



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 10-Dec-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 |
| | Steve Nicolson (SN) | Membership Officer |
| | Ian Watson (IWa) | Ground Works Manager |
| | David Boorman (DB) | Life Member |
| | Scott Boorman (SB) | Member |
| | Greg Trengrove (GT) | General Committee |
| | Rob Burgemeister (RB) | Member |
| | John Karavas (JK) | Member |
| | Anthony Harradine (AH) | Member |
| | Craig Owen (CO) | Member |
| | Nick Karavas (NK) | Member |
| | Glenn Davidson (GD) | Member |
| | Tim Harral (TH) | Member |
| | John Boyd (JB) | Member |
| Apologies | Beckie Jones (BJ) | Treasurer |
| | Mario Storti (MS) | Publicity Officer |
| | Simon Major (SM) | General Committee |
| | Gary Owen (GO) | Member |
| | Martin Waddingham (MW) | Member |
| Absent | Matt Hassan (MH) | General Committee |

1. Welcome (BF)

- a) Meeting opened at 20:41
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 12-November-2019, be accepted as a true and accurate record of the proceedings

Moved: SN

Seconded: WM

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 |
| 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 |

| Date Raised | Action | Person | Status / Update | Close Out Date |
|-------------|---|-----------------------------|--|----------------|
| 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 |
| 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 |

| 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 |
| 10-Dec-2019 | Preparations required before first race: 1) check fire extinguisher validity 2) calibrate scales | BF | | 1-Feb-2020 |
| 10-Dec-2019 | Submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing | DN | | 1-May-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) Spring Cup
 - i. Thanks to everyone that helped run it
 - ii. Different format (both directions); reasonable success
 - iii. Couple of issues with kids going the wrong way
 - i. Need a great big arrow to be held in a very obvious position on the track when/if we run this format again
 - iv. Thanks to Christie Edwards for helping out (half on scales half on lights). Keen to come out and help again. Has since done officials training course last Wednesday.
- b) Stewards Training
 - i. Some club members updated. Some more to come
 - ii. GT: recommendation to have new officials shadow existing officials (buddy them up). And get them to do it ASAP after training (no gap between training and when they first officiate)
 - iii. WM: planning to host another officials training session at SGKC in the Training Centre one Sunday lunch time
- c) Gravel Trap
 - i. Thanks to Anthony Heyne for doing it in extreme conditions
- d) Break in
 - i. Friday night before last race meeting

- ii. Left without anything...thankfully the world's worst thieves!

4. Secretary's Report (DN)

- a) Club Affiliation forms now to be completed (post SGKC AGM tonight; BF will take to next SKC meeting).
- b) Couple of emails regarding junior / cadet come and try answered.

5. Treasurer's Report (BJ)

| Account | Nov-19 | Dec-19 | Change |
|--------------|------------------|------------------|-----------------|
| Every Day | \$102 | \$314 | \$212 |
| Payment | \$1,030 | \$3,635 | \$2,605 |
| Online Saver | \$81,440 | \$75,650 | -\$5,790 |
| Term Deposit | \$123,900 | \$124,536 | \$636 |
| Total | \$206,472 | \$204,135 | -\$2,337 |

- a) Expenses:
 - i. Gravel trap
 - ii. 4x AKASA invoices for race meets back to June-2019
- b) Income:
 - i. Race entries

6. Race Secretary's Report (WM)

- a) Spring Cup
 - i. 44 entries
 - ii. From all reports everyone enjoyed the two directions. Couple of people suggested it was a silly idea (as always, can't please everyone).

7. Membership Secretary's Report (SN)

- a) 296 members on our books
- a) 152 racing licenses today
- b) 2 new ones this month, fairly quiet in Dec anyway
- c) Expect an influx of people at the start of the year as the 2020 race season starts

8. OLS Officer's Report (BF)

- a) None known of.
 - b) Few comments around 8hr of observed driving for Cadets (per KA)
 - i. GT: suggests a junior should also be faced with this
 - ii. DB: All should be!
 - iii. BF: Majority probably do a fair bit anyway
- ACTION:** SGKC to submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing

9. Circuit Safety Officer's Report (IWa)

- a) Couple of drop offs to fix
- b) Rest of tyres to be replaced when we get another truck load
 - i. BF to call Kevin to find out what V8s are doing with their tyre banks

10. Ground Works Manager's Report (IWa)

- a) Gravel trap completed

11. Publicity Officer's Report (MS)

- a) No report tabled

12. SKC Delegate's Report (BF)

- a) AGM held
 - i. President = Jim Gorman, replacing Craig
 - ii. Stewards Coordinator and Supp Regs = WM
 - iii. No change to other positions
 - iv. License fees up \$5 (passed on KA increase)
 - v. Permit fees for race meets stay the same
 - vi. Vice President; to be nominated by the clubs
 - IWa interested
- b) Broken Hill no longer a KA club; off to Karting NSW
- c) State looking to run a stand at Clipsal; looking for volunteers
- d) Calendar; put up a motion to accept
 - i. 5x round state cup
 - Monarto get 2x
 - 1x Whyalla
 - ii. SGKC State Title
 - First weekend in May (1-3)
 - Will need to get onto it quickly (likely need to mobilise interstate officials)
 - iii. Waiting to confirm dates with KA (junior sprockets day needs to shift)
 - iv. Plus we have 5x club days, Vintage (8-9 May), RKA (June)

13. Grants (GT)

- a) Talk of applying for upcoming grant round; options = toilets or more 4-stroke karts
 - i. Need to demonstrate a market for purchasing karts
 - ii. GT wants to take the lead on building up a "driver training" program
 - Link to schools
 - Possible profit stream
 - IWa: links to government grants for extra karts
 - Lots of options / how to: steering, braking, wet area on track?

14. General Business (BF)

- a) Main road signage
 - i. One at the turn-off, particularly another one down the bottom of the bridge
 - And ideally another one to point them past the waste treatment entrance
 - ii. Waiting until after all the roadworks are complete
 - iii. WM: gun club told signs going up on the expressway
 - b) Action items to be addressed Jan-2020 meeting!
 - c) Constitution update
 - i. Do the strategic plan at the same time
 - ii. Need to form a subcommittee
 - iii. GT happy to sit in on it
 - iv. Can put it through at a Special General Meeting; target midyear
 - d) Combined Class (KA w/ restricted)
 - i. Weight parity
 - ii. Only proposed for club day racing at this stage
 - Enables more entries (as the KA class often doesn't get up due to lack of entries)
 - Would prefer to race on their own...but racing anything is better than nothing!
 - iii. Monarto and Whyalla for it
 - iv. IWA to chase Barossa
 - v. Get it into state regs
 - vi. Open to adjustment / update throughout the process
 - Monitor vs. VIC activities
 - 1kg = ~0.1secs
- MOTION:** KA100 added to 125 Restricted Class in the State Regulations for Club Day Racing. KA engine weight ballast to be adjusted / updated throughout the process to maintain parity (recommend starting at 6kg for lights)
- Moved: DM Seconded: RB Against: DB Carried**
- e) Jobs to do before first meeting:
 - i. Fire extinguishers tags to be checked
 - ii. Scales need to be calibrated

15. Meeting Closed (BF)

- a) Meeting closed at 22:02
- b) Next meeting to be held 19:30, 14-Jan-2020, in the Southern Training Centre