



## **2014 SGM AGENDA**

**Method :** Video by OmniJoin

**Date :** Thursday 20<sup>th</sup> November, 2014

**Time :** 7.00pm Queensland Time

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**Meeting Opened at 7.12pm**

### **Item 1 - Confirmation of attendance, proxies and apologies**

**Proxies - Cairns Carried By – Townsville**

#### **Attendance**

<b><u>CLUB</u></b>	<b><u>Attendee</u></b>	<b><u>Position</u></b>
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	Co 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	

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

Moved :- Ipswich

Seconded :- Rockhampton

Voting - For - 13 Against - 0 Abstain - 0

Motion - Carried

### **Item 2 – Declaration of Pecuniary Interests**

Alf Capri

Adam Stroud



### **Item 3 - Acceptance of digital recorder**

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

Moved :- Gladstone

Seconded :- Bundaberg

Voting - For - 13 Against - 0 Abstain - 0

Motion - Unanimous

### **Agenda Item**

#### **Motion 1**

#### **Business: to consider and if thought fit to pass the following special resolution:**

“ That the Fully Affiliated Members, pursuant to section 106 A of the Associations Incorporation Act 1981, approve the transfer of the Association’s incorporation under Division 1, Part 11A of the Associations Incorporation Act 1981 to a Company Limited by Guarantee under the Corporations Act 2001 (Cw/ith),Part 5B.1 And that

The following members of the management committee are authorised to make the application

President – Ashley Waardenberg

Committee member – John Martin

Committee member – Don Ingram

And that the proposed name under which the association is to be registered under the Corporations Act 2001 will be Karting Queensland Ltd (the “Company”) And that

The attached constitution marked “A” be adopted as the Constitution of the Company.”

Moved :- Gladstone

Seconded :- Bundaberg

Voting –

For - Ipswich, Emerald, Bundaberg, Rockhampton, Warwick, Mackay, Gladstone

Against - Cooloola, Whitsundays, Townsville, Cairns, Toowoomba, Mt Isa

Abstain -

Motion – Defeated

Meeting Closed at 7.37pm