



## Southern Go Kart Club Inc.

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

Tuesday 8-Oct-2019, 19:30

Southern Training Centre, 21-51 Robinson Road Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Darren Nicolson (DN)	Secretary
	Ian Watson (IWa)	Ground Works Manager
	Greg Trengove (GT)	General Committee
	Steve Nicolson (SN)	Membership Officer
Apologies	Beckie Jones (BJ)	Treasurer
	Warren Mitchell (WM)	Race Secretary
	Mario Storti (MS)	Publicity Officer
	Rob Burgemeister (RB)	Member
Absent	Matt Hassan (MH)	General Committee
	Simon Major (SM)	General Committee
	Jim Gorman (JG)	SKC Co-Delegate

#### 1. Welcome (BF)

- a) Meeting opened at 19:35
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 10-September-2019, be accepted as a true and accurate record of the proceedings

**Moved:** IWa      **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
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
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
12-Mar-2019	Prepare formal feedback to "state of karting in this state"	DN	Outstanding	15-Apr-2019

Date Raised	Action	Person	Status / Update	Close Out Date
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	Send Richard Massey contact details SN to IWa	SN	Assumed complete	31-May-2019
14-May-2019	Review / update clubs strategic plan	All	Outstanding	11-Jun-2019
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All	Outstanding	30-Jun-2019
13-Aug-2019	RSA: can the state own one on behalf of all clubs?	BF	Outstanding	10-Sep-2019
13-Aug-2019	Email members with details of upcoming SA Officials training course	DN	Action missed...will need to get details from State in advance next time	30-Sep-2019
8-Oct-2019	Email details of Presentation dinner to members	DN		15-Nov-2019
8-Oct-2019	Get details about DFIB grants from CD at next SKC	BF		7-Jan-2020
8-Oct-2019	Get CD to put a call out for Stewards to everyone in the state (highlighting the situation is dire! And what the benefit of volunteering is (where can it get you, financial implications / benefits, etc.)	BF		7-Jan-2020

Date Raised	Action	Person	Status / Update	Close Out Date
8-Oct-2019	Get letter from Tony on KA letterhead concerning Turn 1 safety issue (and hence why we need a track modification work to be completed)	IWa		1-Feb-2020
14-May-2019	Review & update clubs constitution; engage Brad Tarbotton	BF / All		1-June-2020
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) State Title's run
  - i. Thank you to everyone who helped run the race meeting!!!
  - ii. Seemed to be a success (some minor grumblings per usual)
- b) KA Safety Grant won for fencing and gravel

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

- a) AKASA nominations; see 14a)
- b) DN forward emails to GT for grants received from City of Salisbury
- c) Got an email from State Secretary about State Funding program (Active Club Program); DN forwarded to committee
- d) Dave Sera emailed with educational information / video; committee agreed for it to be forwarded to our members (thanks Dave for preparing!)
- e) A member emailed asking about club championship points; these are not normally communicated until YE presentations (DN replied with these details)
- f) Email correspondence with entrants from NT for CoA
- g) Email from someone looking to potentially hire the track for educational / coaching purposes; DN invited further information, little was provided. Left the ball in their court; DN to advise if further correspondence occurs
- h) Received an email from State Secretary requesting contributions towards the prize pool for the annual dinner prize request
- i) Phone call and email requesting receipt advertising (i.e. "shopperdocket")
  - i. \$2,200+GST 12months
  - ii. Foodland, Kmart, Chemist Warehouse all @ Port Adelaide
  - iii. Committee agreed not to proceed / follow this up

## 5. Treasurer's Report (BJ)

Account	Sep-19	Oct-19	Change
Every Day	\$615	\$1,012	\$397
Payment	\$988	\$1,195	\$207
Online Saver	\$85,000	\$87,029	\$2,029
Term Deposit	\$123,900	\$123,900	\$0
<b>Total</b>	<b>\$210,503</b>	<b>\$213,136</b>	<b>\$2,633</b>

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

- a) No report tabled
- b) DN advertised CoA to members

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

- a) 166 members (up one!), including 3x newbies
- b) Quite a few still haven't renewed; could be due to decreasing races left this year

## 8. OLS Officer's Report (BF)

- a) BF did one Sunday
- b) GO did one Saturday

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

- a) Lights worked well; to review location / position
- b) New lights for reverse direction required
- c) Mildura equipment for fixing cracks??

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

- a) All under control; mow and poison
- b) Plan to finish off current jobs (e.g. toilets), before starting new projects

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

- a) No report tabled

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

- a) State proposing to run another junior sprockets day 9-Nov @ Monarto
  - i. Costs state \$5k
  - ii. Troy Hunt will be here for the Bend event week before / after
  - iii. Come n' Try at the same time
  - iv. We will ensure that we provide membership forms
  - v. They will pull the pin if they don't get the numbers

- b) State Regs for 2020
  - i. Waiting on rule book
  - ii. We want VCS scoring system (i.e. final race on the day wins the day, but all points count for the series)
- c) Grants for DFIB machines
  - i. All clubs should be able to get one  
**ACTION:** BF to follow up with CD at next SKC
- d) Jim asking for advertising stuff to be sent to him for the states website
  - i. Use Mario's CoA (or get Glen to do one)
- e) State AGM 26-Nov @ SGKC
  - i. See 14a) for info
- f) Mt Gambier AGM: Jason F now president
- g) Christmas dinner @ Dog Track 6-Dec (tickets available)  
**ACTION:** DN to advertise
  - i. Para Hills community club booked for 2020

### 13. Grants (GT)

- a) Feedback from grants manager; in summary very encouraged to have another go
  - i. We only just missed out
  - ii. Some very clear things to address
  - iii. Could reduce split 55 us: 45 them (may help)
  - iv. Explain track safety issue of Corner 1; looking for independent letters  
**ACTION:** IWA to get Tony to provide one on KA letterhead
  - v. Participation; present it bottom up (e.g. practice venue)
- b) Go for the Commonwealth application this time as well
- c) Plan to do groundworks to reduce total project value

### 14. General Business (BF)

- a) SKC AGM Nominations; nominations from SGKC at this time from SGKC:
  - i. State Track Safety Officer = IWA
  - ii. Supplementary Regulations Officer = Warren Mitchell
  - iii. State Stewards Coordinator = Warren Mitchell
  - iv. President = Craig Denton
  - v. Treasurer = Simone
- b) Idea
  - i. Have a single set of Supp Regs prepared for all Club Days in 2020
  - ii. Why not have self-regulated scales (e.g. watch the person in front of you, or have one Pit crew per class delegated)
- c) Stewards situation in SA is becoming dire!  
**ACTION:** BF to get CD to put a call out for Stewards in the state
  - i. Carries most weight vs. coming from club Secretary
  - ii. Needs to highlight the situation is dire! And what the benefit of volunteering is (where can it get you, financial implications / benefits, etc.)
- d) SGKC AGM
  - i. 10 Dec
- e) DN raised comment captured in 10-September-2019 minutes re Action Table (Section 2)
  - i. Committee agreed to leave as is and need to proactively address them at each monthly General Club meeting

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:22
- b) Next meeting to be held 19:30, 12-Nov-2019, in the Southern Training Centre