



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 9-June-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	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
	Mario Storti (MS)	Publicity Officer
	Craig Owen (CO)	General Committee
	Joseph Mercury (JM)	Member
	Rob Burgemeister (RB)	SKC Co-Delegate
Apologies	Nil	

1. Welcome (BF)

- a) Meeting opened at 19:38
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 12-May-2020, be accepted as a true and accurate record of the proceedings

Moved: GT **Seconded:** IWa **Carried unanimously**

2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN	Chasing quotes (for not-for-profit organisations)	30-Apr-2019 30-Apr-2020
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

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 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
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
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

Date Raised	Action	Person	Status / Update	Close Out Date
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) Activities still restricted
 - i. Practice hosted every weekend since the last meeting
 - ii. No major complaints
 - iii. Thanks to all the people who have volunteered
 - iv. Special thanks to SN for all of the additional work that is put in behind the scenes
- b) Amended gun club lease received
 - i. Rental contract conditions updated after renegotiation
 - ii. Cost reduced back to similar levels it was 4-5years ago; previous calculation was going up drastically
 - iii. Trying to pay the rent bill this financial year so it balances on the FY books (otherwise we may have two payments in next financial year)
MOTION: accept revised (amended) Clause 2 of the lease with the gun club, which updates the details used to estimate the cost for rental of the land
Moved: BF **Seconded:** GT **Carried unanimously**
- c) Our round of the RKA round has been called off due to border restrictions / quarantine issues (not viable in current situation)
 - i. Rest of the year not yet confirmed (competitor base); possible to get a single round event here

4. Secretary's Report (DN)

- a) KA email with prices from Rosche paper
 - i. DN forwarded after meeting
- b) Salisbury council AED grants (forwarded to GT)
- c) Numerous lengthy emails from Salisbury council, no capacity to follow up
- d) Request from speed café to put an advertisement up on network café

- i. DN will follow up (can't hurt)

5. Treasurer's Report (BJ)

Account	May-20	Jun-20	Change
Every Day	\$591	\$345	-\$246
Payment	\$1,416	\$1,599	\$183
Online Saver	\$82,901	\$85,411	\$2,510
Term Deposit	\$124,700	\$125,066	\$366
Total	\$209,608	\$212,421	\$2,813

- a) Everything is up to date
- b) Expecting a \$12k rental bill due immanently
- c) Odd membership income

6. Race Secretary's Report

- a) 25x entries Saturday and Sunday (~50pax per weekend)

7. Membership Secretary's Report (SN)

Account	May-20	Jun-20	Change
Full License	112	126	14
E Graders (Practice)	34	35	1
Vintage	15	16	1
Total Karters	161	177	16
Total Members	291	308	17

- a) Reminders sent out

8. OLS Officer's Report (BF)

- a) IWa did one the other day
- b) Expecting one this weekend

9. Circuit Safety Officer's Report (IWa)

- a) No racing
- b) Will require drop offs before we start racing

10. Ground Works Manager's Report (IWa)

- a) Toilet block on going; shower, plumbing
- b) Tech workshop progressing (wiring)
- c) Started building new stairs for tower
- d) Quad bike got fixed
- e) Scott Harrison has a bunch of hair dryers to donate to the club (thank you!!)
- f) Bickfords are donating hand sanitizer to clubs; IWa emailed and following up

11. Publicity Officer's Report (MS)

- a) Extremely quiet; maintenance as required

12. SKC Delegate's Report (BF)

- a) Teleconference (looking at Zoom for future)
- b) Hand dryers ordered through the state provided to each club
- c) KA webinars are handy / useful
 - i. Good one from Eastern Lions club
- d) Supp Regs to go back racing; reads like we will be able to have club racing (depending on facilities number limitations)
- e) Officials training uptake good (dozen from our club)
 - i. BJ: please request a list of updated officials so we can thank our volunteers!
- f) Recommended a fast and slow Senior group for practice days
 - i. Hasn't been a great number of slow Seniors (4SS) so hasn't been a big issue for us
- g) Facebook issue not yet resolved

13. Grants (GT)

- a) Geelong: got their funds from selling a part of their gifted land (subdivided and sold)
 - i. Spending ~\$470k = extension, resurface, lights
 - ii. Believes our quote of \$485k just for our extension is off
 - Feel from contacts says that this portion should be \$200-250k
- b) We will continue looking around (e.g. get in touch with Geelong contractors)
 - i. Narrow our scope (do drainage separately)
- c) IWA: talk to John Reynolds as well (Albury track extension)
- d) Sports and community clubs COVID-19 recovery support package grant
MOTION: SGKC prepare and submit an application for the Sports and Community Clubs COVID-19 Recovery Support Package Grant
Moved: GT **Seconded:** SN **Carried unanimously**

14. General Business (BF)

- a) Racing
 - i. KA will provide permits from June 12
 - ii. Local Council has provided guidance on numbers
 - iii. Appears like we are limited to 80pax, limited to 20 per group
 - Plus 80 spectators? Somewhat unclear... IWA cleared it up "80pax per venue" defined on updated documentation on government website
 - iv. Maybe we should target end of July (couple of weeks after Monarto)
 - v. First steps: 1) Covid Safe Plan 2) Covid Safe officer (thanks for volunteering BJ and Sandy W!)
- b) Advertising to kids; get them in before losing them to other sports
 - i. Flyers to let them know it is an option; advertise that practicing from 6 years old
 - ii. Junior sprockets relatively infrequent (in a kids eyes); need to be able to advertise kids come n' try

MOTION: SGKC seek funding from AKASA to get equipment to facilitate hosting come n' try days for cadet and junior categories

Moved: BJ **Seconded:** DN **Carried unanimously**

- iii. Agree it is a good idea to push in schools...we want to have something to offer first
- c) People conducting training at the club, aren't covered under Covid requirements
 - i. Propose to have them as social members and get them to have a participant's license – Agreed
 - Or under a "specialised service" as per updated Supp Regs
 - ii. Issue is insurance
- d) DN to send through SKC agenda items
 - i. Sports Community access at SKC
 - ii. Sports vouchers and working with children checks
 - iii. Funding for cadet and junior equipment for come n' try days
 - iv. Brett's email about funding subsidies
- e) Cloud based solutions; will cost something (~\$100/year); still worth progressing = Yes
- f) DN will put out a reminder on how to use buttons on practice days...do we need a laminated how to sign there also??
- g) Consider a camera on top of lights?
 - i. Want them hard wired because wireless is hit-and-miss
 - ii. Need battery power

15. Meeting Closed (BF)

- a) Meeting closed at 21:45
- b) Next meeting to be held 19:30, 14-Jul-2020, in the Southern Training Centre