

# **KARTING**

## **QUEENSLAND**

Australian Karting Association Qld Inc T/A Karting Queensland

President: Dr Ashley Waardenberg PhD - Senior Vice President: Don Ingram

Junior Vice President: Jillian Samson - Secretary: John Martin - Treasurer: Richard Losper

### **Management Meeting Minutes - 18th December, 2013**

<b>Item</b>	<b>Details</b>
<b>Meeting commenced</b>	8.00 PM (on-line videoconference)
<b>Meeting completed</b>	10:00 PM
<b>Attendees</b>	Ashley Waardenberg (chair), Richard Losper, John Martin, Jillian Samson
<b>Apologies</b>	Don Ingram
<b>Visitors</b>	-
<b>Minute Taker</b>	Management

<b>Visitor Session</b>	<b>Details</b>
------------------------	----------------

NA	•
----	---

<b>President</b>	<b>Details</b>
<i>Review of Association Structure</i>	Appointment of sub-committee. Trevor White, Malcolm Saunders and Annette English to be appointed.  Vote for: Unanimous
<i>in camera session - Financial matters</i>	Legal advice has been sought as per December 1st 2013, SKC meeting.

<b>Vice President</b>	<b>Details</b>
<i>Not present</i>	

<b>Jnr Vice President</b>	<b>Details</b>
<i>Come and Try</i>	Jill to begin contacting clubs for come and try roster.

<b>Secretary</b>	<b>Details</b>
<i>Emails to go out to members</i>	As per previous SKC meeting. 14 days notice for come and try. 14 days notice for receipt of invoices for SKC expenses.
<i>Holiday period for office</i>	Holiday period for office to be set at 24th of December to 6th of January.  Clubs to be notified of period.

<b>Treasurer</b>	<b>Details</b>
<i>Omni-join</i>	Richard is investigating Omni-join free upgrade offer from Nefsis to support a broader range of operating systems. Richard is in discussion with Omni-join to carry over Nefsis account paid period.

	A test is to be arranged. Richard to contact Management.
<b>Facebook - Karting QLD</b>	Facebook page for Karting QLD. Utilising social media to convey Karting QLD updates and issues. A place for people to ask questions about joining clubs, information about volunteering and so forth.  Richard to set-up Facebook page - 3 for - 1 abstain - carried
<b>Financial update</b>	Budget is being input to MYOB.  TDF queries as per the December SKC meeting - Richard has been unable to contact the Auditor/holiday season.  Fees have been sent to John Martin for circulation to clubs, effective from January 2014.  TDF at National level, regarding query from Cooloola Kart Club has been responded to by the National Board.
<b>Affiliation fees</b>	Richard queried affiliation for 2014+.  Form to be distributed by John Martin for affiliation of members.
<b>Towers Kart Club Status</b>	Correspondence has been received with regards to Tower's financial situation. Richard has responded. Towers remains in arrears.  Richard to reissue amount owing with 14 day term of reply.

Signed:



**John Martin**  
Karting Queensland

**State Secretary**