



## Southern Go Kart Club Inc.

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

Tuesday 10-Sep-2019, 19:30

Southern Training Centre, 21-51 Robinson Road Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Warren Mitchell (WM)	Race Secretary
	Ian Watson (IWa)	Ground Works Manager
	Danny Miller (DM)	Vice President
	Mario Storti (MS)	Publicity Officer
	Steve Nicolson (SN)	Membership Officer
	Rob Burgemeister (RB)	Member
	Dave Dowson (DD)	Member
	Peter Fritz (PF)	Member
Apologies	Darren Nicolson (DN)	Secretary
	Greg Trengove (GT)	General Committee
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 13-August-2019, be accepted as a true and accurate record of the proceedings

**Moved:** BJ      **Seconded:** MS      **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

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

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

- Working Bees are continuing towards the state titles. The bitumen has been done with ongoing work on tiling and update to main toilet block.
- The solar contract is in hand and nearing signing, with the grant obtained.
- Phill Twig has advised he will be unavailable for the State titles, due to personal reasons. Cheryl Harradine from interstate will be available to assist with Craig Denton as emergency.

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

- a) No report tabled

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

Account	Aug-19	Sep-19	Change
Every Day	\$1,342	\$615	-\$727
Payment	\$1,000	\$988	-\$12
Online Saver	\$72,000	\$85,000	\$13,000
Term Deposit	\$123,900	\$123,900	\$0
<b>Total</b>	<b>\$198,242</b>	<b>\$210,503</b>	<b>\$12,261</b>

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

- a) Currently have 6 classes available to run for the state tiles, with 78 nominations
- b) Cross entries need clarifying (X30 and TAG) re use of same engine
- c) Race program sponsors names and logo's names are needed for the printing.

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

- a) 165 licensed members with numbers stable but not increasing.

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

- a) Brett hasn't done any recently but Gary Owen did one over the weekend.

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

- a) Tyres painted and moved to new locations
- b) In-grid entry has been altered due new bitumen and to allow moving back tyres on sweeper
- c) Drop offs need repairing next week before the states
- d) Toilets are on track to be ready for states
- e) New start lights (direct switched) are up and done
- f) Grounds are in the progress of being prepared
- g) Vehicles have been serviced and repaired
  - Mower service
  - Slasher clutch
  - Tractor tyre tomorrow

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

- a) All well. General grass and grounds maintenance ongoing

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

- a) Facebook
  - i. All good
- b) Website
  - i. 99% fixed and how to finalise is in hand but several hours work to get it finalised.
- c) Enquiries about a mini bike series have been made- but numbers are low- ongoing
- d) Emma Calabro has volunteered on line to assist for the sates
- e) Enquiry re samples of "Up & Go" to try
- f) Discussion online re removal of tyre pooling for states
- g) Mario will keep pushing on line for entries
- h) Mario to publish reminder of track closure from sunset Sunday

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

- a) Training session for officials to be run in WHA prior to next meeting
- b) KALM level 3 is now available
- c) Secure pay fee is set to rise
- d) Draft KA Strategic plan is available
- e) Tyres for next year discussed- same as this year

## 13. Grants (GT)

- a) No report but still waiting on reply for track grant
- b) Still waiting for safety grant response from KA
- c) Currently looking at "active club" grants to assist covering helmets, suits etc for corporate/come and try days

## 14. General Business (BF)

- a) Brett
  - i. Organise a post on face book to remind people that practice on Friday prior to states is voluntary.
  - ii. Security will be available from 6pm Thursday til 6am Sunday
- b) Warren
  - i. C.O.A sup regs are due in 2 weeks
  - ii. 1 day meeting
  - iii. Club day
  - iv. \$60 entry
  - v. No qualifying
  - vi. 4 heats and final. Draw reverse, points, points from 3 prior, final points from all.
  - vii. Final only counts
  - viii. Volunteers required
- c) Mario
  - i. Could old information be removed/deleted from action list?
  - ii. Need sponsor logos etc that they would like used on social media for advertising etc
- d) Peter Fritz
  - i. Thanked the meeting for having him there- his first meeting in 6 years

- ii. Peter wants the club to think about next year's calendar. He suggested we get together with GKCSA to focus on using the better weather earlier and later in the year to have a meeting every couple of weeks, and a little less in the worst of the winter weather. Cater more for the club day racers, as the "higher" competitions will look after themselves.
- e) Rob Burgemeister
  - i. Currently working on a Wi-Fi mobile set up to back up the current internet and run the credit card system.

## 15. Meeting Closed (BF)

- a) Meeting closed at 20:50
- b) Next meeting to be held 19:30, 8-October-2019, in the Southern Training Centre