



Karting Queensland

STATE KARTING COUNCIL MEETING MINUTES

Tuesday 11th February, 2014

Meeting Opened at : 7.33pm

Item 1 - Confirmation of attendance, proxies and apologies

Proxies - Nil Carried By –

Attendance

<u>CLUB</u>	<u>Attendee</u>	<u>Position</u>
BUNDABERG	Robin PETERSEN	Delegate
BUNDABERG	Ken LANDT	Co-Delegate
CAIRNS	David Harris	Delegate
CAIRNS	Annette DODGE	Co Delegate
CAIRNS	Mark HOGAN	Co-Delegate
EMERALD	Brett AIRD	Delegate
EMERALD	Shane NIXON	Co-Delegate
GLADSTONE	Malcolm SAUNDERS	Delegate
IPSWICH	Maureen CAPRI	Delegate
IPSWICH	Ian MATHER	Co-Delegate
MACKAY	Karla OGILVIE	Delegate
MACKAY	Nicole HEHIR	Co-Delegate
MACKAY	David EDGAR	Co-Delegate
MT.ISA	Shane THIRLWALL	Delegate
MT.ISA	Annette ENGLISH	Co-Delegate
ROCKHAMPTON	Mat DICINOSKI	Delegate
TOOWOOMBA	John LANE	Delegate
TOWERS	John McCLEVERTY	Delegate
TOWNSVILLE	Rob AINGE	Delegate
TOWNSVILLE	Steve PATEL	Co-Delegate
WARWICK	Alf CAPRI	Delegate
WHITSUNDAYS	Adam Stroud	Delegate

MANAGEMENT COMMITTEE

President	Ashley WAARDENBERG
Sen Vice President	Don INGRAM
Junior Vice President	Jill SAMSON
Treasurer	Richard LOSPER
Secretary	John MARTIN
Officials Co-Ordinator	John LANE
State Technical Officer	John McCLEVERTY

VISITORS

Greg Robertson QLD Endurance Karting
Lochie Lawrence QLD Endurance Karting

APOLOGIES

Brisbane Ralph van DOORN
Cooloola John GALOS

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

Moved : Mt Isa
Seconded : Mackay
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 :
Seconded :
Voting - For - Against - Abstain -
Motion :

Item 4 – Acceptance of Previous SKC Minutes

Moved : Bundaberg
Seconded : Ipswich
Voting - For - 13 Against - 0 Abstain - 0
Motion : Carried

Business arising from those minutes

Cairns – Regarding fees 6.b

Cairns queried the extra fee increase after the budget was set.

Other clubs accepted that when National increased or decreased fees that it would be passed on.

Motion: That a policy is created that fees set at the AGM will be adjusted during the year if any increase or decrease is set by National.

Moved : Toowoomba
Seconded : Ipswich
Voting - For - 13 Against - 0 Abstain - 0
Motion : Carried

Management – Re-imbursement of Officials Costs – Item 6h

Motion: No further payments be made pending direction from Board and Insurer, and the person involved be notified.

Moved : Toowoomba

Seconded : Bundaberg

Voting - For - 13 Against - 0 Abstain - 0

Motion : Carried

Item 5 – AGENDA ITEMS

Item 5a – Raised by Cooloola (see Agenda)

- carried over to next SKC meeting due to Cooloola's absence.

Item 5b – Raised by Cooloola (see Agenda)

- carried over to next SKC meeting due to Cooloola's absence.

Item 5c – SEKQLD Endurance Regulations (see Agenda)

Motion: To accept the SEKQLD Regulations for SEK Competition submitted subject to ratification by National.

Moved : Gladstone

Seconded : Rockhampton

Voting - For - 13 Against - 0 Abstain - 0

Motion : Carried

Ashley gave update from AKA Ltd conference. It was proposed that we incorporate into the next face to face SKC Meeting a session to perform a similar SWOT analysis of Karting Qld with the view to develop a five year plan.

Meeting Closed at 9.30pm