



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 12-Nov-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
	Warren Mitchell (WM)	Race Secretary
	Ian Watson (IWa)	Ground Works Manager
	Steve Nicolson (SN)	Membership Officer
	Mario Storti (MS)	Publicity Officer
	Rob Burgemeister (RB)	Member
	Jarrold Warburton (JW)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	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)

- Meeting opened at 19:39
- Apologies
- Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 8-October-2019, be accepted as a true and accurate record of the proceedings

Moved: SN Seconded: BF 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
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	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	Complete	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
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

Date Raised	Action	Person	Status / Update	Close Out Date
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) Waiting on (KA) grant for gravel trap (for reverse direction) and fencing
 - i. Marked out gravel trap tonight
- b) Calendar for next year underway
- c) RKA meeting (retro stuff...non-KA) date confirmed as 3-5 July-2020
 - i. Confirming details (timing, officials, etc.)
 - ii. Financial side stacks up
- d) Paperwork for club affiliation came through today
 - i. Just need to compare to previous
 - ii. Due 31-Dec
 - iii. Wait until after AGM so we can get current club positions confirmed / entered
- e) Positions for SKC AGM
 - i. Per our email nomination

4. Secretary's Report (DN)

- a) MPIO training; unfortunately on same day as our race meet (Nov-24)
- b) AKASA AGM...feedback by 14th
 - i. Note JG also nominated for President
 - ii. Technically can't raise anything
- c) Denton CV
 - i. DN will forward to committee (complete)
- d) Dave Sera sent more eBook material
 - i. DN will forward to members (complete)

5. Treasurer's Report (BJ)

Account	Oct-19	Nov-19	Change
Every Day	\$1,012	\$102	-\$910
Payment	\$1,195	\$1,030	-\$165
Online Saver	\$87,029	\$81,440	-\$5,589
Term Deposit	\$123,900	\$123,900	\$0
Total	\$213,136	\$206,472	-\$6,664

- a) Expenses:
 - i. Solar (Tindo) paid

- IWa sent details to GT to follow up with government as required (for grant)
 - ii. Trophies
 - iii. Regular expenses
- b) Income:
 - i. Race entries

6. Race Secretary's Report (WM)

- c) 60 entries for CoA
- d) 6 entries so far for Spring Cup

7. Membership Secretary's Report (SN)

- a) No real change
 - i. 164 (down 1)
 - ii. 294 members all up
- b) e.g. a family membership of 4x haven't re-signed up (yet)

8. OLS Officer's Report (BF)

- a) DM, IWa & SN did one last weekend. BF did another Sunday.
 - i. Couple of new guys...more restricted people ☺

9. Circuit Safety Officer's Report (IWa)

- a) Report about drop-off at CoA; to be fixed ahead of next meeting
- b) Erected start light for reverse direction

10. Ground Works Manager's Report (IWa)

- a) Ongoing regular work (mowing, toilets)

11. Publicity Officer's Report (MS)

- a) All good
- b) Will be advertising for next race meeting

12. SKC Delegate's Report (BF)

- a) NA, last meeting cancelled

13. Grants (GT)

- a) No report tabled

14. General Business (BF)

- a) Calendar; work in progress:
 - i. SGKC are likely to start the season in Feb (Barossa didn't want it)
 - History says long weekends don't seem to be working for racing in SA (hence no traditional Australia Day race meet)
 - ii. SGKC and GKCSA will have the same number of meetings
 - iii. FSC to Whyalla
 - iv. Mt Gambier State Cup
 - v. Idea to have a metro meeting every ~3 weeks
 - vi. Difficult to make it all align!
 - vii. Idea to have the calendar set and no changes afterwards (unlike 2019)
- b) Dave Harris taken off the Spring Cup Supp Regs; we gave them a rest (assuming they were busy going to Mt Gambier the following weekend)
 - i. We appreciate them helping us a LOT this year...didn't mean to cause any offence (understand they were ready to help us out AGAIN...thank you!)
 - ii. We have volunteers this time
- c) WM: comment on Supp Regs standardised – only works if we have the same racing set up for all rounds (good point WM...we may not run all of our club days the same in 2020)
 - i. Mt Gambier do six months at the time...but they are all very similar (same format, different dates)

15. Meeting Closed (BF)

- a) Meeting closed at 20:15
- b) Next meeting to be held 19:30, 10-Dec-2019, in the Southern Training Centre