



2015 AGM MINUTES

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

Date : **Sun – 25th October, 2015**

Time : **11.00pm**

Meeting Opened at 11.00am

Item 1 - Confirmation of attendance, proxies and apologies

Proxies -

Carried By –

Attendance

Clubs

Bundaberg	Robin Petersen	Delegate
Cairns	Mark Hogan	Delegate
Cairns	Nick Behag	Co Delegate
Cooloola	Jon Galos	Delegate
Emerald	Chris Armstrong	Delegate
Gladstone	Greg Smith	Delegate
Ipswich	Maureen Capri	Delegate
Ipswich	Ian Mather	Co Delegate
Mackay	Hayden Schneider	Delegate
Mt Isa	Shaun English	Delegate
Rockhampton	Andrew McMaster	Delegate
Toowoomba	Tom Kenneally	Delegate
Toowoomba	Allan Leeson	Co Delegate
Towers	Peter Thomas	Delegate
Towers	Ralph van Doorn	Co Delegate
Townsville	Rick Eisel	Delegate
Warwick	Alf Capri	Delegate
Warwick	Peter Lane	Co Delegate
Whitsundays	Stacey Hadlow	Delegate
Whitsundays	Adam Stroud	Co Delegate

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Management

President	John McCleverty
Vice President	Shane Thirwall
Junior Vice Pres	Brett Aird
Treasurer	Annette English
Secretary	John Martin
Acting State Officials Coordinator	Annette English
State Technical	Terry Sheedy
Southern Track Inspector	Tom Kenneally
Northern Track Inspector	Peter Thomas

Vistors

Norm Trost	Nominee State Tech
Robert Ainge	Nominee Secretary
Karla Ogilvie	Nominee Secretary
Tracey Trost	Observer
Graeme Castledine	Observer
Greg Lloyd	Observer

Apologies

Lochie Lawrence	SEKQLD
Shane Nixon	Nominee Track North
John Walpole	Life Member
Rob Edervene	Life Member
Alan King	Vintage

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

Moved : Cairns

Seconded : Whitsundays

Voting : For – 14 Against – 0 Abstain - 0

Motion - Carried

Item 2 – Declaration of Pecuniary Interests

Alf Capri

Adam Stroud

Hayden Schneider

Norm Trost

Item 3 - Acceptance of digital recorder

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

Moved : Toowoomba

Seconded : Mackay

Voting : For – 14 Against – 0 Abstain - 0

Motion - Carried



Item 4 – Acceptance of Previous AGM Minutes

Moved : Toowoomba
Seconded : Townsville
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried

Business arising from minutes of last AGM

NIL

Item 5 – AGENDA ITEMS

5a – Receiving of Management Reports

Motion – That Management Reports be Accepted

Moved : Bundaberg
Seconded : Mt Isa
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried

5b – Receiving of Auditors report

Motion – That Auditors Report be Accepted

Moved : Whitsundays
Seconded : Mackay
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried

5c – Acceptance of Budget and Fee Structure for 2015

Motion – That the budget as presented and adjusted be accepted

Moved : Gladstone
Seconded : Bundaberg
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried

5d – Appointment of Auditor

That Rogers Goldman be retained as the State Auditor

Moved : Cairns
Seconded : Whitsundays
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried



5e – Setting of Remuneration for Secretary and Treasurer

Motion – That the Secretary and Treasurer remunerations be set at

Treasurer - \$6300.00 ex gst
Secretary - \$45675.00 ex gst
A minimum of CPI increase will be applied every year.

Moved : Bundaberg
Seconded : Townsville
Voting : For – 14 Against – 0 Abstain - 0
Motion – Carried

Motion – That the Qld Administration Fee for Race Entries will be for 2016

Admin - \$14.00 plus GST
QLD TDF - \$3.00 (no GST applicable)
National TDF - \$3.00 (no GST applicable)

Moved : Cairns
Seconded : Towers
Voting : For – 14 Against – 0 Abstain - 0
Motion – Carried

Motion – That the 2016 State Affiliation Fees be set as

Affiliation Fee - \$300.00
Track Inspection - \$300.00 per inspection.
These fees will be invoiced in January and due for payment by 31st January.

5f – Appointment of Returning Officer

Motion – Greg Lloyd be appointed as the Returning Officer

Moved : Whitsundays
Seconded : Mackay
Voting : For – 14 Against – 0 Abstain - 0
Motion - Carried

5g – Appointment of Scrutineers

Motion – That Graeme Castledine and Tracey Trost be appointed

Moved : Ipswich
Seconded : Bundaberg
Voting : For – 14 Against – 0 Abstain - 0
Motion – Carried



5h – Election of Office Bearers

President

Voting

Brett Aird - 9

John McCleverty - 5

Senior Vice President

Voting

Shane Thirlwall For - 12 Against – 2 Abstain - 0

Junior Vice President

Nomination will be taken from the floor.

No Nominations were raised.

Treasurer

Voting

Annette English – For - 13 Against – 0 Abstain – 0 Invalid - 1

Secretary

Voting

Robert Ainge – 8

Karla Ogilvie – 6

State Officials Coordinator

Nomination will be taken from the floor.

Mark Hogan accepted the nomination for State Officials Coordinator

Voting

Mark Hogan For – 12 Against – 2 Abstain - 0

State Technical Officer

Voting

Norm Trost For – 14 Against – 0 Abstain - 0



Track Inspector North

Motion - That Shane Nixon nomination be accepted in his absence.

Moved :- Ipswich

Seconded :- Bundaberg

Voting - For - 14 Against – 0 Abstain – 0

Motion - Carried

Voting

Shane Nixon - 8

Peter Thomas - 6

Track Inspector South

Nomination will be taken from the floor.

John Grother has nominated from the floor. Nom – Gladstone / Second - Bundaberg

Tom Kenneally was nominated from the floor. – Nom – Warwick / Second - Ipswich

Motion – That John Grother nomination be accepted in his absence.

Moved :- Ipswich

Seconded :- Warwick

Voting - For - 14 Against – 0 Abstain – 0

Motion - Carried

Voting

John Grother – 5

Tom Kenneally – 9

Meeting Closed at 12.58pm