

TO BE ACCEPTED

Southern Go Kart Club Inc.

Minutes of the SGKC 2019 Annual General 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 by President (BF)

- a) Meeting opened at 19:30
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Annual General Meeting, held 13-Nov-2018, be accepted as a true and accurate record of the proceedings

Moved: GT **Seconded:** SN **Carried unanimously**

- d) Business arising from the minutes

2. President's Report (BF)

- a) Please refer to letter of President's report sent out with email invitation (see end of these minutes)
 - i. Extend thanks to the rest of the committee for ongoing assistance this year. Couldn't have done it without you.

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3. Treasurer's Report (BJ)

- a) Total Income = \$86,552
 - i. Saved \$3k on electricity. Will get even better with solar!
- b) Total Expenses = \$73,625
 - i. Extensive earthworks completed (at back of track; significant cleaning up and preparations for track extension)
 - ii. Cleaning up rubbish around the grounds
 - iii. Nearly \$20k of renovations (judges box, toilet, etc.)
 - iv. Updated tyres around the track (replaced with acquired V8 tyres)
 - v. Engineering work complete for extension
- c) Interest = \$2,112
- d) Plus other credits (GST rounding error = \$44 credit)
- e) Total Profit = \$15,083
 - i. Great outcome considering all the capital improvements that have been undertaken

MOTION: that the treasures report be accepted as a true and accurate record

Moved: DN

Seconded: TH

Carried unanimously

4. Membership Secretaries Report (SN)

- a) Started year with 182 racing licenses (E grade and vintage)
- b) Dropped to 152 by end of the year
 - o Peak of 168 during the year
 - o Dropped off at this time last year also
 - o There are 3x groups / families of 4 dropping out (which accounts for a large portion)
- c) 296 members on our books
 - o Slightly lower than last year
- d) Expect an influx of people at the start of the year as the 2020 race season starts

5. Race Secretary's Report (WM)

- a) 7x rounds held at the track (including vintage)
- b) 1148 entries. 64 / round = meeting
 - i. Up on 53.8 vs. last year
- c) Lots of classes cancelled due to lack of entries

6. Election of Office Bearers (BF)

- a) Extra special thanks to WM for his extended service (9 years!) as Race Secretary
- b) BF hosted; see summary at end of these minutes
- c) New committee welcomed

7. General Business (BF)

- a) Cadet Membership Fees
 - i. Laurie Argent letter received shortly after the 2018 AGM proposing a reduced Cadet membership

TO BE ACCEPTED

- Are they aware of the \$100 sports voucher? DN subsequently advised/reminded via email.
- Discount also available through Junior Sprockets program
- Motorsport is expensive; proposed membership saving is negligible.
- 6year should only be paying for a practice license anyway
- Safety aspect vs. Port Gawler
- Potentially observed practicing illegally anyway...membership currently expired
- Maybe we should lobby KA for a cheaper practice license for Cadets?
- ii. Everyone agreed to leave this as is (i.e. same fee for all KA racing / practicing patrons/members)
- b) Membership Fees (from BJ)
 - i. Slight increase proposed for membership fees
 - ii. We attract a SecurePay fee for all online transactions. Realised Cost is \$293.80
 - 90% of people pay via SecurePay anyway
 - iii. Therefore, propose to increase club membership fee from \$285 to \$295 and not including any additional SecurePay fees
 - SecurePay is very beneficial for club activities performed by Treasurer and Membership Secretary
 - Easier to refund money from SecurePay payments also
 - iv. Vintage membership going up because the vintage members have the same practice privileges as a regular member
 - Offset by the fact that most vintage people don't practice that often because of equipment availability / reliability
 - Original proposal was to increase up to \$150. Reduced increase per discussion in the room to \$130 per below (agreed that current \$100 is probably too cheap, but a 50% increase in one year was a big jump).

MOTION: from 1-Jan-2020 to increase fees:

- Individual / family to \$295 (from \$285)
- Vintage to \$130 (from \$100)
- Regional to \$105 (from \$100)
- Social \$25 (no change)

Moved: BF

Seconded: SN

Carried unanimously

c) Nomination for Life Membership

- i. Simon Major nominated John Karavas
- ii. Member since 1975 (minus 4 years living overseas)
- iii. JK has held various committee positions over this time
- iv. Supports customers at the track who come and race

MOTION: John Karavas nominated for Life Membership

Moved: SM

Seconded: Tim

Carried unanimously

8. Meeting Closed (BF)

- a) Meeting closed at 20:17

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SGKC 2019 Presidents Report:



Southern Go Kart Club Inc.

"Bolivar Raceway"

21-51 Robinson Road, Bolivar

PO Box 3370, Port Adelaide SA 5015

Southerngokartclub.com.au

ABN 85 226 548 426

4th December 2019

Dear Club Member,

Please be advised that The Southern Go Kart Club Inc.'s 2019 Annual General Meeting will be held on Tuesday 10th of December at 7:30pm. The AGM will take place in the Training Centre/Canteen. I would like to remind you that all club members are welcomed & encouraged to attend; it is an opportunity to participate in the positive future direction of this great club.

The activities undertaken around the club in 2019 include:

- Constructed a new stewards room at the base of the tower
- Dismantled and removed the old stewards room
- Refurbished the toilet block behind the tower
- Had solar power installed (by Tindo Solar)
 - Note we received a government grant, meaning cost to the club was \$0
- Purchased and prepared 4SS karts (used to promote the sport via Bring a mate and Come 'n' Try days)
- Progressed activities in preparation for the track extension (conducted civil works, engineering drawings completed)
 - Items were required as part of our submission for a government grant sought to partially fund the extension
- Continued replacing all of the existing tyres around the track with new Supercar / Production Car racing tyres
- Continued general clean-up of waste and un-useable items around the club

On behalf of the SGKC Executive (Danny, Beckie, Steve, Darren, Warren, Ian and myself) we cannot thank you all enough for the hard work that you have put into our

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club. The club not only survives but thrives because of your efforts! And the SGKC Executive are tirelessly pushing ahead to restore the facility and track to one of the best places to race in the country.

Huge thanks to all of those club members who have volunteered their time and services to the club. Special thanks goes to:

- Anthony Heyne, from hi speed excavation
- Matt Hall, from Matt Hall Plumbing
- Simon Major for always doing a fantastic job of the floors in the canteen
- James Davis for installing the air conditioner in the stewards room and Joe Mecuri for wiring it up
- Scott and Amanda Harrison, from Xpert Electrical and Air
- Simon Evans for always being available to help out
- Craig Owen (4SS Karts)
- Adrian Morgan (assistance with toilet block)
- Paul Craig for the civil works
- Gary Owen for continuing to assist with OLS's
- Nick Karavas for the tiling work in the refurbished toilet block
- Emma Colabro and family for helping on the out grid
- Jason Piszcyk and Rob Burgmeister for all their help with IT and internet related issues
- Huge thanks to all those that came out and helped during our working bee (Ash Fry, Brad Ellis, Rob Burgmeister, Simon Major, Darren Nicolson to name a few)
- Mario Storti for his fine work running the website and Facebook (arguably the best pages in the country!)
- Most importantly, Beckie Jones and Kelly Ellis for running the canteen (along with the little helpers)
- Glenn and Johan (from the vintage society) for looking after the scales and taking photos on race days. Further thanks to Glenn for the logo artwork and promotional materials
- Greg Trengrove for the tireless effort put into applying for numerous government grants; we were very grateful to be awarded a grant for the installation of solar at the club (at \$0 cost to the club) as a result of Greg (and other's) input
- Last but definitely not least, Ian Watson, Danny Miller and Steve Nicolson for all of their work in supporting all of the club's projects and making the grounds look fantastic as well! We couldn't have done it without you!

I would also like to thank the following business for their continued support: Matt Hall Plumbing & Gas, CMI Toyota, Pro-Karts Pooraka, Sprint Auto Parts – Munno Para, Kings Baptist Grammar School, Iocane and Prince Alfred College.

To all the volunteers and officials (new and old!) who donate their valuable time and continue to support our club and this wonderful sport, you do an outstanding job each year and is it much appreciated. The number of officials we have to call on is unfortunately getting shorter and shorter; we would love to replenish our pool of talented officials, so if you would like to get involved please get in touch.

The school education programs continue to be a success with Prince Alfred College & Kings Baptist Grammar again hiring the track throughout the year for their students.

On behalf of the SGKC Executive, I would like to say a special thanks to Warren Mitchell who is stepping down from his role as Race Secretary. Warren has held this role for a number of terms and his tireless efforts are the reason why we all get to race! Warren is not leaving our sport, but instead taking his skills to the State level where all clubs will benefit from his enthusiasm, passion and accuracy. Warren will be sorely missed in his role, but he promises he will be a familiar face at race and committee meetings.

In order that there remains stability within the club, as per the club's constitution, each Executive Committee position is a two (2) year term. The Executive Committee positions becoming vacant for 2020 and 2021 are:

Vice President – currently held by Danny Miller (re-standing)

Secretary – currently held by Darren Nicolson (re-standing if no expressions of interest received for the position)

Race Secretary (one-year term) – currently held by Warren Mitchell (not re-standing)

Membership Officer – currently held by Steve Nicolson (re-standing)

General Committee Positions (15): one (1) year term and will be filled at the AGM:

Grounds/Works Manager – currently held by Ian Watson (re-standing)

Club Orientation Officers – currently held by Brett Fortanier and Jason Piszcyk (re-standing)

State Karting Council Delegate – currently held by Brett Fortanier (re-standing)

State Karting Council Co-Delegate – currently Jim Gorman (not re-standing)

Website Officer – currently held by Mario Storti (re-standing)

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Publicity Officer – currently held by Mario Storti (re-standing)

Social Secretary – currently held by Mario Storti (re-standing)

Engine Measurer – currently held by Danny Miller (re-standing)

Track Safety Officer – currently held by Ian Watson (re-standing)

Canteen Manager – currently held by Beckie Jones (re-standing)

There are a further six (6) positions that make up the general committee. It would be great to see the many new faces around the club not only on practice and race days but also at the table with welcomed fresh ideas.

AGM Agenda Items should be forwarded to the club secretary via secretary@southerngokartclub.com.au and received no later than Sunday December 8th, 2019. In order to nominate a club member as a life member, please forward nomination to secretary email prior to Sunday December 8th, 2019.

I look forward to seeing you at the AGM.

Yours in Karting

Brett Fortanier
SGKC President

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Executive Committee Positions	Currently Held By	Re-Standing	Length of Term	Nominee	Nominated By	Seconded	Result
Vice President	Danny Miller	Yes	2-years	Danny Miller	Steve Nicolson	Craig Owen	Unanimous
Secretary	Darren Nicolson	Yes	2-years	Darren Nicolson	Greg Trengrove	Rob Burgemeister	Unanimous
Membership Officer	Steve Nicolson	Yes	2-years	Steve Nicolson	Danny Miller	Dave Boorman	Unanimous
Race Secretary*	Warren Mitchell	No	1-year*	-	-	-	Casual / Vacant

General Committee Positions	Currently Held By	Re-Standing	Length of Term	Nominee	Nominated By	Seconded	Result
Ground/Work Manager	Ian Watson	Yes	1-year	Ian Watson	Darren Nicolson	Greg Trengrove	Unanimous
Circuit Safety Officer	Ian Watson	Yes	1-year	Ian Watson	Darren Nicolson	Greg Trengrove	Unanimous
Club Orientation Officers	Jason Piszcyk	Yes	1-year	Jason Piszcyk	Steve Nicolson	Rob Burgemeister	Unanimous
	Brett Fortanier	Yes	1-year	Brett Fortanier	Steve Nicolson	Rob Burgemeister	Unanimous
SKC Delegate	Brett Fortanier	Yes	1-year	Brett Fortanier	Dave Boorman	Ian Watson	Unanimous
SKC Co-Delegate	Jim Gorman	No	1-year	Rob Burgemeister	Brett Fortanier	Dave Boorman	Unanimous
Canteen Manager & Co-Manager	Beckie Jones	Yes	1-year	Beckie Jones	Danny Miller	Brett Fortanier	Unanimous
Engine Measurer	Danny Miller	Yes	1-year	Colin Moat	Dave Boorman	Danny Miller	Unanimous
Website Officer	Mario Storti	Yes	1-year	Mario Storti	Brett Fortanier	Darren Nicolson	Unanimous
Publicity Officer	Mario Storti	Yes	1-year	Mario Storti	Brett Fortanier	Darren Nicolson	Unanimous
Social Secretary	Mario Storti	Yes	1-year	Mario Storti	Brett Fortanier	Darren Nicolson	Unanimous
General Committee Position #1	Simon Major	Yes	1-year	Simon Major	Darren Nicolson	Brett Fortanier	Unanimous
General Committee Position #2	Greg Trengrove	Yes	1-year	Greg Trengrove	Darren Nicolson	Brett Fortanier	Unanimous
General Committee Position #3	Matt Hassan	Yes	1-year	Warren Mitchell	Darren Nicolson	Brett Fortanier	Unanimous
General Committee Position #4	Rob Burgemeister	Yes	1-year	Scott Boorman	Darren Nicolson	Brett Fortanier	Unanimous
General Committee Position #5	Nil	NA	1-year	Craig Owen	Darren Nicolson	Brett Fortanier	Unanimous
General Committee Position #6	Nil	NA	1-year	Joan Van Pamelen	Craig Owen	John Karavas	Unanimous

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