter sent to KA re license fees
  - iii. SM: what about the guys who raced for 3-4 years and then dropped off...but still own karts...do we need to entice them to come back?
  - iv. Sports SA also offer \$100 / child per year for memberships
    - i. [www.sportsvouchers.sa.gov.au](http://www.sportsvouchers.sa.gov.au)  
**ACTION:** SN to include in new member emails  
**ACTION:** DN to reply to Laurie (complete)
- b) Various membership enquiries, addressed and forwarded to SN as required
- c) Letter received from Kartsport SA, proposing a hire fee to use the SGKC track / facilities
  - i. SGKC Executive declined this invitation / request; we see greater value in maintaining our relationship with KA

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

- a) No report tabled

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

- a) Upcoming Race:
  - i. Australia Day Classic
    - 19 entries to date
    - No starter, or lights operator

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

- a) Numbers up slightly
- b) KA license 198 (+9 on Nov-2018)
- c) 140 racing licenses
- d) 18 vintage
- e) 40 Grade E's  
**ACTION:** SN to email them and remind them they can compete 1x race a year on their E Grade license
- f) 10 reminders sent out for Jan-2019

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

- a) BF done 4-5x since Nov-2018

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

- a) Screwed a whole heap more tyres together; last lot to assemble
  - i. Hopefully get some from Clipsal
- b) Power box
- c) Poisoning
- d) Toilet upgrade ongoing; Josh Tynan going to help out in exchange for some advertising
- e) Drop offs to be done ahead of Aus Day Classic

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

- a) Mowing and whippersnipping ahead of the next race meet

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

- a) Website all updated for 2019
- b) Waiting on SKC to get sorted to update that
- c) FSC are 1x day meets (graphics to reflect accordingly)
  - i. Track might be available for those who choose to day prior...to be discussed at SKC this week

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

- a) No Dec-2018 meeting
- b) Torini 4SS engines; order waiting on getting budget finalized
- c) **ACTION:** DN to send MR SGKC AGM results (complete)
- d) Dinner feedback
  - i. Loud while people were talking
  - ii. Lots to get through
  - iii. Expensive for what it is
    - Para Hills Community club maybe an alternate venue for 2019?
    - Also discussed a BBQ at SGKC

### 13. Grants (GT)

- a) Surveyors and Engineers lined up and ready; just waiting for on ground activity to finish up at Wakefield / Turn 1
- b) Discussion with Council indicates that we will have development approval pretty quickly with all the documents prepared / in progress for them
- c) Solar grant requires 3x quotes
  - i. How does it fit in with our electrical design? E.g. three-phase, where does the wiring go, etc.

### 14. General Business (BF)

- a) Hot weather policy
  - i. JG drafted last year; will keep an eye on the forecast and act accordingly
- b) AKASA released "Issuing a Permit Policy"
  - i. Applies to non-affiliated clubs looking to host e.g. practice days
  - ii. WM raised some concerns that weren't clear...to be raised at this weeks SKC meeting to get clarified and update the policy accordingly
- c) Factors Inhibiting Karting in SA Working Paper (from SKC)
  - i. Largely reflects what SGKC put forward in previous meeting
  - ii. Some details / data outdated (can be updated / deleted e.g. single round State Championship, etc.)
  - iii. Some extra detail required; looking for feedback
- d) FSC
  - i. Do we want to let non-members in to practice the day prior? For free or for a fee?
    - If they are already entered the meeting maybe a small fee to for non-members to practice
    - Wanting to make it standard across all clubs
      - Which can introduce an issue at Barossa if they want to race under lights on the Saturday
        - Offer it the weekend prior
    - Or host practice the weekend beforehand? Encourage people to enter early
    - Or free practice if entered before xx date to practice for free
  - ii. Points system
    - Seems like everyone wants to have a dropped round format
    - 2018 point system didn't work
    - Do we go to the VCS 401 points system?
    - Double points for country round??
    - Or drop worst 4x races?
    - Traditionally country round has been well supported anyway (especially when first round)
  - iii. Draw Reverse supported
  - iv. SGKC supports
    - 1x dropped round
    - 4x heats, draw reverse
    - Point system = TBC at SKC this week
- e) Need to have online entries close earlier than what is currently allowed; 2 days before a race meet does not give the club enough time to get things organized

- i. For bigger meetings set the due date a bit earlier...but for club days it is ok to leave it to the last minute
- f) City of Adelaide
  - i. Start early, get Supp Regs done to get people interested
- g) Club Champion for 2019
  - i. Include every meeting, excluding State Title?
  - ii. No minimum class entries...who cares, it is really a participation award...we want to award / recognize participation; it's the best and fairest award
  - iii. Decided:
    - Include every event, must be a member, no minimum entries, racing at Southern
- h) WM: low number of people have returned unused gate cards after requests sent out
- i) SM: can we hire the track to someone like Pooraka karts, and have them host an open day to try and promote kart racing?
  - i. Let them do it at their expense
  - ii. Insurance could be an issue
- j) Discussed the new KA 4SS class for kids offset by the requirement to have a controlled chassis (\$\$\$s)
  - i. Should have considered a phase in period
- k) When will we finish Wakefield / Turn 1??
  - i. Maybe this weekend

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:05
- b) Next meeting to be held 19:30, 12-Feb-2019, in the Southern Training Centre