



Australian Karting Association (QLD) Inc.

State Karting Council Meeting Minutes

Wednesday 13th August, 2014

Meeting Opened at 7.30pm

Item 1 - Confirmation of attendance, proxies and apologies

Proxies -

Carried By –

Attendance :-

<u>CLUB</u>	<u>Attendee</u>	<u>Position</u>
BUNDABERG	Robin PETERSEN	Delegate
EMERALD	Brett AIRD	Delegate
GLADSTONE	Malcolm SAUNDERS	Delegate
IPSWICH	Maureen CAPRI	Delegate
IPSWICH	Ian Mather	Co Delegate
MT.ISA	Shane THIRWALL	Delegate
MT.ISA	Annette ENGLISH	Co Delegate
WARWICK	Alf CAPRI	Delegate
WHITSUNDAYS	Adam STROUD	Delegate

MANAGEMENT COMMITTEE

President	Ashley WAARDENBERG
Senior Vice President	Don INGRAM
Junior Vice President	Jill SAMSON
Treasurer	Richard LOSPER
Secretary	John MARTIN

APOLOGIES

GOLD COAST
ROCKHAMPTON
BRISBANE
TOWNSVILLE
MACKAY

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

Moved – Bundaberg

Seconded - Ipswich

Voting For -10 Against – 0 Abstain - 0

Motion – Carried

Item 2 – Declaration of Pecuniary Interests

Alf CAPRI

Item 3 - Acceptance of digital recorder

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

Moved : Mt Isa

Seconded : Warwick

Voting:- For - 10 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 – Mt Isa

Voting :- For - 10 Against – 0 Abstain - 0

Motion - Carried

Discussion on the new proposed Constitution

The proposed Constitution, together with feedback and changes requested by clubs, together with advice given from Heydon's was discussed. Each item was addressed with changes noted by the Chairman.

The outcome of the meeting was to put forward the final constitution after clearing all final changes with Heydon's to member clubs.

Meeting Closed at 11.15pm