



SKC AGENDA

1st December

2013



STATE KARTING COUNCIL MEETING AGENDA

Venue : Comfort Inn & Suites Northgate Airport Motel
186 Toombul Road,
Northgate QLD 4013
PH - 07 3256 7222

Date : Sunday 1st December, 2013

Time : Commencing at 9.00am

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 SKC Minutes



Business arising from those minutes

Item 5 – Management Reports

Presidents Report
Vice Presidents Report
Junior Vice Presidents Report
Treasurers Report
Secretaries Report
State Officials Coordinator Report
State Technical Report
Track Inspectors Report – South
Track Inspectors Report - North

Item 6 – AGENDA ITEMS

6a – 2014 Race Calender

6b – Budget for 2013-2014 Financial Year

6c – Clubs in arrears – establishing guidelines

6d – Financial matters – in camera

6e – Review of Management structure for KartingQLD

Proposal is to review the way the sport of karting is managed in QLD. It is proposed that a committee is formed to review and investigate the implementation of a management structure that is aligned to the company-limited model.

Meeting Closed at



Previous SKC Minutes

6th July 2013

22nd October

6th November



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Minutes Saturday/Sunday 6th & 7th July, 2013

Hinkler's Conference Centre
Quality Hotel Airport International
528 Kingsford Smith Drive,
Hamilton. QLD 4007.
PH - 07 3268 6388

Commencing at 11.30am

STATE KARTING COUNCIL MEETING MINUTES

Meeting Opened at : 11.41am SATURDAY 8.38am SUNDAY
Item 1 - Confirmation of attendance, proxies and apologies

Proxies	Townsville Mackay	Carried By	Chairman Chairman
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Attendance

<u>CLUB</u>	<u>Attendee</u>	<u>Position</u>
BUNDABERG	Robin PETERSEN	Delegate
CAIRNS	David HARRIS	Delegate
CAIRNS	Annette DODGE	Co Delegate
COOLOOLA	John GALOS	Delegate
EMERALD	Brett AIRD	Delegate
GLADSTONE	David BENNETT	Delegate
GOLD COAST	Buey DEAN	Delegate
IPSWICH	Ian MATHER	Delegate
IPSWICH	Donnelle WALDON	Co Delegate
MACKAY	Chairman	Proxy
MT.ISA	Paul SIDNELL	Delegate
ROCKHAMPTON	Malcolm SAUNDERS	Proxy
TOOWOOMBA	Trevor WHITE (Sat Only)	Delegate
TOWERS	John McCLEVERTY	Delegate
TOWNSVILLE	Chairman	Proxy
VINTAGE	Neil COLEMAN	Delegate
VINTAGE	Allan KING (Sun Only)	Co Delegate
WARWICK	Peter LANE	Delegate
WHITSUNDAYS	Shane THIRLWALL	Delegate



MANAGEMENT COMMITTEE

President	Ashley WAARDENBERG
Sen Vice President	Don INGRAM
Treasurer	Richard LOSPER
Secretary	John MARTIN
NKC Delegate	Mark HOGAN

VISITORS

Observer	Richard LITTLER (Sat Only)	Vintage
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Apologies

Track Inspector North	David PRICE	Apologies
Track Inspector South	John BRYDON	Apologies
Junior Vice President	Jill SAMSON	Apologies
State Technical Officer	Terry SHEEDY	Apologies
State Officials Co-Ordinator	Chris ROBINSON	Apologies
NKC Co-Delegate	Steve PATTEL	Apologies
Life Member	Maureen CAPRI	Apologies
Life Member	Alf CAPRI	Apologies

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

Moved : Bundaberg

Seconded : Whitsundays

Voting : For - 15 Against - 0 Abstain - 0

Motion : Carried

Item 2 – Declaration of Pecuniary Interests

Trevor White – Engine Builder

Item 3 - Acceptance of digital recorder

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

Moved : Whitsundays

Seconded : Gold Coast

Voting : For - 15 Against - 0 Abstain - 0

Motion : Carried

Motion 1

That John McCleverty be acknowledged as delegate for Charters Towers for this meeting, and that his position be confirmed by Charters Towers for future meetings

Moved : Toowoomba

Seconded : Cairns

Voting : For – 13 Against - 0 Abstain – Warwick, Gold Coast

Motion : Carried

Item 4 - Open meeting to observers

The meeting be open to observers except where it relates to legal matters.

Item 5 - Confirmation of Minutes

Recommendation: That the minutes be accepted from the 6th & 7th April, 2013 State Karting Council Meeting be accepted.

Moved : Gold Coast

Seconded : Bundaberg

Voting : For - 15 Against - 0 Abstain - 0

Motion : Carried

Recommendation: That the minutes of the teleconference held on the 13th May, 2013 State Karting Council Meeting be accepted.

Moved : Bundaberg

Seconded : Emerald

Voting : For - 14 Against : Towers Abstain - 0

Motion : Carried

Item 6 – Business Arising from Previous Minutes

SKC Meeting 6th and 7th April

Item 9e - Gold Coast asked if any action. Chair followed up from last meeting with regards to John McLervy and Graeme Hancock to provide the previously constructed CLG. The current structure can be first improved, model rules addressed later in this agenda.

Item 9f - Neil Coleman wished to clarify that he personally, not on behalf of Vintage raised the item.

Item 9h – Cairns asked if the roster had been circulated. It was put on website. **Secretary to distribute.**

SKC Meeting on May 13th

Towers queried the validity of the voting as per provision 26 of the constitution. The chair directed Towers to provision 21(iv) as discussed during the meeting and reiterated the process that ensued during the meeting to ensure that the vote remained secret. Discussion continued.

Motion 2

That the Delegate from Towers no longer be heard on this matter.

Moved : Gladstone

Seconded : Gold Coast

Voting : For - 13 Against - Towers Abstain - Cairns

Motion : Carried



Item 7 - REPORTS

- Item 7a – President – Ashley Waardenberg (see attached)
- Item 7b – Senior Vice President – Don Ingram (see attached)
- Item 7c – Junior Vice President – Jillian Samson (see attached)
- Item 7d – Treasurer – Richard Losper (see attached)
- Item 7e – Secretary/Licensing Officer – John Martin (see attached)
- Item 7f – Officials Coordinator – Chris Robinson (see attached)
- Item 7g – State Technical Officer – Terry Sheedy (see attached)
- Item 7h – Track Inspector North – David Price (see attached)
- Item 7i – Track Inspector South – John Brydon (see attached)
- Item 7j – NKC Delegate – Mark Hogan
- Item 7k – NKC Co Delegate – Steven Pattel

SKC Delegates Reports – Verbal (maximum 90 seconds)

Motion: Acceptance of all reports

Moved : Mt Isa

Seconded Gladstone

Voting : For - 15

Against - 0

Abstain - 0

Motion : Carried

Item 8 – AGENDA ITEMS

Meeting opened with Item 8L.

Item 8a – Cairns Request for Upgrade to “B” grade to enable drivers to compete in Junior Clubman without required endorsements.

Motion: That drivers licences be upgraded to “Junior Performance”.

Moved : Cooloola

Seconded : Cairns

Voting : For - 14

Against - 0

Abstain - Whitsundays

Motion : Carried

Item 8b – Cairns Request for Karting Queensland Financial Data

See Attached Agenda Item 8b.

Information provided.

Towers delegate excused from meeting at 4:10pm.

Meeting adjourned after item 8n at 5:10pm.



Meeting resumed 7th July at 8:38am.

Toowoomba delegate conveyed apologies for being unable to attend day 2.

Item 8c – Gladstone proposes 7 motions for discussion and voting by Special Resolution.

That the Constitution of the Australian Karting Association (Queensland) Inc. is amended as follows:

Motion 1 - 20. (i) Remove 'three (3) months' and replace with 'four (4) months.

Reason: *Our AGM is traditionally held in October which currently does not comply with our Constitution.*

Discussion noted that there is a 6 months provision provided for in the Act.

Moved : Gladstone

Seconded : Towers

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Motion 2 - 20. (iii)(f) Add 'The construction of these fees may be revisited at the following quarter's General Meeting. 20. (iii)(g) Add 'The construction of these fees may be revisited at the following quarter's General Meeting.'

Reason: *The Executive being voted in at the AGM may well not be fully cognizant of the requirements for funding the year ahead.*

Moved : Gladstone

Seconded : Rockhampton

Voting : For – 7 Against – Emerald, Cairns, Townsville, Mackay, Bundaberg, Towers, Warwick

Abstain - 0

Motion : Lost

Gladstone noted they will consider submitting a revised version of how the fees could be revisited.

Motion 3 - 21 (vii) Delete 'but always on the official stationary of the Member Club concerned'

Reason: *As most correspondence is now electronic is there a need for headed notepaper, provided the Proxy is submitted by the Secretary of the Member Club concerned.*

Moved : Gladstone

Seconded : Warwick

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried



Motion 4 - 17 (b) & 17 (e) Add 'A meeting held under these circumstances waives the right of participants to call for a Secret Ballot.'

Reason: *The impracticality of calling for a Secret Ballot in these circumstances has been demonstrated. If it is the intention of a Member to exercise this option then the holding of a meeting by electronic means should be contested at the time of calling.*

Discussion was held and the motion was withdrawn. **The executive to investigate electronic secret ballot.**

Motion 5 - 21 (iv) Add 'Refer to Rules 17 (b) and 17 (e).'

Reason: *To clarify the ruling if Motion 4 is adopted.*

Moved :

Seconded :

Voting : For -

Against -

Abstain -

Motion : Withdrawn

Discussion was held and the motion was withdrawn.

Motion 6 - 26 Remove 'Voting at all meetings' and replace with 'Voting at in person meetings' Add 'Refer to Rules 17 (b) and 17 (e).'

Reason: *To clarify the ruling if Motion 4 is adopted.*

Moved :

Seconded :

Voting : For -

Against -

Abstain -

Motion : Withdrawn

Discussion was held and the motion was withdrawn.

Motion 7 - Add: POSTAL VOTE Where a resolution calls for a Postal Vote the Secretariat will send a ballot form by electronic means to the Delegate and Secretary of all Members entitled to vote within five (5) days of the calling. A fourteen (14) day period will be allowed for the returning of the Member's completed form and those not returned will be classed as in the Negative. The result will be communicated to all Members within five (5) days of the closing date.

Reason: *This should represent a saving in time and expense for less contentious issues, most especially when Clubs need to ratify the decision of their Delegate.*

Moved : Gladstone

Seconded : Gold Coast

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried



Item 8d – The Karting QLD Executive proposes the adoption of the Volunteering QLD Code of Practice.

Reason: This code of practice has been developed by an organisation that liaises with Government and identifies practices with regards to how Volunteers should be respected and the opportunities/rights they should receive. This document also identifies policies and procedures that can be worked towards implementation, including a code of behaviour and disciplinary policies/procedures for the well-being of volunteers engaged with Karting QLD. Such adoption could also be included as part of the “Objectives” of our Association within the constitution.

Warwick raised discussion with regards to the intent of the 16 hours limitation in the code. Cairns also raised considering, aligning to the CAMS policies. Discussion was based both working to together.

Motion 5 : Gladstone moved for AKAQ to adopt the Volunteering QLD Code of Practice subject to clarification of the issue of volunteer hours.

Moved : Gladstone

Seconded : Rockhampton

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Motion 6: To investigate the benefits of adopting CAMS OHS Policy asap.

Moved : Cairns

Seconded : Emerald

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Item 8e – The Karting QLD Executive proposes we apply for membership to Volunteering QLD.

Reason: Volunteering QLD is a support network for volunteer based organisations. In addition to supporting their cause, we have an opportunity to use their network to recruit volunteers and advertise via their website. Note, that a condition of application is to comply with the Volunteering code of practice.

Motion 7 : That subject to the satisfactory acceptance of item 8d that AKAQ moves to applying for membership to Volunteering QLD.

Moved : Gladstone

Seconded : Gold Coast

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried



Item 8f – The Karting QLD Executive proposes that a Code of Conduct, and encompassing procedures including discipline/penalties, for the SKC Management and Delegate behaviour, including correspondence, is introduced.

Reason: self-explanatory

Towers explained that the AKA National have a policy that we could seek to align with. The importance of how adjudication would be handled was also discussed.

Motion 8: Mount Isa proposes the executive to investigate AKA National Policy and Others on Code of Conduct including discipline / penalties for the SKC Management & Delegate Behaviour including correspondence.

Moved : Mt Isa

Seconded : Ipswich

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Item 8g – The Karting QLD Executive proposes that we purchase the NEFSIS video conferencing software as per the attached quotation of \$1800.

Reason: This software has been used on a weekly basis by the Executive and has provided a functional interface for the invitation of other parties as required. In addition, the software can be used by all clubs with the introduction of a calendar system. There is a movement in how volunteers are participating in organisations in the digital age and “virtual volunteering” has been hallmarked as a potential source of increased “quality” of volunteers and “engagement” with volunteers; refer to the following: <http://www.volunteeringqld.org.au/web/index.php/policy-research/menu/policy/741-virtual-volunteering>. In particular, the use of video conferencing software enhances the experience of volunteering for organisations, where the duties involved as not traditional “face-to-face” – such as the spread of the management across QLD. Previous trialling by Ipswich Kart Club also found that offering the meetings by video conference, in combination with less regular, face-face meetings, increased the participation and willingness of members to be involved in the club’s management committee – for further information regarding its utility and potential to increase participation at the club level, it is suggested to contact Ipswich Kart Club.

Motion 9: Gladstone moves that AKAQ purchases the NEFSIS Video Conferencing Software as per quotation of \$1800.00 US.

Moved : Gladstone

Seconded : Warwick

Voting : For - 14

Against - 0

Abstain - Towers

Motion : Carried

Allan King from the Vintage Karting Association arrived and gave an overview of an event that they will be hosting in 2014 in conjunction with Ipswich Kart Club. There will be a trade show event, and international drivers including their karts have been recruited to the event. The Ipswich City Council has become involved, and there are plans underway to extend the event further. Allan advised that more updates will be coming in the future.



Item 8h – The Karting QLD Executive proposes that the constitution is brought up to date with the provisions of the Model Rules.

Reason – The current constitution is currently lacking the clarity of the model rules on a number of provisions, this has been noted on a number of occasions. Add Dispute Resolution.

Motion 10: That the constitution is brought up to date with the provisions of the Model Rules.

Moved : Rockhampton

Seconded : Gold Coast

Voting : For - 14

Against - 0

Abstain - 0

Motion :

Item 8i – The Karting QLD Executive would like to discuss items to be budgeted for in preparation for the AGM.

The Karting QLD Executive request all clubs put forward non-frivolous items via their nominated delegates for discussion at this meeting. Executive suggestions for budgeted items: (1) QLD State Open Championships Fund and (2) Travel/Accommodation Fund for club delegates to attend SKC Meetings.

Further suggestions from the meeting included (1) Championship Fund, (2) Training budget, (3) AKAQ Radio's for major events - after experiences at Bundaberg State Titles, (4) Come and Try Trailor review and budget, (5) Advertising/Promotion, (6) State-wide series (discussion continued into QLD Karter of the year), (7) Closed titles sponsorship and series - Closed State Titles winners get free entry to Open State Titles (8) Track Inspections, (9) Track development fund (10) Recording Equipment, (11) Travel funds (with review of reimbursement policy), (12) Mentoring Program

Item 8j – The Karting QLD Executive suggest we approach a professional Organisation / Employ an individual with trained skills in policy development to assist with the implementation and updating of policies.

Reason: The current policies are outdated and require revision. There a number of areas that we, as an association, have fallen behind in, with regards to current practices of volunteer based organisations that require further policies to be implemented. Some of these policies also impact the ability to apply for grants, and as already noted (Item 8e), to utilise volunteer based resources. This would also include the development of clear position-descriptions / requirements, for instance in the handling of the Secretary position. Other policies include the Commission for Children Policy, QLD Smart State Policy.

Motion 10 : Mt Isa Club proposes to approach a person skilled to write and update current policies and assist in the implementation of such policies, alternatively a quote be obtained and budgeted for.

Moved : Mt Isa

Seconded : Cairns

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried



Item 8k – WHS practices and requirements for volunteer based organisations.

Where does Karting QLD stand - David Price.

Currently in progress.

Item 8l – The Karting QLD Executive recommends that the current QLD National Delegate incumbents are relinquished.

Reason: To be discussed at the SKC Meeting. QLD National Delegates have been requested to attend.

Discussion was tabled with regards to communication, the roles of the Delegates and the importance of interaction with the State Secretary. It was acknowledged that the roles of the Delegate may cease following the next meeting.

Motion 3: NKC Co-Delegate Steve Pattel is stood down. A new delegate appointed by the SKC.

Moved : Bundaberg

Seconded : Gold Coast

Voting : For - 7 Against – Cairns, Towers Abstain – Rockhampton,
Gladstone, Toowoomba, Cooloola, Whitsundays, Mt Isa

Motion : Carried

Motion 4: Gladstone moves that the President of AKAQ be appointed Co-Delegate to the NKC.

Moved : Gladstone

Seconded : Rockhampton

Voting : For - 10 Against - Towers Abstain – Mt Isa, Whitsundays, Cairns, Cooloola

Motion : Carried

Item 8m – Introduction of meetings between the Executive and Clubs on a rotating basis using the NEFSIS Software via the implementation of a calendar.

Don Ingram will give an update.

Motion: That the AKAQ Exec introduce meetings between Exec and Clubs on a rotating basis.
Updated calendar to be prepared and circulated.

Moved : Gladstone

Seconded : Gold Coast

Voting : For - 14 Against - 0 Abstain - 0

Motion : Carried



Item 8n – The Karting QLD Executive will give an update on Financial Matters in Camera.

Motion: To move to in camera at 4.18pm Saturday.

Moved : Gold Coast

Seconded : Ipswich

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Meeting came out of camera at 5.05pm Saturday. Unanimous resolve to lodge matter with Police.

Item 8o – The Karting QLD Executive proposes to endorse a promotional karting event planned with the V8 Supercars and AKA National to be hosted in QLD – update provided at meeting.

This event is proposed to utilise a non-member circuit that will be licensed specifically (and inspected accordingly) for this event and will be promoted by Karting QLD as a kart meeting for all QLD Kart Clubs. This represents a significant promotional opportunity to expose a professional level of karting to the audiences of V8 Supercars. The event will be a “neutral” cost event, with no out of pocket expenses borne by Karting QLD.

A report was tabled from Lee Hanatschek. Discussion arose regarding the event and the classes, in particular the balance of CIK and regular club meeting classes.

Motion 12 : To endorse a Promotional Karting Event planned with V8 Supercars and AKAQ to be hosted in QLD.

Moved : Warwick

Seconded : Mt Isa

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Motion 13: Add Junior National Class (with clutches and “B” Grade licence) to Gold Coast V8 Supercar Meeting.

Moved : Warwick

Seconded : Cairns

Voting : For - 14

Against - 0

Abstain - 0

Motion : Carried

Item 8p – To enforce the stipulations of Mr. van Doorn’s official capacities – “Mr van Doorn may officiate as a Grade 2 Steward in Qld only”

Reasons: The ruling was to not enable Mr. van Doorn to act in “any other” capacity. To not jeopardise the association and/or clubs in case a potential liability is determined/incurred.

See Attached Agenda Item 8p.

The SKC was advised to consider this when selecting Officials.



Mt. Isa and Whitsundays left meeting.

General Business – Items

9a – Neil Coleman presented his report on Yamaha Engines.

Motion 14: That AKAQ submits the Coleman Report on Yamaha engines, stressing in the strongest possible terms possible our objection to the process.

Moved : Gladstone

Seconded : Rockhampton

Voting : For - 12

Against - 0

Abstain - 0

Motion : Carried

9b – Emerald requests to move race date on 19th October as it clashes with the C & D grade Titles in Gladstone.

Motion 17 – Emerald would like to have their October Meeting moved from the 19th October to the 6th October.

Moved : Emerald

Seconded : Ipswich

Voting : For - 12

Against - 0

Abstain - 0

Motion : Carried

Emerald left meeting.

9c – Cairns requested that Management Reports be available half an hour before the meeting so that they can be read to save the time taken by the person reading their report.

9d – Cairns requested traditional Profit and Loss Report as at the end of the month. Discussed with Treasurer. Treasurer will send both end of month and up to date financials.

9e - Cairns discussed the Roster for State Titles

Motion 16 – That the amended Roster under By-laws be accepted and a copy be placed under State Policy Section of the Karting QLD Website.

Moved : Cairns

Seconded : Bundaberg

Voting : For - 12

Against - 0

Abstain - 0

Motion : Carried

9f – Cairns discussed utilising CAMS Officials. To be investigated.

9g – Come and try trailer was discussed. Gladstone offered to organise a timetable for the Come and Try Trailer.



9h – Next National Titles are in QLD in 2016. Secretary to send out email asking for expressions of interest.

Motion 18 – That the thoughts of the SKC be conveyed to Maureen and Alf Capri and our wish to have them back with us at our AGM.

Moved : Rockhampton

Seconded : Gladstone

Voting : For - 12

Against - 0

Abstain - 0

Motion : Carried

9i – Towers queried expense for NKC Co-Delegate to attend AGM in August 2012 and whether it has been charged back to National. Executive to follow up with National.

Meeting Closed at : 2.45pm SUNDAY



STATE KARTING COUNCIL MEETING MINUTES

Tuesday 22nd October, 2013

Commencing at 7:30pm

Held by Video Conference

Meeting Opened at 7.35pm AEST

Item 1 - Confirmation of attendance, proxies and apologies

Proxies – Gold Coast
Rockhampton
Ipswich

Carried By – Secretary
Secretary
Secretary

Attendance

ASHLEY WAARDENBERG
DON INGRAM
JILLIAM SAMSON
RICHARD LOSPER
JOHN MARTIN

CHAIRPERSON
Vice President
Junior Vice President
Treasurer
Secretary

KEN LANDT
DAVID HARRIS/ANNETTE DODGE/MARK HOGAN
RALPH VAN DOORN
BRETT AIRD / SHANE NIXON
D BENNET/M SAUNDERS/J MORRIS/S DICINOSKI
DAMIAN BRASHER
S THIRWALL/ A ENGLISH / B WISE
ADAM STROUD
ROB AINGE (joined at 8:17pm)
JOHN LANE
JOHN McCLEVERTY (joined at 7:53pm)
VISITORS
LEONIE

BUNDABERG
CAIRNS
COOLOOLA / BRISBANE
EMERALD
GLADSTONE
MACKAY
MT ISA
WHITSUNDAYS
TOWNSVILLE
TOOWOOMBA
TOWERS
AUDITOR

Apologies Ipswich, Gold Coast, Rockhampton,



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

Moved Cairns
Seconded Mt Isa
Voting For - 13 Against - 0 Abstain - 0
Motion

Item 2 – Declaration of Pecuniary Interests

Nil Declared

Item 3 – AGENDA ITEMS

Item 3a – FINAL Memorandum of Understanding (MOU) between Karting QLD and AKA Limited

- I. The attached document is to remain in confidence
- II. This is a final MOU that has been negotiated between Karting QLD, involved Legal representation and is the product of multiple rounds of negotiation with AKA Ltd.
- III. It is imperative that we move forward to assist the National body in establishing a functional board and therefore their duties.
- IV. Recommendation from Karting QLD Secretariat is to accept the agreement.

MOU was discussed with regards to intent of provisions. The chairperson addressed the intent of the document and the provisions discussed which were further discussed. Cooloola raised a concern to the wording of item 1.2b.

Motion 1

That an amendment be made to 1.2(b)
ADD “or the ordinary member”

Moved - Cooloola
Seconded – Mt isa
Voting - For – 13 Against - 0 Abstain – 0
Motion – Carried

Motion 2

To accept the MOU with the motion above included

Moved - Gladstone
Seconded – Mackay
Voting - For – 10 Against – Townsville, Cairns Abstain – Cooloola
Motion – Carried



Item 4 – Financial

Item 4b – Auditor’s Update, Karting QLD Budget and member clubs financial status.

The Auditor gave an update on the current financial state of Karting QLD and clarified the 2012 / 2013 audited accounts. It was noted that the income and expenditure required aligning. Cooloola queried whether the expense date needed to be matched on invoices. The auditor responded that this comes down to how the association wishes to deal with the procedure and that it was common for volunteer based organisations to operate on a monthly basis.

The Auditor noted that she would be happy to respond to any further queries through the management and left the meeting.

Item 5 – Any other business relating to the Management operations of the AKA Q.

Towers was asked to expand on this item. Towers did not introduce any items.

Meeting Adjourned at 10.00pm – to be held by video conference on 6th of November at 7:00pm





STATE KARTING COUNCIL MEETING MINUTES

Wednesday 6th November, 2013

Resume of meeting adjourned on 22nd of October

Held by Video Conference

Meeting Opened at 7.28pm AEST

Item 1 - Confirmation of attendance, proxies and apologies

Proxies –	Gold Coast	Carried By –	Secretary
	Rockhampton		Secretary
	Ipswich		Secretary
	Townsville		Cairns

Attendance

ASHLEY WAARDENBERG	CHAIRPERSON
DON INGRAM	Vice President
JILLIAM SAMSON	Junior Vice President
RICHARD LOSPER	Treasurer
JOHN MARTIN	Secretary
KEN LANDT	BUNDABERG
David Harris/Annette Dodge/Mark Hogan	CAIRNS
Brett Aird / Shane Nixon	EMERALD
D Bennett/M Saunders/J Morris/S Dicinoski	GLADSTONE
DAMIAN BRASHER	MACKAY
ADAM STROUD	WHITSUNDAYS
JOHN LANE	TOOWOOMBA
JOHN McLEVERTY	TOWERS

Apologies Ipswich, Gold Coast, Rockhampton, Mt Isa, Townsville

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

Moved: Emerald

Seconded: Gladstone

Voting For - 12 Against - 0 Abstain - 0

Motion - Carried



Item 2 – Declaration of Pecuniary Interests

Nil Declared

The Chairperson opened the meeting addressing the standards of communication via recent email. It was emphasised that nothing is being achieved from these communications and at the end of the day it is punishing the karters due to time wasted.

Item 3 – AGENDA ITEMS

Item 3b – Letter of demand from Mr. John Lane (attached in confidence).

- I. Mr. John Lane is requested to attend as a Life Member of the Association to explain this request in accordance with the ethos of Karting QLD being primarily a volunteer based association.
- II. Response from Lawyer is attached in confidence.

After discussion to clarify the intent of the letter, John Lane noted that he would put in writing to the Lawyer his intentions of no further action.

Item 4 – Financial

Item 4a – Financial matters update (in camera).

Carried over until next face to face meeting.

Item 4b – Karting QLD Budget for 2013/2014

Cairns raised whether the budget would be voted on. It was clarified that the intent of this item was to pan out any items, get feedback from all the clubs and produce a revised budget. Extensive discussion followed regarding the proposed budget. The budget was addressed on a line item level. The treasurer will forward the amended budget to the clubs ASAP for continued discussion and finalisation at the SKC on December 1st for presentation and acceptance of fee structure at the AGM.

The chairperson thanked everyone who could stay for their input into the budget and closed the meeting.

Meeting Closed at 11.15pm



MANAGEMENT

REPORTS

DECEMBER

2013



PRESIDENTS REPORT
DECEMBER 2013 – SKC/AGM

Dear Members,

First of all, it has been a pleasure to work with my fellow Management Committee this year. Working with a group that is committed to both resolving issues and instilling acceptable behaviour amongst fellow management is a critical aspect of enjoyable management. A continuation of this theme will see effective management and increased participation of volunteers at the state level.

I am pleased to say that there are number of items that have been successfully instrumented through-out this year, some of which include:

- completion of time and motion study and instrumentation of fair remuneration for the position of Secretary
- transparent financial reporting
- establishment of a budget
- recognition of “acceptable behaviour” and treatment of volunteers through the adoption of the Volunteer’s Code of Practice
- establishment of the Karting QLD website
- establishment of the Gold Coast 600 event
- establishment of video conferencing for meetings
- joining of the Young Athlete Assistance Program

The budget will be critical for the establishment of better financial policy. We have already observed the consequences of not reporting against a budget and what this means for the financial stability of this Association. Fortunately through the flags raised by Richard, this year we recognised that the trends of the association were not good and corrective action was taken. Correction to fees as well as reduced expenditure, whilst awaiting instrumentation of a budget prevented further loss.

Policy is an area that requires a large amount of additional attention moving forward. Fortunately the policies that we recognise as being required overlap significantly with the National Board’s interests. Together, with the National board, we will be able to tackle some of the issues that affect participation at all levels of this sport.

It is clear that a number of additional areas require further attention, in particular, management structure and a suitable constitution. As with any organisation, succession planning and attracting innovative people are critical for both ensuring continuity and innovation. Much of our ability to do this rests on ensuring a well-being and satisfaction of the persons involved. In brief, ensuring recognition of efforts, possibly through the development of a formal state based program, and promoting an environment that is free of harassment and bullying through enactment of policy will be major steps towards increasing participation. Collectively we need to address these issues and devise the best management structure and ensure its implementation.



Finally, having received notice that Terry Sheedy will not be standing this coming year, I would like to formally thank Terry for his contributions to technical training in QLD and his involvement on a National level. Terry is a top bloke and hopefully we will still see him involved at some level!

Kind regards,

Ashley Waardenberg
President
KARTING Queensland.
Ph - 0421 197 153



AKAQ Vice President Report

2013 Annual General Meeting

Don Ingram

The year past

The last 12 months has seen the commencement of a trend in the demographic of significance to Karting clubs. The effect of swings in the local economy due to the well publicised volatility within the mining and industrial sector has been that customers are seen to exercise considerable restraint in discretionary spending. For many clubs across the State this has translated both to severe drop-offs in raceday nominations and a steady stream of equipment for sale.

The organisation has seen a pronounced step change due to the new National body taking control and this in tandem with partially implemented changes in class structures has also resulted in many people taking a wait and see approach to their prospects for continued involvement. Again, the clubs bear the brunt of the effect.

The State based organisation has steadily moved forward as a result of the extensive work carried out by the Treasurer and Secretary in clearing up the financial affairs of the AKAQ and providing a solid framework for future committees. Similarly the President has been very active in dealing with the pressing issues relating to the conduct of the organisation and it's compliance with current legislation relating to the volunteer aspect of the sport. My fellow vice-president has been very active in training and officiating across the country.

Regrettably the year has seen outbreaks of communication within the council that has had a significantly negative effect on the ability of the organisation to conduct it's affairs and to communicate with it's members. The noticeable effect of the various skirmishes has been that many clubs began to simply ignore all emails and this placed a further burden on the system to keep people engaged. The diminished communication only serves to reinforce the somewhat tribal nature of the association and the manner in which it conducts its affairs.

Structural Changes

During the year of 2013 the Executive has made extensive use of the Nefsis video conferencing system. The outcome has been very positive with the result being that the current group have become a quite tight knit team who have generally met at least once a week for the last 13 months.

The use of the system has been introduced at the full council level and while there have been some issues, they have not been unexpected and will be resolved as people become accustomed to the use of the system. It should be noted that the clubs who have participated in the preliminary one on one meetings, as requested, prior to the full council meetings have had considerably more success and less issues.

The continued use of the system at full council meetings will allow the organisation to save significant amounts of money while providing more frequent meetings which are shorter and targeted to more specific issues.

Now that the new National management board is in place the State is also reviewing the structure of the association and putting together proposals on moving forward.



The 12 months ahead

The organisation, no matter which form that it moves forward in, faces considerable challenges due to falling participation rates in many areas. This is a challenge which is best met by the council as a whole and as such requires a cohesive group of participants with a common positive outlook. The goal which I will personally be working toward, if the team continues, is to make use of our systems to build a stronger community which will attract more innovative and forward thinking participants. The communities structure will focus on frequently bringing together the key groups from each of the clubs to both support and mentor the participants and provide a level of consistency across the State. The initial plan is to break the structure into the following areas:

- Administrative – The club delegates and committee members – The purpose being to share information of interest for the running of club operations.
- Officials – On-line training and support group for Stewards and Clerks
- Timing - On-line training and support group for Timing Officers
- Technical - On-line training and support group for Technical Officers

The use of these groups will allow the State to provide training of new officials for Clubs across the State in a timely and cost effective manner. This online system, when combined with a proposal to send regional officials to the Ipswich Club for upgrades and mentoring, will create a system whereby the club officials will be more consistently trained and better supported thus increasing retention rates and decreasing the occasions where outlying clubs have to pay for officials to travel to club race days.

In summary, we have challenges ahead and the best way forward is to continue the trend of clubs working together. I would like to thank my fellow members of the executive and the delegates for your help and cooperation across the year.

Regards,

Don Ingram



Junior Vice President Report for December 2013.

Firstly I would like to thank the clubs for giving me the opportunity to work with a team whose aim is the betterment of our sport.

It has been a full on year with many challenges.

I feel we have managed to communicate our ideals to most clubs. We still have a way to go to accomplish this completely.

We have received many good ideas and suggestions from clubs in regards to ways to move ahead.

Personally, I have participated in many stewards' schools this year along with officiating at a lot of race meetings and working with a vast array of people. I believe this is the most positive way of sharing and passing on knowledge.

I also believe our video conferencing is a great tool to be used for informal discussions to share ideas on how we conduct meetings and should be used for all aspects of race days such as officials, timing, technical etc.

With the new structure of National governing I feel Karting is heading in the right direction.

Yours in Karting
Jill Samson
Junior Vice President
Karting Queensland.



Secretary Report for December 2013

I would like to thank everyone for their support in my term as Secretary. I realise that I am new to Queensland but I thought I had something to offer from my previous experiences overall.

I would also like to thank everyone for recognising need to increase the remuneration for this position relative to the work involved, regardless of who may do this job. This was a great achievement for QLD and I would hope that it now makes sure that it may now attract the right person for this position and a person that will dedicate the proper time required for the position to karting in QLD.

It has been a pleasure dealing with all the clubs and I have enjoyed making new relationships with everyone at a club level. One of my goals was to create an increased level of customer service and I hope that I have achieved what one would expect of this position. I have worked very hard in trying to improve the level of support to the clubs. The State office now sends all new licence applications direct to the driver which voids the need for the club to do this without increasing the cost to the State. The driver gets their licence much quicker.

Through this term I have come to understand the difficulties that clubs have in getting Race Meeting requests in on time and submitting their Race Paperwork on time. Club members are mostly volunteers and everyone is under pressure trying to attract officials, perform their role and still have their day jobs. I believe I have supported the clubs with these difficulties in helping them by support rather than creating often unnecessary barriers of officialdom. We need to continue to work together to improve these inadequacies and improve the overall efficiency.

With my knowledge of CM:S I have been able to support clubs with various problems that they may have encountered during the year as well as do some training with clubs. I would hope to continue this support into the new year as well as offer continued training in this area.

I have enjoyed working with the dedicated team of the current executive by having weekly meetings to better the State.

Recently, I have been working with the State Technical Officer and State Officials Co-Ordinator in updating the CM:S Database of all Officials so that we can have this database on the website accessible to all clubs, to help with organising officials for race meetings. We are now in a position to do this.

If re-elected I will continue to work with clubs to achieve further improvements in customer service levels for all clubs.

John Martin.

State Secretary

AKAQ Treasury Report

2013 Annual General Meeting

Richard Losper

2013 in Review

I have already written a lot about the past year in previous reports and it would simply be repetition to rake over those old coals once again, so I do not intend to do that here. Suffice to say that we uncovered some serious financial issues and put in place fixes for them. We are also still following up on issues spoken about in camera at several SKC meetings and hope to have an outcome soon.

What I would like to do is focus on the current financial year and the financial outlook for the association as we go forward into 2014.

Current Situation

If we look at the profit and loss situation to date then we are in the black at this stage. This means our income is adequately covering the bills we have each month based on current expenditures.

	July	August	September	October	November	Total
Income	\$46,938.97	\$53,787.62	\$69,181.57	\$30,225.16	\$4.50	\$200,137.82
Expenses	\$42,416.15	\$38,501.67	\$25,824.48	\$67,493.66	\$4,152.77	\$178,388.73
Net P/L	\$4,522.82	\$15,285.95	\$43,357.09	(\$37,268.50)	(\$4,148.27)	\$21,749.09

However, when we look at the balance sheet, then the situation is not as rosy.

Assets		Liabilities		Equity	
Current Assets	\$91,929.58	GST Liabilities	(\$5,878.54)	Retained Earnings	\$18,160.62
Inventories	\$9,614.85	Loans	\$115,000.00	Current Earnings	\$21,749.09
Fixed Assets	\$5,163.00	Total Liabilities	\$109,121.46	Reserve - Drivers Levy	\$131,980.26
Other Assets	\$304.00				
Loans	\$174,000.00				
Total Assets	\$281,011.43	Net Assets	\$171,889.97	Total Equity	\$171,889.97

The problem is the reserve driver's levy. This has been created by transferring the Qld driver's levy to the reserve each year for many years now. However, this reserve has not been reduced as we used AKAQ funds to fund club loans. We need to correct this.

Looking Ahead

The key to ensuring that the association stays financially viable is budgeting. We have created a budget forecast for the year, attempting to take into account all possible sources of income and expenditure for the year. All clubs have this forecast and should be studying it very carefully so that the delegates can contribute meaningfully to the discussion we will have at the next SKC meeting.

When looking at the forecast please understand that we cannot have the bread and eat it at the same time. Every expense must be covered by income and of course the karting community provides the income. So if we want to ease the burden on the karters then we need to look very hard at what we spend their money on.

One thing though. The budget should be created and ratified before the financial year starts in July. So that means around May or June of each year. To be discussing a budget at an AGM some 5 months after the start of the financial year is too late in my opinion. I would like to suggest that we have a budget meeting in April or May with a view to putting a budget in place on 1 July each year.

In closing this report I would like to thank the other members of the executive and the delegates for putting up with me for the year. It has been a pleasure to work for the sport of karting in Queensland.

Kind Regards,





State Technical Officer Report December 2013

As I indicated at the AGM last year, this is my final year, after 4 years in holding the position of State Technical Advisor. I have thoroughly enjoyed most of my time in the job, and have come to meet quite a few great karters willing to put back into their clubs. I will miss the camaraderie among my fellow techs and scrutineers in the tech shed and the various STO's when we meet at major events and conferences.

Technical Committee Conference

The Technical Committee conference, chaired jointly by the current National Technical Co-Coordinator, Les Allen, and AKA Vice President David Kissock, was held on the weekend of 13th-14th July. Brad Collins, our current Technical Director was also present. As usual, the discussion and debate was passionate.

Subsequently, at the August AKA meeting, the committee recommendations were endorsed by the NKC for the most part. Several addendums have been released since.

Other Technical Matters

Earlier this year, a new Rotax crankcase manufactured from new tooling, and almost identical to the existing crankcase has been circulated among the committee and adopted by the NKC.

Likewise was a modification for securing the exhaust silencer matting.

Last month, a new muffler for Honda endurance karting motors was circulated among the committee for approval.

After some recent discussion among the committee re the NKC removal of Snell approved motor cycle helmets from our approved list, this was changed with an addendum adding them back in.

Foremost in the discussion was that competitors would quite likely own helmets that were approved for AKA use last year and further back, but were no longer AKA approved, while still being in good condition, and less than 10 years old.

This year, I have found the current state executive and other office bearers very easy to work with, and I sincerely thank them for their time and efforts during the year. I have long held the belief that office bearers in any voluntary organisation should hold tenure for long enough to be effective, but not so long as to become stale. That in bringing new people and ideas to the organisation can be like a breath of fresh air, and generally is best for the organisation. I believe that the current office bearers have fulfilled that ideal this year.

And finally, I note that John McCleverty has been nominated for the position of State Technical Advisor. While John and I may have had the occasional difference of opinion, I can say that there would be very few people in Queensland with his experience and knowledge of karting, and in particular, matters technical. I therefore have no hesitation in recommending him for the position.

Terry Sheedy
20th November 2013



State Officials Coordinator Report December 2013

Firstly please accept my apology for being unable to be at the AGM today as I am at present in St Andrews Private hospital after having Hip replacement surgery on Wednesday 27th November.

Once again many thanks especially to Jill Samson for her tireless support in the central zone carrying out Officials Schools and the extra meetings she has done along with Garry Samson. Also to Peter Thomas for looking after the Northern zone. This has saved an enormous amount of cost to Karting Qld.

Official's schools have been carried out in all zones with the exception of Brisbane where there were insufficient starters for the school to be carried out on the given day.

I have asked all Officials to handle all complaints at the Race Meetings and this has been very good with only 1 Appeal from a Cooloola meeting and no Tribunals for the year. Well done to everybody concerned. This is what is required to lift the standard of driver behaviour through tough penalties when required.

We have carried out many "At Track" assessments of Officials and this has been well received and upgrades granted where requested.

With the New Board and Governance coming in now, it is going to be a big year in 2014 and that is why I have decided to re-nominate for the Coordinators position again and hope to receive the support from the Clubs of the State Karting Council.

Once again please accept my apology and hope to work with everyone in 2014

Best Regards

Chris Robinson

SOC.



Southern Zone Track Inspectors Report for December 2013

To all QLD Clubs and the QLD Committee,

First I would like to apologise for not attending this meeting but I had already made plans for this weekend and could not be absent from this family commitment.

The Inspection of the Southern Tracks was drawn out this year as I do like to have them all finished by the middle of the year.

Gladstone	9 th	March2013
Rockhampton	23 rd	April 2013
Warwick	6 th	May2013
'Cooloola	7th	May2013
Bundaberg	5 th	June2013
Toowoomba	12 th	June2013
Ipswich	12th	June2013
Xtreme Karting Track	12 th	October2013
Emerald Kart Club	22nd	November
Vintage Kart Club racing at Ipswich	27 th	October 2013

Most tracks where more than helpful to me when I did my inspection and I would like to say thank you for that as my job is not the most popular job to do.

No inspection of lights at tracks was due to the recommendation of the AKA to supply a new lux meter and measuring wheel to all clubs in each state. I feel this is a backward step as our system that Qld was using was working well .If a light blew on a race day the CC could use the lux metre and if the remaining lights where above the measurement then the race could continue.

I feel we should go back to the old system which was better for all. I would like to see the light meters Qld purchased back to be re calibrated by one firm so all are the same.

Thank you
John Brydon



2013

AGM

AGENDA





2013 AGM AGENDA

Venue : Comfort Inn & Suites Northgate Airport Motel
186 Toombul Road,
Northgate QLD 4013
PH - 07 3256 7222

Date : Sunday 1st December, 2013

Time : At completion of 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 Secretariat reports

5b – Receiving of Auditors report

5c – Acceptance of Budget and Fee Structure for 2014

5d – Appointment of Auditor

5e – Appointment of Honorary Life Members

Mr. Terry Sheedy
Mr. Chris Robinson

5f – Appointment of other officers

5g – Appointment of Returning Officer

5h – Appointment of Scrutineers

5i – Election of Office Bearers

Nominations for Positions

President
Ashley Waardenberg

Vice President
Don Ingram

Junior Vice President
Jill Samson

Treasurer
Richard Losper
Ralph van Doorn

Secretary
Jon Galos
John Martin

State Technical Officer
John McLeverty



State Officials Coordinator

Mark Hogan
John Lane
Chris Robinson

Track Inspector – North

Peter Thomas

Track Inspector – South

John Brydon

Meeting Closed at





MINUTES

FROM

2012

AGM



AKA (QLD)

AGM MINUTES SATURDAY, 13th October, 2012

Held at Comfort Inn,
Rockhampton

The Meeting was opened at 12.30pm by the AKA Qld President, Tom Kenneally

Management Committee Present: Tom Kenneally, Steve Pattel, John McCleverty, Dennis Neagle

Apologies Management Committee: Nil

Clubs represented:

Mackay Kart Club – Don Ingram, Cairns Kart Club – David Harris, Ipswich Kart Club – Maureen Capri, Warwick Kart Club – Alf Capri, Toowoomba Kart Club – Trevor White, Emerald Kart Club – Brett Aird, Gold Coast – Neil Coleman, Towers Kart Club – Peter Thomas (Northern Zone Track Inspector), Townsville Kart Club – Jeff Johnson, Rockhampton – Jannell Brydon, Cooloola Coast Kart Club – Dale Coomber, Bundaberg Kart Club – Robin Petersen, Gladstone Kart Club – Ken Prichard, Whitsunday Motosport Club – Stacey Hadlow, Brisbane Kart Club – Ralph van Doorn, Mt Isa Go-Kart Club – Shane Thirlwall

Co-Delegates & Other Management Officers:

Whitsunday Motosport Club – Adam Stroud, Cairns Kart Club – Mark Hogan, Ipswich Kart Club – Ashley Waardenberg, Gold Coast – Bluey Dean, Rockhampton – Peter Buchanan, Mt Isa Go-Kart Club – Bernadette Wise, Cooloola Coast – Kym Coomber, Gladstone – Malcolm Saunders, Bundaberg Kart Club – Ken Landt, Toowoomba – Terry Sheedy (State Tech Officer), State Licencing Officer – Kym Coomber, Southern Zone Track Inspector – John Brydon

Apologies:

John Walpole, Jill Saunders, Doug Legge, Chris Robinson (State Officials Coordinator)

Visitors: John Lane, Janyce Lane; Richard Losper, John Martin

President welcomed all the clubs delegates, co-delegates and visitors.

President asked the Executive, delegates and co-delegates to introduce themselves to the meeting, and declare any pecuniary interests.

Motion: That the digital recording system be accepted

Moved : Ipswich

Seconded: Bundaberg

For: Unanimous

Motion Carried

Discussion held on the validity of affiliation of the Gold Coast Kart Club, currently in voluntary liquidation. B. Dean spoke to the meeting, backgrounding the transition from Incorporated Association to Company Limited by Guarantee. The current AKA Qld Constitution was referenced, and Mr Dean advised that all members of Gold Coast Kart Club Inc., who have returned their membership application forms have been transitioned into the new entity. General questions from the floor seeking clarification on a number of issues, particularly distribution of assets on winding up.

Townsville opined that this action was an affiliation transition, moved that the application be accepted. Ipswich seconded, the meeting voted unanimously for.

Towers asked for clarification on the constitutional requirements for affiliation, specifically asking if Towers had voting rights at this meeting. Discussion followed on the wording of the relevant section of the Constitution.

Motion : That Towers Kart Club regain its voting right.

Moved : Cairns

Sec : Rockhampton

For: Unanimous

Motion Carried

Minutes of the Previous Meeting

President allowed a few minutes for Delegates and Co-delegates to review the Minutes from previous Annual General Meeting.

Motion: To accept the previous AGM Minutes as true and correct.

Moved : Cairns

Seconded: Townsville

For: Unanimous

Motion Carried

Business arising from last AGM

Nil

Correspondence

The meeting moved *in camera*

The meeting returned.

Resolved : That with regard to the alleged misappropriation of AKAQ funds and cheques that the matter be handed to the Police for further action, and the State Karting Council will be bound by the Police advice and response.

Documents from M Saunders re TDF Loans

Mr Saunders gave further background to the situation. He asked if what had happened was considered morally correct, even if it was procedurally correct at the time. J McLeverty provided background from the AKAQ Executive perspective.

Documents from J Lane re TDF Loans and other issues

Mr Lane spoke to the meeting regarding the Gladstone Loan issue.

Executive Committee Candidates obligations

The AKAQ policy on Executive Members resigning from any Club Management position was reiterated. Ipswich asked how black and white was the 30 day line.

General discussion followed, and the feeling of the meeting was that 30 days is 30 days.

Travel Expenses for Management / SKC Members

Specifically interstate travel. General discussion on this.

Motion: That in terms of travel allowance for Management Committee members attending SKC meetings, the AKA Qld pay these allowances for travel to and from any location within Australia.

Moved : Toowoomba

Seconded: Gold Coast

For: Mackay, Toowoomba, Ipswich, Warwick, Gold Coast, Gladstone, Bundaberg

Against: Mt Isa, Rockhampton, Cairns, Towers

Abstained: Cooloola, Townsville

Motion Carried

Reports

Reports from the President, Licencing Officer, State Stewards Coordinator, State Tech Officer, Northern and Southern Zone Track Inspectors, and Treasurer were presented. All reports except for the Treasurers Report were voted and accepted unanimously.

Treasurers Report and Audit Report : The audit report as prepared by GJ Walsh and Co was presented. It was noted that there were a number of basic arithmetical errors in this report. Discussion on how to proceed decided the following motions :

Motion: That the Meeting accept receipt of the auditors report, as per the Constitution.

Moved : Whitsunday

Seconded: Ipswich

For: Mackay, Toowoomba, Ipswich, Warwick, Gold Coast, Gladstone, Bundaberg, Mt Isa, Rockhampton, Cairns, Towers, Townsville

Abstained : Cooloola

Motion Carried

Motion: That the audit report be corrected as appropriate and be re-presented at the next SKC Meeting.

Moved : Whitsunday

Seconded: Cairns

For: Unanimous

Motion Carried

Discussion on the appointment of the Auditor. An initial motion was prepared, and further discussion ensued. Ipswich suggested an alternative auditor be appointed, given that the current firm has been in place for a number of years. Ipswich also advised that they have recently changed auditors citing accuracy and economics as the reasons for the change.

Motion: That Shane Randolph Accountants be appointed auditor for the coming year.

Moved : Ipswich

Seconded: Whitsunday

For: Mackay, Toowoomba, Ipswich, Warwick, Gold Coast, Gladstone, Bundaberg, Mt Isa, Rockhampton, Towers, Cooloola

Against : Townsville, Cairns

Motion Carried by majority

Discussion on fee's. General feeling of the meeting was that all fee's should be increased by the CPI and rounded appropriately.

Motion: That all fee's be increased by the amount of the CPI, rounded up to the nearest whole dollar.

Moved : Whitsunday

Seconded: Cooloola

For: Mackay, Toowoomba, Ipswich, Gold Coast, Gladstone, Bundaberg, Mt Isa, Rockhampton, Towers, Cooloola, Townsville, Cairns

Abstained : Warwick

Motion Carried by majority



Appointment of Life Member

Motion: That John Lane be granted Life Membership of AKA Qld Inc.,

Moved : Warwick

Seconded: Rockhampton

For: Mackay, Ipswich, Gold Coast, Bundaberg, Mt Isa, Rockhampton, Towers, Townsville, Cairns, Warwick

Abstained : Cooloola, Gladstone, Toowoomba

Motion Carried by majority

For the purposes of Election of Officers of AKA Qld Inc.,

Appointment of Returning Officer :

Motion: That John Lane be appointed Returning Officer

Moved : Brisbane

Seconded: Whitsunday

For: unanimous

Motion Carried

Motion: That the representatives from Whitsunday Motosport Club be appointed Scrutineers

Moved : Brisbane

Seconded: Gladstone

For: unanimous

Motion Carried

The current Executive vacated the Head Table.