



Australian Karting Association (QLD) Inc.

STATE KARTING COUNCIL MEETING MINUTES

Monday 13th May, 2013

Teleconference

Commencing at 7:30pm

Meeting Opened at 7.33pm

Item 1 - Confirmation of attendance, proxies and apologies

Proxies – Gold Coast

Carried By – Secretary

Attendance –

ASHLEY WAARDENBERG	PRESIDENT/CHAIRPERSON
DON INGRAM	Vice President
JILLIAM SAMSON	Junior Vice President
RICHARD LOSPER	Treasurer
JOHN MARTIN	Secretary
ROBIN PETERSEN	BUNDABERG
DAVID HARRIS	CAIRNS
RALPH VAN DOORN	COOLOOLA / BRISBANE
BRETT AIRD	EMERALD
DAVID BENNET	GLADSTONE
IAN MATHER	IPSWICH
DAMIAN BRASHER	MACKAY
SHANE THIRWALL	MT ISA
MARK JAMIESON	ROCKHAMPTON
TREVOR WHITE	TOOWOOMBA
PETER THOMAS	TOWERS
LACHLAN McGILVRAY	TOWNSVILLE
PETER LANE	WARWICK
ADAM STROUD	WHITSUNDAYS

Apologies :

GOLD COAST

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

Moved : Emerald

Seconded : Ipswich

Voting For : 13

Against : 0

Abstain : Cooloola, Towers

Motion : Carried

Item 2 – Declaration of Pecuniary Interests

Trevor White – Part time engine builder

Adam Stroud – Kartshop owner

Item 3 – AGENDA ITEMS

Motion :- “That voting on items 3a and 3b are to be a secret ballot”

Moved – Cooloola

Seconded – Cairns

For – Cooloola, Cairns, Towers & Whitsundays

Motion - Carried (greater than twenty percent of members requested a secret ballot).

Motion :- “Garry Samson and Malcolm Saunders are to be scrutineers for a secret ballot”

Moved – Gladstone

Seconded – Warwick

For – 11

Against – Cairns, Cooloola, Towers, Whitsundays

Abstain - 0

Motion – Carried

Item 3a - “Increase race day levies by \$3.00”.

Moved - Bundaberg

Seconded – Gladstone

Voting - For - 11

Against - 4

Abstain – 0

Motion – Carried

Item 3b – “The current incumbent to receive an increase in remuneration to \$45000 p.a. as a contractor in the position as Secretary of AKA QLD until the next AGM”.

Moved - Bundaberg

Seconded - Toowoomba

Voting – For – 9

Against – 6

Abstain - 0

Motion – Carried

Cooloola requested that it be recorded that they do not believe that a secret ballot was conducted as requested or in accordance with the AKAQ Constitution. The Chair read the relevant part of the constitution and asked Cooloola to explain, but no explanation was provided.

Meeting Closed at 9.09pm