



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda Saturday/Sunday 6th & 7th April, 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 AGENDA

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.

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

Motion: That the minutes be accepted from the 19th & 20th January 2013 State Karting Council Meeting be accepted.

Moved
Seconded
Voting
Motion

Item 6 – Business Arising from Previous Minutes

Item 7 - REPORTS

- Item 7a – President – Ashley Waardenberg
- Item 7b – Senior Vice President – Don Ingram
- Item 7c – Junior Vice President – Jillian Samson
- Item 7d – Treasurer – Richard Losper
- Item 7e – Secretary/Licensing Officer – John Martin
- Item 7f – Officials Coordinator – Chris Robinson
- Item 7g – State Technical Officer – Terry Sheedy
- Item 7h – Track Inspector North – David Price
- Item 7i – Track Inspector South – John Brydon
- 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
Seconded
Voting
Motion

Item 8 – AGENDA ITEMS

Item 8a – Ipswich Requests Date Change for Postponed Meeting

See Attached Agenda Item 8a.

Motion:

Moved
Seconded
Voting
Motion

Item 8b – Misappropriation matters – in camera

Item 8c – Review of fees

- The financial standing of the Association has been reviewed
- AKA QLD Treasurer (Richard Losper) will be presenting an analysis of the current financial standing with a recommendation to increase fees
- Projections based on different levels of fee increases will be provided

Motion:

Moved
Seconded
Voting
Motion

Item 8d – Review of Secretary/Licencing officer remuneration

- A time and motion study has been conducted by the Management to determine the hours and duties that were contributed to the Secretary and Licencing positions, in addition to other Executive positions
- The outcomes of these studies will be presented
- A financial presentation will be made by the Management, with a recommendation to increase remuneration relative to position hours

Motion:

Moved
Seconded
Voting
Motion

General Business – Items

Meeting Closed at

Agenda Item 8a :-



Ipswich Kart Club Inc.
PO Box 577 BOOVAL QLD 4304
ABN: 69 800 397 676

18 March 2013

AKAQ Secretary

Dear John,

Re: _____Agenda Item Submission for SKC Meeting 06-07 April 2013

Ipswich Kart Club request approval to hold our postponed race meeting of 02 March 2013 as a day night meeting on Saturday the 03rd of August 2013.

Yours faithfully,

Donnelle Waldon
Club Secretary
Ipswich Kart Club Inc

President

Ashley Waardenberg
0421 197 153

Vice President

Ian Mather
0413 140 794

Secretary

Donnelle Waldon
0499 283 733

Treasurer

Richard Losper
0437 642 646