



2015 AGM AGENDA

Venue : Brisbane International – Windsor
Corner Lutwyche Road & Bryden Streets, Windsor. QLD 4030

Date : Sat/Sun – 24th/25th October, 2015

Time : Following the SKC Meeting

Meeting Opened at

Item 1 - Confirmation of attendance, proxies and apologies

Proxies - Carried By –

Attendance

Apologies

Motion: That the proxies, attendance and apologies be accepted.

Moved

Seconded

Voting

Motion

Item 2 – Declaration of Pecuniary Interests

Item 3 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist with recording the minutes.

Item 4 – Acceptance of Previous AGM Minutes

Business arising from minutes of last AGM



Item 5 – AGENDA ITEMS

5a – Receiving of Management Reports

5b – Receiving of Auditors report

5c – Acceptance of Budget and Fee Structure for 2015

5d – Appointment of Auditor

5e – Setting of Remuneration for Secretary and Treasurer

5f – Appointment of Returning Officer

5g – Appointment of Scrutineers

5h – Election of Office Bearers

Nominations for Positions on Karting Qld Management Team

Position	Nominee	Proposed By	Seconded By
President	Brett AIRD John McCLEVERTY	Emerald Towers	Bundaberg Toowoomba
Snr Vice President	Shane THIRLWALL	Toowoomba	Whitsundays
Jnr Vice President	NIL		
Treasurer	Annette ENGLISH	Mount Isa	Whitsundays
Secretary	Robert AINGE Karla OGILVIE	Towers Whitsundays	Townsville Townsville
State Technical Officer	Norm TROST	Warwick	Ipswich
State Officials Coordinator	NIL		
Track North Inspector	Shane NIXON Peter THOMAS	Emerald Cairns	Mt Isa Towers
Track Inspector South	NIL		

Meeting Closed at



2014

AGM

MINUTES



2014 AGM MINUTES

Method : Video by OmniJoin
Date : Thursday 20th November, 2014
Time : 7.00pm Queensland Time

Meeting Opened at 7.37pm

Item 1 - Confirmation of attendance, proxies and apologies

Proxies - Cairns Carried By – Townsville

Attendance

<u>CLUB</u>	<u>Attendee</u>	<u>Position</u>
BRISBANE	Ralph van DOORN	Delegate
BUNDABERG	Robin PETERSEN	Delegate
CAIRNS	Robert AINGE	PROXY
COOLOOLA	Warren O'GRADY	Delegate
EMERALD	Brett AIRD	Delegate
EMERALD	Shane NIXON	CoDelegate
GLADSTONE	Malcolm SAUNDERS	Delegate
GLADSTONE	Greg SMITH	Co Delegate
IPSWICH	Maureen CAPRI	Delegate
IPSWICH	Ian MATHER	Delegate
MACKAY	Stacey BRAZIL	Delegate
MT.ISA	Shane THIRWALL	Delegate
MT.ISA	Annette ENGLISH	Co Delegate
ROCKHAMPTON	Andrew McLEOD	Delegate
ROCKHAMPTON	Wendy BAKER	Co Delegate
SEDKQLD	Greg ROBERTSON	Delegate
TOOWOOMBA	Shane BROWN	Delegate
TOWERS	John McCLEVERTY	Delegate
TOWNSVILLE	Rob AINGE	Delegate
VINTAGE	Neil COLEMAN	Delegate
WARWICK	Alf CAPRI	Delegate
WHITSUNDAYS	Stacey HADLOW	Delegate
WHITSUNDAYS	Adam STROUD	Co Delegate



MANAGEMENT COMMITTEE

President	Ashley WAARDENBERG
Snr Vice President	Don INGRAM
Junior Vice President	Jill SAMSON
Secretary	John MARTIN
State Technical Officer	John McCLEVERTY
Track Inspector North	Peter THOMAS

VISITORS

TOOWOOMBA	Steve HYNES
TOOWOOMBA	Leanne BROWN
TOWNSVILLE	John MURRELL
TOWNSVILLE	Corey AINGE
ROCKHAMPTON	Ashley McMASTER
ROCKHAMPTON	Judy SIMONDS
GLADSTONE	Jenny BATTYE
Mt ISA	Paul SIDNELL
EMERALD	Chris ARMSTRONG
EMERALD	Michael ROLFE
EMERALD	Luahan MACMASTER
EMERALD	Glen MACMASTER
EMERALD	Alex JONES

APOLOGIES

CAIRNS	Mark HOGAN	Delegate
Nominee - State Tech	Terry Sheedy	
Nominee - Jnr Vice Pres	Mark HOGAN	
Treasurer	Richard LOSPER	

Apologies - Cairns

Motion: That the proxies, attendance and apologies be accepted.

Moved :- Bundaberg

Seconded :- Brisbane

Voting - For - 13 Against - 0 Abstain - 0

Motion - Carried

Item 2 – Declaration of Pecuniary Interests

Alf Capri



Item 3 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist with recording the minutes.

Moved :- Townsville

Seconded :- Bundaberg

Voting - For - 13 Against - 0 Abstain - 0

Motion - Carried

Item 4 – Acceptance of Previous AGM Minutes

Moved :- Ipswich

Seconded :- Bundaberg

Voting - For - 12 Against - 0 Abstain - Toowoomba

Motion - Carried

Business arising from minutes of last AGM

Item 5 – AGENDA ITEMS

5a – Receiving of Secretariat reports

Presidents Report – Distributed by email

Senior Vice President – Distributed by email

Junior Vice President – Verbal

Treasurer Report – Distributed by email

Secretary – Distributed by email

State Officials Coordinator – Nil

State Technical Officer – Verbal

Track Inspector North – Nil

Track Inspector South - Nil

Motion – That all reports be accepted.

Moved :- Ipswich

Seconded :- Brisbane

Voting - For - 13 Against - 0 Abstain – 0

Motion - Carried

5b – Receiving of Auditors report

Motion – That the Auditors Report be accepted.

Moved :- Townsville

Seconded :- Whitsundays

Voting - For - 13 Against - 0 Abstain – 0

Motion - Carried



5c – Acceptance of Budget and Fee Structure for 2015

The budget and fee structure are to be prepared by the incoming Executive due to absence of the treasurer.

5d – Appointment of Auditor

Motion – That Shane Rudolf be reappointed.

Moved :- Brisbane

Seconded :- Bundaberg

Voting - For - 13 Against - 0 Abstain – 0

Motion - Carried

5e – Appointment of other officers

Motion – That the current legal advisor Lesley King from “Biglaw” be kept.

Moved :- Gladstone

Seconded :- Bundaberg

Voting - For - 11 Against - 0 Abstain – Whitsundays, Toowoomba

Motion - Carried

5g – Appointment of Returning Officer

Motion – That Don Ingram is appointed Returning Officer.

Moved :- Ipswich

Seconded :- Townsville

Voting - For - 13 Against – 0 Abstain – 0

Motion - Carried

5h – Appointment of Scrutineers

Don Ingram is appointed as Scrutineer to run the voting software.



5i – Election of Office Bearers

President

Voting

John McCleverty For - 7 Against - 6

Senior Vice President

Voting

Shane Thirlwall For - 12 Against – 1

Junior Vice President

Motion – That Mark Hogan's nomination be accepted in his absence.

Moved :- Brisbane

Seconded :- Bundaberg

Voting - For - 13 Against – 0 Abstain – 0

Motion - Carried

Voting

Brett Aird - 10

Mark Hogan - 3

Treasurer

Voting

Annette English – 13

Greg Lloyd – 0

Secretary

Voting

John Martin – 11

Ralph van Doorn - 2

State Officials Coordinator

Voting

Ralph van Doorn For - 7 Against – 6



State Technical Officer

Motion – That Terry Sheedy nomination be accepted in his absence.

Moved :- Brisbane

Seconded :- Bundaberg

Voting - For - 13 Against – 0 Abstain – 0

Motion - Carried

Voting

John McCleverty – 3

Terry Sheedy - 10

Track Inspector North

Voting

Peter Thomas - For - 12 Against - 1

Track Inspector South

Motion – That Tom Kenneally nomination be accepted in his absence.

Moved :- Brisbane

Seconded :- Bundaberg

Voting - For - 13 Against – 0 Abstain – 0

Motion - Carried

Voting

Tom Kenneally - For - 9 Against - 4

Meeting Closed at 9.14pm