



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Saturday 25th October, 2014

Sunday 26th October, 2014

Quality Hotel Airport International

Hinkler's Conference Centre

528 Kingsford Smith Drive,

Hamilton. QLD 4007.

PH - 07 3268 6388

Commencing at 12.30pm

Meeting Opened Saturday at 12.23

Item 1 - Confirmation of attendance, proxies and apologies

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

Proxies :- Bundaberg

Carried By :- Emerald

Attendance :-

<u>CLUB</u>	<u>Attendee</u>	<u>Position</u>	<u>Attend</u>
BRISBANE	Ralph van DOORN	Delegate	Sat
BUNDABERG	Proxy	Emerald	Sat/Sun
CAIRNS	Mark HOGAN	Delegate	Sat/Sun
COOLOOLA	Jon GALOS	Delegate	Sat/Sun
EMERALD	Brett AIRD	Delegate	Sat/Sun
GLADSTONE	Malcolm SAUNDERS	Delegate	Sat/Sun
GLADSTONE	Greg SMITH	Co Delegate	Sat/Sun
GOLD COAST	Pat BUCKLEY	Delegate	Sat
IPSWICH	Maureen CAPRI	Delegate	Sat/Sun
IPSWICH	Ian MATHER	Co Delegate	Sat/Sun
MACKAY	Karla OGILVIE	Delegate	Sat/Sun
MT.ISA	Shane THIRWALL	Delegate	Sat/Sun
MT.ISA	Annette ENGLISH	Co Delegate	Sat/Sun
ROCKHAMPTON	Andrew McLEOD	Delegate	Sat/Sun
ROCKHAMPTON	Wendy BAKER	Co Delegate	Sat/Sun
TOOWOOMBA	Steve HYNES	Delegate	Sat/Sun

TOWERS	Peter THOMAS	Delegate	Sat/Sun
TOWERS	John McCLEVERTY	Co Delegate	Sat/Sun
TOWNSVILLE	Rob AINGE	Delegate	Sat/Sun
VINTAGE	Alan King	Co Delegate	Sat
VINTAGE	Neil COLEMAN	Delegate	Sat
WARWICK	Alf CAPRI	Delegate	Sat/Sun
WHITSUNDAYS	Stacey HADLOW	Delegate	Sat/Sun
WHITSUNDAYS	Adam STROUD	Co Delegate	Sat/Sun

MANAGEMENT COMMITTEE

President	Ashley WAARDENBERG		Sat/Sun
Snr Vice President	Don INGRAM		Sat/Sun
Junior Vice President	Jill SAMSON		Sat/Sun
Secretary	John MARTIN		Sat/Sun
State Technical Officer	John McCLEVERTY		Sat/Sun
Track Inspector North	Peter THOMAS		Sat/Sun

VISITORS

SEK QLD	Lochie LAWRENCE		Sat
GOLD COAST	Belinda WOOD		Sat
Haidens	Quentin PROCTOR		Sat

Apologies :-

BUNDABERG	Robin PETERSEN	Delegate	Sat/Sun
State Treasurer	Richard LOSPER		
GOLD COAST	Pat BUCKLEY	Delegate	Sun

Motion: That the Attendees, Proxies and Apologies be accepted.

Moved :- Gladstone

Seconded :- Whitsundays

Voting For - 13 Against - 0 Abstain - 0

Motion :- Carried

Item 2 – Declaration of Pecuniary Interests

Alf CAPRI	Kart Shop Owner
Adam STROUD	Kart Shop Owner

Item 3 - Acceptance of digital recorder

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

Moved :- Ipswich

Seconded :- Toowoomba

Voting For - 13 Against – 0 Abstain - 0

Motion :- Carried

Item 4 - Open meeting to observers

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

Moved :- Ipswich

Seconded :- Emerald

Voting For - 13 Against - 0 Abstain - 0

Motion :- Carried

Item 5 - Confirmation of Minutes

Recommendation: That the minutes be accepted from the 31st May & 1st June, 2014 State Karting Council Meeting be accepted.

Moved :- Ipswich

Seconded :- Mount Isa

Voting For - 13 Against - 0 Abstain - 0

Motion :- Carried

Item 6 – Business Arising from Previous Minutes

Ian Mather should be Co-Delegate not Delegate

Peter Thomas should be Track Inspector North and not Track Inspector South

Brisbane not recorded as an apology

Secretary to provide template for website according to item 8a.

Cairns raised that minutes for other meetings had not been made available. Chair advised that there were at hand for approval and distribution.

Item 7 – AGENDA ITEMS

Saturday 25th October

Item 7a

Position of QLD Officials Coordinator (John Lane)

Motion1 :- To move item 7a in camera

Moved :- Brisbane

Seconded :- Whitsundays

Voting For - 13 Against - 0 Abstain – 0

Motion :- Carried

Meeting went to “in camera” at 12.54pm

Meeting “in camera” session closed at 1.35pm

As a result of the in camera session:-

Due to bail conditions imposed on Mr Lane, Mr Lane has been removed from the “Officials Coordinator’s” position.

Quinton Proctor from Heydens Solicitors joined meeting at 1.50pm

Item 7b

Membership.

Temporary Members not organising race meetings.

Show cause for affiliation (Towers, Brisbane, Gold Coast)

The above mentioned clubs gave an address to the SKC on their current status and cause to remain as affiliated members. No further actions were taken by the SKC.

SEK QLD - Application for affiliation to Karting Queensland as an affiliated member.

Please find attached details of the club including their Constitution and an application letter.

Motion 3 – That SEK QLD be granted an affiliated membership to Karting QLD.

Moved :- Brisbane

Seconded :- Whitsundays

Voting For - 13 Against - 0 Abstain – 0

Motion :- Carried

Item 7c

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

Motion 4 :-

" 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 (Cwlth), 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."

The following clubs moved that we take a vote:-
Emerald, Bundaberg, Ipswich and Gladstone

Belinda Wood and Lochie Lawrence were selected as Scrutineers.

A secret vote was held.

Results of the vote are as follows :-

Voting For - 6 Against - 7 Abstain – 0

Motion :- Failed.

Towers raised whether they had a vote. The Chair did not see Towers as being a full member due to not meeting the requirements of having held 4 race meetings for a number of years. Towers disagreed. It was decided to enable Towers to vote for this meeting and to take legal advice on the matter for presentation to Towers.

Item 7d

Moving Forward - Discussion and decisions pending CLG (ITEM 7c) outcome.

The chair asked the meeting what the council wanted to do. Did it want to continue to pursue the CLG? What the issues were?

Motion 5 – That Karting Queensland continue to evolve the CLG to the approval of the majority of members.

Moved :- Mt Isa

Seconded :- Rockhampton

Voting For - 14 Against - 0 Abstain – 0

Motion :- Carried

Discussion was held as to the method of carrying out the 2014 AGM.

AGM to be held by following method:

Video Conference :-

Gladstone, Toowoomba, Ipswich, Emerald, Bundaberg, Whitsundays, Cairns, Towers, Townsville, Mt Isa

Face to Face – Warwick, Rockhampton, Mackay, Cooloola

Motion 6 :- That the AGM be held by video conference on Tuesday 18th November, 2014 At 7.00pm Qld time.

Moved :- Mt Isa

Seconded :- Rockhampton

Voting For - 14 Against - 0 Abstain – 0

Motion :- Carried

Meeting adjourned Saturday at 4.30pm

Sunday 26th October

Meeting opened Sunday at 8.41am

Item 7e –

Financial matters

Karting QLD Budget Review – The treasurer sent his apologies and was unavailable to discuss.

Warwick Investigation – Details advised to members on findings by Queensland Police regarding long disputed Track Loan payments during 2004 and 2005. It was shown that all payments from Warwick were banked into AKAQ bank accounts. As a result, the amount (\$7945) in discrepancy has been repaid to Warwick. The council was asked whether it would like to take the matter further. No further action was sought by the Karting Qld SKC regarding the matter.

Motion 7 :- To rescind Motion 6 - That the AGM be held by video conference on Tuesday 18th November, 2014 At 7.00pm Qld time.

Moved :- Mt Isa

Seconded :- Rockhampton

Voting For - 13 Against - Mackay Abstain – 0

Motion :- Carried

Motion 8 :- That the AGM be held by video conference on Thursday 20th November, 2014 at 7.00pm Qld time.

Moved :- Mt Isa
Seconded :- Rockhampton
Voting For - 13 Against - Mackay Abstain – 0
Motion :- Carried

Item 7f

Whole Of Sport Review and administrative requirements for 2015 and beyond.

An overview of the process and lodgement of requests to KA and discussions at the most recent Executive Commission meeting was given by the Chair.

Item 7g

2015 Race Calendar - Setting of dates for the 2015 Calendar.

The Chair gave an overview of discussions with Jason Sleeman (Sports Marketing Australia) and circulated documents to the council for consideration.

A completed calendar has been prepared for distribution to clubs for final review.

Motion 10:- Karting QLD to request to Karting Australia to hold a one off State Championship event on the weekend of 26th & 27th of September 2015 at Emerald Karting Club.

Moved :- Emerald
Seconded :- Ipswich
Voting For - 14 Against - 0 Abstain – 0
Motion :- Carried

Item 7d – continued

Moving Forward - Discussion and decisions pending CLG (ITEM 7c) outcome.

The defeated CLG proposal was revisited.

The whole CLG was reviewed with changes made to reflect all concerns presented so that delegates can put forward the revised CLG to their clubs for comment.

Motion 9:- That a Special General Meeting be called for 20/11/2014 to be held immediately prior to the commencement of the AGM. The business to be enacted to be a vote taken for the acceptance of transfer to a Company Limited by Guarantee as noted in item 7c understanding that the constitution be amended as decided at this meeting today.

Moved :- Gladstone
Seconded :- Emerald
Voting For - 13 Against - 0 Abstain – Cairns
Motion :- Carried

General Business – Items

Whitsundays asked if we have heard of anything happening in SA with regard to restrictors produced for club level racing for use for class weight parity. No information was available

Meeting Closed Sunday at 2.28pm