



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 10-Mar-2020, 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
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Scott Boorman (SB)	General Committee
	Rob Burgemeister (RB)	SKC Co-Delegate
	Greg Trengrove (GT)	General Committee
	Craig Owen (CO)	General Committee
Apologies	Beckie Jones (BJ)	Treasurer
	Mario Storti (MS)	Publicity Officer
Absent	Simon Major (SM)	General Committee
	Warren Mitchell (WM)	Life Member & General Committee
	Joan Van Pamelan (JVP)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:41
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 11-February-2020, be accepted as a true and accurate record of the proceedings

Moved: SB Seconded: GT Carried unanimously

2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jan-2020	Ensure that Supp Regs for the States highlight that Friday is NOT compulsory	SN	Complete – not mentioned at all	31-Mar-2020
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		31-Mar-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		31-Mar-2020

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		31-Mar-2020
14-Jan-2020	Get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf	BF		31-Mar-2020
14-Jan-2020	Source sensing globes to stop lights staying on and attracting bugs	SN / IWa / DN		1-May-2020
14-Jun-2020	Supply and upload vintage information for the SGKC website (vintage process, log book details, contact details, photos, promotional flyer, etc.)	JVP / MS / BF		31-May-2020
11-Feb-2020	Get a membership form and Bring A Mate info to Pro Karts	DN		31-May-2020
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		13-Mar-2018 30-Jun-2020
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	Deferred; lots of discussion in minutes and at General Club Meetings	31-Mar-2018 30-Sep-2020
13-Mar-2018	Find / delegate MPIO role	BF		15-May-2018 30-Jun-2020
9-Jan-2018 14-May-2019	1) Review & update clubs constitution; engage Brad Tarbotton. 2) Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch 3) Review / update clubs strategic plan	BF / All		31-Dec-2018 30-Jun-2020

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		30-Apr-2019 30-Apr-2020
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN		30-Apr-2019 30-Apr-2020
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019 30-Jun-2020
8-Oct-2019	Get details about DFIB grants from CD at next SKC	BF		7-Jan-2020 30-Apr-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 1-May-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
10-Mar-2020	Remove regional membership at AGM	DN / SN		30-Nov-2020

3. President's Report (BF)

- a) Nearly 400 tyres from Clipsal obtained
 - i. Thanks to Jim Gorman (truck driver), SN, Craig Chandler, and a bunch of historic guys for assisting with loading and unloading
- b) Junior Sprockets to be held here
 - i. 15 registered, ideally want 20, will push on fb
- c) AKC helpers

- i. Thanks to all those people who volunteered their time and services, positively representing our club (SN, Tammy, Martin Waddingham, WM)
- d) Rent
 - i. Met with gun club, positive discussion held. Will be going back to their committee with suggestion which is more palatable for both parties (i.e. linked to CPI)
- e) Street signage
 - i. Have been made, just waiting for them to get officially erected

4. Secretary's Report (DN)

- a) Answered a couple of emails about junior sprockets
- b) Email from Jamie LeMura requesting 4SS to be included in States; DN will responded (unfortunately rule book says no)
- c) EOI for vintage committee received; forwarded to CO, BF, JVP
- d) Couple of emails from Dave Sera; DN will pull out relevant sections and send to our members
- e) Free training webinar details received

5. Treasurer's Report (BJ)

Account	Jan-20	Mar-20	Change
Every Day	\$147	\$80	-\$67
Payment	\$774	\$3,826	\$3,052
Online Saver	\$77,760	\$83,879	\$6,119
Term Deposit	\$124,536	\$124,536	\$0
Total	\$203,217	\$212,321	\$9,104

6. Race Secretary's Report

- a) Supp Regs in for the State's, waiting to hear back from KA
 - i. State Tech from QLD can be available, mobilization will be required
 - ii. BF / RB to bring up at SKC
- b) Vintage Supp Regs pretty much complete, need to be submitted in the next couple of weeks

7. Membership Secretary's Report (SN)

Account	Mar-20	Apr-20	Change
Full License	124	124	0
E Graders	41	41	0
Vintage	16	16	0
Total Members	181	181	0

- a) 33 reminders for Feb/Mar, 10 back
- b) E graders
 - o Will push for them to come and race and June Club Day
 - o Will perhaps even offer a "P Plate" Race, where they race against themselves

8. OLS Officer's Report (BF)

- a) BF did two week ago
- b) SN did three

9. Circuit Safety Officer's Report (IWa)

- a) Will need a working-b to fix up drop-offs and tyres

10. Ground Works Manager's Report (IWa)

- a) Fixed up scrap behind toilets
- b) Mowing, poisoning, etc
- c) DN to send a reminder to everyone: no pitting on bitumen areas, fuel and chain lube damages the surface

11. Publicity Officer's Report (MS)

- a) No table reported.

12. SKC Delegate's Report (BF)

- a) Request to review / update Factors Inhibiting karting
- b) Hot weather policy ongoing
- c) State Techs will get some more tools when on sale
- d) State Regs published and on website
- e) Possibly getting sponsors for States and FSC
- f) Barossa requesting restricted masters in FSC...dependent on numbers
- g) BF / BJ following up SGKC bill balance with KA (historical payment potentially missed or miss counted)
- h) Brought up issues with 4SS fuel pump; AKA following up with KA
- i) FSC: desiring to keep Clerk of Course constant, rest to be provided by clubs

13. Grants (GT)

- a) Previous estimate from Paul did not include required waterworks (quote used previously, therefore risk cost blowout)
 - i. SB tested market again (engineering drawings good!); quote earth works, bitumen, curbs, painting = \$485k
- b) At the moment there are no funding programs open; won't be open until the current review of all funding programs is complete
- c) GT and SB to put a proposal together for KA
- d) Required to get new letters of support from the gun club, council, etc. w/ new quote

14. General Business (BF)

- a) State Titles
 - i. BF will follow up with security

- ii. Cleaner to come in before and once during
 - iii. We will allow camping
 - iv. CD wanting guidelines on prizes = tyres and/or product
- b) IWA: shelving required for containers; CO can make up some wooden shelves
- c) Will need a skip to clean up; IWA will ask Brad Ellis for his contact
- d) Junior sprockets
 - i. Membership @ \$195 (i.e. \$100 off)
- e) Regional membership
 - i. Will take it off at the next AGM; doesn't really apply anymore as few eligible regional clubs (only 2x current)
- f) Bins are full and need emptying (BF)
- g) Carby to be cleaned and reinstalled on 4SS kart
- h) Vintage Meet
 - i. BBQ dinner
 - ii. No Friday breakfast, only Saturday
 - iii. Lunch Friday and Saturday
 - iv. Flyer prepared
- i) DN to follow up advertising for States
 - i. Get a copy of updated poster from DM / BF

15. Meeting Closed (BF)

- a) Meeting closed at 21:20
- b) Next meeting to be held 19:30, 14-Apr-2020, in the Southern Training Centre