



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 9-Apr-2019, 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 |
| | Beckie Jones (BJ) | Treasurer |
| | Warren Mitchell (WM) | Race Secretary |
| | Steve Nicolson (SN) | Membership Officer |
| | Mario Storti (MS) | Publicity Officer |
| | Greg Trengrove (GT) | General Committee |
| Apologies | Ian Watson (IWa) | Ground Works Manager |
| | Rob Burgemeister (RB) | General Committee |
| Absent | Matt Hassan (MH) | General Committee |
| | Simon Major (SM) | General Committee |
| | Jarrold Warburton (JW) | Member |
| | Jim Gorman (JG) | SKC Co-Delegate |

1. Welcome (BF)

- Meeting opened at 19:38
- Apologies
- Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 12-Mar-2019, be accepted as a true and accurate record of the proceedings

Moved: WM **Seconded:** DM **Carried unanimously**

2. Review Action Items (BF)

- 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 |
| 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 |

| 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-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 |
| 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 | Engage with KA to get approval of the track extension design | IWa / BF | Outstanding | 15-Jan-2019 |
| 12-Feb-2019 | Update membership form & welcome to the club email to make members with kids aware of the Sports SA \$100 entitlement | SN | TBA | 12-Mar-2019 |
| 12-Feb-2019 | Make a comment on the website that transponders are available for hire for E-Graders | MS | | 31-Mar-2019 |

| Date Raised | Action | Person | Status / Update | Close Out Date |
|-------------|---|-----------------------------|-----------------|------------------------------------|
| 12-Feb-2019 | Link to government grant page to notify / encourage family members to take advantage of the grant available | MS | | 31-Mar-2019 |
| 9-Apr-2019 | Ask State about status of 4SS engines at upcoming SKC meeting | BF | | 14-Apr-2019 |
| 12-Mar-2019 | Prepare formal feedback to "state of karting in this state" | DN | | 15-Apr-2019 |
| 12-Feb-2019 | Add company logo and link to their website / details in recognition for the help we have received around the track (MS website, companies TBC by BF / DM / IWa) | MS / BF / DM / IWa | | 30-Apr-2019 |
| 12-Mar-2019 | Establish a cloud based solution for committee to store and access club documents and passwords. | DN | | 30-Apr-2019 |
| 12-Feb-2019 | Update clubroom with current photos and lap record board (that is easily updatable) | BF / All | | 30-Jun-2019 |
| 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) Kings Baptist school dates confirmed; BF will send to MS
 - i. All dates shifted to Tuesday due to clash on Thursday

ACTION: DN to email planned track closures to members also (done)
- b) Busy last week
 - i. Junior sprockets on Saturday; thanks to all those who came out to help out
 - ii. Motards on Sunday; disappointing on numbers
 - i. Will have a discussion around minimum cost / numbers with them (noted they are hosting many events)

4. Secretary's Report (DN)

- a) Updated manual received
ACTION: DN email to members (done)
- b) Got emails from IWa for Solar to send to the executive...slipped through the cracks...to email ASAP
ACTION: DN to email to club executive (done)

5. Treasurer's Report (BJ)

| Account | Mar-19 | Apr-19 | Change |
|--------------|------------------|------------------|----------------|
| Every Day | \$140 | \$1,593 | \$1,453 |
| Payment | \$1,581 | \$2,157 | \$576 |
| Online Saver | \$67,890 | \$73,912 | \$6,022 |
| Term Deposit | \$123,080 | \$123,000 | -\$80 |
| Total | \$192,691 | \$200,662 | \$7,971 |

- a) Got payment from The Bend
 - i. Have subsequently paid SKC bill
- b) Saving on electricity bill since removing floodlight (significant reduction in electricity bill)
- c) No outstanding payments

6. Race Secretary's Report (WM)

- a) FSCR Round 2 (28-Apr)
 - i. CMS entries = 16
- b) Vintage (3-4 May)
 - i. CMS entries = 1
 - Note there is also a form to be emailed to Treasurer (includes details for additional items = t-shirt and dinner)

7. Membership Officer's Report (SN)

- a) 161x racing members
- b) 198x licensed members
- c) 20x reminders sent in Mar; 11x renewals to date
- d) 5x new members
- e) Expecting more rejoining with upcoming race meets
- f) BJ is getting back some gate cards (via post); WM messages and SN emails
 - i. Good outcome (thank you!)

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

- a) BF hasn't done any, Gary did a couple, JP has a couple to do Sat morning
- b) WM to meet tech bloke out here to get another 100x cards activated in the system
- c) Couple OLTs planned just before FSCR
 - i. WM: some 4SS members coming up from Mt Gambier will get done also

9. Circuit Safety Inspector's Report (IWa)

- a) No table reported (no race meets)

10. Ground Works Manager's Report (IWa)

- a) Toilet block progressing
- b) Dave the ambo is a retired painter; will utilize his services (thanks!)
- c) DM has been practicing with our new line marker; good feedback
 - i. Planning to paint all the tyres before the state titles

11. Publicity Officer's Report (MS)

- a) Website updated to easily view all track closures
- b) Everything up to date
- c) Not a lot of club contact lately
- d) Website issue emerging; programs and licenses required to run our website are incompatible since last upgrade
 - i. Will cost the club something, MS working through it, JP to assist
 - SGKC might have to buy our own license
 - ii. Work around in the interim, but is VERY onerous (thanks MS!)

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

- a) Still looking to fill the state publicity officer (oversight role)
- b) FSCR class sponsors; get them to MR ASAP beforehand

ACTION: MS to put a call for sponsors on fb @ \$150 / class (done before next meeting)
- c) New version of State Regs approved, up on website
- d) For SA Calendar, want to keep the major race meets at the approx. same time each year (within 2-3 weeks)
- e) Dublin is not taking any new members
- f) DM: what is the status of our 4SS engines?

ACTION: BF to bring up at the coming SKC meeting

13. Grants (GT)

- a) Time is of the essence
- b) Still waiting on some quotes to come in
 - i. We have already spent some of the monies required for the process (e.g. surveying)
- c) In the community grant we are applying for we are committing to half of the value (dollar-for-dollar)

MOTION: committee supports the club's application to secure a grant for the proposed track extension up to a project value of \$350k, which commits the club to funding \$175k of project value

Moved: GT Seconded: SN Carried unanimously
- d) DN: want a surface that doesn't chew tyres!
- e) MS: want to ensure that no divots appear in the track surface
 - i. DM: part of the scope to ensure base work conducted properly

- f) BF: thanks to all your (GT) work so far, and over the coming days!

14. General Business (BF)

- a) State Titles
- i. Tyre pooling = yes
 - Club may be able to make some money from it
 - Advantage is it levels the playing field
 - Ask for a 14day close of entries (supposed to be 21days for tyre pooling)
 - ii. Entry fee = \$120 proposed
 - iii. Classes = largely per VIC; 11x proposed
 - Not allowed to run 4SS at state title
 - Questioned SA Combined Masters
 - Noted 5x minimum entries per State Regs
 - iv. Race format = outlined in rule book
 - No mention of Friday practice
 - v. Two-day event
 - vi. Volunteers
 - See what the State will supply; likely only key roles
 - Possibly get Ross Baker down to do tech
 - Tammy timekeeper
 - WM to double check CMS requirements
 - Starter, pit marshal, scales marshal, assistant starter, tyre tester, fuel tester,
 - vii. Not using push-back nose cone
 - viii. Security Friday and Saturday night

15. Meeting Closed (BF)

- a) Meeting closed at 21:25
- b) Next meeting to be held 19:30, 14-May-2019, in the Southern Training Centre