



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 8-September-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Darren Nicolson (DN)	Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Rob Burgemeister (RB)	SKC Co-Delegate
	Craig Owen (CO)	General Committee
	Warren Mitchell (WM)	Life Member
Apologies	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Greg Trengrove (GT)	General Committee
Absent	Mario Storti (MS)	Publicity Officer
	Simon Major (SM)	General Committee
	Scott Boorman (SB)	General Committee

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 11-Aug-2020, be accepted as a true and accurate record of the proceedings

Moved: IWa **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
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
11-Aug-2020	Write a letter of appreciation to Scott & Amanda Harrison	DN		31-Aug-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
14-Jul-2020	Follow up Kings school equipment for Cadet come n try	SM		30-Sep-2020
11-Aug-2020	Pit allocation plan	SB / BF / DN		30-Sep-2020

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jul-2020	Send email to KA warning them that we want to get all of our members Grade 4 certified	IWa / DN		31-Oct-2020
10-Mar-2020	Remove regional membership at AGM	DN / SN		30-Nov-2020
14-Jul-2020	Get more details of Tasmania's come n try / lease model	RB		30-Nov-2020
8-Aug-2020	Follow up with TidyHQ (Sports Community)	DN		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) Not a lot to update from last month (no races, coming up this weekend)
- b) Club has purchased 4x Comer engines for Cadet come'n'try days (at cost price)
 - i. Ollie Marold chased up details from Tasmania (thank you!)
 - ii. Plan to have stuff ready for Christmas school holidays
- c) Letter sent to members; clarifying grade 4 stewards, training, practice procedure
 - i. Might send out this as a reminder again (and fb reminder)
 - ii. People might need to add sgkc email addresses as trusted (so it doesn't go to junk?)

4. Secretary's Report (DN)

- a) Email from Eco Commercial Cleaning offering to provide us a quote
- b) A3 Spectator Sign In Posters received from KA (LH)
 - i. Printed ready ahead of the weekend
- c) Few emails from members (COVID forms, practice requests); forwarded as necessary
- d) KA email (LH) today: "Thought Starter and Discussion Paper – Club Offerings – Membership and Activities"

5. Treasurer's Report (BJ)

- a) No report tabled

6. Race Secretary's Report

- a) Next meeting this Sunday
 - i. 41x entries as of today, expect a flurry of entries in the coming days
 - ii. Need outgrid marshal
 - iii. Need a gate marshal this time as MR unavailable
 - iv. First aid officer TBC
- b) Supp Regs for 11-Oct
 - i. Propose to have qualifying as next meeting is State's (good practice for the newbies)
 - ii. Largely same as current, key changes:
 - Reverse? Final Only counts
 - iii. IWa: we will reverse practice in the weeks leading up to
- c) State Supp Regs
 - i. Practice Friday or Sat AM dependent on number of entries
 - If all local entries, we can get away with not having Friday practice
 - ii. Entry fee, with 2week early bird discount
 - iii. Friday practice start time TBA after assessing number of entrants
 - iv. Limited qualified techs we could use in this state...

7. Membership Secretary's Report (SN)

Account	Aug-20	Sep-20	Change
Full License	139	135	-4
E Graders (Practice)	34	39	5
Vintage	18	19	1
Total Karters	191	193	2
Total Members	319	308	-11

- a) 12x reminders sent out last month; still waiting on 10x to re-join
- b) 6x new members
- c) IWa: how do we convert the practice licenses to racers??
 - o Potentially they are only interested in practicing

8. OLS Officer's Report (BF)

- a) SN done 3x this month

9. Circuit Safety Officer's Report (IWa)

- a) No racing, nothing to report

10. Ground Works Manager's Report (IWa)

- a) Keep on top of poisoning
- b) IWa & DM bit more work on toilet block, just about finished
- c) Tech shed just about finished as well (BF will flick some paint around); AC to be put in
- d) Looking to get some spot lights (at cost price); will enable night ground works

11. Publicity Officer's Report (MS)

- a) No report tabled.
- b) Updates posted, advertising upcoming meet

12. SKC Delegate's Report (BF)

- a) Ollie Marold's (OM) Cadet program; mirroring RB's comments and Tassie
 - i. OM contacts in Tassie; got a proposal lifted from their model
 - ii. OM wants licenses from this program to be reviewed / cheaper
 - Currently limited by fee structure, therefore planning for the State AGM in October to allow this to be amended
 - iii. RB: commentary around marketing at e.g. Bunnings BBQs, shopping centers (not in COVID times)
 - iv. BF: we will have 4x Comers and 1x Junior kart
 - v. Lots of discussion around the paperwork that is required

13. Grants (GT)

- a) No report tabled.

14. General Business (BF)

- a) Planning for AGM in December (same night as committee meeting)
 - i. Scheduling around State's a couple of weeks prior
- b) BF discussed with Matt Hall; looking at options to entertain overseas school students over the Christmas break
 - i. Possibly hire our track to them and lease our karts
- c) WM: KA are changing the way officials are labeled (e.g. Race Management Official)
 - i. Will make filling in Supp Regs easier (larger group of qualified people), but puts more onus on the club to make sure that people are competent to perform in the role
 - ii. Come'n'try Supp Regs will be easier to work with under this system

- d) Vintage guys want a day later in the year (as they missed their meeting earlier in the year)
 - i. We will close the track for them
 - ii. IWa: possibly a weekend after State's
 - iii. CO: don't do it the weekend immediately after the State's (28th Nov)

15. Meeting Closed (BF)

- a) Meeting closed at 21:58
- b) Next meeting to be held 19:30, 13-Oct-2020, in the Southern Training Centre