



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda Saturday/Sunday 19th & 20th January 2013

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

Commencing at 12.30pm

STATE KARTING COUNCIL MEETING AGENDA

Meeting Opened at

Item 1 - Confirmation of attendance, proxies and apologies

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

Proxies

Carried By

Attendance

Apologies

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.

Moved

Seconded

Voting

Motion

Item 4 - Open meeting to observers

Motion: That the meeting be open to observers except where it relates to legal matters.

Moved
Seconded
Voting
Motion

Item 5 - Confirmation of Minutes

Recommendation: That the minutes be accepted from the 14th October 2012 State Karting Council Meeting.

Moved
Seconded
Voting
Motion

Item 6 - REPORTS

Item 6a – President – Ashley Waardenberg PhD
Item 6b – Senior Vice President – Don Ingram
Item 6c – Junior Vice President – Jillian Samson
Item 6d – Treasurer – Richard Losper
Item 6e – Secretary/Licencing Officer – John Martin
Item 6f – Officials Coordinator – Chris Robinson
Item 6g – State Technical Officer – Terry Sheedy
Item 6h – Track Inspector North – David Price
Item 6i – Track Inspector South – John Brydon
Item 6j – NKC Delegate – Mark Hogan
Item 6k – NKC Codelegate – Steven Pattel

SKC Delegates Reports – Verbal (maximum 90 seconds)

Motion: Acceptance of all reports

Moved
Seconded
Voting
Motion

Item 7 – SPECIAL RESOLUTIONS

Item 7a – Proposed by the AKA QLD Secretariat

See attached Special Resolution 1

Motion:

Moved
Seconded
Voting
Motion

Item 7b – Proposed by the Brisbane Kart Club

See attached Special Resolution 2

Motion:

Moved
Seconded
Voting
Motion

Item 8 – AGENDA ITEMS

Item 8a – Review of Fees for 2013 as proposed by Cairns Kart Club

See Attached Agenda Item 8a.

Motion:

Moved
Seconded
Voting
Motion

Item 8b - Brisbane Kart Club raised 7 items for AKA QLD Management Committee to address.

See attached Agenda Item 8b.

Motion:

Moved
Seconded
Voting
Motion

Item 8c – Voting direction for the NKC Delegate regarding the nominations for the National Board Positions.

See attached Agenda Item 8c and email from National also attached.

Motion:

Moved
Seconded
Voting
Motion

Item 8d – That Previous all previous AKA QLD Sportsman Classes be deleted. – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

See attached agenda Item 8d.

Motion:

Moved
Seconded
Voting
Motion

Item 8e - 6 Items raised by Cooloola Kart Club.

See attached Agenda Item 8e.

Motion:

Moved
Seconded
Voting
Motion

Item 8f – Organise a Corporate Account with an Airline Company for better deal on flight costs as proposed by Mt. Isa Kart Club.

See Attached Agenda Item 8f

Motion:

Moved
Seconded
Voting
Motion

Item 8g – Sportsman 100 Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

See attached Agenda item 8g.

Motion:

Moved
Seconded
Voting
Motion

Item 8h – Sportsman 125 Restricted Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

See attached Agenda item 8h.

Motion:

Moved
Seconded
Voting
Motion

Item 8i – Sportsman 125 Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

See attached Agenda item 8i.

Motion:

Moved
Seconded
Voting
Motion

Item 8i – Sportsman 125 Class for 2013 – Proposed by the AKA QLD Secretariat in conjunction with the State Technical Officer.

See attached Agenda item 8i.

Motion:

Moved
Seconded
Voting
Motion

General Business

Please note that items GB1 and GB2 were submitted by the Cooloola Kart Club Admin Officer and as such have been treated as General Business Items and not Agenda items as Agenda Items must be submitted by the Club Secretary.

Item GB1 – Tabling of Bank Statements for October – December 2012 – Proposed by Cooloola Kart Club Admin Officer.

See attached General Business Item GB1.

Motion:

Moved
Seconded
Voting
Motion

Item GB2 – Regarding travel costs for the Associations Secretariat, Management Committee, and other officers of the association. – Proposed by Cooloola Kart Club Admin Officer.

See attached General Business Item GB2.

Motion:

Moved
Seconded
Voting
Motion

Meeting Closed at