



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 12-May-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees <i>(limited due to restrictions)</i>	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Scott Boorman (SB)	General Committee
	Greg Trengrove (GT)	General Committee
	Simon Major (SM)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:40
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 10-Mar-2020, be accepted as a true and accurate record of the proceedings

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

2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
10-Dec-2019	Preparations required before first race: 1) check fire extinguisher validity 2) calibrate scales	BF	1) Complete 2) Cancelled	1-Feb-2020
8-Oct-2019	Get details about DFIB grants from CD at next SKC	BF	Cancelled	7-Jan-2020 30-Apr-2020
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN	Overdue	30-Apr-2019 30-Apr-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
14-Jan-2020	Source sensing globes to stop lights staying on and attracting bugs	SN / IWa / DN	Mens: Complete Females: just waiting on right globes	1-May-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	Submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing	DN		1-May-2020
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		13-Mar-2018 30-Jun-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
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019 30-Jun-2020
11-Feb-2020	Get a membership form and Bring A Mate info to Pro Karts (& Richmond)	DN	Waiting for COVID-19 restrictions to ease further	31-May-2020 31-Jul-2020

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 / I Wa / DN	Deferred; lots of discussion in minutes and at General Club Meetings	31-Mar-2018 30-Sep-2020
10-Mar-2020	Remove regional membership at AGM	DN / SN		30-Nov-2020
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		31-Mar-2020 31-Dec-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		31-Mar-2020 31-Dec-2020
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		31-Mar-2020 31-Dec-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 31-Dec-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 31-Dec-2020

3. President's Report (BF)

- a) Lots happening since last meeting; majority around closing track and when/how to re-open
- b) Amendment to lease pretty much finalized
- c) Good the track is back open
 - i. Weekend pretty much full
 - ii. Plus a group on Thursday
 - iii. SN: 4SS guys requesting a group as well
 - iv. Conducted under Supp Regs (active to end May, will create new ones for June)

4. Secretary's Report (DN)

- a) Lots of Coronavirus communications from KA

- b) KA Launched online officials academy (great resource, particularly in this environment – very useful, great timing)
- c) KA issuing Torini Kart engines at special prices for Come n Try
- d) We issued communication to members about no dumping tyres
- e) KA issued guidance on Social media (templates, etc.)
- f) Craig Denton has sent an email complementing the club on their handling (and communication) throughout the COVID-19 situation

5. Treasurer's Report (BJ)

Account	Mar-20	May-20	Change
Every Day		\$80	\$591
Payment		\$3,826	\$1,416
Online Saver		\$83,879	\$82,901
Term Deposit		\$124,536	\$124,700
Total		\$212,321	\$209,608

- a) No income... (effectively)
 - i. Couple of memberships coming through
 - ii. Got \$200 for scrapping a container
- b) Expecting rent bill for January and June soon (now that lease amendment has been sorted)

6. Race Secretary's Report

- a) COVID-19 Supp Regs for May are out
 - i. Copy will be laminated and put on the outgrid notice board (along with rules)

7. Membership Secretary's Report (SN)

Account	Mar-20	May-20	Change
Full License		124	112
E Graders (Practice)		41	34
Vintage		16	15
Total Karters		181	161
Total Members		301	291

- a) Numbers affected by memberships that have technically lapsed in the last six weeks, but will get extended as promised in our letter
- b) Membership extension:
 - i. Track has been closed for almost 2months (25-Mar-2020 to 13-May-2020)
 - ii. Propose to extend everyone who had an active / current membership at time of closure by 2months (as encouraged by KA and outlined in our communication to members)

MOTION: Everyone that was a current member when the track was closed has a two (2) month extension on their membership (automatically added)

Moved: BF **Seconded:** BJ **Carried unanimously**

8. OLS Officer's Report (BF)

- a) None been done for two months
- b) SN: two booked in for Sat morning

9. Circuit Safety Officer's Report (IWa)

- a) Replaced all tyre bundles around lights / flag points
 - i. Thanks for the helpers
- b) Crack filling machine; progressing plan to mobilise machine with Monarto (IWa following up)
 - i. Still plan to get State to acquire one

10. Ground Works Manager's Report (IWa)

- a) Old tyres moved out of the way
- b) Guy from fast karts took some tyres away
- c) Containers tidied up and removed
- d) Remo did some work for us
- e) Grandstand moved up to the sweeper (from next to the canteen)
- f) Lights fixed in weigh shed
- g) Started workshop in tech shed
- h) Toilet block work (shower)
- i) SM cleaned floors
- j) Quad bike has some issue which still needs some attention (few attempts unsuccessful so far)
 - i. SB: Daniel B may be able to assist (auto electrician contact)

11. Publicity Officer's Report (MS)

- a) No report tabled.

12. SKC Delegate's Report (BF)

- a) Many teleconferences to date. Zoom meeting with KA.
 - i. All relating COVID-19

13. Grants (GT)

- a) Monitoring websites; nothing is open at this time.
 - i. Still waiting to see info on SA's overall infrastructure
- b) Waiting on Federal stimulus packages
- c) Current cost estimates for track extension, without a SA grant is a bit beyond reach (unless we borrow money)
- d) GT started an email to send to KA
 - i. BF has ready to go...just waiting on COVID-19 situation to clear
 - ii. Approaching KA for a loan is on hold
- e) Assume it is unlikely to go anywhere this year, however we should continue to eliminate unknowns

- i. Engineering drawings are good
- ii. Consider getting soil testing done now
 - Poor quality...expect we will have to dig it out
 - SB: will get rough costs through contacts
- iii. Consider conducting minor earthworks ourselves (leaving less work when we can / do go ahead with the project)
- f) Last thing we want to do is drain our funds
 - i. Very minimal income in this environment

14. General Business (BF)

- a) Opening up
 - i. Grade 4 Official to police entries (SN to advise)
 - ii. Grade 4 Official to wash down toilet facilities at end of session (or delegate)
 - iii. GT: can we leave a flag out to end the session? SN: use light (too)
 - iv. We will provide all mixed sessions, first in best dressed (after this weekend)
 - v. Gate keys will be activated for the nominated day
- b) Maybe we considered timed practice weekends with a prize if this continues to drag out
- c) Webinar on Thursday from KA
- d) KA issued updates on COVID-19 today
- e) Membership forms, etc. to go to The Bend (will also take to Pro karts and Richmond)
- f) GT: compliments to all those who have updated the toilets

15. Meeting Closed (BF)

- a) Meeting closed at 21:11
- b) Next meeting to be held 19:30, 9-Jun-2020, in the Southern Training Centre