



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 13-Aug-2019, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Ian Watson (IWa)	Ground Works Manager
	Mario Storti (MS)	Publicity Officer
	Greg Trengrove (GT)	General Committee
	Rob Burgemeister (RB)	General Committee
Apologies	Warren Mitchell (WM)	Race Secretary
	Steve Nicolson (SN)	Membership Officer
	Martin Waddingham (MW)	Member
Absent	Matt Hassan (MH)	General Committee
	Simon Major (SM)	General Committee
	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 14-May-2019, be accepted as a true and accurate record of the proceedings

Moved: BJ Seconded: MS 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	Closed	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	Complete	31-Mar-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	Closed	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	Closed (well done BJ!! Great saving for the club)	31-Jul-2019
13-Aug-2019	RSA: can the state own one on behalf of all clubs?	BF		10-Sep-2019
14-May-2019	Review & update clubs constitution; engage Brad Tarbotton	BF / All		
13-Aug-2019	Email members with details of upcoming SA Officials training course	DN		30-Sep-2019
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) Working Bee Sat 3-Aug
 - i. Got a fair bit done, thanks to all those who came out
 - ii. Bobcat in pits, painted tyres, etc.
 - iii. Looking for bitumen quotes (DM)
- b) State Titles Supp Regs approved, entries open
 - i. Some Officials coming from Newcastle
 - ii. We have sponsors, largely covers trophies
 - i. MS will put logos up on the website
- c) Solar grant approved (thanks IWa and GT!)

4. Secretary's Report (DN)

- a) Building better clubs conference is on again (Aug 17-18)
- b) 2020 Calendar document received from Go Kart Club of SA via State Secretary
- c) All volunteers are now required to have a Working with Children Check
- d) Dave Sera coaching program
 - i. Ask Dave if he has a survey sheet; DN to email members
- e) Draft KA constitution
 - i. DN sent to GT
- f) RSA:
 - ACTION:** BF to ask if state own one on behalf of all clubs
- g) IWa sent off KA safety grant (thanks!)

5. Treasurer's Report (BJ)

Account	May-19	Aug-19	Change
Every Day	\$664	\$1,342	\$678
Payment	\$1,195	\$1,000	-\$195
Online Saver	\$80,938	\$72,000	-\$8,938
Term Deposit	\$123,200	\$123,900	\$700
Total	\$205,997	\$198,242	-\$7,755

- a) Incoming
 - i. Entries for the states
- b) Outgoing
 - i. Rent, KA bills
 - ii. No other bills upcoming
- c) Insurance for the club re-done: reduced from ~\$5k to just over \$3k! (thanks BJ!!!)

6. Race Secretary's Report (WM)

- a) No report tabled

7. Membership Officer's Report (SN)

- a) No report tabled (relatively quiet)
- b) BJ: MS to advertise on Facebook about sports voucher
- c) Add it to the membership

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

- a) BF did a couple of people ~3 weeks ago, another one coming
- b) DM did one about a month ago

9. Circuit Safety Inspector's Report (IWa)

- a) Tyre barriers put together and put in place at the Working Bee
- b) Painted as well
- c) Some work to do with drop offs; to be done days before States
- d) BF: we are getting the tyres from The Bend (need to get them transported down here)

10. Ground Works Manager's Report (IWa)

- a) Toilets coming along nicely
- b) Ran wire for new track lights; some more lengths of conduit to finish off

11. Publicity Officer's Report (MS)

- a) Website was fixed...now its broken again
 - i. Going back to the vendor
- b) Will start pushing entries soon
 - i. Include pit parking allocation forms
 - ii. Not on the State website!!! BF will raise at SKC this week
- c) All good otherwise, not a great deal of correspondence

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

- a) New KA constitution
 - i. Rewording, no major changes
- b) cms/MYLAPS training on Thursday before states at SGKC
- c) SA Officials training course (last one cancelled due to low interest); next one 19-Oct venue TBA, help out your club become an official, contact Melissa
ACTION: DN to email details to members
- d) Tyres for 2021+
 - i. We want to run the same tyre all the way from Club days up to Nationals (no chopping and changing tyres within the state)
- e) Talk about maybe running KA3 combined with TaG Restricted (Club days)

- i. Not likely supported

13. Grants (GT)

- a) No reply on community grant (i.e. track extension)
- b) Last year, all went to council
- c) BF: lean on Phill's son / experience (vis Canberra experience in our next submission)
- d) Go federal next time
- e) Got to get the Minister out here; raise the profile of the club
 - i. Ask him to open the event on Saturday AM
- f) Get successful local drivers to lend their name in support (get them to write a letter of endorsement) e.g. Percat, Hazelwood, Slade, Pye

14. General Business (BF)

- a) Ford Driving Skills (L & P Platers)
 - i. Are we interested? Currently clashes with City of Adelaide
 - ii. Use Geelong and Todd Rd (VIC)
 - iii. 50pax, 2x sessions / day
- b) All to provide feedback on strategic plan proposed by GT some months ago; will be reviewed at Sep committee meeting
- c) DN Send advertisement to (done):
 - i. Dave Camewell for Kartsport SA
 - ii. MS
 - iii. Jim Gorman for State website
 - iv. Lee H for KA site
- d) Mower needs a service
 - i. IWA will sort out (BF sent contact details for Marty)
- e) Credit card facilities set up at track now

15. Meeting Closed (BF)

- a) Meeting closed at 21:20
- b) Next meeting to be held 19:30, 10-Sep-2019, in the Southern Training Centre