



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 14-May-2019, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Darren Nicolson (DN)	Secretary
	Beckie Jones (BJ)	Treasurer
	Warren Mitchell (WM)	Race Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Mario Storti (MS)	Publicity Officer
	Greg Trengrove (GT)	General Committee
Apologies	Danny Miller (DM)	Vice President
	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 9-Apr-2019, be accepted as a true and accurate record of the proceedings

Moved: BJ **Seconded:** SN **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	Outstanding	12-Mar-2019
12-Feb-2019	Make a comment on the website that transponders are available for hire for E-Graders	MS	TBA (website issues)	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	TBA (website issues)	31-Mar-2019
9-Apr-2019	Ask State about status of 4SS engines at upcoming SKC meeting	BF	Complete	14-Apr-2019
12-Mar-2019	Prepare formal feedback to "state of karting in this state"	DN	Outstanding	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	TBA (website issues)	30-Apr-2019
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN	Outstanding	30-Apr-2019
14-May-2019	Remind SKC to fix / resolve GST issues	BF		23-May-2019
14-May-2019	Send Richard Massey contact details SN to IWa	SN		31-May-2019
14-May-2019	Review / update clubs strategic plan	All		11-Jun-2019
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019
14-May-2019	Review and update club insurance policy (BJ to send details, BF to check with broker, IWa to check with Barossa)	BF / BJ / IWa		31-Jul-2019
14-May-2019	Review & update clubs constitution; engage Brad Tarbotton	BF / All		
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) Both grant applications in
 - i. Track extension
 - ii. Solar; follow up received and actioned
 - iii. Big thanks to GT and IWA and all the others who helped
- b) FSCR Round 2; meeting ran reasonably well, thanks to all those who helped out on the day
 - i. Small timing issue (same issue as Whyalla); BJ knows about it so won't happen again
 - ii. Same issue with the lights again; suspect issue with Wi-Fi signal (as can't find any issues in the tower)
 - JP to try / test Wi-Fi; IWA take one to work
 - Alternative is to replace with hard wire LED light units
 - iii. Over 100 entries!
- c) Vintage meeting
 - i. Issues trying to please everyone; date changed to accommodate weather (didn't work for everyone)
 - ii. Nice and relaxed and fun
- d) Started process of getting approval for running track in reverse direction; moved tyres into proposed position, taken photos, sent to Tony Manson
 - i. Planning to run next FSCR in reverse
- e) Poster organized to advertise SA State Titles at AKC this weekend at Monarto

4. Secretary's Report (DN)

- a) Change of Public Officer Submission submitted (www.cbs.gov.au)
- b) Karting SA Loan agreement for Torini 4SS engines received
- c) KA 2018 Annual Report received (to positional account, but not to anyone's personal email address...? Also advertised on KA website / Facebook)
- d) Received an updated AKASA treasurers report for Feb-2019
- e) Received AKASA March 2019 minutes
 - i. Updated SKC meeting dates: 23-May, 25-July, 26-September. New venue TBC (CAMS office unavailable)

5. Treasurer's Report (BJ)

Account	Apr-19	May-19	Change
Every Day	\$1,593	\$664	-\$929
Payment	\$2,157	\$1,195	-\$962
Online Saver	\$73,912	\$80,938	\$7,026
Term Deposit	\$123,000	\$123,200	\$200
Total	\$200,662	\$205,997	\$5,335

- a) Income from FSCR
 - b) Paid TMK for track extension engineering drawings
- ACTION:** BJ send insurance policy to BF, BF to follow up with broker, IWa to ask Barossa

6. Race Secretary's Report (WM)

- a) FSCR: 101 entries
- b) Vintage: low 20's entries (some entries had multiple karts on track)

7. Membership Officer's Report (SN)

- a) 201 licensed members
 - i. 131x racing, 41x practice, 39x vintage
- b) 315x members
- c) 12x reminders last month, 14x joining (some carry over from previous months), 5x new (including 1x from Junior sprockets)
- d) Note: \$100 sporting membership can only be used 1x for each child / annum

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

- a) BF did one tonight. GO did one or so. JP did a couple. SN did one.
 - i. Still getting new people coming in

9. Circuit Safety Inspector's Report (IWa)

- a) Drop offs need fixing

10. Ground Works Manager's Report (IWa)

- a) Working hard on toilets: new ceiling and lights
 - i. Don't use them right now = water fountain
 - b) Repainting in progress. Matt Hall putting in new dunnies, Danny vanity
 - c) Water needs to be fixed (trenching)
 - d) IWa: club member will help out with electrical work (thank you!)
 - e) Ticking away around the ground
 - f) Need to pull out concrete in front of seacans
- ACTION:** SN to send Richard Massey contact details to IWa

11. Publicity Officer's Report (MS)

- a) Website still broken; will chase up with JP next week
- b) fb in and out (some issues with loading images)
- c) Not much correspondence

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

- a) No April meeting (week before Easter, therefore cancelled)
- b) Agreement for Torini engines received
 - i. Sticking points:
 - 2year term = AKASA had to put a term on it; no reason not to extend it if required
 - Insurance = clarified just theft insurance
 - Maintenance = responsibility of the club
 - Use (not bring a mate / come and try, e.g. corporate date) =
 - ii. All pretty good.
 - iii. However, initial intent / deal didn't sound like AKASA still owned the engines (unlike what is currently written)

13. Grants (GT)

- a) Nothing further to add (see commentary in President's Report)
- b) Expecting to hear ~August

14. General Business (BF)

- a) State Titles
 - i. Ollie from AKASA believes he is organizing the trophies; will be asked at coming SKC meeting
 - Per rule book, it is the responsibility of the organizer
- b) DN to follow up on password stuff
- c) FSCR Round 3 Supp Regs
 - i. Same names as Round 2
 - GT: need fewer Stewards and more Clerks of the course...need people on the course to discourage bad driving behaviours
 - WM: still need the volunteers to fill the positions
 - Need Chief Steward and Steward on in-grid, rest to be Clerks?
 - ii. No comments re clockwise (reverse) practice on Supp Regs
 - We need to organize details regarding practice
 - GT: need to give club members an advantage
- d) State Championship Supp Regs
 - i. State's responsibility to fill positions; expect finding suitably graded people will be difficult
- e) Torini invoice didn't include GST
ACTION: BF to remind SKC to resolve GST issue
- f) SN away Jun-Jul-Aug
 - i. BJ offered to pick up membership actions while out of range
 - ii. MS will help out via enquiries also
- g) SGKC Strategic Plan

ACTION: Everyone to review offline; edit from experience of other clubs

- i. Thanks GT for pulling it together!
- h) Constitution requires updating also
 - ACTION:** review and update club constitution
 - i. Notice to members required
 - ii. Needs to be voted on at a Special General Meeting
 - iii. Brad Tarbotton will likely help out; BF to follow up
- i) Start light for reverse grid; propose to get another one for ~\$600-700 (fixed wired)
 - i. No issues vs. a flag
 - ii. Find out exact issue with current system; is it the phone?

15. Meeting Closed (BF)

- a) Meeting closed at 21:36
- b) Next meeting to be held 19:30, 11-Jun-2019, in the Southern Training Centre